

A work session of the Carrboro Board of Aldermen was held on Tuesday, April 10, 2012 in the Board Room of the Carrboro Town Hall.

Present and presiding:

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

FOLLOW-UP: NCDOT EUBANKS ROAD REALIGNMENT OPTIONS/NSA WORKSHOP; TRAFFIC CIRCLE POSSIBILITY

This was a follow-up report on one of the Board's action items from the February 21, 2012 meeting. In particular, this was to report to the Board of Aldermen about the results of a meeting with NCDOT, the property owner, and Town staff, regarding the proposed realignment of Eubanks Road in the vicinity of its intersection with Old NC 86 as well as discussion of a traffic circle at this intersection.

Marty Roupe, the Town's Zoning Development Specialist, made the presentation to the Board. He noted that "Alignment A" is NCDOT's preferred alignment.

Alderman Coleman suggested that the round-a-bout option be forwarded to the Transportation Advisory Board for comment.

Omar Zinn, the property owner, stated that he would like to have an agreement in place with NCDOT while they have funding availability. He explained that there is not funding currently available for the traffic circle but that he is fine with the idea of a traffic circle if funding does become available. NCDOT would like to build in the summer.

Jeff Brubaker, the Town's Transportation Planner, stated that the round-a-bout would need to be included in the TIP and the Long Range Transportation plan to obtain funding through the NCDOT. A cost estimate for a round-a-bout is approximately \$250,000-\$500,000.

Mayor Chilton suggested that the Board consider round-a-bouts for several intersections in the Northern Area.

The following resolution was introduced by Alderman Coleman and seconded by Alderman Lavelle:

**A RESOLUTION REGARDING AN INTERSECTION IMPROVEMENT PROJECT FOR
THE EUBANKS ROAD AND OLD NC 86 INTERSECTION
Resolution No.124/2011-12**

WHEREAS, *Carrboro Vision 2020* states that the "safe and adequate flow of bus, auto, bicycle and pedestrian traffic within and around Carrboro is essential"; and,

WHEREAS, the Board of Aldermen received a report on February 21, 2012 summarizing the findings associated with the Northern Study Area Design Workshop, and,

WHEREAS, NCDOT drafted four different alignments resulting from conceptual designs included in the report; and,

WHEREAS, the North Carolina Department of Transportation has identified funding for an improvement project at the subject intersection; and,

WHEREAS, the property owner and NCDOT have a preliminary agreement in place to allow for construction of Alignment A;

NOW, THEREFORE BE IT RESOLVED that the Carrboro Board of Aldermen hereby Section 1. Receive this report and acknowledge that the intersection improvement project, identified as Alignment A, may move forward. The Board of Aldermen hereby request that the property owner and NCDOT work to mitigate any possible negative off-site impacts created by the realignment project.

Section 2. That the option of a round-a-bout on "Alignment A" be forwarded to the Transportation Advisory Board for comment.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 10th day of April 2012:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Michelle Johnson, Jacquelyn Gist, Rande Haven-O'Donnell

Noes: None

Absent or Excused: None

**PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
– SMALL BUSINESS AND ENTREPRENEURIAL GRANT APPLICATION
PROPOSALS**

The purpose of the agenda item was to conduct the first of two required public hearings in order to be eligible for Community Development Block Grant Funds from the NC Department of Commerce, Community Investment and Assistance under the Small Business and Entrepreneurial Program.

Annette Stone, the Town's Community and Economic Development Director, made the presentation to the Board. She noted that a local match is not required but that the Town will be more competitive in the process with a local match. She does not anticipate a large return of program income. The affected property owners will be assessed an affordable amount as required by the grant guidelines.

Alderman Slade suggested that the \$5,000 be used to establish a local business network.

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN COLEMAN THAT STAFF CONTINUE TO PURSUE GRANT FUNDS FOR THE ROBERSON STREET SEWER PROJECT. VOTE: AFFIRMATIVE ALL

Braxton Foushee, a Carrboro citizen, stated that he is concerned with the requirement that ten jobs must be created. He asked where they would come from and how they will be tracked.

**A RESOLUTION SETTING THE DATE FOR THE 2012 LEGISLATIVE
BREAKFAST AND DISCUSSION OF THE LEGISLATIVE ISSUES FOR THE 2012
SESSION OF THE GENERAL ASSEMBLY**

The purpose of this item was to request that the Board of Aldermen set the date for the 2012 Legislative Breakfast and to facilitate a discussion of legislative issues to present to our local delegation at the breakfast.

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

A RESOLUTION SETTING THE DATE FOR THE
2012 LEGISLATIVE BREAKFAST MEETING

Resolution No. 120/2011-12

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The Board hereby requests that the 2012 legislative breakfast meeting be set for

1. Monday, May 7th, 2012 at 7:30am

Section 2. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 10th day of April 2012:

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

Noes: None

Absent or Excused: None

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

A RESOLUTION DECLARING THE LEGISLATIVE PRIORITIES OF THE CARRBORO BOARD OF ALDERMEN FOR THE GENERAL ASSEMBLY SESSION STARTING IN MAY 2012

Resolution No. 122/2011-12

WHEREAS the General Assembly of the State of North Carolina will begin its 2012 session in May of 2012, and

WHEREAS the Carrboro Board of Aldermen wish to express their legislative priorities for this session to the individuals and groups which represent their legislative interests, and

WHEREAS, those individuals include Carrboro's delegation to the General Assembly as well as the NC League of Municipalities and the Triangle J Council of Governments,

NOW THEREFORE BE IT RESOLVED that the Carrboro Board of Aldermen's legislative priorities for this session, include (not in order of importance):

- 1) Revolving loan discussion
- 2) An update on SBI reform
- 3) Improved and more efficient building codes (15%/30%) possibility of Carrboro serving as pilot town.
- 4) Exploring credit unions for municipal deposits
- 5) Re-propose a Town Charter amendment that would add sexual orientation, gender identification and gender expression to the list of bases upon which Board of Aldermen may, by ordinance, prohibit housing discrimination
- 6) Approval of the NCLM Agenda with the distinction that they do not approve of item #25 language reading, "and study the injection of treated water into aquifers."
- 7) Communicating the importance of keeping anti-hydraulic fracturing regulations
- 8) Opposing automatic annual rate hikes for power plants (Construction Work in Progress Bill)
- 9) Climate change
- 10) State-wide tax on fertilizer purchases
- 11) State protection from unwarranted foreclosures/robo-signing protections

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 10th day of April 2012:

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

Noes: None

Absent or Excused: None

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY
ALDERMAN GIST TO ADJOURN THE MEETING AT 8:42 P.M. VOTE:
AFFIRMATIVE ALL

Mayor

Town Clerk