

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, December 4, 2012 in the Town Hall Board Room.

Present and presiding:

Mayor	Mark Chilton
Alderman	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

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN COLEMAN TO APPROVE THE MINUTES OF NOVEMBER 20, 2012. VOTE: AFFIRMATIVE ALL

A REPORT FROM FIRE-RESCUE DEPARTMENT ON FIRE SERVICE DISTRICT CHANGES

The purpose of this item was to modify the current fire service districts across Orange County, for quicker emergency services and lower insurance rates.

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

A RESOLUTION AUTHORIZING A CHANGE TO THE FIRE TAX RATE
Resolution No. 43/2012-13

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

Section 1. The Town Manager is hereby authorized to finalize the proposed South Orange Fire District contract with Orange County.

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 4th day of December 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 FOR AN INDIVIDUAL – ALDERMAN DAN COLEMAN

The purpose of this agenda item was for the Board of Alderman to consider an application for a monument located on town property in honor of Alderman Dan Coleman.

Alderman Lavelle expressed concern with the precedent that this item could create.

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

A RESOLUTION TO CONSIDER AND APPROVE AN APPLICATION FOR A
MONUMENT
Resolution No. 44/2012-13

WHEREAS, the Carrboro Board of Aldermen received a monument application from the Board of Aldermen in honor of Dan Coleman;

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 4th day of December 2012:

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

Noes: Lydia Lavelle

Absent or Excused: None

**A REQUEST TO SET A PUBLIC HEARING ON THE TEMPORARY STREET
CLOSING PERMIT APPLICATION FOR THE CARRBORO OPEN STREETS
EVENT**

The purpose of this agenda item was to set a public hearing for January 29, 2013 for a Street Closing Permit Application submitted by *The Carrboro Bicycle Coalition* for the temporary closing and usage of streets from 9:00 AM to 3:00 PM on Saturday, April 13th, 2013 to accommodate the Carrboro Open Streets event.

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

A RESOLUTION SETTING A PUBLIC HEARING ON A TEMPORARY STREET
CLOSING REQUEST
Resolution No. 45/2012-13

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that January 29 2013 at 7:30 PM is hereby set as the date for a public hearing on a request by The Bicycle Coalition to temporarily close and use the following street on Saturday, April 13th 2013 from 9:00 AM to 3:00 PM for the Carrboro Open Streets event:

1. W. Weaver St. from Elm St. to N. Greensboro St.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 4th day of December 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 REQUEST TO SET A PUBLIC HEARING ON THE TEMPORARY STREET CLOSING PERMIT APPLICATION FOR THE HUSTLE TO HEALTH 2K RACE

The purpose of this agenda item was to set a public hearing for January 29, 2013 for a Street Closing Permit Application submitted by the Carolina Associates of Pharmacy Students – Eschelman School of Pharmacy for the temporary closing and usage of streets from 8:00 AM to 9:30 AM on Sunday, March 24th, 2013 to accommodate the Hustle to Health 2K Race

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

**A RESOLUTION SETTING A PUBLIC HEARING ON A TEMPORARY STREET CLOSING REQUEST
Resolution No. 46/2012-13**

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that January 29th 2013 at 7:30 PM is hereby set as the date for a public hearing on a request by the Carolina Association of Pharmacy Students – Eschelman School of Pharmacy to temporarily close and use the following streets on Sunday, March 24, 2013 from 8:00 AM to 9:00 AM for the Hustle to Health 2K event:

1. Bim St. from Town Hall Entrance to Main St.
2. Main St. from Bim St. to Davie Rd.
3. Davie Rd. from Main St. to Fidelity St.
4. Fidelity St. from Davie Rd to Bim St.
5. Bim St from Davie Rd to Town Hall Entrance

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 4th day of December 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 SET A PUBLIC HEARING ON A LAND USE ORDINANCE AMENDMENT RELATED TO SIGNAGE

The purpose of this item was for the Board to consider setting a public hearing on a potential text amendment to the Land Use Ordinance regarding signage

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

**A RESOLUTION SETTING A PUBLIC HEARING ON AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE RELATING TO THE ALLOCATION OF SIGNAGE
Resolution No. 48/2012-13**

WHEREAS, the Board of Aldermen seeks to provide ample opportunities for the public to comment on proposed amendments to the Land Use Ordinance;

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen sets a public hearing on January 29, 2013, to consider adopting "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO ALLOW OFF PREMISES SIGNS THAT DIRECT MOTORISTS TO HOTEL PARKING."

BE IT FURTHER RESOLVED that the draft ordinances are referred to Orange County, the Town of Carrboro Planning Board, the Town of Carrboro Transportation Advisory Board and the Town of Carrboro Economic Sustainability Commission for review and recommendations.

BE IT FURTHER RESOLVED that the draft ordinances are also referred to the following advisory boards and commissions for consideration and recommendation prior to the specified public hearing date:

- | | | | |
|-------------------------------------|------------------------------------|--------------------------|---|
| <input checked="" type="checkbox"/> | Appearance Commission | <input type="checkbox"/> | Recreation and Parks Commission |
| <input checked="" type="checkbox"/> | Transportation Advisory Board | <input type="checkbox"/> | Northern Transition Area Advisory Committee |
| <input type="checkbox"/> | Environmental Advisory Board | <input type="checkbox"/> | _____ |
| <input checked="" type="checkbox"/> | Economic Sustainability Commission | <input type="checkbox"/> | _____ |

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 4th day of December 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 A SUPPLEMENTAL AGREEMENT WITH NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) FOR AN EXTENSION OF THE CONSTRUCTION COMPLETION DATE FOR THE ROGERS ROAD SIDEWALK PROJECT

The Board was requested to approve a Supplemental Agreement with NCDOT allowing the project completion date to be extended to April 30 2014.

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

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE ON BEHALF OF THE TOWN OF CARRBORO A SUPPLEMENTAL AGREEMENT EXTENDING THE PROJECT COMPLETION DATE TO APRIL 30, 2014, FOR THE PROJECT KNOWN AS THE TOWN OF CARRBORO (U-4726 DD) ROGERS ROAD SIDEWALK PROJECT

Resolution No. 49/2012-13

WHEREAS, on On February 7, 2011, the Board of Alderman approved a Municipal Agreement (ID#2040) with the NCDOT for design and construction of the Rogers Road Sidewalk (NCDOT TIP #U 4726 DD); and

WHEREAS, the Municipal Agreement has been executed by the North Carolina Board of Transportation, and the Town has received authorization for preliminary engineering design for the project;

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

Section 1. The Town Manager of the Town of Carrboro is hereby authorized to execute on behalf of the Town of Carrboro the attached Supplemental Agreement extending the Project Completion date to April 30, 2014 for the Town of Carrboro (U-4726 DD) Rogers Road Sidewalk Project, provided the agreement is subsequently approved by the North Carolina Department of Transportation.

Section 2. 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 4th day of December 2012:

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

Noes: None

Absent or Excused: None

CONTRACT FOR PRELIMINARY ENGINEERING AND DESIGN SERVICES FOR THE ROGERS ROAD SIDEWALK PROJECT

The resolution authorized the Town Manager to execute a contract with Sungate Design Group to provide preliminary engineering and design services for the Rogers Road Sidewalk Project (NCDOT TIP: U-4726 DD).

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

A RESOLUTION AUTHORIZING THE TOWN MANAGER OF THE TOWN OF CARRBORO TO EXECUTE ON BEHALF OF THE TOWN OF CARRBORO A CONTRACT WITHIN THE BUDGETED AMOUNT WITH SUNGATE DESIGN GROUP INC., FOR PRELIMINARY ENGINEERING AND DESIGN OF THE PROJECT KNOWN AS THE TOWN OF CARRBORO ROGERS ROAD SIDEWALK PROJECT (U-4726 DD)
Resolution No.50/2012-13

WHEREAS, on January 18, 2011, the Board of Aldermen approved a Municipal Agreement (ID# 2040) subsequently executed on February 16, 2011 with the North Carolina Department of Transportation (NCDOT) to authorize funding for The Town of Carrboro Rogers Road Sidewalk Project, TIP number U-4726 DD; and

WHEREAS, a request for qualifications (RFQ) process was implemented in the Spring of 2011 for preliminary engineering services for the project, and Sungate Design Group, Inc. was selected as the most qualified firm; and

WHEREAS, a contract has been developed that includes the scope of services and a fair and reasonable fee for the amount of services proposed;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board of Aldermen awards the Professional Services Contract to Sungate Design Group, Inc., for preliminary engineering and design services for the Town of Carrboro Rogers Road Sidewalk Project (U-4726 DD) and authorizes the Town Manager to execute the contract.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 4th day of December 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 2012-13 BUDGET ORDINANCE AMENDMENT – BOND FUND

The Board was requested to approve a budget amendment to modify the general obligation bond fund appropriation for Davie Road sidewalk project and the Wilson Park Multi-Use Path project.

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

AMENDMENT TO FY 2012-13 ANNUAL BUDGET ORDINANCE

Ordinance No. /2012-13

WHEREAS, the Town Board of the Town of Carrboro on June 19, 2012 adopted an annual budget ordinance number 33/2011-12 for the fiscal year beginning July 1, 2012 and ending June 30, 2013; and

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 RESOLVED, that in accordance with authority contain 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:

Projects	Current Bond Revenue Budget	Increase (Decrease)	New Budget Total
Wilson Park MUP	\$149,628	\$20,000	\$169,628
Davie Rd. Sidewalk	\$598,688	(\$20,000)	\$578,688

Projects	Current Construction Budget	Increase (Decrease)	New Budget Total
Wilson Park MUP	\$303,139	\$20,000	\$323,139
Davie Rd. Sidewalk	\$583,688	(\$20,000)	\$563,688

REASON: To increase construction cost for Wilson Park Multi-Use Path.

The foregoing ordinance having been submitted to a vote received the following vote and was duly adopted this 4th day of December 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 SET A PUBLIC HEARING ON LAND USE ORDINANCE AMENDMENTS RELATING TO STORMWATER MANAGEMENT REQUIREMENTS

The purpose of this item was for the Board to consider setting a public hearing on a potential text amendment to the Land Use Ordinance regarding stormwater management.

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

A RESOLUTION SETTING A PUBLIC HEARING ON AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE RELATING TO STORMWATER MANAGEMENT
Resolution No.59/2012-13

WHEREAS, the Board of Aldermen seeks to provide ample opportunities for the public to comment on proposed amendments to the Land Use Ordinance;

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen sets a public hearing on January 29, 2013, to consider adopting “AN ORDINANCE AMENDING THE PROVISIONS OF THE LAND USE ORDINANCE THAT PROVIDE THAT IF INSTALLED STORMWATER MANAGEMENT FACILITIES DO NOT COMPLY WITH ORDINANCE STANDARDS, NEW, ALTERED, OR ADDITIONAL FACILITIES MAY BE REQUIRED.”

BE IT FURTHER RESOLVED that the draft ordinances are referred to Orange County, the Town of Carrboro Planning Board and the Town of Carrboro Environmental Advisory Board.

BE IT FURTHER RESOLVED that the draft ordinances are also referred to the following advisory boards and commissions for consideration and recommendation prior to the specified public hearing date:

- | | | | |
|-------------------------------------|------------------------------------|--------------------------|---|
| <input type="checkbox"/> | Appearance Commission | <input type="checkbox"/> | Recreation and Parks Commission |
| <input type="checkbox"/> | Transportation Advisory Board | <input type="checkbox"/> | Northern Transition Area Advisory Committee |
| <input checked="" type="checkbox"/> | Environmental Advisory Board | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | Economic Sustainability Commission | <input type="checkbox"/> | _____ |

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 4th day of December 2012:

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

Noes: None

Absent or Excused: None

MINOR MODIFICATION TO THE WILLOW CREEK CONDITIONAL USE PERMIT, EXTERIOR CHANGES TO THE BURGER KING RESTAURANT

Corey Morris of Lend Lease, Inc., representing the owner, Devine LLC, recently submitted an application for a *Minor Modification* to the Conditional Use Permit for the Willow Creek Shopping Center (originally issued on July 14th, 1981 (Attachment B)). The modification was for the remodeling of the Burger King restaurant. Town staff requested that the Board review and make a decision on the application.

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

**A RESOLUTION APPROVING A MINOR MODIFICATION TO THE WILLOW CREEK SHOPPING CENTER CONDITIONAL USE PERMIT
Resolution No. 56/2012-13**

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for the Willow Creek Shopping Center at 600 and 602 Jones Ferry Road on November 22, 2005; and

WHEREAS, the Board of Aldermen finds, per Section 15-64 of the LUO, that the changes proposed are considered “minor” and thus have no substantial impact on neighboring properties, the general public, or those intended to occupy or use the proposed development.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the minor modification to the Willow Creek Shopping Center allowing for the remodeling of the Burger King restaurant as described in the plans attached to the agenda item, be granted subject to the following condition:

That existing non-compliant walpak outdoor lighting units be replaced with full-cutoff walpaks as needed to satisfy the Outdoor Lighting provisions of Article XV of the Land Use Ordinance.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 4th day of December 2012:

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

Noes: None

Absent or Excused: None

RESOLUTION FOR THE ISSUANCE OF \$4,600,00 GENERAL OBLIGATION BONDS FOR SIDEWALKS AND GREENWAYS CONSTRUCTION

The purpose of this item was to request authorization from the Board to issue \$4,600,000 of general obligation bonds for the construction of sidewalks and greenways approved by voters in November 2003. The preliminary official statement, dated December 7, 2012, was provided to the Board of Aldermen.

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

Resolution for the Sale of \$4,600,000 Bonds
For Sidewalks and Greenway Trails
Resolution No. 52/2012-13

WHEREAS --

The voters of the Town of Carrboro have previously approved the issuance of up to \$4,600,000 of the Town's general obligation bonds to pay capital costs of providing sidewalks and greenway trails (to be called the "Bonds" in this resolution). The Town has not issued any of these bonds.

The Board has now determined that the Town should issue all of the Bonds.

This resolution provides for the issuance of these bonds and takes related action, such as approving the form of the disclosure document that will be used in connection with the offering and sale of the bonds.

BE IT THEREFORE RESOLVED by the Board of Aldermen of the Town of Carrboro, North Carolina, as follows:

1. *Determination To Sell Bonds* - The Town will issue and sell all of the unissued Bonds for their authorized purpose. A portion of the proceeds from the sale of the Bonds will be used to pay off outstanding bond anticipation notes.

2. *Payment Provisions.* The Bonds will bear interest at the rates determined at the time of their sale by the Local Government Commission (currently scheduled for December 18). The principal of the Bonds will be payable in annual installments as the Finance Officer may determine after consultation with the LGC, except that the final principal payment for the Bonds must not extend beyond December 31, 2032.

3. *Pledge of Faith, Credit and Taxing Power* -- The Town's full faith and credit are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds. Unless other funds are lawfully available and appropriated for timely payment of the Bonds, the Town will levy and collect an annual ad valorem tax, without restriction as to rate or amount, on all locally taxable property in the Town sufficient to pay the principal of and interest on the Bonds as the same become due.

4. *Approval of Official Statement for Offering* - There has been made available to the Mayor and each member of the Board a draft of an official statement (the "Official Statement") relating to the Bonds, which is designed to provide appropriate information about the Town and the financing to prospective investors in the Bonds. The draft Official Statement remains subject to completion and amendment.

The Board approves the LGC's distribution of the Official Statement to prospective purchasers of the Bonds. The Official Statement as so distributed must be in substantially the form presented to this meeting, which is hereby approved, with such completions and changes as the Finance Officer may approve. The prior actions of the Finance Officer and other Town representatives, in collaboration with the LGC staff, in preparing the text of the Official Statement are ratified.

The Board acknowledges that it is the Town's responsibility, and ultimately the Board's responsibility, to ensure that the Official Statement in its final form neither contains an untrue statement of a material fact nor omits to state a material fact required to be included therein for the purpose for which the Official Statement is to be used or necessary to make the statements therein, in light of the circumstances under which they were made, not misleading. By the adoption of this resolution, the Board members acknowledge and accept their own responsibility for causing the Town to fulfill these responsibilities for the Official Statement.

The Town deems the Official Statement as distributed by the LGC to be a "final official statement" within the meaning of Rule 15c2-12 of the Securities Exchange Act of

1934, as amended (“Rule 15c-12”), except for the omission of certain final Bond pricing and other information that Rule 15c2-12 allows to be omitted.

5. *Prepayment Provisions* -- The Finance Officer, upon advice from the LGC, is authorized to determine the terms and conditions under which the Bonds will be subject to prepayment prior to maturity. The Finance Officer will execute a certificate prior to the initial delivery of the Bonds designating these terms and conditions. This certificate will be conclusive evidence of the Finance Officer’s approval and determination of these terms and conditions.

6. *Form of Bonds; Payment Details* -- The Bonds will be designated "General Obligation Sidewalk and Greenways Bonds, Series 2013." The Bonds will be in substantially the form set out in Exhibit A. The Bonds will be dated the date of their initial issuance, will be in fully registered form, will be in denominations of \$5,000 and integral multiples thereof, and will be numbered for identification from R-1 upward.

The Bonds must be signed by the manual or facsimile signature of the Mayor or the Town Manager, and the Town's seal must be affixed to the Bonds (or a facsimile thereof printed thereon) and attested by the manual or facsimile signature of the Town Clerk or any Deputy or Assistant Clerk. No Bond will be valid unless at least one of the signatures appearing on the Bond (which may be the signature of the LGC’s representative required by law) is manually applied or until the Bond has been authenticated by the manual signature of an authorized officer or employee of a bond registrar selected by the Finance Officer.

Interest on each Bond will be payable semiannually (a) from its date, if it is authenticated prior to the first interest payment date, or (b) otherwise from the interest payment date that is, or immediately precedes, the date on which it is authenticated (unless payment of interest is in default, in which case such Bond will bear interest from the date to which interest has been paid). Principal and interest will be payable in lawful money of the United States of America.

The Finance Officer must execute a certificate prior to the initial delivery of the Bonds designating the final aggregate principal amount of the Bonds (up to the maximum authorized amount of \$4,600,000), the final principal payment schedule and the interest payment dates for the Bonds. This certificate will be conclusive evidence of the Finance Officer’s approval and determination of such matters.

7. *Finance Officer as Registrar; Payments to Registered Owners* -- The Finance Officer is appointed Registrar for the Bonds. As Registrar, the Finance Officer will maintain appropriate books and records of the ownership of the Bonds. The Town will treat the registered owner of each Bond as the person exclusively entitled to payment of principal and interest and the exercise of all rights and powers of the owner, except that the Town will make principal and interest payments to the person shown as owner on the registration books at the end of the calendar day on the 15th day of the month (whether or not a business day) preceding each payment date.

8. *Advertising Bonds for Sale* -- The Finance Officer, in collaboration with the LGC, is directed to take all proper steps to advertise the Bonds for sale in accordance with standard LGC procedures, including through the use of a “Notice of Sale” document in the LGC’s customary form. The Finance Officer is directed to review and approve a form of Notice of Sale as such officer may determine to be in the Town's best interest.

9. *LGC To Sell Bonds* -- The Town asks the LGC to sell the Bonds, to receive and evaluate bids and to award the Bonds on the basis of the best bid received.

10. *Completing Official Statement after Sale* – After bids have been received and the LGC has awarded the Bonds to the successful bidder, the Finance Officer is directed to prepare, in collaboration with the LGC, a final Official Statement within the meaning of Rule 15c2-12. The Finance Officer is authorized to approve the final form of the document as such a final official statement. The Town, together with the LGC, will arrange for the delivery within seven business days of the date the Bonds are

sold of a reasonable number of copies of the final Official Statement to the successful bidder on the Bonds for delivery to each potential investor requesting a copy of the final Official Statement and to each entity to which such bidder and members of the bidding group initially sell some portion of the Bonds.

11. *Town Officers To Complete Closing* - After the sale of the Bonds, the Finance Officer and all other Town officers and employees are directed to take all proper steps to have the Bonds prepared and executed in accordance with their terms and to deliver the Bonds to the purchaser upon payment for the Bonds, and to take all other proper steps to complete the issuance of the Bonds.

The Finance Officer is authorized to hold the executed Bonds, and any other documents authorized or permitted by this resolution, in escrow on the Town's behalf until the conditions for the delivery of the Bonds and other documents have been completed to the Finance Officer's satisfaction, and then to release the executed Bonds and other documents for delivery to the appropriate persons or organizations.

Without limiting the generality of the foregoing, this authorization is specifically extended to authorize the Finance Officer to approve changes to any documents or closing certifications previously signed by Town officers or employees, provided that the Bonds must be in substantially the form approved by this resolution and that any such changes must not substantially alter the intent of such documents from that expressed in the forms originally executed. The Finance Officer's authorization of the release of any document for delivery will constitute conclusive evidence of such officer's approval of any such changes.

In addition, the Finance Officer is authorized to take all appropriate steps for the efficient and convenient carrying out of the Town's on-going responsibilities with respect to the Bonds. This authorization includes, without limitation, contracting with third parties for reports and calculations that may be required under the Bonds, this resolution or otherwise with respect to the Bonds.

12. *Undertaking for Continuing Disclosure* -- The Town undertakes, for the benefit of the beneficial owners of the Bonds, to provide continuing disclosure with respect to the Bonds as described in Exhibit B.

The Board designates the Finance Officer as the Town officer to be primarily responsible for the Town's compliance with its undertakings for continuing disclosure provided for in this resolution. The Finance Officer will provide for the filings and reports (including the reports of material events) constituting the continuing disclosure provided for in this resolution.

13. *Resolutions As To Tax Matters* -- The Town will not take or omit to take any action the taking or omission of which will cause the Bonds to be "arbitrage bonds," within the meaning of Section 148 of the "Code" (as defined below), or "private activity bonds" within the meaning of Code Section 141, or otherwise cause interest on the Bonds to be includable in gross income for federal income tax purposes. Without limiting the generality of the foregoing, the Town will comply with any Code provision that may require the Town at any time to pay to the United States any part of the earnings derived from the investment of the proceeds of the Bonds, and the Town will pay any such required rebate from its general funds. For this paragraph, "Code" means the United States Internal Revenue Code of 1986, as amended, including applicable Treasury regulations.

14. *Bonds Are "Bank-Qualified" Obligations* -- The Town designates the Bonds as "qualified tax-exempt obligations" for the purpose of Code Section 265(b)(3), which provides beneficial income tax treatment for interest on the Bonds in the hands of certain financial institutions.

15. *Book-Entry System for Bond Registration* -- The Bonds will be issued by means of a book-entry system, with one bond certificate for each maturity immobilized at The Depository Trust Company, New York, New York ("DTC"), and not

available for distribution to the public. The book-entry system for registration will operate as described in the Official Statement. Therefore, so long as the book-entry system of registration with DTC is in effect, (a) the Town will pay principal and interest on the Bonds only to DTC or its nominee as registered owner of the Bonds, (b) the Town will not be responsible or liable for any transfer of payments to parties other than DTC or for maintaining, supervising or reviewing the records maintained by DTC or any other person related to the Bonds, and (c) the Town will not send redemption notices (or any other notices related to the Bonds) to anyone other than DTC or its nominee. The Board, by resolution, may elect to discontinue the Town's book-entry system with DTC. The Finance Officer is authorized to enter into any agreements such officer deems appropriate to put into place and carry out the book-entry system with DTC.

16. Finding as to Useful Life and Term of the Bonds – In accordance with Section 159-122 of the General Statutes, the Board finds and determines that the average weighted maximum useful life of the projects to be financed with the proceeds of the Bonds is at least twenty years, subject to ordinary maintenance for projects of this type, and therefore the term of the Bonds will be within such maximum useful life.

17. Miscellaneous Provisions -- All Town officers and employees are authorized to take all such further action as they may consider necessary or desirable in connection with the furtherance of the purposes of this resolution. All such prior actions of Town officers and employees are ratified. Upon the absence, unavailability or refusal to act of the Mayor, the Town Manager or the Finance Officer, any of such officers may assume any responsibility or carry out any function assigned to another officer in this resolution. In addition, upon the unavailability of the Mayor or the Clerk, respectively, any of the rights or responsibilities directed to such officers may be carried out or exercised by the Mayor Pro Tem or any Deputy or Assistant Clerk. All other resolutions, or parts thereof, in conflict with this resolution are repealed, to the extent of the conflict. This resolution takes effect immediately.

EXHIBIT A - Form of Bonds

REGISTERED

Number R-X

**UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA**

TOWN OF CARRBORO

General Obligation Sidewalk and Greenways Bond, Series 2013

INTEREST RATE	MATURITY DATE	DATED DATE	CUSIP
_____ %	February 1, ____	January 15, 2013	144 420 XXX

REGISTERED OWNER: ***CEDE & CO.*******

PRINCIPAL AMOUNT: **_ THOUSAND DOLLARS
(\$____,000)*****

THE TOWN OF CARRBORO, NORTH CAROLINA (the "Town"), for value received, promises to pay to the registered owner of this Bond, or registered assigns or legal representative, the principal amount stated above on the maturity date stated above, subject to prior redemption as described herein, and to pay interest on this Bond semiannually on each February 1 and August 1, beginning August 1, 2013, at the annual rate stated above. Interest is payable (a) from the dated date stated above, if this Bond is

authenticated prior to August 1, 2013, or (b) otherwise from the February 1 or August 1 that is, or immediately precedes, the date on which this Bond is authenticated (unless payment of interest hereon is in default, in which case this Bond will bear interest from the date to which interest has been paid). Principal and interest are payable in lawful money of the United States of America.

This Bond is one of an issue of the Town's \$4,600,000 General Obligation Sidewalk and Greenways Bonds, Series 2013 (the "Bonds"), of like date and tenor, except as to number, denomination, rate of interest, privilege of redemption and maturity. The Bonds are issued pursuant to a resolution adopted by the Town's governing Board of Aldermen on December 4, 2012, and the Constitution and laws of the State of North Carolina, including the Local Government Bond Act.

The Town's full faith and credit are pledged for the payment of principal of and interest on this Bond.

The Bonds are issued by means of a book-entry system, with one bond certificate for each maturity immobilized at The Depository Trust Company, New York, New York ("DTC"), and not available for distribution to the public. Transfer of beneficial ownership interests in the Bonds in the principal amount of \$5,000 or any integral multiple thereof will be effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. Principal and interest on the Bonds are payable by the Town to DTC or its nominee as registered owner of the Bonds. The Town is not responsible or liable for such transfer of ownership or payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

Bonds maturing prior to February 1, 2022, are not subject to redemption prior to maturity. Bonds maturing on February 1, 2023, and thereafter are redeemable, at the Town's option, from any moneys that may be made available for such purpose, in whole or in part on any date not earlier than February 1, 2022, at a redemption price of 100% of the principal amount to be redeemed, plus interest accrued to the redemption date, without premium.

If less than all of the Bonds stated to mature on different dates are called for redemption, the Bonds to be redeemed will be selected in such manner as the Town may determine. If less than all of the Bonds of any one maturity are called for redemption, the particular Bonds or portions of Bonds of such maturity to be redeemed will be selected by lot in such manner as the Town in its discretion may determine; provided, however, that the portion of each Bond to be redeemed will be in the principal amount of \$5,000 or some integral multiple thereof, and that, in selecting Bonds for redemption, each Bond will be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000. Notwithstanding the foregoing, so long as a book-entry system with DTC is used for determining beneficial ownership of Bonds, if less than all of the Bonds within a maturity are to be redeemed, DTC and its participants will determine which of the Bonds within any such maturity are to be redeemed. If a portion of a Bond is called for redemption, a new Bond in principal amount equal to the unredeemed portion thereof will be issued to the registered owner upon the surrender thereof.

The Town will send notice of redemption to DTC or its nominee as the registered owner of the Bonds in such manner as may be provided for under DTC's then-current operating procedures. The Town will send this notice not more than 60 days and not less than 30 days prior to the date fixed for redemption. The Town is not responsible for sending redemption notices to anyone other than DTC or its nominee.

If (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Town so elects, the Town will discontinue the book-entry system with DTC. If the Town does not identify another qualified securities depository to replace DTC, the Town will deliver replacement Bonds in the form of fully-registered certificates.

The Town's Finance Officer has been appointed Registrar for the Bonds. As Registrar, the Finance Officer will maintain appropriate books and records indicating ownership of the Bonds. The Town will treat the registered owner of this Bond as the person exclusively entitled to payment of principal and interest and the exercise of all other rights and powers of the owner, except that principal and interest payments will be made to the person shown as owner on the Town's registration books at the end of the calendar day on the 15th day of the month (whether or not a business day) preceding each payment date.

The Town has designated the Bonds as "qualified tax-exempt obligations" for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

The Town intends that North Carolina law will govern the interpretation of the terms of the Bonds.

All acts, conditions and things required by the Constitution and laws of the State of North Carolina to happen, exist or be performed precedent to and in the issuance of this Bond have happened, exist and have been performed, and the issue of Bonds of which this Bond is one, together with all other indebtedness of the Town, is within every debt and other limit prescribed by the Constitution and laws of the State of North Carolina.

IN WITNESS WHEREOF, the Town of Carrboro, North Carolina, has caused this Bond to be signed by its Town Manager, its seal to be affixed hereto and attested by the Town Clerk, and this Bond to be dated January 15, 2013.

(SEAL)

ATTEST:

[Sample only - do not sign]

Town Clerk

Town of Carrboro, North Carolina

[Sample only - do not sign]

Town Manager

Town of Carrboro, North Carolina

The Bonds have been approved by the North Carolina Local Government Commission in accordance with the Local Government Bond Act.

[Sample only - do not sign]

T. Vance Holloman

Secretary, Local Government Commission

**[Town of Carrboro, North Carolina
\$4,600,000 General Obligation Sidewalk and Greenways Bonds, Series 2013]**

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sell(s), assign(s) and transfer(s) unto

(Please print or type transferee's name and address, including zip code)

PLEASE INSERT SOCIAL SECURITY OR OTHER

IDENTIFYING NUMBER OR TRANSFEREE:

the within bond and all rights thereunder, hereby irrevocably constituting and appointing _____, Attorney, to transfer said bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

<p>Signature Guaranteed:</p> <p>_____ NOTICE: Signature(s) must be guaranteed by a participant in the Securities Transfer Agent Medallion Program (“STAMP”) or similar program</p>	<p>_____ (Signature of Registered Owner) NOTICE: The signature above must correspond with the name of the registered owner as it appears on the front of this bond in every particular without alteration or enlargement or any change whatsoever.</p>
---	--

**[Town of Carrboro, North Carolina
\$4,600,000 General Obligation Sidewalk and Greenways Bonds, Series 2013]**

Exhibit B -- Undertaking for Continuing Disclosure

The Town undertakes, for the benefit of the beneficial owners of the Bonds, to provide the following items and information to the Municipal Securities Rulemaking Board (the “MSRB”):

(a) by not later than seven months from the end of each of the Town’s fiscal years, audited Town financial statements for such fiscal year, if available, prepared in accordance with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or, if such audited financial statements are not available by seven months from the end of any fiscal year, unaudited Town financial statements for such fiscal year, to be replaced subsequently by audited Town financial statements to be delivered within 15 days after such audited financial statements become available for distribution;

(b) by not later than seven months from the end of each of the Town’s fiscal years, (i) the financial and statistical data as of a date not earlier than the end of the preceding fiscal year (which data will be prepared at least annually, will specify the date as to which such information was prepared and will be delivered with any subsequent material events notices specified in subparagraph (c) below) for the type of information included under heading "The Town - Debt Information" and "- Tax Information" in the final Official Statement (excluding any information on overlapping or underlying units), and (ii) the combined budget of the Town for the current fiscal year, to the extent such items are not included in the audited financial statements referred to in (a) above;

(c) in a timely manner, not in excess of ten business days after the occurrence of the event notice of any of the following events with respect to the Bonds:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;

(4) unscheduled draws on any credit enhancements reflecting financial difficulties;

(5) substitution of credit or liquidity providers, or their failure to perform;

(6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the 2010 Bonds, or other material events affecting the tax status of the Bonds;

(7) modifications to rights of the beneficial owners of the Bonds, if material;

(8) calls for redemption of the Bonds (other than calls pursuant to sinking fund redemption), if material, and tender offers;

(9) defeasances;

(10) release, substitution or sale of any property securing repayment of the Bonds; and

(11) rating changes;

(12) bankruptcy, insolvency, receivership or similar proceedings related to the Town or any other person or entity that may at any time become legally obligated to make payments on the Bonds (collectively, the “Obligated Persons”);

(13) the consummation of a merger, consolidation, or acquisition involving an Obligated Person or the sale of all or substantially all of the assets of the Obligated Person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and

(14) Appointment of a successor or additional trustee or the change of name of a trustee, if material; and

(d) in a timely manner, notice of a failure of the Town to provide required annual financial information described in (a) or (b) above on or before the date specified.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occurs: the appointment of a receiver, fiscal agent or similar officer for an Obligated Person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Obligated Person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Obligated Person.

If the Town fails to comply with the undertaking described above, any beneficial owner of the Bonds may take action to protect and enforce the rights of all beneficial owners with respect to such undertaking, including an action for specific performance; provided, however, that failure to comply with such undertaking will not be an event of default and will not result in any acceleration of payment of the Bonds. All actions will be instituted, had and maintained in the manner provided in this paragraph for the benefit of all beneficial owners of the Bonds.

The Town shall provide the documents and other information referred to above to the MSRB in an electronic format as prescribed by the MSRB and accompanied by identifying information as prescribed by the MSRB.

The Town may discharge its undertaking as set forth in this resolution by providing such information in any manner that the United States Securities and Exchange Commission subsequently authorizes in lieu of the manner described above.

The Town reserves the right to modify from time to time the information to be provided to the extent necessary or appropriate in the Town's judgment, provided that:

(a) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the Town;

(b) the information to be provided, as modified, would have complied with the requirements of Rule 15c2-12 as of the date of the final Official Statement, after taking into account any amendments or interpretations of Rule 15c2-12, as well as any changes in circumstances; and

(c) any such modification does not materially impair the interests of the beneficial owners, as determined either by parties unaffiliated with the Town or by the approving vote of the registered owners of a majority in principal amount of the Bonds pursuant to the terms of the bond resolution, as it may be amended from time to time, at the time of the amendment.

Any annual financial information containing modified operating data or financial information will explain, in narrative form, the reasons for the modification and the effect of the change in the type of operating data or financial information being provided.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 4th day of December 2012:

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

Noes: None

Absent or Excused: None

REPORT ON THE WORK OF THE AFFORDABLE HOUSING TASK FORCE

The purpose of this item was to consider a report on the work of the affordable housing task force that includes recommendations on changes to land use provisions related to affordable housing.

Aldermen Coleman, Johnson, and Slade provided the report and recommendations to the Board.

Alderman Johnson suggested further work with the Planning Board and their Affordable Housing Subcommittee.

Alderman Gist recommended having additional discussion at a work session with the Community Home Trust. She also asked that the recommendations be forwarded to the Community Home Trust Board.

Omar Zinn, spoke to the Board regarding affordable housing. He asked the Board to consider requiring the Community Land Trust to make a payment for the affordable housing after a Certificate of Occupancy has been issued.

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

A RESOLUTION RECEIVING THE AFFORDABLE HOUSING TASK FORCE
RECOMMENDATIONS
Resolution No. 57/2012-13

WHEREAS, the Board of Aldermen at its June 26, 2012 meeting created an affordable housing task force made up of three Aldermen charged to provide recommendations to the whole Board in December; and

WHEREAS, the task force has provided a report to the whole Board on its findings;

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen receives the affordable housing task force recommendations.

BE IT FURTHER RESOLVED that the Board of Aldermen

1. Request that staff forward the recommendations to the Board of the Community Home Trust.
2. Request that staff forward the recommendations to the Planning Board and their Affordable Housing Subcommittee.
3. That the Board scheduled a future work session to discuss this item with Community Home Trust representatives.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 4th day of December 2012:

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

Noes: None

Absent or Excused: None

**DIRECTIONS TO STAFF REGARDING A REQUEST TO AMEND
STORMWATER VOLUME CONTROL PROVISIONS OF THE LAND USE
ORDINANCE**

The purpose of this item was for the Board to determine whether an ordinance should be prepared in response to a request to amend the stormwater volume control requirements of Section 15-263.

Ken Reiter, of Belmont Sayre, LLC, discussed the request with the Board.

Christina Moon, the Town's Planning Administrator, answered questions from the Board.

Alderman Slade suggested that the Town adopt a standard deduction for permeable pavement and conform to the State's level once it has been established.

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

A RESOLUTION FOLLOWING UP ON REQUESTS FOR AN ORDINANCE
AMENDING THE VOLUME CONTROL PROVISIONS OF THE CARRBORO LAND
USE ORDINANCE
Resolution No. 61/2012-13

WHEREAS, the Board of Aldermen seeks to provide ample opportunities for the public to consider modifications to existing policies and regulations; and

WHEREAS, the Town has received a request from Ken Reiter of Belmont Sayre, LLC, for an amendment to the Carrboro Land Use Ordinance relating to provisions for volume control;

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen directs staff to:

1. Prepare an ordinance that provides some flexibility to the volume control provisions in some situations and establishes a standard for deduction associated with permeable pavement.

BE IT FURTHER RESOLVED that the Board of Aldermen sets a public hearing on February 26, 2013 and a draft ordinance is referred to Orange County, the Town of Carrboro Planning Board and Town of Carrboro Environmental Advisory Board.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 4th day of December 2012:

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

Noes: Jacquelyn Gist

Absent or Excused: None

**REQUEST TO SET A PUBLIC HEARING ON A LAND USE ORDINANCE
TEXT AMENDMENT RELATING TO PROVISIONS AUTHORIZING A
CHANGE IN USE FROM ONE NONCONFORMING USE TO ANOTHER**

The purpose of this item was for the Board to consider setting a public hearing on a draft ordinance that would amend the Land Use Ordinance provisions that authorize a change in use from one nonconforming use to another.

Christina Moon, the Town's Planning Administrator, made the presentation to the Board.

John Montevont, a resident spoke against an amendment to the Land Use Ordinance.

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN JOHNSON FOR STAFF TO EXPLORE THE APPROACH SUGGESTED BY THE NEIGHBORS AND OWNERS IN AN EMAIL AND REPORT BACK. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY ALDERMAN HAVEN-O'DONNELL, AND SECONDED BY ALDERMAN JOHNSON TO RESCHEDULE THE JANUARY PUBLIC HEARING FOR FEBRUARY. VOTE: AFFIRMATIVE ALL

UPDATE ON SOLID WASTE

The purpose of this item was to provide the Board of Aldermen (BOA) an update on proposed changes to the Town's solid waste collection operations in response to the closing of the Orange County Landfill on June 30, 2013. The board was previously updated on various proposed changes at the June 12, 2012 meeting.

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

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

A RESOLUTION ACCEPTING THE REPORT ON THE TOWN'S SOLID

WASTE OPERATIONS
Resolution No. 58/2012-13

BE IT RESOLVED that the Carrboro Board of Aldermen hereby accepts the report updating the Board of Aldermen about proposed changes to the Town's solid waste operations in response to the closing of the Orange County Landfill June 30, 2013.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 4th day of December 2012:

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

Noes: None

Absent or Excused: None

GIG-U – NCNGN FIBER OPTICS NETWORK STATUS UPDATE

This item will be provided to the Board as an email update.

FOLLOW-UP REVIEW WITH PROPERTY OWNER REGARDING THE RECENT NSA DESIGN WORKSHOP ANALYSIS AS PRESENTED TO THE BOARD ON SEPTEMBER 18, 2012

This item was postponed until January 2013.

A RESOLUTION HONORING ALDERMAN DAN COLEMAN

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

A RESOLUTION HONORING THE PUBLIC SERVICE OF
ALDERMAN DANIEL COLEMAN
Resolution No. 62/2012-13

WHEREAS, Daniel Coleman has served the people of the Town of Carrboro for six years; and

WHEREAS, Dan has used his time on the Board of Aldermen to help advocate for a more sustainable future for the people and the town; and

WHEREAS, Dan has served on numerous committees of the Town of Carrboro including the Carrboro Economic Sustainability Commission, the Carolina North Leadership Advisory Council, the Chapel Hill Transit Partners Committee, the Orange County HOME Consortium, and the Carrboro Local Living Economy Task Force among many others; and

WHEREAS, Dan's leadership on issues of environmental stewardship have helped make Chapel Hill Transit the most successful public transportation system in the State of North Carolina; and

WHEREAS, Dan's advocacy for social justice and social equity have been an inspiration to our entire community; and

WHEREAS, Dan's work on expanding bicycle and pedestrian facilities have helped Carrboro attain the Silver Level Bicycle Friendly Community recognition from the League of American Bicyclists; and

WHEREAS, Dan's concern for those at a financial disadvantage in our community has helped create over a dozen new permanently affordable homes for chronically homeless individuals in our community; and

WHEREAS, Dan has been involved in local government in Orange County for well over two decades; and

WHEREAS, Dan was a founding member of Citizens for Alternatives to Shearon Harris and the founder of the Orange County Green Party; and

WHEREAS, Dan has consistently spoken up for the people of the Town of Carrboro and has used his time on the Board of Aldermen to help create a more economically, socially and environmentally sustainable world; and

WHEREAS, Dan's family commitments now call upon him to leave our community.

NOW THEREFORE BE IT RESOLVED that the Carrboro Board of Aldermen expresses its gratitude to the Honorable Alderman Daniel Coleman for his dedication and service to our Town and larger community; and

BE IT FURTHER RESOLVED that the Board of Aldermen wishes Dan and his family outstanding good fortune in their further endeavors in Australia; and

BE IT FURTHER RESOLVED that the Board of Aldermen hopes that Dan and his family will periodically return to visit the Town of Carrboro and looks forward to such occasions; and

BE IT FURTHER RESOLVED that the Board of Aldermen thanks and honors Daniel Coleman for his many years of public service to Carrboro, Chapel Hill and Orange County.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 4th day of December 2012:

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

Noes: None

Absent or Excused: None

Mayor Chilton read a letter honoring Alderman Coleman from Senator Ellie Kinnaird, in her absence.

A RESOLUTION HONORING MISCHA COLEMAN

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

A Resolution Honoring Micah (Misha) Asher Jules Coleman
Resolution No. 42/2012-13

WHEREAS, Misha Coleman moved to Carrboro NC in April of 2005 with his parents Dan Coleman and Paula Michaels; and,

WHEREAS, Misha has attended Community Independent, McDougle Elementary, and McDougle Middle Schools where his sense of humor and fondness for intellectual debate has made him an outstanding member of his class; and,

WHEREAS, Misha through hard work and discipline holds a Black Belt in Tae Kwon Do; and,

WHEREAS, Misha has, for many years been a star of Carrboro's July Fourth and Halloween Celebrations, with his many scary and award winning costumes, beginning with "Red Devil Dragon Ghost" which won Scariest Costume when he was four years old and including such memorable costumes as "Vampire Zombie" and "Sarah Palin's Version of Paul Revere;" and,

WHEREAS, Misha has ridden in great cars with his Dad in the annual Carrboro-Chapel Hill Holiday parades waving and making jokes with parade watchers; and,

WHEREAS, Misha is a close follower of politics and understands the issues better than many people three times his age and is always prepared to engage in a lively informed debate about current affairs; and,

WHEREAS, Misha has been very supportive of his father Alderman Dan Coleman by helping him with his campaign and by enduring countless long meetings and endless political conversations at Weaver St Market, Jesse's, Johnny's and other local gathering spots; and,

WHEREAS, Misha and his parents will be moving from Carrboro NC to Melbourne Australia in January 2013.

NOW, THEREFORE THE MAYOR AND BOARD OF ALDERMEN ON BEHALF OF THE PEOPLE OF CARRBORO, NC, DO FIRMLY RESOLVE THAT: Carrboro will miss Misha Coleman and wish him many grand adventures in his new home. Be it further resolved that it is our hope that he and his family come back soon to visit.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 4th day of December 2012:

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

Noes: None

Absent or Excused: None

Alderman Coleman made remarks to the Board and audience.

ADJOURNMENT

MOTION WAS MADE BY ALDERMAN JOHNSON AND SECONDED BY ALDERMAN LAVELLE TO ADJOURN THE MEETING AT 9:04 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk