#### **Board of Aldermen**

#### Meeting Minutes

A public hearing of the Carrboro Board of Aldermen was held on February 26, 2013.

## **Present:**

Mayor Mark Chilton, Alderman Jacquelyn Gist, Alderman Michelle Johnson, Alderman Lydia Lavelle and Alderman Sammy Slade

## Absent:

Alderman Randee Haven-O'Donnell

Also present: Town Manager David Andrews, Town Attorney Mike Brough, Town Clerk Catherine Wilson

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# PASSING OF ALDERMAN HAVEN-O'DONNELL'S MOTHER

Mayor Chilton noted that Alderman Haven-O'Donnell was absent due to the passing of her mother and offered condolences to the family.

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# MODIFICATION OF AGREEMENT WITH EL CENTRO HISPANO FOR COMMUNITY OUTREACH SERVICES

The purpose of this item was for the Board of Aldermen to consider a modification of the agreement with El Centro Hispano for the provision of Community Outreach services.

A motion was made by Alderman Gist, seconded by Alderman Lavelle, that this resolution be approved:

## A RESOLUTION APPROVING A MODIFICATION TO THE AGREEMENT WITH EL CENTRO HISPANO FOR COMMUNITY OUTREACH SERVICES Resolution No. 112/2012-13

WHEREAS, The Board of Aldermen approved an Agreement with El Centro Hispano for provision of Community Outreach services and authorized a contract amount of \$31,538 for that purpose; and

WHEREAS, the contract amount requires an increase to \$36,970 to cover the cost of employee salary and benefits; and

WHEREAS, an interview panel has selected the preferred candidate out of 31 applicants and hope to make an offer to the candidate to start on March 1, 2013; and

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen hereby authorizes the Town Manager to modify the Agreement with El Cento Hispano to increase the approved contract amount from \$31,538 to \$36,970 and adjust the FY13-14 budget accordingly.

The motion carried by the following vote:

Aye:5 - Mayor Chilton, Alderman Gist, Alderman Johnson, Alderman Lavelle and Alderman Slade

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# GRANT SUBMITTAL TO PURCHASE RECYCLING CONTAINERS FOR USE IN DOWNTOWN

The purpose of this agenda item was to request the Board of Aldermen authorize Town staff to submit a grant proposal to the NC Department of Environment and Natural Resources (NCDENR) for the

purchase of recycling containers for use in the downtown business area.

A motion was made by Alderman Gist, seconded by Alderman Johnson, that the resolution be approved:

### A RESOLUTION AUTHORIZING TOWN STAFF TO SUBMIT A GRANT APPLICATION FOR THE PURCHASE OF RECYCLING CONTAINERS Resolution No. 111/2012-13

Section 1. The Board of Aldermen hereby authorizes town staff to submit a 2013 Community Waste Reduction and Recycling Grant application to NCDENR for the purchase of recycling containers to be used in the downtown.

Section 2. This resolution shall become effective upon adoption.

The motion carried by the following vote:

Aye: 5 - Mayor Chilton, Alderman Gist, Alderman Johnson, Alderman Lavelle and Alderman Slade

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# **PUBLIC HEARING**

#### CONDITIONAL USE DISTRICT REZONING/CONDITIONAL USE PERMIT FOR 201 NOPTH OPENSBODO STREET

NORTH GREENSBORO STREET

Reddlands, Inc., REVCO Discount Drug Centers, Inc., and others submitted applications for a B-1(C) conditional use rezoning and a conditional use permit (CUP) for the construction of a two-story mixed use building on six properties on the northwest corner of the intersection of North Greensboro and West Weaver streets in downtown Carrboro (see vicinity map in Attachment D). Prior to reaching a decision, the Board must hold a public hearing to receive input on the rezoning request and the CUP.

The applicants asked to withdraw the application so that they can prepare a CUP application that conforms with current zoning regulations.

The Mayor and Board discussed options related to the request.

MOTION WAS MADE BY ALDERMAN SLADE AND SECONDED BY ALDERMAN GIST TO REFER THE APPLICATION BACK TO THE DEVELOPER. VOTE: AYE:5 -MAYOR CHILTON, ALDERMAN GIST, ALDERMAN JOHNSON, ALDERMAN LAVELLE AND ALDERMAN SLADE

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## <u>PUBLIC HEARING TO AMEND STORMWATER VOLUME CONTROL</u> <u>PROVISIONS OF</u> <u>THE LAND USE ORDINANCE</u>

The purpose of this item was for the Board to consider amending the Land Use Ordinance (LUO) relating to the volume control provisions for stormwater management. A draft ordinance was prepared.

No public comments were given.

A motion was made by Alderman Lavelle, seconded by Alderman Johnson, that the resolution be approved.

## A RESOLUTION ADOPTING A STATEMENT EXPLAINING THE BOARD OF ALDERMEN'S REASONS FOR ADOPTING AN AMENDMENT TO THE TEXT OF THE CARRBORO LAND USE ORDINANCE

Resolution No. 110/2012-13

WHEREAS, an amendment to the text of the Carrboro Land Use Ordinance has been proposed, which amendment is described or identified as follows: AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO CLARIFY METHODS TO CALCULATE THE PERMISSIBLE VOLUME OF STORMWATER THAT RUNS OFF A DEVELOPED SITE.

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

Section 1. The Board concludes that the above described amendment is consistent with *Carrboro Vision 2020* regarding efforts to protect water resources, particularly the following section:

**5.23** Carrboro should be proactive in managing its stormwater, promoting active maintenance of facilities, reducing impacts of increased impervious surface, and minimizing impacts on waterways.

Section 2. The Board concludes that its adoption of the above described amendment is reasonable and in the public interest because the Town seeks to remain consistent with its adopted plans or policies.

Section 3. This resolution becomes effective upon adoption.

The motion carried by the following vote:

Aye:5 - Mayor Chilton, Alderman Gist, Alderman Johnson, Alderman Lavelle and Alderman

Slade

A motion was made by Alderman Lavelle, seconded by Alderman Johnson, that the ordinance be approved.

# AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO CLARIFY METHODS TO CALCULATE THE PERMISSIBLE VOLUME OF STORMWATER THAT RUNS OFF A DEVELOPED SITE Ordinance No. 10/12-13

# THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO ORDAINS:

Section 1. Subsection 15-263(g)(3) of the Carrboro Land Use Ordinance is amended to read as follows:

(g)(3)<u>The Board finds that increases in the total annual volume of runoff associated</u> with new development results in decreased groundwater recharge, increased stream channel instability/erosion and significant water quality degradation. Therefore **to the maximum** <u>extent practicable</u> developments shall install and maintain stormwater management systems such that the post-development total annual stormwater runoff volume shall not exceed the predevelopment volume by more than the limits set forth in the following table <u>below</u>. The predevelopment and post-development annual stormwater runoff volume shall be calculated using the Jordan Lake Accounting Tool ("JLAT"), <u>except that the following inputs for the</u> <u>use of permeable pavement shall apply</u>. If the NCDENR Division of Water Quality (DWQ) revises the following table of inputs for the use of permeable pavement, this subsection shall be deemed amended to incorporate the most recent inputs established by DWQ.

Infiltrating Permeable Pavement			
Soil Type	Infiltrating	Detention	Detention
	PP	w/o Liner	w/ Liner
А	90%	-	0
В	85%	-	0
С	80%	20%	0
D	75%	5%	0

A composite curve number shall be assigned to the development site in the pre-development stage using the runoff curve number method described in USDA NRCS Technical Release 55, Urban Hydrology for Small Watersheds (June, 1986). See also Chapters 4 through 10 of NEH-4, SCS (1985).

Preexisting Composite Curve Number*	Maximum allowable increase in annual stormwater runoff volume
> 78	50%
>70-78	100%
> 64-70	200%
<=64	400%

Section 2. All provisions of any town ordinance in conflict with this ordinance are repealed.

Section 3. This ordinance shall become effective upon adoption.

The motion carried by the following vote: Aye: 5 - Mayor Chilton, Alderman Gist, Alderman Johnson, Alderman Lavelle and Alderman Slade

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## ADJOURNMENT

A MOTION WAS MADE BY ALDERMAN JOHNSON, AND SECONDED BY ALDERMAN GIST, TO ADJOURN THE MEETING AT 8:34 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE: AYE:5 - MAYOR CHILTON, ALDERMAN GIST, ALDERMAN JOHNSON, ALDERMAN LAVELLE AND ALDERMAN SLADE