



Town of Carrboro

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

Meeting Minutes

Board of Aldermen

Tuesday, October 1, 2013

7:30 PM

Board Chambers - Room 110

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

Also Present: David Andrews, Town Manager, Cathy Wilson, Town Clerk, Mike Brough, Town Attorney

GIFT POLICY FOR TOWN EMPLOYEES

Marywinnie Sherwood, a resident of Circadian Way, stated that each year she likes to give a gift to the Carrboro service workers to recognize their work. Last year she learned that Carrboro has a policy that strictly prohibits employees from receiving gifts. She requested that Carrboro change the policy to more closely match the Federal gift policy, which caps the amount at \$50.00 per year and \$25.00 per occasion.

MOTION WAS MADE BY ALDERMAN SLADE, SECONDED BY ALDERMAN SEILS TO REFER THE MATTER TO STAFF. THIS ITEM SHALL BE BROUGHT BACK TO THE BOARD PRIOR TO THE BOARD'S WINTER BREAK. VOTE: AFFIRMATIVE ALL

CARRBORO MUSIC FESTIVAL

Mayor Chilton thanked the Carrboro staff for their work during the Carrboro Music Festival. Alderman Gist also gave a special thanks to Gerry Williams, the longtime event organizer.

PROCLAMATION FOR CARRBORO WALK/BIKE TO SCHOOL EVENTS

Mayor Chilton proclaimed October 2013 as "Carrboro Walk/Bike to School Month" and October 9th,

2013 as "Carrboro Walk/Bike To School Day" and presented Jeff Brubaker, the Town's Transportation Planner with the Proclamation. Mayor Chilton thanked Mr. Brubaker, the Planning Department, and the Public Works Department for their work in making the streets and sidewalks safer in the Town of Carrboro.

PROCLAMATION FOR FIRE PREVENTION WEEK

Mayor Chilton proclaimed the week of October 6th -12th as "Fire Prevention Week" in the Town of Carrboro. This proclamation was presented to members of the Fire Department in attendance at the meeting. Mayor Chilton thanked the Fire Fighters for the work that they do for the Town.

APPROVAL OF PREVIOUS MEETING MINUTES

A MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN LAVELLE, TO APPROVE THE MEETING MINUTES OF JUNE 30, 2013, SEPTEMBER 17, 2013, AND SEPTEMBER 24, 2013. VOTE: AFFIRMATIVE ALL

MURAL DEPICTING BOLIN CREEK

The purpose of this item was to request the Board of Aldermen accept a mural being donated by the Advocates for Carrboro Greenways. The painted mural will depict a view of Bolin Creek.

Alderman Gist thanked the Advocates of Carrboro Greenways for the donation of the mural.

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

A RESOLUTION ACCEPTING A MURAL DONATED BY THE ADVOCATES FOR CARRBORO GREENWAYS

WHEREAS, the Advocates for Carrboro Greenways have donated a painted mural depicting Bolin Creek for display in a public place; and

WHEREAS, this mural illustrates the importance of preserving this natural resource; and

WHEREAS, the Recreation and Parks Commission and Arts Commission support the installation of this mural.

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

Section 1. The Board of Aldermen hereby accepts the mural and directs the Town staff to install the mural along the Town Commons.

Section 2. This resolution shall become effective upon adoption.

This the 1st day of October 2013.

The motion carried by the following vote:

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

CONTINUATION OF DISCUSSION OF CONSTRUCTION MANAGEMENT PLANS FOR DEVELOPMENT PROJECTS

Staff requested that the Board consider the information provided in follow up to direction from the Board at its June 11, 2013 meeting.

Marty Roupe, the Town's Zoning Administrator, made the staff presentation to the Board.

Alderman Gist asked for more clarity on when the meetings with neighbors and surrounding businesses would occur in the process. She suggested that if a neighborhood meeting does not happen, then a memo to the Board would describe why it is unnecessary. Alderman Seils suggested that if a project requires a construction management plan, then a neighborhood meeting should take place. Alderman Gist agreed.

Alderman Haven-O'Donnell asked if the workers installing EIFS wear masks during the project.

Staff will prepare a request to set the public hearing for the October 15, 2013 meeting.

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

A RESOLUTION ACCEPTING A REPORT ON CONSTRUCTION MANAGEMENT PLANS.

WHEREAS, the Board of Aldermen requested additional information and a report on construction management plans on June 11, 2013; and

WHEREAS, Town Staff has compiled information about the topic and prepared a draft ordinance for consideration by the Board.

NOW, THEREFORE BE IT RESOLVED that the Carrboro Board of Aldermen hereby accept the report on construction management plans.

This the 1st day of October 2013.

The motion carried by the following vote:

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

**COMMUNICATION WITH LEGISLATIVE DELEGATION REGARDING THE
TRANSPORTATION ALTERNATIVES PROGRAM**

The Greenways Commission and Transportation Advisory Board recommended that a letter stating concerns and offering recommendations on the federal Transportation Alternatives Program be sent to the Town's representatives in the State Legislature.

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

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

**A RESOLUTION APPROVING COMMUNICATION RELATING TO THE FEDERAL
TRANSPORTATION ALTERNATIVES PROGRAM**

WHEREAS, for over 30 years, bicycle and pedestrian facilities have been an important part of the Town of Carrboro's transportation investments; and,

WHEREAS, sidewalks, bike lanes, and greenways allow residents safe and convenient access to jobs at UNC and other places of employment, make it safer for children to walk or bike to school, and give everyone more options for how they want to travel; and,

WHEREAS, the most recent federal transportation bill, MAP-21, signed into law by President Obama on July 6, 2012, established the Transportation Alternatives Program (TAP) to fund walking and cycling projects; and,

WHEREAS, while the TAP is a positive sign that Congress continues to recognize the importance of walking and bicycling as transportation modes, it includes provisions allowing some funding to be applied to projects that may have benefits but may not improve bicycle and pedestrian safety or level of service; and,

WHEREAS, Carrboro Vision 2020, the Comprehensive Bicycle Transportation Plan, the Safe Routes to School Action Plan, and other plans and policies adopted by the Board of Aldermen contain several objectives relating to bicycle and pedestrian improvements;

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

1. The Board authorizes the Mayor to send a letter to the Town's legislative delegation conveying the Board's priorities with respect to the Transportation Alternatives Program.
2. The Town should continue to coordinate with MPO members on TAP funding priorities at both the TAC and TCC levels.
3. That bullet point "MAP-21 allows states to opt out of the Recreational Trails Program (RTP). This program was a crucial part of the funding for the Wilson Park Multi-use Path, which is now open to the public. The new path connects neighborhoods to Charles Herman Wilson Park and walking trails in the nearby Adams Tract" and bullet point "Fully fund the Recreational Trails Program" be amended to reflect the current status of the Map 21 program

This the 1st day of October 2013.

The motion carried by the following vote:

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

MATTERS BY THE BOARD

Alderman Gist stated that she will be unable to attend next week's meeting.

ADJOURNMENT

MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN HAVEN-O'DONNELL TO ADJOURN THE MEETING AT 8:30 PM. VOTE AFFIRMATIVE ALL

Town Clerk

Mayor