

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, October 2, 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	Mike Brough

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### **PLANTATION ACRES FLOODING**

Laura Linnan, a resident of 118 Carol Street, spoke to the Board about flooding concerns in Plantation Acres. She asked the Board to look into a solution to the problem. She presented the Town Clerk with a copy of a petition to be placed into the permanent record.

Alan Spalt, a resident of 300 James Street, asked the Board to look into the size of the culverts in Plantation Acres.

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN COLEMAN TO REFER THIS ITEM TO TOWN STAFF FOR A REPORT BACK TO THE BOARD. VOTE: AFFIRMATIVE ALL

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### **COLLINS CROSSING (FORMERLY ABBY COURT APARTMENTS)**

James Wilson, a resident of 502 Jones Ferry Road, spoke to the Board about the rent increases in Collins Crossing. He stated that the rent increases are too high and asked the Board to look into the problem.

Juanita Creedmore, a resident of Collins Crossing, spoke to the Board about poor living conditions, including pests in the apartments. She asked the Board to also address the health and safety of the residents and environment when speaking to management about the rent increases.

Mayor Chilton stated that he would speak to the owners and management of Collins Crossing.

MOTION WAS MADE BY ALDERMAN HAVEN-O'DONNELL AND SECONDED BY ALDERMAN COLEMAN FOR THE MAYOR TO MEET WITH THE MANAGEMENT COMPANY AND FOR A LETTER OF SUPPORT FROM THE BOARD OF ALDERMEN BE PREPARED FOR THAT MEETING. VOTE: AFFIRMATIVE ALL.

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### **PROCLAMATION – NATIONAL COMMUNITY PLANNING MONTH**

Mayor Chilton proclaimed October as “National Community Planning Month” in Carrboro and presented Damon Seils, the vice-chair of the Planning Board with a signed copy of the proclamation.

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**APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO APPROVE THE MINUTES OF SEPTEMBER 18 AND 25, 2012. VOTE: AFFIRMATIVE ALL

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**UPDATE ON SAFETY IMPROVEMENTS AT THE INTERSECTION OF HILLSBOROUGH ROAD AND JAMES STREET**

The purpose of this item was to provide an update to the Board on efforts to improve conditions for pedestrians at the intersection of Hillsborough Road, James Street, and Quail Roost Drive.

Jeff Brubaker, the Town's Transportation Planner, made the presentation to the Board.

MOTION WAS MADE BY ALDERMAN LAVELLE AND SECONDED BY ALDERMAN COLEMAN TO HAVE STAFF INVESTIGATE, WITH NCDOT, THE POSSIBILITY OF AN IN-STREET YIELD SIGN IN THE MIDDLE OF HILLSBOROUGH STREET. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY ALDERMAN HAVEN-O'DONNELL AND SECONDED BY ALDERMAN COLEMAN FOR STAFF TO INVESTIGATE THE INSTALLATION OF SOLAR EDGE-LIT LED CROSSWALK SIGNS. NCDOT SHOULD BE ENCOURAGED TO PAY FOR THE MAJORITY OF THE COSTS. VOTE: AFFIRMATIVE ALL

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**REPORT ON NUTRIENT OFFSET CONDITIONS UNDER JORDAN LAKE NEW DEVELOPMENT STORMWATER RULE, 15A NCAC 2 B. 0265**

The purpose of this item was to respond to the Board's request for staff to provide a report on implications of pursuing a local nutrient offset program as part of compliance with Jordan Lake Rules. A resolution that recommended that staff gain experience with implementing the program before any further action was been prepared.

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

RESOLUTION RECEIVING REPORT ON COMPLIANCE WITH JORDAN LAKE NEW DEVELOPMENT RULES RELATED TO NUTRIENT OFFSETS  
Resolution No. 15/2012-13

WHEREAS, on June 26, 2012, the Town of Carrboro Board of Aldermen adopted regulations to comply with the Jordan Lake Rules requirements to limit nitrogen and phosphorus inputs from new development which includes provisions for nutrient offsets; and

WHEREAS, the Town of Carrboro Board of Aldermen requested information regarding the creation of a local nutrient offset program in addition to the other offset options;

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen accepts the staff report "Report on Nutrient Offset Considerations under Jordan New Development Stormwater Rule."

The resolution is effective upon adoption.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 2<sup>nd</sup> day of October 2012:

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

Noes: None

Absent or Excused: None

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**RESOLUTION APPROVING THE NORTH CAROLINA RECORDS RETENTION AND DISPOSITION SCHEDULE**

The purpose of this item was for the Board to consider approval of the North Carolina Records Retention and Disposition Schedule as published by the North Carolina Department of Cultural Resources and last updated on September 10, 2012.

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

A RESOLUTION APPROVING THE NORTH CAROLINA RECORDS AND RETENTION SCHEDULE ACCORDING TO N.C. GENERAL STATUTES CHAPTERS 121 AND 132  
Resolution No. 11/12-13

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that the Board adopts the North Carolina Records and Retention Schedule, as updated by the N.C. Department of Cultural Resources in accordance with N.C. General Statutes Chapters 121 and 132 dated 2012.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 2<sup>nd</sup> day of October 2012:

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

Noes: None

Absent or Excused: None

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**2040 METROPOLITAN TRANSPORTATION PLAN ALTERNATIVES ANALYSIS**

This agenda item allowed the Board an opportunity to provide additional comments on the 2040 Metropolitan Transportation Plan (MTP) Alternatives Analysis.

Jeff Brubaker, the Town's Transportation Planner, made the presentation to the Board.

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN SLADE THAT THE MODEL IS NOT OK AND DOES NOT TAKE INTO ACCOUNT THE DESIRE FOR CHANGE IN TRANSPORTATION HABITS. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO CONVEY TO THE MPO THAT THE PLAN AS DRAFTED DOES NOT TAKE INTO ACCOUNT THE RISING FUEL COSTS AND THE IMMEDIATE NECESSITY TO PRIORITIZE ALTERNATIVE FORMS OF TRANSPORTATION AND LAND USE PLANNING THAT WILL SUPPORT THEM. VOTE: AFFIRMATIVE ALL.

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

A RESOLUTION PROVIDING COMMENTS TO THE DURHAM-CHAPEL HILL-CARRBORO METROPOLITAN PLANNING ORGANIZATION ON THE 2040 METROPOLITAN TRANSPORTATION PLAN  
Resolution No. 12/12-13

WHEREAS, the Town of Carrboro participates closely in regional transportation planning as a member of the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC-MPO);

WHEREAS, DCHC-MPO has developed an Alternatives Analysis to evaluate the effectiveness of regional transportation improvements as part of the development of its 2040 Metropolitan Transportation Plan;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that:

1. The model is not OK and does not take into account the desire for change in transportation habits; and,
2. The plan as drafted does not take into account the rising fuel costs and the immediate necessity to prioritize alternative forms of transportation and land use planning that will support them.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 2<sup>nd</sup> day of October 2012:

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

Noes: None

Absent or Excused: None

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### **DISCUSSION OF THE USE OF MEDIATION IN LAND USE MATTERS**

The purpose of this item is to discuss how mediation and other dispute resolution strategies might be used in land use matters.

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN GIST FOR THE TOWN MANAGER TO LOOK INTO PRICING DETAILS AND STAFFING QUESTIONS WITH THE DISPUTE SETTLEMENT CENTER AS THEY PERTAIN TO THE CURRENT JOHNNY'S ISSUE. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN JOHNSON TO EXCUSE ALDERMAN SLADE FROM THE REMAINDER OF THE MEETING BECAUSE HE WAS NOT FEELING WELL. VOTE: AFFIRMATIVE ALL

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### **DESIGN UPDATE FOR DAVIE ROAD SIDEWALK BOND PROJECT**

The purpose of this item was to provide the Board of Alderman with an update on the engineering design for the Davie Road sidewalk bond project and more specifically for the section that will be adjacent to the Westwood Cemetery.

George Seiz, the Town's Public Works Director, made the presentation to the Board.

MOTION WAS MADE BY ALDERMAN LAVELLE AND SECONDED BY ALDERMAN HAVEN-O'DONNELL THAT THE REPORT BE ACCEPTED AS PRESENTED. VOTE: AFFIRMATIVE SIX, ABSENT ONE (SLADE)

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### **DISCUSSION OF POSSIBLE REGIONAL COLLABORATION REGARDING STORMWATER MANAGEMENT SERVICE DELIVERY**

Preliminary discussions took place between the Chapel Hill and Carrboro Town Managers regarding the concept of regional collaboration for storm water management. The purpose of this agenda item was for the Board of Aldermen to discuss their interest in this concept and provide direction to the Town Manager and Town staff with respect to any future regional discussions.

It was the consensus of the Board for the Town Manager to pursue discussions with the Town of Chapel Hill regarding collaboration with stormwater management service delivery while considering cost savings and the desire to maintain local control in stormwater land use planning.

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**OCTOBER 9, 2012 MEETING CANCELLATION**

MOTION WAS MADE BY ALDERMAN JOHNSON AND SECONDED BY ALDERMAN LAVELLE TO CANCEL THE OCTOBER 9, 2012 BOARD OF ALDERMEN MEETING.

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**ADJOURNMENT**

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO ADJOURN THE MEETING AT 10:05 P.M. VOTE: AFFIRMATIVE ALL

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Mayor

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Town Clerk