



Town of Carrboro

Town Hall
301 W. Main St.
Carrboro, NC 27510

**Meeting Minutes
Board of Aldermen**

Tuesday, April 22, 2014

7:30 PM

Board Chambers - Room 110

Present: Mayor Lydia Lavelle, Alderman Michelle Johnson, Alderman Damon Seils, Alderman Jacquelyn Gist, Alderman Randee Haven-O'Donnell and Alderman Sammy Slade

Also Present: David Andrews, Town Manager, Cathy Wilson, Town Clerk, Bob Hornik, Town Attorney

PROCLAMATION FOR MAY AS BIKE MONTH

Mayor Lavelle proclaimed May 2014 as "Bike Month"; May 7, 2014, as "Walk and Bike to School Day"; the week of May 12-16, 2014, as "Bike to Work Week"; and May 16, 2014, as "Bike to Work Day."

A RESOLUTION IN SUPPORT OF RENTAL REGISTRATION AND INSPECTION PROGRAMS RUN BY CITIES

A MOTION WAS MADE BY ALDERMAN JOHNSON, SECONDED BY ALDERMAN HAVEN-O'DONNELL TO ADOPT THE LANGUAGE BELOW TO SEND TO THE TOWN'S LEGISLATIVE DELEGATION FOR CONSIDERATION DURING THE 2014 SHORT SESSION OF THE NORTH CAROLINA GENERAL ASSEMBLY.

A RESOLUTION IN SUPPORT OF RENTAL REGISTRATION AND INSPECTION PROGRAMS RUN BY CITIES

WHEREAS; HB 773 would place further restrictions on rental registration and inspection programs run by cities; and

WHEREAS, HB 773 would eliminate the fees paid by landlords to support programs, eliminate mandatory registration and reduce the reach of the program enforcement mechanisms; and

WHEREAS, the Town of Carrboro is committed to ensuring that residential rental properties are safe and maintained in every area of our community; and

WHEREAS, a Rental Registry could address safety, occupancy and other issues associated with residential rental properties; and

WHEREAS, G.S. 160A-174 provides that a town or city in North Carolina may adopt ordinances that define, prohibit or abate conditions that are detrimental to health, safety or welfare of its citizens; and

WHEREAS, the City of Charlotte adopted a Rental Registry Ordinance on January 1, 2013 and has had success in helping landlords who manage properties understand the problems associated with high resident turnover and housing code violations; and

WHEREAS, the City of Durham amended their Town Code by adding periodic inspections and Registration of Rental dwellings; and

WHEREAS, a housing code enforcement program that targets residential rental housing in the city for periodic inspections is proactive in nature in that such plan seeks to address housing code violations before a complaint is received;

WHEREAS, Rental Registration programs allow for a checks and balances system for tenants by allowing rental residents to offer feedback and complaints about their landlords and rental experience to the Town of Carrboro for follow up and investigation of violations to the housing code; and

WHEREAS, Rental Registration would give the Affordable Housing Committee and the Town a clearer sense of the amount of affordable rental units in our housing stock; and

WHEREAS, the Town of Carrboro's Affordable Housing Task Force is working on an Affordable Housing strategy that both identifies short-term and long-term goals including a rental registry; and

NOW THEREFORE IT BE RESOLVED that the Carrboro Board of Aldermen express their appreciation to the Senate Commerce Committee for their diligent review of the possible impacts of HB 773 and urges the Senate to vote "no" if HB 773, as currently written, reaches the Senate floor during the 2014 Short Session. If passed as written, the bill will regulate rental registration programs to the point of nullifying a city's ability to retain the authority as provided to them in G.S. 160A-174 to operate a rental registration and inspection program.

This the 22nd day of April, 2014.

The motion carried by the following vote:

Aye: Mayor Lavelle, Alderman Seils, Alderman Slade, Alderman Johnson, Alderman Gist, and Alderman Haven-O'Donnell

A RESOLUTION FOR A BILL TO BE ENTITLED AN ACT TO ALLOW THE TOWN OF CARRBORO TO ADOPT AND ENFORCE THE 2012 ENERGY CONSERVATION CODE AND 2012 RESIDENTIAL CODE

A MOTION WAS MADE BY ALDERMAN SLADE, SECONDED BY ALDERMAN SEILS TO ADOPT THE LANGUAGE BELOW TO SEND TO THE TOWN'S LEGISLATIVE DELEGATION FOR CONSIDERATION DURING THE 2014 SHORT SESSION OF THE NORTH CAROLINA GENERAL ASSEMBLY.

A BILL TO BE ENTITLED

AN ACT to allow the Town of Carrboro to adopt and enforce within its corporate limits and extraterritorial planning jurisdiction the 2012 Energy Conservation Code and 2012 Residential Code.

The General Assembly of North Carolina enacts:

SECTION 1. Notwithstanding any provision of the North Carolina State Building Code or any general or local law to the contrary, the Carrboro Board of Aldermen may by ordinance adopt and the Town of Carrboro may enforce within its corporate limits and extraterritorial planning jurisdiction the 2012 Energy Conservation Code and the provisions of the 2012 Residential Code related to energy conservation approved by the North Carolina Building Code Council at its meeting on December 14, 2010.

SECTION 2. This act is effective when it becomes law.

This the 22nd day of April, 2014.

The motion carried by the following vote:

Aye: Alderman Johnson, Mayor Lavelle, Alderman Seils, Alderman Gist, Alderman Haven-O'Donnell and Alderman Slade

A RESOLUTION FOR A BILL TO BE ENTITLED AN ACT AMENDING THE CHARTER OF THE TOWN OF CARRBORO TO ALLOW THE TOWN TO ADOPT ORDINANCES PROHIBITING HOUSING DISCRIMINATION ON THE BASIS OF SEXUAL ORIENTATION, GENDER IDENTIFICATION, AND GENDER EXPRESSION

A MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN SLADE TO ADOPT THE LANGUAGE BELOW TO SEND TO THE TOWN'S LEGISLATIVE DELEGATION FOR CONSIDERATION DURING THE 2014 SHORT SESSION OF THE NORTH CAROLINA GENERAL ASSEMBLY.

A BILL TO BE ENTITLED

AN ACT AMENDING THE CHARTER OF THE TOWN OF CARRBORO TO ALLOW THE TOWN TO ADOPT ORDINANCES PROHIBITING HOUSING DISCRIMINATION ON THE BASIS OF SEXUAL ORIENTATION, GENDER IDENTIFICATION, AND GENDER EXPRESSION.

The General Assembly of North Carolina enacts:

SECTION 1. Section 10-1 of the Charter of the Town of Carrboro, being Chapter 476 of the 1987 Session Laws, reads as rewritten:

"Section 10-1. **Housing Discrimination.** The Board of Aldermen may adopt ordinances designed to ensure that all housing opportunities in the Town of Carrboro shall be equally available to all persons without regard to race, color, religion, sex, national origin, familial status, ~~or~~ handicap, sexual

orientation, gender identification, or gender expression. Such ordinances may regulate or prohibit any act, practice, activity or procedure related directly or indirectly to the sale or rental of public or private housing that affects or may tend to affect the availability or desirability of housing on an equal basis to all persons, without regard to race, color, religion, sex, national origin, familial status, ~~or~~ handicap, sexual orientation, gender identification, or gender expression. However, ordinances adopted pursuant to the authority contained in this act shall not apply to the rental of rooms or units in dwellings containing living quarters occupied or intended to be occupied by no more than four families living independently of each other, if the owner actually maintains and occupies one of such living quarters as his residence. Any ordinance passed pursuant to this authorization may be enforced by any method authorized for enforcement of ordinances generally in G.S. 160A-175. In addition, any ordinance adopted pursuant to this authorization may provide that any person aggrieved by any act, practice, activity or procedure prohibited by such ordinance may seek equitable relief in the appropriate division of the General Court of Justice."

SECTION 2. This charter revision models the Department of Housing and Urban Development revisions made in 2009 to 24 CFR Parts 5, 200, 203, et al. that require equal access to housing in HUD programs, regardless of sexual orientation or gender identity.

SECTION 3. This act is effective when it becomes law.

This the 22nd day of April, 2014.

The motion carried by the following vote:

Aye: Mayor Lavelle, Alderman Seils, Alderman Slade, Alderman Johnson, Alderman Gist, and Alderman Haven-O'Donnell

SUPPORTERS OF THE 28TH AMENDMENT-WAKE COUNTY MIDDLE SCHOOL LETTER

Mayor Lavelle read a request from a Wake County middle school student group, SSOTA, Student Supporters of the Twenty Eighth Amendment. The SSOTA asked that Carrboro support a 28th Amendment that shall read, "The 28th Amendment shall state that "Congress shall make no law that applies to the citizens of the United States that does not apply equally to the Senators and/or Representatives; and Congress shall make no law that applies to the Senators and/or Representatives that does not apply equally to the citizens of the United States." The Town Clerk was directed to follow up with the student group for more information.

APPROVAL OF PREVIOUS MEETING MINUTES

A MOTION WAS MADE BY ALDERMAN GIST, SECONDED BY ALDERMAN JOHNSON, TO APPROVE THE MEETING MINUTES OF APRIL 8 AND APRIL 15, 2014. VOTE: AFFIRMATIVE ALL

REQUEST TO AUTHORIZE THE TOWN MANAGER TO EXECUTE CONTRACTS FOR ENGINEERING DEVELOPMENT PLAN REVIEW SERVICES

The purpose of this agenda item was to request that the Board of Aldermen authorize the Town Manager to execute contracts with McGill Associates and Anderson and Associates for the provision of engineering development plan review services in addition to the services provided by Town Engineer, Sungate Design Group.

Motion was made by Alderman Slade, and seconded by Alderman Seils, to approve the resolution below:

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACTS FOR ENGINEERING DEVELOPMENT PLAN REVIEW SERVICES

BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board of Aldermen hereby authorizes the Town Manager to execute annual service contracts for engineering development plan review services with McGill Associates and Anderson & Associates.

Section 2. The Board of Aldermen hereby authorizes the Town Manager to amend these contracts provided such amendments do not change the original purpose and intent.

Section 3. This resolution shall become effective upon adoption.

This the 22nd day of April, 2014

The motion carried by the following vote:

Aye: Alderman Johnson, Mayor Lavelle, Alderman Seils, Alderman Gist, Alderman Haven-O'Donnell and Alderman Slade

A RESOLUTION RECOMMENDING AN APPOINTMENT TO THE ORANGE COUNTY HUMAN RELATIONS COMMISSION

The purpose of this agenda item was for the Mayor and Board of Aldermen to consider recommending that Andrea Jones be appointed as one of the Town of Carrboro's representatives on the Orange County Human Relations Commission.

Motion was made by Alderman Gist, and seconded by Alderman Johnson, to approve the resolution below:

A RESOLUTION RECOMMENDING AN APPOINTMENT TO THE ORANGE COUNTY HUMAN RELATIONS COMMISSION

WHEREAS, the Town of Carrboro has two seats on the Orange County Human Relations Commission; and

WHEREAS, Andrea Jones has submitted an application expressing interest in serving as a Carrboro representative on the Orange County Human Relations Commission.

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

Section 1. The Board of Aldermen hereby recommends that the Orange County Board of Commissioners appoint Andrea Jones as a Carrboro representative on the Orange County Human Relations Commission.

Section 2. This resolution shall become effective upon adoption.

This the 22nd day of April, 2014

The motion carried by the following vote:

Aye: Alderman Johnson, Mayor Lavelle, Alderman Seils, Alderman Gist, Alderman Haven-O'Donnell and Alderman Slade

HOME CONSORTIUM FY 2014-15 FUNDING PROGRAM DESIGN

The purpose of this item was to consider resolution for funding of HOME program design for FY 2014-15.

Motion was made by Alderman Johnson, and seconded by Alderman Slade, to approve the resolution below:

**RESOLUTION AUTHORIZING
THE ORANGE COUNTY FY 2014 - 2015 HOME PROGRAM DESIGN**

BE IT RESOLVED, by the Carrboro Board of Aldermen as a member of the Orange County HOME Consortium approves the following activities for the 2014 - 2015 HOME Program.

Name of Applicant	Activity	Amount Requested
Community Alternatives for Supportive Abodes (CASA)	Operations Support	\$5,800
Community Home Trust	Operations Support	\$11,777
Community Home Trust	Second Mortgage Assistance Ballentine, South Grove and Burch Kove	\$52,731
Community Home Trust	Waterstone Development Construction Costs	\$64,481
Habitat for Humanity	Second Mortgage Assistance Northside-Chapel Hill Fairview-Hillsborough Tinnin Woods-Elfand	\$250,000

	Nine Homes	
Weaver Community Housing Assistance	Cedar Rock Apartments Rehabilitation	\$30,374
Orange County	Program Administration	\$35,154
TOTAL		\$450,317

BE IT FURTHER RESOLVED, that the County Manager is hereby designated as the authorized representative of the County to act in connection with the submission of this plan and to provide such additional information as may be required by the U.S. Department of Housing and Urban Development

This the 22nd day of April, 2014

The motion carried by the following vote:

Aye: Alderman Johnson, Mayor Lavelle, Alderman Seils, Alderman Gist, Alderman Haven-O'Donnell and Alderman Slade

TOWN CODE AMENDMENT - APPOINT LIAISON MEMBERS OF THE RECREATION AND PARKS COMMISSION

For the Board of Aldermen to review and consider a request from the Recreation and Parks Commission to appoint an additional liaison representing the Chapel Hill Carrboro City School Board.

Motion was made by Alderman Seils, and seconded by Alderman Johnson, to approve the ordinance below:

AN ORDINANCE AMENDING TOWN CODE SECTION 3-27
TO APPOINT LIAISON MEMBERS OF THE RECREATION AND PARKS COMMISSION
Ordinance No. 25/13-14

The Board of Aldermen of the Town of Carrboro ordains as follows:

Section 1. Town Code Section 3-27(a) is hereby amended to read as follows:

There shall be a recreation and parks commission composed of ten voting members appointed by the Board of Aldermen, and two non-voting liaison members. Eight of the voting members shall be residents of the Town and two shall be residents of Orange County, outside the Town's corporate limits. However, if despite its good faith efforts, the Town is unable to fill the out-of-town seats with qualified out-of-town residents, then the seats may be filled by Town residents. One non-voting member shall be appointed by the Board of Aldermen from its membership at its organizational meeting, and one non-voting member shall be selected by the Chapel Hill-Carrboro City Schools Board of Education from its membership at its organizational meeting and appointed by the Carrboro Board of Aldermen.

Section 2. All provisions of any Town Ordinance in conflict with this Ordinance are repealed.

Section 3. This Ordinance shall become effective upon adoption.

This the 22nd day of April, 2014

The motion carried by the following vote:

Aye: Alderman Johnson, Mayor Lavelle, Alderman Seils, Alderman Gist, Alderman Haven-O'Donnell and Alderman Slade

A PUBLIC HEARING ON THE TEMPORARY STREET CLOSING PERMIT APPLICATION FOR THE NOT SO NORMAL 5K

A MOTION WAS MADE BY ALDERMAN HAVEN-O'DONNELL, SECONDED BY ALDERMAN JOHNSON, THAT THIS ITEM BE TABLED UNTIL A FUTURE MEETING. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING ON LAND USE ORDINANCE AMENDMENTS RELATING TO BUILDING SETBACKS

The purpose of this agenda item was for the Board of Aldermen to consider amending the Land Use Ordinance to modify the building setback provisions as they relate to roof overhangs.

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

Daniel Amoni thanked the Board for their consideration of this item and spoke to the genesis of the item from his perspective.

Alderman Seils expressed concern with the proposed change, specifically in regard to in-fill lots because people may choose both a large footprint and an overhang thus lessening distances between existing homes.

MOTION WAS MADE BY ALDERMAN GIST, SECONDED BY ALDERMAN SLADE TO CLOSE THE PUBLIC HEARING. VOTE: AFFIRMATIVE ALL

A motion was made by Alderman Gist, seconded by Alderman Slade, that this 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

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 LAND USE ORDINANCE TO MODIFY SETBACK PROVISIONS RELATING TO ROOF OVERHANGS.

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, particularly the following provisions relating to development taking place in a manner that is consistent with adopted town values, minimizes negative impacts and promotes energy conservation such as protecting solar access.

2.11 Infill development should take place in a manner that fulfills the town's goals and enhances neighboring areas. The town should develop policies that mitigate the adverse impact of infill development, with particular consideration given to roads, sidewalks, and aesthetic compatibility. The town should develop a process to mediate disagreements between developers and residents of existing neighborhoods.

5.41 The town should encourage the reduction of waste materials in the course of new construction or renovation. The town should promote, be a leader in, and require, where practical, the use of recycled building materials, recycling plans for construction and demolition materials, and the extent to which "green building" techniques are being employed.

5.51 The town should publicly promote every available means of energy conservation. The town's own alternative and renewable energy targets should include passive and active solar, and composted waster co-generation to fuel public vehicles and the heating of town facilities.

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.

This the 22nd day of April, 2014

The motion carried by the following vote:

Aye: Alderman Johnson, Mayor Lavelle, Alderman Seils, Alderman Gist, Alderman Haven-O'Donnell and Alderman Slade

Nay: Alderman Seils

A motion was made by Alderman Gist, seconded by Alderman Slade, that this ordinance be approved.

AN ORDINANCE AMENDING THE LAND USE ORDINANCE TO MODIFY SETBACK PROVISIONS RELATING TO ROOF OVERHANGS

Ordinance No. 26/13-14

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO ORDAINS:

Section 1. Section 15-184(a) of the Carrboro Land Use Ordinance is revised by adding a new subdivision (5) that reads as follows:

(5) Notwithstanding the foregoing, the first three feet of roof overhang on a residential structure constructed in a residential zoning district is not considered a building for the purposes of this section and is not subject to the building setback requirements.

Section 2 This ordinance shall become effective upon adoption.

This the 22nd day of April, 2014

The motion carried by the following vote:

Aye: Alderman Johnson, Mayor Lavelle, Alderman Gist, Alderman Haven-O'Donnell and Alderman Slade

Nay: Alderman Seils

CTDA BUDGET REPORT FOR FY 2013-14 AND SET PRIORITIES FOR 2014-2015

The CTDA reported to the Board of Aldermen on expenditures and projects that have been made for FY 2013-14 and asked for feedback on the Board of Alderman's funding priorities for FY 2014-2015.

Phaedra Kelly, Chair of the Carrboro Tourism Development Authority, made the presentation to the Board.

Alderman Gist asked that some of the funds be used to offset the festivals that the Town hosts. She also requested that that Town projects not have to apply through the grant process. The TDA will work with Town staff to determine which events need funding and to what level.

Mayor Lavelle suggested having two funding cycles per year rather than ongoing funding. She also suggested a walking tour through Carrboro similar to the one in Asheville.

UPDATE OF THE LIST OF PREFERRED PROJECTS FOR THE USE OF SALES TAX REVENUES TO ENHANCE ACCESS TO TRANSIT

The Board was asked to endorse an update of its list of priority projects for which half-cent sales tax revenues for transit access improvements will be sought. The modification adds the Morgan Creek Greenway as a priority to supplement the S. Greensboro St. sidewalk and modifies the timing and scope of the request of funds for Estes Dr. improvements.

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

A motion was made by Alderman Seils, seconded by Alderman Haven-O'Donnell, that this resolution be approved.

A RESOLUTION MODIFYING THE LIST OF PRIORITIES FOR CAPITAL PROJECTS TO IMPROVE ACCESS TO TRANSIT STOPS

WHEREAS, on September 17, 2013, the Board of Aldermen adopted a resolution establishing a following prioritization of capital projects to enhance access to transit; and,

WHEREAS, the Morgan Creek Greenway connects to the proposed South Greensboro Street sidewalk project, and both projects enhance access to transit stops; and,

WHEREAS, building multimodal improvements on Estes Drive has long been a priority of the Carrboro Board of Aldermen; and,

WHEREAS, the Orange County Bus and Rail Investment Plan (OCBRIP) makes available some half-cent sales tax revenues, approved by Orange County voters in 2012, for enhancing access to transit stops;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board endorses the following changes in the list of priorities for transit access projects:

1. That the Morgan Creek Greenway be added as a bus capital project priority, to which half-cent sales tax revenues may be applied;
2. That the Estes Dr. project implementation details be modified to include a transit access/corridor study with implementation of improvements occurring in future years.

BE IT FURTHER RESOLVED that staff are directed to communicate these changes, and coordinate the details of them, with Chapel Hill Transit, the OCBRIP Staff Working Group, and other applicable stakeholders.

This the 22nd day of April, 2014

The motion carried by the following vote:

Aye: Alderman Johnson, Mayor Lavelle, Alderman Seils, Alderman Gist, Alderman Haven-O'Donnell and Alderman Slade

FOLLOW-UP TO UPDATE ON IMPLEMENTATION STRATEGIES AND DISCUSSION OF COMMUNITY OUTREACH EFFORTS FOR HISTORIC ROGERS ROAD NEIGHBORHOOD

The purpose of this agenda item was to provide the Board of Aldermen an opportunity to consider information requested in its recent update on implementation strategies for the Historic Rogers Road Neighborhood, particularly the extensive community engagement initiative that is proposed to engage stakeholders, affirm neighborhood interests and aspirations, clarify the vision for development in the area, and prepare for implementation of sewer installation.

Alderman Johnson raised concern regarding the master planning concept being required to achieve the goals of the taskforce. She indicated that the Town of Carrboro has already set aside funding for the project without a master plan and that she does not feel that a master plan is integral for the project's success. She indicated that previous oral histories have been conducted for the area and asked how a new project would advance the plan.

Alderman Gist stated that she also has a concern with the project's growing scope and indicated support

for water and sewer, as she had in the past. She asked for the scope of work to be as simple as possible and to focus on water and sewer.

Alderman Slade stated that he does not feel the study is necessary because the Town is already budgeting and moving forward with the project but that he would be supportive of moving along with the study if other communities need that to move forward. He stated that he does not want Chapel Hill to continue to postpone their commitment because of the timeline of this study.

Minister Robert Campbell, representing the RENA, spoke to the Board about the proposal.

Elizabeth McCain and Hudson Vaughn, representing the Jackson Center, spoke to the Board about the proposal and their involvement in the process.

Alderman Seils expressed concern with certain language in the plan that deals with future master plans and development. He stated that the priority should be flipped to best represent the people of the community and not the municipalities. He agreed that the Greene Tract should not be in the scope but that overall, he had no issues with the scope as presented, as long as the language is clarified per the Jackson Center's presentation.

Mayor Lavelle stated that she would like to see any mention of the Greene Tract removed because it doesn't belong in this document.

Alderman Haven-O'Donnell noted that Carrboro's promised funds were allocated for infrastructure and that she does not want to take away funds from Carrboro's dedicated \$900,000.

A motion was made by Alderman Johnson, seconded by Alderman Slade, that this resolution be approved.

A RESOLUTION SPECIFYING FOLLOW-UP ACTIONS RELATED TO COMMUNITY
OUTREACH EFFORTS FOR HISTORIC ROGERS ROAD SEWER PROJECT

WHEREAS, the Board of Aldermen has supported efforts to make improvements in the Historic Rogers Road area, most recently evidenced by active participation in the work of the Historic Rogers Road Neighborhood Task Force; and

WHEREAS, the Board of Aldermen has previously adopted resolutions expressing its commitment to allocating \$900,000 towards Rogers Road improvements; and

WHEREAS, the Board of Aldermen appropriated \$450,000 from the Town's fund balance to support Rogers Road-related improvements on April 2, 2013; and

WHEREAS, The Town of Chapel Hill has also estimated the cost of a public outreach effort, a concept identified by the Managers that seeks to identify action steps to provide sewer service to the neighborhood.

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen directs the Town Manager to work with staff of OWASA, Orange County and Chapel Hill to refine the scope of services for community outreach, prepare appropriate agreements, and sign relevant agreements on behalf of the Town. The Town Manager is also directed to work to remove the statement from the scope of work that references a master plan requirement for a successful project.

This the 22nd day of April, 2014

The motion carried by the following vote:

Aye: Alderman Johnson, Mayor Lavelle, Alderman Seils, Alderman Gist, Alderman Haven-O'Donnell and Alderman Slade

ADJOURNMENT

MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN GIST TO ADJOURN THE MEETING. VOTE: AFFIRMATIVE ALL