

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, October 16, 2012 in the Town Hall Board Room.

Present and presiding:

Mayor	Mark Chilton
Aldermen	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

Absent:

Alderman	Dan Coleman
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ARTISAN PARK/AREA FOR SALES

Paul Van Ness, a resident of 1215A Hillsborough Road, asked the Board to look into the creation of an artisan park where traveling artists can sell their wares. He also asked for a more simple business license process for the traveling artists.

MOTION WAS MADE BY ALDERMAN SLADE AND SECONDED BY ALDERMAN COLEMAN TO REFER THIS ITEM TO STAFF AND THE ARTS COMMISSION FOR A REPORT BACK AND TO INCLUDE ALTERNATE LOCATIONS IN THE REPORT.
VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

A RESOLUTION OF APPRECIATION FOR ROBERT AND VICKY DICKSON IN RECOGNITION OF THEIR CONTRIBUTIONS TO JOURNALISM IN CARRBORO

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

A Resolution of Appreciation for Robert and Vicky Dickson in Recognition of their
Contribution to Journalism in Carrboro
Resolution No. 21/2012-13

Whereas, Robert and Vicky Dickson founded the Carrboro Citizen in 2007 in recognition of the fact that, in Robert's words, "Carrboro needs a newspaper", and;

Whereas, the Carrboro Citizen achieved a weekly circulation of 7500 copies, and;

Whereas, in a time when local news media are hard-pressed to research necessary background and fact-check their articles, the Carrboro Citizen maintained impeccable journalistic standards, and;

Whereas, the Carrboro Citizen employed an outstanding staff including local writers, editors, photographers, and graphic artists, and;

Whereas, the Carrboro Citizen covered all aspects of town and community life, and

Whereas, this was achieved despite a national decline in newspaper readership each year that the citizen was in business, and;

Whereas, the Citizen was launched at a time when many local newspapers were closing down or being bought up by national chains who subsequently decreased local coverage, and;

Whereas, national newspaper advertising revenues decreased annually each year the Citizen was in business to the point that 2011 revenues were half those of 2007, and;

Whereas, despite these obstacles and the financial challenges faced directly by the Citizen itself, Robert and Vicky Dickson soldiered on in their commitment to bring quality journalism to Carrboro, and;

Whereas, as a result of their efforts, the Carrboro Citizen became a much beloved Carrboro institution, each issue eagerly anticipated by thousands, and;

Whereas, sadly, the Carrboro Citizen published its final edition on October 4, 2012.

Now, therefore, the Carrboro Board of Aldermen declares its appreciation of Robert and Vicky Dickson for their great contribution to journalism and community life in the Town of Carrboro.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 16th day of October 2012:

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

Noes: None

Absent or Excused: Dan Coleman

A PROCLAMATION FOR JAY BRYAN

Mayor Chilton proclaimed October 20, 2012 as "Jay Bryan Day" in the Town of Carrboro. He presented Mr. Bryan with a signed copy of the proclamation.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO APPROVE THE MINUTES OF OCTOBER 2, 2012. VOTE: AFFIRMATIVE ALL

SUBMITTAL LETTER OF INTEREST TO EPA'S BUILDING BLOCKS FOR SUSTAINABLE COMMUNITIES PROGRAM

The purpose of this agenda item was to receive Board approval for submittal of a letter of interest to EPA's Building Blocks for Sustainable Communities Program.

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

A RESOLUTION AUTHORIZING SUBMITTAL OF A LETTER OF INTEREST TO EPA'S BUILDING BLOCKS FOR SUSTAINABLE COMMUNITIES PROGRAM
Resolution No. 16/2012-13

WHEREAS, the Town of Carrboro wants to demonstrate that conservation practices can be applied to the daily operations of municipal government and to infrastructure projects; and

WHEREAS, EPA's Building Blocks for Sustainable Communities Program seeks to provide technical assistance on the use of various tools to help local governments achieve their goals for sustainability and growth, with one of the tools offered being for the investigation of "green streets";

NOW THEREFORE BE IT RESOLVED that the Carrboro Board of Aldermen approve the submittal of a letter of interest to EPA's Building Blocks for Sustainable Communities Program to provide technical assistance with Town efforts to pursue "green streets."

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 16th day of October 2012:

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

Noes: None

Absent or Excused: Dan Coleman

APPOINTMENTS TO THE APPEARANCE COMMISSION, TRANSPORTATION ADVISORY BOARD, AND THE ARTS COMMITTEE

The Board of Aldermen is requested to consider making appointments to the vacant seats on the Appearance Commission, Transportation Advisory Board, and Arts Committee.

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

APPOINTMENTS TO ADVISORY BOARDS
Resolution No.18/2012-13

NOW, THEREFORE, BE IT RESOLVED BY THE CARRBORO BOARD OF ALDERMEN THAT THE FOLLOWING APPOINTMENTS ARE MADE:

BOARD	Number of Open Seats	TERM EXPIRATION	APPOINTEE
Appearance Commission/ NPDC	2 seats	2/2015	Kim Calandra
Transportation Advisory Board	1 seat	2/2014	Melissa Kim
Arts Committee	1 seats	1/31/2016	Eve Barkley

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 16th day of October 2012:

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

Noes: None

Absent or Excused: Dan Coleman

EXECUTE CONTRACT FOR CONSULTING SERVICES FOR CDBG SMALL BUSINESS AND ENTREPRENEURIAL PROGRAM FOR ROBERSON STREET SEWER

The purpose of the agenda item was for the Board to authorize the Manager to enter into a contract for consulting services with Holland Consulting Planners, Inc. to administer the Community Development Block Grant Funds from the NC Department of Commerce, Community Investment and Assistance under the Small Business and Entrepreneurial Program for the Roberson Street Sewer Project.

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

RESOLUTION FOR THE TOWN OF CARRBORO, NC

AWARD CONSULTING CONTRACT FOR CDBG SMALL BUSINESS
AND ENTREPRENEURIAL ASSISTANCE
FUNDING FOR THE ROBERSON STREET SEWER EXTENSION PROJECT
Resolution No. 20/12-13

WHEREAS, the Town of Carrboro's Board of Aldermen have consistently indicated its desire to assist in economic development efforts for small businesses/entrepreneurs within the Town, and;

WHEREAS, the Town of Carrboro was awarded a grant in the amount of \$171,700.00 for the Roberson St Sewer Extension project which will directly benefit ACME Food and Beverage Co. and all the businesses on the 100 block of East Main Street, and;

WHEREAS, the Board of Aldermen certifies it will meet all federal regulatory and statutory requirements of the State of North Carolina Community Development Block Grant Program, and;

WHEREAS, the Board wishes to hire a professional consulting firm to assist the Town staff with administration of the CDBG-SBEA grant.

NOW, THEREFORE BE IT RESOLVED, by the Town of Carrboro Board of Aldermen hereby authorizes the Town Manager to enter into a contract and subsequent amendments with Holland Consulting Planners, Inc., for administrative and planning services not to exceed \$15,600.00.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 16th day of October 2012:

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

Noes: None

Absent or Excused: Dan Coleman

PHOTOVOLTAIC INSTALLATION OPPORTUNITY AT TOWN COMMONS

The purpose of this agenda item was to seek approval for the Town Manager to enter into agreement with Carrboro Community Solar (CCS) LLC for the installation of a photovoltaic system at the Town Commons.

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

A RESOLUTION AUTHORIZING STAFF TO PURSUE A COMMUNITY FINANCED
PHOTOVOLTAIC ARRAY AT THE TOWN COMMONS

Resolution No. 22/2012-13

WHEREAS, the Town of Carrboro wants to demonstrate that conservation practices can be applied to the daily operations of municipal government and to infrastructure projects and thereby save taxpayer dollars; and

WHEREAS, the Board of Aldermen authorized staff to work with the Appalachian Institute for Renewable Energy in January, 2012 to pursue a community investing project at the Town Commons, and the resulting study and effort has resulted in the formation of Carrboro Community Solar LLC;

NOW, THEREFORE BE IT RESOLVED that the Carrboro Board of Aldermen directs the Town Manager to pursue and execute (barring an inability to reach mutually beneficial terms) a lease agreement with Carrboro Community Solar for a 5 kilowatt system to be installed on the south facing market stall roof at the Town Commons for a nominal rent. The Aldermen further direct staff to plan a community event to recognize and inform the community of the fruition of this effort.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 16th day of October 2012:

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

Noes: None

Absent or Excused: Dan Coleman

PERMIT EXTENSION REQUEST FOR PREVIOUSLY ISSUED CONDITIONAL USE PERMIT FOR ROBERSON SQUARE CUP

The Board was asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for the Roberson Square Mixed Use CUP.

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

A RESOLUTION APPROVING AN EXTENSION OF THE DATE ON WHICH A CUP WOULD OTHERWISE EXPIRE FOR ROBERSON SQUARE CUP

Resolution No. 24/2012-13

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for Roberson Square CUP in February 2008; and

WHEREAS, the original CUP expiration date was extended by state legislative action to January 1, 2013 in response to the economic crisis; and

WHEREAS, the Board of Aldermen finds, per Section 15-62(c) of the LUO, that: 1) the CUP has not yet expired, 2) the permit recipient has proceeded with due diligence and in good faith, and 3) conditions have not changed so substantially as to warrant a new application.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the expiration date for Roberson Square Conditional Use Permit is hereby extended to January 1, 2014.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 16th day of October 2012:

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

Noes: None

Absent or Excused: Dan Coleman

PERMIT EXTENSION REQUEST FOR PREVIOUSLY ISSUED CONDITIONAL USE PERMIT FOR BUTLER CUP

The Board was asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for The Butler CUP on Padgette Lane.

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

RESOLUTION APPROVING AN EXTENSION OF THE DATE ON WHICH A
CUP WOULD OTHERWISE EXPIRE FOR THE BUTLER CUP
LOCATED AT 105 PADGETTE LANE
Resolution No.25/2012-13

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for The Butler, CUP at 8110 Old NC 86 on August 26, 2008; and

WHEREAS, the original CUP expiration date was extended by state legislative action to January 1, 2013 in response to the economic crisis; and

WHEREAS, the Board of Aldermen finds, per Section 15-62(c) of the LUO, that: 1) the CUP has not yet expired, 2) the permit recipient has proceeded with due diligence and in good faith, and 3) conditions have not changed so substantially as to warrant a new application.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the expiration date for the Butler, Conditional Use Permit is hereby extended to January 1, 2014.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 16th day of October 2012:

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

Noes: None

Absent or Excused: Dan Coleman

PERMIT EXTENSION REQUEST FOR PREVIOUSLY ISSUED CONDITIONAL USE PERMIT FOR LITCHFIELD AIS CUP

The Board was asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for The Litchfield AIS CUP on Homestead Road.

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

A RESOLUTION APPROVING AN EXTENSION OF THE DATE ON WHICH A CUP WOULD OTHERWISE EXPIRE FOR THE LITCHFIELD AIS CUP LOCATED AT 900 HOMESTEAD ROAD
Resolution No. 23/2012-13

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for the Litchfield AIS, CUP at 900 Homestead Road on June 22, 2010; and

WHEREAS, the original CUP expiration date was extended by state legislative action to January 1, 2013 in response to the economic crisis; and

WHEREAS, the Board of Aldermen finds, per Section 15-62(c) of the LUO, that: 1) the CUP has not yet expired, 2) the permit recipient has proceeded with due diligence and in good faith, and 3) conditions have not changed so substantially as to warrant a new application.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the expiration date for the Litchfield AIS, CUP is hereby extended to January 1, 2014.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 16th day of October 2012:

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

Noes: None

Absent or Excused: Dan Coleman

AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH A CONSULTING FIRM AND EXECUTE A SUPPLEMENTAL AGREEMENT WITH NCDOT FOR PRELIMINARY ENGINEERING OF BICYCLE DETECTORS

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

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH A CONSULTING FIRM AND EXECUTE A SUPPLEMENTAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION RELATING TO PRELIMINARY ENGINEERING OF BICYCLE DETECTORS

Resolution No. 26/2012-13

WHEREAS, on November 22, 2011, the Board of Aldermen approved a Municipal Agreement with NCDOT, authorized the Town Manager to execute the Municipal Agreement, and adopted a Capital Project Ordinance relating to NCDOT TIP Project U-4726-DF – Bicycle Detection; and,

WHEREAS, a Municipal Agreement between the Town of Carrboro and NCDOT was executed on December 21, 2011; and,

WHEREAS, through a qualifications-based selection process, the Town of Carrboro has selected a consulting firm to provide preliminary engineering services for the project, and a Professional Services Agreement is necessary for the services to begin; and,

WHEREAS, a Supplemental Agreement with NCDOT is needed to extend the milestone date for completion of preliminary engineering;

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

1. The Board of Aldermen authorizes the Town Manager to execute a Professional Services Agreement for preliminary engineering services for NCDOT TIP Project U-4726-DF – Bicycle Detection; and,
2. The Board of Aldermen authorizes the Town Manager to execute a Supplemental Agreement with NCDOT to extend the milestone date for preliminary engineering included in the current Municipal Agreement.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 16th day of October 2012:

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

Noes: None

Absent or Excused: Dan Coleman

UPDATE ON THE MORGAN CREEK GREENWAY

The Board of Aldermen was asked to provide direction and feedback on the preliminary engineering phase of the Morgan Creek Greenway.

Trish McGuire, the Town's Planning Director, made the presentation.

Bob Kirschner, a member of the Greenways Commission, made comments to the Board regarding his preferred design.

Gary Junker, the Chair of the Greenways Commission, made comments to the Board regarding the impacts of the project along the Berryhill neighborhood.

Alderman Haven-O'Donnell stated that the Greenways Commission has expressed support for the Phase 1 Alternative alignment.

George Seiz, the Town's Public Works Director, explained the process of issuing the bond funds in regards to the project.

MOTION WAS MADE BY ALDERMAN SLADE AND SECONDED BY ALDERMAN JOHNSON FOR STAFF TO PURSUE PRELIMINARY ENGINEERING FOR PHASE 1, PHASE 1 ALTERNATE, AND PHASE 2. VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

MOTION WAS MADE BY ALDERMAN SLADE AND SECONDED BY ALDERMAN JOHNSON FOR STAFF TO CONTINUE TO WORK WITH NCDOT TO PURSUE THE SMITH LEVEL ROAD BRIDGE IMPROVEMENTS TO CREATE BIKE/PEDESTRIAN LANE ON THE EXISTING BRIDGE THROUGH RESTRIPIING AND OTHER SAFETY MECHANISMS. STAFF SHALL ALSO PROCEED WITH THE EXPLORATION OF A BIKE/PEDESTRIAN STUBOUT ALONG THE SMITH LEVEL ROAD UNDERPASS.

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN JOHNSON TO EXCUSE ALDERMAN HAVEN-O'DONNELL FROM THE REMAINDER OF THE MEETING. VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

REQUEST TO CONSIDER THE PROPOSAL FROM THE ORANGE COUNTY PARTNERSHIP TO END HOMELESSNESS TO “BAN THE BOX” FROM THE TOWN EMPLOYMENT APPLICATION

The purpose of this item was for the Board of Aldermen to consider a request made by the Orange County Partnership to End Homelessness to remove the question on prior convictions from the initial employment application (termed “ban the box”) and delay that question to a later stage in the employment process.

Desiree White, the Town’s Human Resource Director, made the presentation to the Board.

MOTION WAS MADE BY ALDERMAN JOHNSON AND SECONDED BY ALDERMAN LAVELLE FOR STAFF TO BAN THE BOX FROM THE FIRST PAGE OF THE EMPLOYMENT APPLICATION. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (COLEMAN, HAVEN-O’DONNELL)

CLOSED CIRCUIT TELEVISION CAMERAS INSTALLED AS PART OF THE CHAPEL HILL-CARRBORO SIGNAL SYSTEM UPGRADE

This agenda item provided an opportunity for the Board of Aldermen to discuss the status of CCTV cameras installed as part of NCDOT TIP Project U-4704 – Chapel Hill-Carrboro Traffic Signal System Project.

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

Alderman Slade expressed concern with the cameras use in the Town. He asked staff to explore the costs of removal.

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN LAVELLE FOR STAFF TO RESEARCH MODIFICATION OF THE INTERLOCAL AGREEMENT WITH CHAPEL HILL AND/OR NCDOT THAT WILL LIMIT THE CAMERA’S PURPOSE TO TRAFFIC MONITORING ONLY AND NOT POLICE ENFORCEMENT. STAFF SHOULD ALSO FURTHER INVESTIGATE THE COST OF REMOVAL AND REIMBURSEMENT. VOTE: AFFIRMATIVE FIVE, ABSENT TWO (COLEMAN, HAVEN-O’DONNELL)

REQUEST TO MAKE AN APPOINTMENT TO THE PLANNING BOARD

The purpose of this item was for the Mayor and Board of Aldermen to consider making an appointment to the Planning Board.

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

A RESOLUTION MAKING AN APPOINTMENT TO
THE PLANNING BOARD
Resolution No. 19/2012-13

WHEREAS, there is currently one vacant, in-town seat on the Planning Board; and

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

Section 1. The Board of Aldermen hereby appoints Catherine Adamson to the Planning Board for a term to expire in February of 2014.

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 16th day of October 2012:

Ayes: Sammy Slade, Lydia Lavelle, Mark Chilton, Michelle Johnson, Jacquelyn Gist

Noes: None

Absent or Excused: Dan Coleman, Randee Haven-O'Donnell

**FOLLOW-UP INFORMATION ON THE OAK-POPLAR NEIGHBORHOOD
TRAFFIC CIRCULATION STUDY AND WEST MAIN STREET ROAD DIET**

This item provided a follow-up report on Board directions from the March 27, 2012, public hearing regarding traffic circulation and nonmotorized transportation safety in the Oak-Poplar neighborhood.

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

Alderman Lavelle asked that staff research with NCDOT the road striping over the manholes.

Alderman Slade recommended a traffic island/triangle at the intersection of Main Street and Poplar.

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

A RESOLUTION RELATING TO THE WEST MAIN STREET ROAD DIET AND
PAVEMENT MARKING STUDY AND OAK-POPLAR NEIGHBORHOOD TRAFFIC
CIRCULATION STUDY
Resolution No. 17/2012-13

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 Carrboro Downtown Traffic Circulation Study (2005) and Carrboro Comprehensive Bicycle Transportation Plan (2009) recommend road diet concepts for the four-lane section of West Main Street; and,

WHEREAS, on February 8, 2011, the Board of Aldermen adopted a resolution directing Town staff to draft a letter to NCDOT conveying interest in the road diet concept and directing that an associated traffic and safety analysis be completed; and,

WHEREAS, on September 16, 2008, the Board of Aldermen adopted a resolution directing staff to organize a neighborhood meeting to discuss traffic management in the Oak-Poplar neighborhood, bounded by N. Greensboro St., W. Main St., Weaver St., and Carrboro Elementary; and,

WHEREAS, through the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, the consulting firm Martin/Alexiou/Bryson was procured to conduct the road diet analysis and neighborhood traffic study; and,

WHEREAS, a report including both studies was subsequently prepared and received by the Board of Aldermen on March 6, 2012; and,

WHEREAS, the Board of Aldermen heard comments from the public on the studies on March 27, 2012, and directed staff to research follow-up options;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board receives the follow-up report on the Oak-Poplar Neighborhood Traffic Circulation Study and West Main Street Road Diet Pavement Marking Study.

BE IT FURTHER RESOLVED that:

1. Staff shall schedule a public input session on Oak Avenue becoming a one-way. Comments should also be requested from the Fire Department and the school system. Funding shall be added to the FY 13-14 budget.
2. Staff shall report back to the Board on NCDOT comments regarding a traffic island at Main Street and Poplar.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 16th day of October 2012:

Ayes: Sammy Slade, Lydia Lavelle, Mark Chilton, Michelle Johnson, Jacquelyn Gist

Noes: None

Absent or Excused: Dan Coleman, Randee Haven-O'Donnell

PTA THRIFT SHOP REVOLVING LOAN FUND APPLICATION

The purpose of this agenda item was for the Board of Aldermen to consider a request from PTA Thrift Shop for a loan from the Town's Revolving Loan Program.

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN JOHNSON TO APPROVE A REVOLVING LOAN FUND FOR THE PTA THRIFT SHOP IN THE AMOUNT OF \$25,000 FOR A PERIOD OF FOUR (4) YEARS AT 3% INTEREST. VOTE: AFFIRMATIVE SIX, ABSENT TWO (COLEMAN, HAVEN-O'DONNELL)

ADJOURNMENT

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN JOHNSON TO ADJOURN THE MEETING AT 10:21 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk