

WHEREAS, the Town Manager presented the FY 2013-14 Recommended Budget to the Board of Alderman on May 7, 2013; and,

WHEREAS, the Town is required by North Carolina General Statute 159-12(b) to hold a public hearing before adopting the budget ordinance;

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

The Board of Aldermen will hold a public hearing on Tuesday, May 21, 2013 at 7:30 p. m. in Town Hall Board Room to receive citizen comments on the Town of Carrboro Recommended Budget for 2013-14. Citizens are invited to make written or oral comments. Comments may be emailed to [cwilson@townofcarrboro.org](mailto:cwilson@townofcarrboro.org). The entire budget document may be viewed in the Town Clerk's Office Hall from 8:30 a.m. to 5:00 p.m. weekdays or on the Town website at [www.townofcarrboro.org](http://www.townofcarrboro.org).

**The motion carried by the following vote:**

**Aye:** 7 - Mayor Chilton, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Lavelle, Alderman Slade and Alderman Seils

Alderman Gist asked for staff to report back on the details of all "placeholder funding."

Alderman Haven-O'Donnell asked that staff prepare a report to the Board on the status of retiree health insurance during the fall of 2013.

MOTION WAS MADE BY ALDERMAN LAVELLE, SECONDED BY ALDERMAN HAVEN-O'DONNELL TO CANCEL THE BOARD OF ALDERMEN MEETING SCHEDULED FOR MAY 28. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

**DISCUSSION OF POTENTIAL SITES FOR SOUTHERN BRANCH OF ORANGE COUNTY LIBRARY**

The purpose of this agenda item was for the Board of Aldermen to receive information requested about four additional potential library sites.

Matt Efird, the Assistant to the Town Manager, made the staff presentation. He presented the following sites in response to the April 9th, 2013 Board of Aldermen Meeting:

- 120 Brewer Lane (Butler Property)
- 203 S. Greensboro St. (Town-owned parking lot)
- 201 N. Greensboro St. (CVS property)
- 300 E. Main St.

Mayor Chilton stated that the Butler property is the most appealing site because of the significant economic development aspect associated with the location. He noted that the building, with its proposed

commercial and residential use, would also be a net positive for the Town and County tax base.

MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN SLADE FOR TOWN STAFF TO PRESENT ALL FOUR PROPERTIES TO THE COUNTY NOTING THAT THE BOARD HAS A PREFERENCE FOR THE 120 BREWER LANE PROPERTY (BUTLER PROPERTY), FOR THE REASONS AS STATED BY THE MAYOR. VOTE: AFFIRMATIVE ALL

Alderman Seils requested information from the County on the intention behind the name change of the library to the "Southern Branch Library." Mayor Chilton stated that he will work with Sharmin Mirman to draft a letter to the chair of the board of commissioners to request clarification on the name change of the library.

\*\*\*\*\*

**UPDATE FROM THE TOWN ATTORNEY ON HB 150 AND VARIOUS ISSUES RELATED TO THE CONSTRUCTION OF DUPLEXES CONTAINING MORE THAN THREE BEDROOMS**

The purpose of this item was to provide the Board with an update on HB 150 and respond to questions associated with duplexes and rental issues.

Mike Brough, the Town Attorney, updated the Board on HB 150.

Alderman Gist asked for the ordinance to prohibit parking outside of defined parking areas. She also mentioned that the town will need to look into on-street parking and further follow-up on inspection after the "mini dorms" have been constructed.

MOTION WAS MADE BY ALDERMAN HAVEN-O'DONNELL, SECONDED BY ALDERMAN GIST FOR STAFF TO SEND THE DRAFT ORDINANCE TO ADVISORY BOARDS AND TO SET A PUBLIC HEARING. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY ALDERMAN SLADE, SECONDED BY ALDERMAN SEILS REQUESTING THAT STAFF ALSO LOOK INTO SETTING A CAP ON PARKING SPACES ALLOWED BY THE ORDINANCE. VOTE: AYES 4, NAYS 3 (GIST, HAVEN-O'DONNELL, CHILTON)

Alderman Gist also asked that current parking enforcement be looked into.

\*\*\*\*\*

**WEAVER STREET CLOSING**

Alderman Slade suggested that the Board have a conversation about closing a portion of Weaver Street every Saturday morning.