

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, April 3, 2012 in the Board Room of the Carrboro Town Hall.

Present and presiding:

Mayor	Mark Chilton
Aldermen	Jacquelyn Gist
	Randee Haven-O'Donnell
	Michelle Johnson
	Sammy Slade
Town Manager	David Andrews
Town Clerk	Catherine C. Wilson
Town Attorney	Michael B. Brough

Absent:

Alderman	Dan Coleman
	Lydia Lavelle

CHARGE ISSUED

The Town Clerk issued a charge to Jon Ross, a recent appointee to the Arts Committee.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

The Board requested that the Town Attorney draft an ordinance that will allow the advisory board liaisons to serve until January of 2013 and to bring the ordinance to an upcoming meeting for consideration.

MOTION WAS MADE BY ALDERMAN JOHNSON AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO APPROVE THE MINUTES OF MARCH 20 AND 27, 2012. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (COLEMAN, LAVELLE)

MINOR MODIFICATION OF THE CARRBORO HIGH SCHOOL CONDITIONAL USE PERMIT – 201 ROCK HAVEN ROAD; PHYSICAL EDUCATION BUILDING

Chapel Hill/Carrboro City Schools submitted an application for the construction of a 3200 sf Physical Education (PE) building adjacent to the track and field. This component of the school permit is slightly changed from what was approved on the Conditional Use Permit and thus a minor modification from the Board was requested.

The following resolution was introduced by Alderman Johnson and seconded by Alderman Gist:

A RESOLUTION APPROVING A MINOR MODIFICATION TO THE CARRBORO HIGH SCHOOL CONDITIONAL USE PERMIT AUTHORIZING THE RELOCATION AND ENLARGEMENT OF THE ORIGINALLY APPROVED RESTROOM/CONCESSION BUILDING

Resolution No. 119/2011-12

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for the Carrboro High School Conditional Use Permit on April 26, 2005; and

WHEREAS, the Town of Carrboro wishes to support public education; and

WHEREAS, Town Staff has determined that this request constitutes a Minor Modification to the Conditional Use Permit; and

WHEREAS, the applicant has met the criteria in the Town's Land Use Ordinance related to Minor Modifications.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Minor Modification request to the Carrboro High School CUP authorizing the relocation and enlargement of the originally approved Restroom/Concession building be hereby granted.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 3rd day of April 2012:

Ayes: Sammy Slade, Mark Chilton, Michelle Johnson, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: Dan Coleman, Lydia Lavelle

AN ORDINANCE AMENDING THE MEMBERSHIP OF THE ARTS COMMITTEE

The purpose of this item was for the Board to consider an ordinance revising the membership of the Arts Committee.

The following ordinance was introduced by Alderman Johnson and seconded by Alderman Gist:

AN ORDINANCE REVISING THE MEMBERSHIP OF THE ARTS COMMITTEE
Ordinance No. 24/2011-12

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO ORDAINS:

Section 1. Subsections (a) and (b) of Section 3-41 (Arts Committee Established) of the Town Code are amended to read as follows:

(a) There shall be an Arts Committee consisting of ~~ten~~ eleven members. Nine regular members shall be appointed by the Board of Aldermen. The tenth member shall be a person designated by the Executive Director of the Carrboro ArtsCenter to attend the meetings of the committee and fill the seat reserved for the designee of the ArtsCenter. The ArtsCenter Executive Director may designate different persons to attend different committee meetings. The eleventh member shall be a person designated by the Chapel Hill Public Arts Commission to attend the meetings of the committee and fill the seat reserved for the designee of the Chapel Hill Public Arts Commission.

Section 2. All provisions of any town ordinance in conflict with this ordinance are repealed.

Section 3. This ordinance shall become effective upon adoption.

The foregoing ordinance having been submitted to a vote received the following vote and was duly adopted this 3rd day of April 2012:

Ayes: Sammy Slade, Mark Chilton, Michelle Johnson, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: Dan Coleman, Lydia Lavelle

REPORT FROM ORANGE COUNTY STAFF REGARDING UPCOMING REVALUATION PROCESS

The purpose of this item was for the Board of Aldermen to receive a report from the Orange County Tax Administration department regarding the possibility and effects of Orange County's scheduled property revaluation in 2012.

Jenks Crayton, the County's Tax Collector, made the presentation to the Board.

A REPORT ON GREENHOUSE GAS EMISSIONS FROM TOWN OF CARRBORO MUNICIPAL OPERATIONS AND OPTIONS FOR EMISSIONS REDUCTION

In accordance with the requirements of the Cities for Climate Protection (CCP) milestones and the resolution passed in 2009 committing the Town of Carrboro to reducing its carbon dioxide emissions, DELTA Fellows assembled a report to assess the past trends, current state, and future options of carbon dioxide emissions attributable to the Town of Carrboro's municipal operations.

Randy Dodd, the Town's Environmental Planner, briefed the Board on the project's background.

Chris Lazinski, the DELTA Fellow working with the Town of Carrboro, presented the report to the Board of Aldermen.

George Seiz, spoke to the Board about steps the Town has taken to reduce energy consumption in facilities.

Alderman Slade suggested that staff track the emissions inventory each month. He encouraged the Town to look into the use of LED street lighting, bicycle patrols for the Police Department, and electric or hybrid vehicles. He also suggested the creation of an advisory committee that would examine the greenhouse gas reduction.

Alderman Gist encouraged the Town to look into flextime and allowing workers to telecommute from home.

The following resolution was introduced by Alderman Slade and seconded by Alderman Haven-O'Donnell:

**A RESOLUTION ACCEPTING THE DELTA FELLOW REPORT AND DIRECTING STAFF TO FURTHER STUDY GREENHOUSE GAS REDUCTIONS
Resolution No. 117/2011-12**

WHEREAS, the Town has signed on to the Mayors Climate Protection Agreement; and
WHEREAS, the Town participated in the Orange County Greenhouse Gas Inventory; and
WHEREAS, a UNC Capstone team updated the inventory for Carrboro in 2011; and
WHEREAS, the Town has continued to collaborate with UNC through the Delta Fellows program; and

WHEREAS, the Town has studied and pursued energy efficiency, greenhouse gas emissions reductions, and renewable energy through a variety of additional means such as collaboration with Waste Reduction Partners, EECBG grant applications, the WISE program and a commercial energy efficiency revolving loan fund, investigation of community investing in solar power, and transportation and land use planning;

WHEREAS, the Town adopted a Climate Protection Resolution in 2009; and

WHEREAS, as Carrboro moves forward with sustainable policies and practices, the Town's actions will help create: preservation of open space, walkable urban communities, bicycle, pedestrian, and transit friendly transportation options, clean renewable energy, promotion of tree planting and forests to increase shading and to absorb carbon dioxide, making energy

efficiency a priority, sustainable building practices such as using the US Green Building Council LEED program.

WHEREAS, the Town's municipal operations contribution to the overall greenhouse gas emissions in Carrboro is estimated to be about 2% of the total footprint; and

WHEREAS, Carrboro has a community committed to climate protection, and the Board of Aldermen and staff endeavor to lead by example;

NOW THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen accepts the report; and

BE IT HEREBY FURTHER RESOLVED that the Carrboro Board of Aldermen recognize and thank DELTA Fellows, Chris Lazinski and Torrey Beek for their exemplary work on this project; and

BE IT HEREBY FURTHER RESOLVED that the Carrboro Board of Aldermen directs staff to schedule a follow-up report that responds to the information provided. The report shall include practical steps to move in the direction the currently adopted goal suggests.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 3rd day of April 2012

Ayes: Sammy Slade, Mark Chilton, Michelle Johnson, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: Dan Coleman, Lydia Lavelle

REVIEW OF 2012 DRAFT ANNUAL REPORT ON THE SCHOOLS ADEQUATE PUBLIC FACILITIES ORDINANCE (SAPFO) FROM THE TECHNICAL ADVISORY COMMITTEE

The Orange County Board of County Commissioners referred the 2012 report for review and comments. The Board of Commissioners are scheduled to certify the report in May and requested comments from signatories to the Memorandum of Understanding by April 17, 2012.

Marty Roupe, the Town's Development Review Administrator, made the presentation to the Board.

Mayor Chilton suggested that, if possible, CAPS material could be shared with the Board for their consideration during rezoning application hearings. He also suggested that Planning staff begin to compare new development with aging properties in respect to student generation rates.

The following resolution was introduced by Alderman Haven-O'Donnell and seconded by Alderman Gist:

A RESOLUTION ACCEPTING AND COMMENTING ON THE SCHOOLS ADEQUATE PUBLIC FACILITIES ORDINANCE TECHNICAL ADVISORY COMMITTEE (SAPFOTAC) DRAFT 2012 REPORT Resolution No.118/2011-2012

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that the Aldermen have received the Schools Adequate Public Facilities Ordinance Technical Advisory Committee Draft 2012 Annual Report.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 3rd day of April 2012:

Ayes: Sammy Slade, Mark Chilton, Michelle Johnson, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: Dan Coleman, Lydia Lavelle

DISCUSSION OF THE OWASA DRAFT DROUGHT RESPONSE OPERATING PROTOCOL

The purpose of this item was for the Board of Aldermen to discuss the possible creation of an OWASA Draft Drought Response Operating Protocol Subcommittee. This agenda item was requested by Alderman Haven-O'Donnell.

MOTION WAS MADE BY ALDERMAN HAVEN-O'DONNELL AND SECONDED BY ALDERMAN JOHNSON TO POSTPONE THIS ITEM UNTIL THE APRIL 17, 2102 MEETING. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (COLEMAN, JOHNSON)

DISCUSSION OF OPTIONS FOR POSSIBLE 2012 BOARD OF ALDERMEN PLANNING RETREAT

The purpose of this item is for the Board of Aldermen to discuss various options for a Board Planning Retreat.

It was the consensus of the Board that Aldermen Gist and Johnson will work to coordinate the retreat.

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO ADJOURN THE MEETING AT 9:14 P.M. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (COLEMAN, LAVELLE)

Mayor

Town Clerk