

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 19, 2012 in the Town Hall Board Room.

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	Robert Hornik

CHANGES TO PRINTED AGENDA

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO POSTPONE THE FOLLOWING ITEMS:

1. D1 – Presentation of the Chapel Hill-Orange County Visitor Bureau's New Branding and Marketing Campaign for Chapel Hill, Carrboro, and Hillsborough
2. D3 – A Resolution Making Appointments to the Greenways Commission
3. D6 – Affordable Housing Review Meeting for Claremont South
4. D8 – Follow-Up Report on Locating a Triangle Transit Stop in Carrboro
5. D9 – Update on the 2040 Long Range Transportation Plan

VOTE: AFFIRMATIVE ALL

FIRE CHIEF HONORED

Mayor Chilton recognized Travis Crabtree, the Town's Fire Chief, for his completion of Executive Fire Officer Training at the National Fire Academy.

"BAN THE BOX" PETITION

Esther Crow asked the Board of Aldermen to consider removing the box on the Town's employment application pertaining to felony conviction.

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN HAVEN-O'DONNELL FOR STAFF TO REVIEW THIS ITEM FOR IMPLEMENTATION AND TO BRING THE REPORT BACK TO THE BOARD. IT SHOULD BE UNDERSTOOD THAT THIS WILL NOT INCLUDE APPLICATIONS FOR THE POLICE DEPARTMENT. VOTE: AFFIRMATIVE ALL

RESOLUTION CALLING FOR THE REPEAL OF THE DEATH PENALTY

Steve Dear, representing People of Faith Against the Death Penalty, asked the Board of Aldermen to consider a resolution calling for the repeal of the death penalty.

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

Town of Carrboro Resolution to Replace the Death Penalty
With Life Imprisonment Without Parole and Use the Savings to
Assist Murder Victims' Families and Help Prevent Violent Crime
Resolution No. 198/2011-12

WHEREAS our community upholds the values of fairness and due process for all people; and,

WHEREAS the criminal justice system, including the death penalty, starts at the local level, with local tax dollars and local employees used to enforce the law; and,

WHEREAS the administration of the death penalty affects all of our community's residents as victims and victims' family members, as offenders and offenders' family members, and the community at large; and,

WHEREAS a fair criminal justice system benefits the entire community; and,

WHEREAS 140 innocent people have been exonerated and released from death row after having been wrongfully convicted and spending a combined more than four centuries on death row; and

WHEREAS North Carolina's death penalty has led to seven innocent people being condemned to die in the modern era before they were exonerated; and

WHEREAS intentional and systematic racial bias has been shown to have a "persistent, persuasive and distorting role" in North Carolina's death penalty (*North Carolina v. Robinson*, 2012; Michigan State University, 2010; UNC, 2000;); and

WHEREAS less than one percent of murders lead to death sentences and rarely involve "the worst of the worst" defendants (www.deathpenaltyinfo.org/abraritrariness); and

WHEREAS states without the death penalty have had consistently lower murder rates (www.deathpenaltyinfo.org/facts-about-deterrence-and-death-penalty); and,

WHEREAS North Carolina statutes already involve life imprisonment without the possibility of parole as an alternative to the death penalty; and

WHEREAS the death penalty annually costs more than 10 million taxpayer dollars per year more than life imprisonment without parole (Duke University, 2009); and

WHEREAS millions of North Carolina taxpayers' dollars spent on the death penalty could be used for crime prevention and programs to offer assistance to murder victims' families;

THEREFORE, BE IT RESOLVED, that The Town of Carrboro, North Carolina calls on the Governor of North Carolina and our Legislators in the N.C. General Assembly, the President of the United States, and our Representative and Senators in the United States Congress to adopt policies and executive orders and to enact legislation repealing the death penalty in North Carolina and in the federal, and military jurisdictions and to use funds saved to assist murder victims' families and for crime prevention programs, and to ratify a suspension of all executions until such legislation is enacted into law.

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the Governor of the State of North Carolina; the state Senator and the State Representative in the N.C. General Assembly who represent this community; the President of the United States; the two U.S. Senators from North Carolina; and, the Member of the U.S. House of Representatives representing this community.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 19th day of June 2012:

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

Noes: None

Absent or Excused: None

RECREATION AND PARKS MONTH PROCLAMATION

Mayor Chilton proclaimed the month of July as "Recreation and Parks Month" in the Town of Carrboro.

CARRBORO BICYCLE COALITION

Seth LeJeunesse, representing the Carrboro Bicycle Coalition, spoke to the Board about the Bicycle Friendly Business Program. They are also working with the Chamber of Commerce to get the word out about the program.

Alderman Haven-O'Donnell asked them to present the program to the Economic and Sustainability Commission.

Eric Allman, representing the Carrboro Bicycle Coalition, spoke to the Board about the "Open Streets Project." He suggested opening West Weaver Street for about four hours on a Saturday or Sunday in the fall of 2012. He asked for the Board to consider this request. They are applying for a grant from Performance Bikes in Chapel Hill. They have submitted surveys to the local business that would be affected.

Alderman Gist suggested exploring the idea of an extra day of the Farmers' Market for a Sunday event.

Alderman Haven-O'Donnell suggested working with the Arts Center and bringing dance to the event.

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN SLADE TO MOVE FORWARD WITH THE GRANT APPLICATIONS AND TO WORK WITH TOWN STAFF ON THE DETAILS OF THE EVENT TO BE BROUGHT BACK TO THE BOARD IN THE FUTURE. VOTE: AFFIRMATIVE ALL

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

MOTION WAS MADE BY ALDERMAN JOHNSON AND SECONDED BY ALDERMAN GIST TO APPROVE THE MINUTES OF JUNE 5 AND 12, 2012. VOTE: AFFIRMATIVE ALL

REQUEST TO APPROVE VEHICLE AND EQUIPMENT FINANCING

Annually, the Board of Aldermen, through its capital improvement plan, approves a schedule that provides for the purchase and replacement of vehicles and equipment through lease purchase financing. The Board of Aldermen was requested to adopt a resolution designating the installment purchase contracts for items listed below as tax-exempt obligations of the Town. This resolution represented the installment financing planned and budgeted for FY11-12.

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

Resolution Approving Financing Terms

Resolution No. 176/2011-12

WHEREAS: The Town of Carrboro (“Town”) has previously determined to undertake a project for various vehicles and equipment (the “Project”), and the Finance Officer has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The Town hereby determines to finance the Project through Branch Banking and Trust Company (“BB&T”), in accordance with the proposal dated June 1, 2012. The amount financed shall not exceed \$298,850.00, the annual interest rate (in the absence of default in tax status) shall not exceed 1.61%, and the financing term shall not exceed five (5) years from June 29, 2012.
2. All financing contracts and all related documents for the closing of the financing (the “Financing Documents”) shall be consistent with the foregoing terms. All officers and employees of the Town are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and Deed of Trust and Project Fund Agreement as BB&T may request.
3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the deliver of the Financing Documents have been completed to such officer’s satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by Town officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the terms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer’s release of any Financing Document for delivery constituting conclusive evidence of such officer’s final approval on the Documents final form.
4. The Town shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The Town hereby designates its obligations to make principal and interest payments under the Financing Documents as “qualified tax-exempt obligations” for the purpose of Internal Revenue Code Section 265(b) (3).
5. The Town intends that the adoption of this resolution will be a declaration of the Town’s official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The Town intends that funds that have been advanced, or that may be advanced, from the Town’s general fund, or any other Town fund related to the project, for project costs may be reimbursed from the financing proceeds.

6. All prior actions of Town officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 19th day of June 2012:

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

Noes: None

Absent or Excused: None

FY 2011-12 BUDGET AMENDMENT

The Board was requested to approve a budget amendment to recognize and appropriate unexpected revenues and/or donations that have been received but were not included in the adopted 2011-12 budget.

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

AMENDMENT TO FY 2011-12 ANNUAL BUDGET ORDINANCE Ordinance No. 32/2011-12

WHEREAS, the Town Board of the Town of Carrboro on June 21, 2011 adopted annual budget ordinance number 23/2010-11 for the fiscal year beginning July 1, 2011 and ending June 30, 2012; and

ACCOUNT NAME	CURRENT BUDGET	INCREASE (DECREASE)	NEW BUDGET
Revenue - Safer Grant Revenues	\$ -	\$ 41,268.49	\$ 41,268.49
Expense - Salaries and Benefits	\$ 2,035,684.00	\$ 41,268.49	\$ 2,076,952.49
Revenue - Contribution to Fire Department for Medical Supplies	\$ -	\$200.00	\$200.00
Expense - Medical Supplies	\$ -	\$200.00	\$200.00
Revenue - Reimbursement from Early Retiree Reinsurance Program	\$ -	\$60,368.00	\$60,368.00
Expense - Early Retiree Reinsurance Program	\$ -	\$60,368.00	\$60,368.00

WHEREAS, it is appropriate to amend the budget accounts in the funds listed to provide for increased expenses for the reasons stated.

NOW, THEREFORE, BE IT ORDAINED, that in accordance with authority contained in G.S. 159-15, the following revenue and expense accounts are amended as shown and that the total amount for the funds are herewith appropriated for the purposes shown:

REASON: To recognize and appropriate for use unexpended revenues and donations received that were not included in the adopted 2011-12 budget.

The foregoing ordinance having been submitted to a vote received the following vote and was duly adopted this 19th day of June 2012:

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

Noes: None

Absent or Excused: None

AUTHORIZATION FOR THE TOWN MANAGER TO EXECUTE AN AGREEMENT WITH THE PEOPLE'S CHANNEL

The purpose of this agenda item was to authorize the Town Manager to execute, on behalf of the Town of Carrboro, an agreement with The People's Channel.

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

A RESOLUTION APPROVING AN AGREEMENT WITH THE PEOPLE'S CHANNEL
Resolution No. 173/2011-12

WHEREAS, The Town of Carrboro was granted use of Time Warner Cable channel 4 as a Public, Education, or Government (PEG) channel; and

WHEREAS, the Town has allowed The People's Channel to utilize channel 4 to operate a public access channel and provide programming to Carrboro residents; and

WHEREAS, the Town has the ability to certify channel 4 as an official PEG channel and receive PEG revenues for that channel; and

WHEREAS, any PEG revenues received for channel 4 would be required to be paid to The People's Channel as the channel operator; and

NOW THEREFORE BE IT RESOLVED that the Town Manager is hereby authorized to execute on behalf of the Town of Carrboro an agreement with The People's Channel.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 19th day of June 2012:

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

Noes: None

Absent or Excused: None

**REQUEST TO APPROVE DESIGNATION OF FUND BALANCE FOR FY 2011-12
BUDGET ITEMS NOT YET SPENT OR ENCUMBERED**

The Board was requested to designate fund balance for certain budget items where funds have not been spent or encumbered.

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

A RESOLUTION APPROVING DESIGNATION OF FUND BALANCE FOR FY 2011-12
BUDGET ITEMS NOT YET SPENT OR ENCUMBERED
Resolution No. 175/2011-12

WHEREAS, the Town Manager has described to the Board the desirability of adopting a resolution to designate fund balance for certain projects:

BE IT RESOLVED by the Board of Aldermen that fund balance is designated to fund the following items:

Designated Fund Balance FY 2011-12	Amount
C&D Memorabilia	\$ 351.00
Fire Department - Car Seat Sales	\$ 3,185.00
Early Retiree Reinsurance Program (ERRP)	\$ 60,368.00
Special Election in 2013	\$ 10,000.00
Local Match Funding for Smith Level Road	\$ 1,150.00
Letter of Credit cashed, Town assumes responsibility for work – PIKA Developers/Tramore Subdivision	\$ 9,151.00
Rain Demo Garden	\$ 4,251.00
Seizure Expenses	\$ 22,490.00
Unexpended Narcotics Fund	\$ 607.00
Adams Tract Pedestrian Bridge	\$ 30,000.00
Culbreth Sidewalk	\$ 2,000.00
Arts Committee	\$ 1,797.00
Dog Park Fence Renovation	\$ 11,000.00
Leadership Development	\$ 7,400.00
OWASA Subsidy	\$ 96,502.00
TOTAL	\$ 260,252.00

Summary of FY 2011-12 Designated Fund Balance Budget Items

CD & Memorabilia - The CD & Memorabilia Show is held annually and is self-supporting. Funds remaining after expenses each year are carried over.

Fire Department Car Seat Sales – The Fire Department received a grant in previous years to purchase car seats and install them in the vehicles on a sliding fee scale. Revenue earned and unspent funds are carried over to continue the program.

Early Retiree Reinsurance Program – The Town received these funds under the Affordable Health Care Act which must be used to reduce the Town’s health benefit premiums or health benefit costs; reduce health benefits premium contributions, copayments, deductibles, coinsurance and other out-of-pocket expenses for plan participants; or reduce any combination of these costs.

Special Election in 2013 – Due to the announced resignation of a Board member, a special election to fill this vacancy will need to be held in 2013 in accordance with the Town Charter.

Local Match, STP-DA Funding for Smith Level Road – This is Town’s match for installation of bicycle detectors on Smith Level Road.

PIKA Developers/Tramore Subdivision – Letter of Credit Cashed – Per Land Use regulations, the Town has cashed a letter of credit from the PIKAT Developers to assume responsibility for incomplete work on the Tramore subdivision. Unexpended funds are carried over to complete the project.

Seizure Expenses – The Carrboro Police department uses these funds to supplement ongoing investigations and anticipates using the unexpended funds toward investigations activity in the upcoming year.

Unexpended Narcotics Investigations Funds - The Police Departments requests that unexpended funds for undercover investigations be carried over to the next fiscal year.

Adams Tract Pedestrian Bridge – Construction of a pedestrian bridge in Adams Tract.

Arts Committee – The Arts Committee has unexpended funds remaining and requests to reserve the funds for use in the upcoming year.

Dog Park Fence Renovation - Safety improvements will be made to the dog park, providing separate spaces for small and large dogs.

Culbreth Sidewalk – This is Town of Carrboro’s local match share for joint sidewalk project with Chapel Hill.

Leadership Development – These unexpended funds will be used to provide leadership development activities for the Town’s senior management and staff.

OWASA Subsidy – The unspent portion of the OWASA sewer subsidy budget is reserved annually until spent entirely.

BE IT FURTHER RESOLVED, that upon confirmation by the independent audit for the year ending June 30, 2012 of the actual amount for the above projects, the Town Manager may transfer fund balance to the appropriate department(s) without further action by the Board.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 19th day of June 2012:

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

Noes: None

Absent or Excused: None

MONUMENT APPLICATION FROM AN INDIVIDUAL

The purpose of this agenda item was for the Board of Alderman to consider an application for a monument located on Town property.

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

A RESOLUTION TO CONSIDER AND APPROVE AN APPLICATION FOR A MONUMENT

Resolution No. 172/2011-12

WHEREAS, the Carrboro Board of Aldermen received a monument application from Jennifer Farrell in honor of her deceased grandfather, R.B. Todd, former Mayor of Carrboro;

NOW, THEREFORE BE IT RESOLVED BY THE CARRBORO BOARD OF ALDERMEN:

Section 1. The Board of Alderman considered whether the application for the monument is consistent with the guidelines of Policy for Monuments Located on Town Property.

Section 2. The Board of Alderman approves the installation of this monument.

Section 3. 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 19th day of June 2012:

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

Noes: None

Absent or Excused: None

CONSIDERATION OF A REQUEST FROM ORANGE COUNTY BOARD OF ELECTIONS TO HOST EARLY VOTING FOR THE NOVEMBER 2012 ELECTION AT TOWN HALL

The purpose of this agenda item was for the Board to consider hosting the November 2012 early voting at Town Hall.

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

NOVEMBER 2012 EARLY VOTING AT TOWN HALL
Resolution No. 171/2011-12

WHEREAS, the Orange County Board of Elections has requested that the Town of Carrboro allow Early Voting at the Carrboro Town Hall; and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO, NORTH CAROLINA, THAT:

SECTION 1. The Town of Carrboro will have “One-Stop, No Excuse,” Early Voting available at the Town Hall.

SECTION 2. Early voting for the election shall be conducted at Town Hall, 301 West Main Street, Carrboro, NC, for all eligible voters beginning on Thursday, October 18, 2012 and ending on Saturday, November 3, 2012.

SECTION 3. Staffing for early voting will be provided through Orange County Board of Elections. All costs associated with the early voting will be paid for by the Orange County Board of Elections.

SECTION 4. The Town Clerk is authorized to coordinate the relocation of the October 23rd Board of Aldermen meeting.

SECTION 5. Copies of this Resolution shall be provided to the Orange County Board of Elections.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 19th day of June 2012:

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

Noes: None

Absent or Excused: None

AWARD OF CONSTRUCTION CONTRACT FOR 2011/12 STREET RESURFACING PROJECT

The purpose of this agenda item was to award a construction contract for the 2011/12 Street Resurfacing Project.

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

A RESOLUTION AWARDING A CONTRACT FOR THE 2011/12 STREET RESURFACING PROJECT
Resolution No. 186/2011-12

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The contract for the 2011/12 Street Resurfacing project is awarded to Turner Asphalt in the amount of \$ 344,730.00

Section 2. Town Manager is authorized to increase quantities in order to maximize the amount of resurfacing with the funding available, but not exceed 25% of the original contract.

Section 3. The Town Manager is authorized to transfer \$430,913 from the Capital Reserve Fund to the General Fund for the 2011/12 Street Resurfacing Project.

Section 4. The resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 19th day of June 2012:

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

Noes: None

Absent or Excused: None

PRESENTATION OF THE CHAPEL HILL – ORANGE COUNTY VISITOR’S BUREAU’S NEW BRANDING AND MARKETING CAMPAIGN FOR CHAPEL HILL, CARRBORO, AND HILLSBOROUGH

This item was postponed.

ADOPTION OF THE FY 2012-13 BUDGET

By state law, the Board must approve a balanced budget for the Town by July 1st of every year. The purpose of this agenda item was to complete budget discussions and adopt the budget ordinance for fiscal year 2012-13.

The following ordinance was introduced by Alderman Haven-O’Donnell and seconded by Alderman Coleman:

**ANNUAL BUDGET ORDINANCE
Town of Carrboro, North Carolina
FY 2012-13
Ordinance No. 33/2011-12**

WHEREAS, the recommended budget for FY 2012-13 was submitted to the Board of Aldermen on May 1, 2012 by the Town Manager pursuant to G.S. 159-11 and filed with the Town Clerk pursuant to G.S. 159-12;

WHEREAS, on May 15, 2012, the Board of Aldermen held a public hearing on the budget pursuant to G.S. 159-12;

WHEREAS, on June 19, 2012, the Board of Aldermen adopted a budget ordinance making appropriations and levying taxes in such sums as the Board of Aldermen considers sufficient and proper in accordance with G.S. 159-13;

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO, NORTH CAROLINA:

Section 1. The following amounts are hereby appropriated for the operation of the Town of Carrboro and its activities for the fiscal year beginning July 1, 2012 and ending June 30, 2013, according to the following schedules.

SCHEDULE A - GENERAL FUND

GENERAL GOVERNMENT.....	\$3,792,087
Mayor & Board of Aldermen.....	\$ 283,552
Advisory Boards	\$ 11,800
Governance Support.....	\$ 327,445
Town Manager	\$ 262,126
Economic & Community Development.....	\$ 154,396

Town Clerk	\$ 90,417
Management Services	\$1,027,952
Human Resources	\$ 507,274
Information Technology	\$1,127,125
PUBLIC SAFETY	\$5,812,734
Police.....	\$3,281,775
Fire	\$2,530,959
PLANNING	\$1,244,178
TRANSPORTATION.....	\$1,240,000
PUBLIC WORKS.....	\$3,735,232
PARKS & RECREATION	\$1,425,878
NONDEPARTMENTAL.....	\$760,700
DEBT SERVICE	\$1,430,681
TOTAL GENERAL FUND.....	\$19,441,491

SCHEDULE B – SPECIAL REVENUE FUNDS

Capital Reserve Fund

Transfer to General Fund for Debt Service	\$176,945
---	-----------

Section 2. It is estimated that revenues from the following major sources will be available during the fiscal year beginning July 1, 2012 and ending June 30, 2013 to meet the foregoing schedules:

SCHEDULE A - GENERAL FUND

Ad Valorem Taxes	\$11,538,637
Local Sales Taxes	\$3,287,245
Other Taxes/Licenses.....	\$408,490
Unrestricted Intergovernmental Revenue	\$862,737
Restricted Intergovernmental Revenue.....	\$598,200
Fees and Permits	\$1,054,150
Sales & Services	\$229,846
Investment Earnings.....	\$35,000
Other Revenues.....	\$65,605
Other Financing Sources.....	\$574,265
Fund Balance Appropriated	\$787,316
TOTAL GENERAL FUND.....	\$19,441,491

SCHEDULE B – SPECIAL REVENUE FUNDS

Capital Reserve Fund

Fund Balance Appropriated	\$176,945
---------------------------------	-----------

Section 3. Pursuant to GS 159-13.2 (a), the Board of Aldermen may authorize and budget for capital projects and multi-year special revenue funds in its annual budget ordinance. The project ordinance authorizes all appropriations necessary for the completion of the projects.

Section 4. Charges for services and fees by Town Departments are levied in the amounts set forth in the Miscellaneous Fees and Charges Schedule.

Section 5. The following authorities shall apply:

- a. The Town Manager can transfer between departments and functions within the General Fund for pay plan adjustments, service level benefits, law enforcement separation allowance, unemployment insurance, and retiree, dependent, and permanent part-time health benefits without further action by the Board.
- b. The Town Manager can transfer within functions.
- c. When unassigned fund balance exceeds 35%, the Town Manager, in accordance with the Town fiscal policy, may assign an amount for transfer to the capital reserve fund for future capital projects
- d. All operating funds encumbered or designated within fund balance for project expenditures as confirmed in the annual June 30, 2012 audit of the previous year shall be re-appropriated to the Fiscal Year 2012-13 without further action by the Board.
- e. The Finance Officer may approve intradepartmental transfer requests between appropriation units and between programs (formally called “organizational units”) within the departmental budget.
- f. Transfers between funds and transfers from the contingency account may be authorized only by the Board of Aldermen. The Board of Aldermen will appropriate funds from the Contingency account exclusively for government operations.
- g. In recognition of unpredictable fuel prices, a Fuel Contingency account has been established in the General Fund. The Town Manager may approve transfers from this Fuel Contingency account if needed by departments when their fuel line items are fully expended.
- h. The Orange County Tax Collector, is authorized, empowered, and commanded to collect the 2012 taxes set forth in the tax records filed in the office of the Orange County Tax Assessor, and in the tax receipts herewith delivered to the Tax Collector, in the amounts and from the taxpayers likewise set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Orange. This section of the ordinance shall be a full and sufficient authority to direct, require, and enable the Orange County Tax Collector to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.
- i. Under GS143-64.32, architectural, engineering, and surveying services with fees less than thirty thousand dollars (\$30,000) may in writing be exempt from the RFQ (Request for Qualification) process.

Section 6. There is hereby levied the following rates of tax on each one hundred dollars (\$100) valuation of taxable property as listed for taxes as of January 1, 2012 for the purpose

of raising the revenue constituting the general property taxes as set forth in the foregoing estimates of revenue and in order to finance the foregoing appropriations.

General Fund\$5894

Section 7. In accordance with G.S. 159-13, a copy of this ordinance shall be filed with the Town Manager, the Finance Officer, and the Town Clerk.

The foregoing ordinance having been submitted to a vote received the following vote and was duly adopted this 19th day of June 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 Haven-O'Donnell and seconded by Alderman Coleman:

**RESOLUTION ADOPTING THE FISCAL YEAR 2012-13
PAY AND CLASSIFICATION PLAN
Resolution No. 177/2011-12**

WHEREAS, the Board of Aldermen adopts a comprehensive position classification and pay plan for the Town of Carrboro; and

WHEREAS, the Town Manager has prepared the 2012-13 Pay and Classification Plan;

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Pay and Classification Plan, dated July 1, 2012 – June 30, 2013, a copy of which is attached to this resolution, is hereby adopted as the official Pay and Classification Plan for fiscal year 2012-2013.

Section 2. All previously adopted versions of the Pay and Classification Plan, which conflict with this resolution, are hereby repealed.

Section 3. 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 19th day of June 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 Haven-O'Donnell and seconded by Alderman Coleman:

**RESOLUTION APPROVING 3% COST OF LIVING PAY INCREASE FOR
PERMANENT FULL-TIME AND PART TIME EMPLOYEES
Resolution No. 178/2011-12**

BE IT RESOLVED that the Town of Carrboro Board of Aldermen hereby approves the following as a part of the Annual Budget for FY 2012-13:

Section 1. Permanent full-time and part-time employees shall receive a cost-of-living salary increase of 3% effective July 1, 2012.

Section 2. Appointed employees and elected officials shall receive a cost-of-living salary increase of 3% effective July 1, 2012.

Section 3. The minimum and maximum salary for each position in the Pay and Classification Plan shall be increased by 3% to maintain parity and internal equity within the job classification system.

Section 4. 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 19th day of June 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 Haven-O'Donnell and seconded by Alderman Coleman:

**REIMBURSEMENT RESOLUTION FOR EQUIPMENT AND VEHICLES
Resolution No. 179/2011-12**

WHEREAS, the Town Manager, has described to the Board the desirability of adopting a resolution, as provided under federal tax law, to facilitate the Town's use of financing proceeds to restore its funds when the Town makes capital expenditures prior to closing on a lease-purchase installment financing.

BE IT RESOLVED by the Board of Aldermen as follows:

Section 1. The equipment and vehicles to be purchased in FY 2012-13 include the following:

Department	Vehicle	Cost
Police	Patrol Vehicles-Replace vehicle #211	\$ 35,280
Police	Patrol Vehicles-Replace vehicle #212	\$ 35,280
Police	Patrol Vehicles-Replace vehicle #213	\$ 35,280
Police	Patrol Vehicles-Replace vehicle #214	\$ 35,280
Public Works	Solid Waste - Front Loader - Replace #56	\$ 231,000
Fire-Rescue	Sedan - Replace #982/with F-150 4x4 Pick-Up	\$ 25,200
	TOTAL	\$ 397,320

Section 2. The expected type of financing (which may be subject to change) for the above equipment and vehicles is installment purchase financing as allowed in North Carolina General Statutes Section 160A-20.

Section 3. Funds that have been advanced, or may be advanced, from the General Fund for the aforementioned items are intended to be reimbursed from the financing proceeds up to an amount of \$397,320.

Section 4. The adoption of this resolution is intended as a declaration of the Town's official intent to reimburse project expenditures from financing proceeds.

Section 5. 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 19th day of June 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 Haven-O'Donnell and seconded by Alderman Coleman:

A RESOLUTION APPROVING CONTRACT FOR TOWN ATTORNEY

Resolution No. 180/2011-12

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

Section 1: The Board hereby approves a contract for legal services with the Brough Law Firm for FY 2012-13 effective July 1, 2012.

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 19th day of June 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 Haven-O'Donnell and seconded by Alderman Coleman:

A RESOLUTION APPROVING MISCELLANEOUS FEES AND CHARGES SCHEDULE
Resolution No. 181/2011-12

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

Section 1: The Board hereby approves the attached Miscellaneous Fees and Charges Schedule for FY 2012-13 effective July 1, 2012.

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 19th day of June 2012:

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

Noes: None

Absent or Excused: None

A RESOLUTION MAKING AN APPOINTMENT TO THE OWASA BOARD OF DIRECTORS

The Mayor and Board of Aldermen were asked to consider making an appointment to one of the Town's seats on the OWASA Board of Directors.

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

A RESOLUTION MAKING AN APPOINTMENT TO THE ORANGE WATER AND SEWER AUTHORITY BOARD OF DIRECTORS

Resolution No. 163/2011-12

WHEREAS, the Town of Carrboro has two seats on the Orange Water and Sewer Authority Board of Directors; and,

WHEREAS, the term of William Stott expires on June 30, 2012; and,

WHEREAS, the Town Clerk has advertised for this position and received applications from the following individuals:

- 1) William Stott
- 2) Debra Fritz
- 3) Robert Morgan
- 4) Steve Dear

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO, HEREBY RESOLVES:

Section 1. The Board of Aldermen hereby appoints Steve Dear to serve as one of the Town of Carrboro's representatives on the OWASA Board of Directors. This term will expire on June 30, 2015.

Section 2. A copy of this resolution shall be forwarded to OWASA.

Section 3. 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 19th day of June 2012:

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

Noes: Lydia Lavelle

Absent or Excused: None

A RESOLUTION MAKING APPOINTMENTS TO THE RECREATION AND PARKS COMMISSION

The purpose of this item was for the Mayor and Board of Aldermen to consider making appointments to the Recreation and Parks Commission.

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

A RESOLUTION MAKING APPOINTMENTS TO THE
RECREATION AND PARKS COMMISSION
Resolution No. 184/2011-12

WHEREAS, there are currently two vacant seats on the Recreation and Parks Commission;
and

WHEREAS, these positions have been advertised by the Town Clerk; and

WHEREAS, the Chair of the Recreation and Parks Commission has prepared a summary of applications.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO
RESOLVE:

Section 1. That Sarah Ludington is hereby appointed to a seat on the Recreation and Parks Commission. The term shall expire in February of 2014.

Section 2. That Ramchandra Athavale is hereby appointed to a seat on the Recreation and Parks Commission. The term shall expire in February of 2015.

Section 3. 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 19th day of June 2012:

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

Noes: None

Absent or Excused: None

AFFORDABLE HOUSING REVIEW MEETING FOR CLAREMONT SOUTH

The Board of Aldermen approved a Conditional Use Permit application on April 17, 2012 effectively removing the portion of the Claremont subdivision on the south side of Homestead Road from the northern portion. The new approval was for a PUD CUP, including 92 single-family homes, 22 of which would be size-limited. The developer was interested in moving forward with a Major Modification application, which would increase the amount of commercial land, add a charter school to the site, change a portion of the housing to either townhomes or apartments, and increase the overall density to 117 dwelling units. Because the developer remained interested in only including size-limited units, the Board of Aldermen was asked to review and discuss the affordable housing component of the project.

Omar Zinn, the developer, spoke to the Board about the affordable housing component of the project.

Rob Watson, a resident, asked the Board to give due diligence to the process. He also asked that the developer be very transparent in the project.

Laurie Gershon, a resident of Claremont North, stated that the community works because it is an integrated community. She stated that Claremont Phase II is the antithesis of the original Claremont. She stated that affordable housing should not mean putting the poor people in the back with the commercial development.

Raull Daniels, a resident of the Claremont Development, asked the Board for transparency in the process. He expressed concern with the density and stated that having an increase in the affordable housing will increase traffic on Homestead. He also expressed concern with the large parking lots related to affordable housing and their impact associated with drainage into Bolin Creek.

Dennis Hanes, a resident, asked what the baseline is that the roads can handle and for that to be considered with affordable housing.

Robert Dowling, Executive Director of Community Home Trust, spoke to the Board about affordable housing in Claremont South. He explained that the affordable housing section of the Town's ordinance needs work and asked the Board to fix the ordinance.

Alderman Coleman suggested that staff work on the affordable housing ordinance and bring it back to the Board for discussion.

Miriam Thompson, a resident, stated that the Board should always consider children when discussing affordable housing. She stated that student renters have taken over the rentals and that children are being displaced. She stated that she did not want the 7 acres to be used for a charter school.

LAND USE ORDINANCE TEXT AMENDMENT ESTABLISHING BICYCLE PARKING

On April 24, 2012, the Board of Aldermen held a public hearing on a draft Land Use Ordinance amendment relating to bicycle parking requirements. The Board provided follow-up questions and comments that were addressed at this meeting.

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

A RESOLUTION ADOPTING A STATEMENT EXPLAINING THE BOARD OF
ALDERMEN'S REASONS FOR ADOPTING AN AMENDMENT TO THE TEXT OF
THE CARRBORO LAND USE ORDINANCE
Resolution No. 185/2011-12

WHEREAS, an amendment to the text of the Carrboro Land Use Ordinance has been proposed, which amendment is described or identified as follows: AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO INCLUDE BICYCLE PARKING REQUIREMENTS FOR CERTAIN LAND USES

NOW, THEREFORE, the Board of Aldermen of the Town of Carrboro Resolves:

Section 1. The Board concludes that the above described amendment is consistent with the policy recommendations outlined in Chapter 5 of the Comprehensive Bicycle Transportation Plan (adopted in March of 2009) to develop and implement bicycle parking requirements and standards.

Section 2. The Board also finds that the proposed text amendment is consistent with the findings from *Carrboro Vision 2020* regarding bicycle transportation, particularly the following sections:

- 4.0 The safe and adequate flow of bus, auto, bicycle and pedestrian traffic within and around Carrboro is essential.
- 4.31 The town should fully implement its bicycle and pedestrian network plan. This plan should identify links needed now as well as links that will be needed now as well as links that will be needed by 2020.
- 4.52 New developments should bear the costs of upgrading connector and arterial facilities in the areas adjacent to their properties to the extent appropriate, including upgrades to serve pedestrians and bicycles, given the added load to the infrastructure and anticipated use of facilities.

Section 3. The Board concludes that its adoption of the above described amendment is reasonable and in the public interest because the Town seeks to remain consistent with its adopted plans or policies.

Section 4. This resolution become effective upon adoption.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 19th day of June 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 ordinance was introduced by Alderman Coleman and seconded by Alderman Haven-O'Donnell:

AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO
INCLUDE BICYCLE PARKING REQUIREMENTS FOR CERTAIN LAND USES
Ordinance No. 34/2011-12

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO ORDAINS:

Section 1. Article XVIII, Section 15-291, of the Land Use Ordinance is amended by adding a new subsection as follows:

(h) Bicycle parking shall be provided in accordance with the provisions of this subsection by all developments that fall within the use classifications shown in the following Table of Bicycle Parking Standards.

When determination of the number of spaces required by this table results in a requirement of a fractional space, any fraction of one-half or less shall be disregarded, while a fraction in excess of one-half shall be counted as one space.

Table of Bicycle Parking Standards	
Use	Bicycle Parking Requirement
1.300	1.5 spaces per unit
2.100 2.200 2.300	1 space per 10 presumptively required auto spaces, with a minimum of 5 spaces
3.100 3.200	1 space per 10 presumptively required auto spaces, with a minimum of 5 spaces
5.100	1 space per 10 students plus 1 space per 10 employees
6.200	1 space per 4 presumptively required auto spaces
8.100 8.200	1 space per 10 presumptively required auto spaces, with a minimum of 5 spaces
10.100	1 space per 10 auto spaces, with a minimum of 5 spaces

34.100	1 space per 5 rooms, up to 50 rooms; 1 space per 10 rooms above 50 rooms
--------	--

Section 2. Article XVIII of the Land Use Ordinance is amended by adding a new subsection as follows:

Section 15-295.1 Design Standards for Bicycle Parking

- (a) Bicycle parking may be located in any parking area or in other locations that are easily accessible, clearly visible from the entrance it serves, and do not impede pedestrian or motorized vehicle movement into or around the site. At least 50 percent of bicycle parking shall be sheltered. Designating space for bicycle parking within buildings is an option to consider when feasible.
- (b) When a percentage of the required motorized vehicle spaces are provided in a structure, an equal percentage of the required bicycle spaces shall be located inside that structure, unless an equivalent number of other accessible covered bicycle parking spaces are located elsewhere on the site.
- (c) Where bicycle parking facilities are not clearly visible to approaching cyclists, signs shall be posted to direct cyclists to the facilities.
- (d) Facilities shall provide at least a 30 inch clearance from the centerline of each adjacent bicycle rack/support structure and at least 24 inches from walls or other obstructions.
- (e) An aisle or other space shall be provided for bicycles to enter and leave the facility. The aisle shall have a width of at least four feet to the front or the rear of a standard six-foot bicycle parked in the facility.
- (f) Each bicycle parking space shall be sufficient to accommodate a bicycle at least six feet in length and two feet wide. Overhead clearance shall be at least seven feet.
- (g) Bicycle parking spaces shall be clearly marked as such and shall be separated from motorized vehicle parking by some form of physical barrier designed to protect a bicycle from being hit by a motorized vehicle.
- (h) Each bicycle parking space shall be provided with some form of stable frame permanently anchored to a foundation to which a bicycle frame and both wheels may be conveniently secured using either a chain and padlock or a U-lock. The frame shall support a bicycle in a stable position without damage to the frame, wheels, or components. The rack designs commonly known as “inverted U”, “A”, and “post-and-loop” are preferred types. The “wave”, “toast”, and “comb” racks, as described in Chapter 7, Figure 7-60, of the Comprehensive Bicycle Transportation Plan, are discouraged.

- (i) Bicycle racks should be designed and constructed according to Design Guidelines of the Carrboro Bicycle Plan.

Section 3. All provisions of any town ordinance in conflict with this ordinance are repealed.

Section 4. 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 19th day of June 2012:

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

Noes: None

Absent or Excused: None

Staff should bring an agenda item back in the fall to discuss the bike rack issues.

REQUEST FROM WEAVER COMMUNITY HOUSING ASSOCIATION TO UTILIZE THE TOWN'S AFFORDABLE HOUSING SPECIAL REVENUE FUND FOR A SEWER HOOK-UP

The purpose of this agenda item was to consider a request from the Weaver Street Housing Association for funding from the Affordable Housing Special Revenue Fund for the Hillsborough Road Cooperative to hook on to the public sewer system (OWASA).

Annette Stone, the Town's Economic Development Director, made the presentation to the Board.

Alderman Gist suggested that they continue to meet the requirements of affordable housing and only rent to persons who earn no more than 60% of the median income. She explained that once the person has rented, they will be grandfathered in. She also requested that the property be cleaned up per the guidelines of the Association to show more respect to the neighbors. She suggested a good neighbor policy.

Alderman Haven-O'Donnell also stated that the cohousing unit should be maintained properly and that they should be good neighbors. She stated that the site is a gateway to downtown Carrboro and that there are resources to help clean up the site if they need help.

Mayor Chilton requested that staff take another look at the larger issue related to bringing the main across Hillsborough Street. He also asked that the 623 Hillsborough Road site be considered in line size and future development possibility.

Devon Ross, representing the Weaver Community Housing Association, stated that rents have been historically capped at 80% AMI. He also expressed the association's intent to clean up the property and be better neighbors. He explained that the property is being cleaned up and trash items will be taken to the landfill.

Alderman Coleman agreed with Aldermen Gist's recommendation for grandfathering in tenants who may make over 60% AMI after they have rented.

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

A RESOLUTION APPROVING A REQUEST FOR FUNDS FROM THE AFFORDABLE
HOUSING SPECIAL REVENUE FUND TO MAKE EMERGENCY SEWER REPAIRS
FOR THE HILLSBOROUGH ROAD HOUSING COOPERATIVE LOCATED AT 619
AND 621 HILLSBOROUGH ROAD.

Resolution No. 182/2011-12

WHEREAS, the Board of Aldermen on, June 27, 2007, by the adoption of resolution no. 244/2006-07 created the Affordable Housing Special Revenue Fund; and

WHEREAS, the creation of the fund is another way in which the Board can advance its goal of increasing and maintaining the stock of affordable housing within the Town and its planning jurisdiction; and

WHEREAS, the Affordable Housing Special Revenue Fund was also designed to provide emergency housing repair for Carrboro residents without the means to do it on their own; and

WHEREAS, the Weaver Community Housing Association has requested funding from the Affordable Housing Special Revenue Fund for the Hillsborough Road Cooperative to hook on to the public sewer system (OWASA); and

WHEREAS, total cost of the hook-up will cost an estimated \$27,214; and

WHEREAS, The WCHA will participate in the cost from their Repair Reserve, organized a community fund raiser, and will utilize a residential sewer hook-up on subsidy from the Town; and

WHEREAS, The WCHA is requesting the Town to contribute to the sewer hook-up in the amount of \$9000.00; and

WHEREAS, Town Staff and the Community Home Trust have reviewed the request and determined that it meets the criteria set forth in the Affordable Housing Special Revenue Fund and recommends that the Board approve the deferred loan for the sewer hook-up for a term of 5 years; and

WHEREAS, the loan should be forgiven at an amount \$1,800.00 per year on the condition that the Hillsborough Road Cooperative continue to meet the needs of affordable housing and

only rent to persons who earn no more than 60% of the median income at the time of their initial rental (they will be grandfathered in if their income increases beyond the 60% AMI during their tenancy) and that they sufficiently fund future capital expenses by aggressively increasing their reserves; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The Board of Aldermen approves this deferred loan in the amount of \$9,000.00 for 5 years to be forgiven in the amount of \$1,800.00 per year and to be secured by a lien against the property until the debt is satisfied on the property contingent on the conditions set forth by staff in this resolution.

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 19th day of June 2012:

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

Noes: None

Absent or Excused: None

DISCUSSION AND POSSIBLE CHANGES TO THE AGENDA FOR THE CARRBORO BOARD OF ALDERMEN RETREAT, SCHEDULED FOR JUNE 23, 2012

The Mayor and Board of Aldermen discussed the retreat agenda.

Alderman Haven-O'Donnell requested that the People, Places, and Profit discussion be centered on sustainability and resilience. She also suggested having a future discussion on an email communication policy for the Board.

Alderman Lavelle requested that the email communication item be returned to the Board during the September work session. Regarding the retreat, she suggested a brief staff presentation related to the Local Living Economy from Annette Stone.

Alderman Coleman suggested that the group receive a presentation from Annette Stone and that they also receive the reports from the Local Living Economy Taskforce and the Regional Technology Strategies prior to the retreat.

MOTION WAS MADE BY ALDERMAN HAVEN-O'DONNELL AND SECONDED BY ALDERMAN JOHNSON TO INCLUDE THE FOLLOWING AGENDA ITEMS FOR THE JUNE 23, 2012 RETREAT:

1. A Brief staff report from Annette Stone on actions related to LLETF plans.
2. Everyone should receive a copy of the Local Living Economy Taskforce Report and the Regional Technology Strategies Creating Carrboro's Economic Future Executive Summary prior to the retreat.

VOTE: AFFIRMATIVE ALL

FRACKING LETTER

MOTION WAS MADE BY ALDERMAN SLADE AND SECONDED BY ALDERMAN JOHNSON TO AUTHORIZE ALDERMAN SLADE TO SIGN THE LETTER, ON BEHALF OF THE BOARD, URGING THE GOVERNOR TO VETO THE FRACKING LEGISLATION. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY ALDERMAN JOHNSON AND SECONDED BY ALDERMAN GIST TO ADJOURN THE MEETING AT 10:28 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk