



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, December 1, 2015

7:15 PM

Board Chambers - Room 110

A. CLOSED SESSION G.S. 143-318.11(a)(4), and (a)(5)

ORGANIZATIONAL MEETING OF THE 2016-2017 BOARD OF ALDERMEN

B. SWEARING-IN OF ALDERMAN CHANEY

C. SWEARING-IN OF ALDERMAN JOHNSON

D. SWEARING-IN OF ALDERMAN SEILS

E. SWEARING-IN OF MAYOR LAVELLE

F. A POEM BY THE TOWN'S POET LAUREATE

G. APPOINTMENT OF MAYOR PRO-TEM

H. MATTERS BY THE BOARD

1. [15-0394](#) Adoption of 2016 Meeting Calendar

PURPOSE: The purpose of this item is for the Board of Aldermen to adopt their 2016 meeting calendar.

Attachments: [Attachment A - 2016 Meeting Calendar.docx](#)

2. [15-0396](#) Board of Aldermen Committee Assignments

PURPOSE: The purpose of this item is to allow the Mayor and Board of Aldermen to consider committee assignments for 2016.

Attachments: [ATTACHMENT A - A RESOLUTION MAKING THE 2016 BOARD COMMITTEE ASSIGNMENTS.docx](#)

3. [15-0397](#) Approval of Abstract of Votes Cast at the November 3, 2015 Election

PURPOSE: The purpose of this item is for the Mayor and Board of Aldermen to consider approval of the Abstract of Votes Cast at the November 3, 2015 Election.

Attachments: [Attachment A - Adoption of Abstract of Votes Cast at the November 3, 2015 Election.docx](#)
 [Attachment B - Abstract of Votes Cast in the November 3, 2015 Municipal Election.pdf](#)

I. COMMENTS BY MAYOR AND BOARD OF ALDERMEN

RECEPTION TO FOLLOW



Town of Carrboro

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Agenda Item Abstract

File Number: 15-0394

Agenda Date: 12/1/2015

File Type: Agendas

In Control: Board of Aldermen

Version: 1

TITLE:

Adoption of 2016 Meeting Calendar

PURPOSE: The purpose of this item is for the Board of Aldermen to adopt their 2016 meeting calendar.

DEPARTMENT: Town Clerk

CONTACT INFORMATION: Cathy Dorando, 919-918-7309

INFORMATION: The Town Clerk has provided the 2016 meeting calendar with conflicts shown. The Board should review the meeting dates and adopt the calendar, making any changes the Board finds necessary.

The calendar may be changed in the future by the Board of Aldermen.

FISCAL & STAFF IMPACT: N/A

RECOMMENDATION: It is recommended that the Board adopt the 2016 meeting schedule.

2016 Board of Aldermen Meeting Schedule

<u>Day</u>	<u>Regular 2016 Date</u>	<u>Time</u>	<u>Meeting Type</u>	<u>Place</u>	<u>Possible Conflict</u>	<u>Possible Alternate(s)</u>
JANUARY						
Tuesday	January 12th	7:30 PM	Work Session	Town Hall		
Tuesday	January 19th	7:30 PM	Regular Meeting	Town Hall		
Tuesday	January 26th	7:30 PM	Public Hearing	Town Hall		
FEBRUARY						
Tuesday	February 2nd	7:30 PM	Regular Meeting	Town Hall		
Tuesday	February 9th	7:30 PM	Work Session	Town Hall		
Tuesday	February 16th	7:30 PM	Regular Meeting	Town Hall		
Tuesday	February 23rd	7:30 PM	Public Hearing	Town Hall		
Sunday	February 28th	10:00 AM	Retreat	Hampton Inn and Suites		
MARCH						
Tuesday	March 1st	7:30 PM	Regular Meeting	Town Hall		
Tuesday	March 8th	7:30 PM	Work Session	TBD	Early Voting	OWASA Board Room
Tuesday	March 15th	7:30 PM	Regular Meeting	Town Hall		
Tuesday	March 22nd	7:30 PM	Public Hearing	Town Hall		
APRIL						
Tuesday	April 5th	7:30 PM	Regular Meeting	Town Hall		
Tuesday	April 12th	7:30 PM	Work Session	Town Hall		
Tuesday	April 19th	7:30 PM	Regular Meeting	Town Hall		
Tuesday	April 26th	7:30 PM	Public Hearing	Town Hall		
Thursday	April 28th	5:30PM	Annual Advisory Board Appreciation Dinner	Century Center		
MAY						
Tuesday	May 3rd	7:30 PM	Regular Meeting	Town Hall	Possible 2nd Primary	Meeting would have to be canceled - OWASA is a polling location
Tuesday	May 10th	7:30 PM	Work Session	Town Hall		
Tuesday	May 17th	7:30 PM	Regular Meeting	Town Hall		
Tuesday	May 24th	7:30 PM	Public Hearing	Town Hall	Possible 2nd Primary	Meeting would have to be canceled - OWASA is a polling location
JUNE						
Tuesday	June 7th	7:30 PM	Regular Meeting	Town Hall		

Tuesday	June 14th	7:30 PM	Work Session	Town Hall		
Tuesday	June 21st	7:30 PM	Regular Meeting	Town Hall		
Tuesday	June 28th	7:30 PM	Public Hearing	Town Hall		
SUMMER BREAK JULY-AUGUST						
SEPTEMBER						
Tuesday	September 6th	7:30 PM	Regular Meeting	Town Hall		
Tuesday	September 13th	7:30 PM	Work Session	Town Hall		
Tuesday	September 20th	7:30 PM	Regular Meeting	Town Hall		
Tuesday	September 27th	7:30 PM	Public Hearing	Town Hall		
OCTOBER						
Tuesday	October 4th	7:30 PM	Regular Meeting	Town Hall	Rosh Hashanah	See December calendar
Tuesday	October 11th	7:30 PM	Work Session	Town Hall	Yom Kippur	see December calendar
Thursday	October 13th	7:00PM	Joint Meeting with County	Southern Human Services Center		
Tuesday	October 18th	7:30 PM	Regular Meeting	Town Hall		
Tuesday	October 25th	7:30PM	Public Hearing	Town Hall		
NOVEMBER						
Tuesday	November 1st	TBD	Regular Meeting	TBD	Early Voting	OWASA Community Room
Tuesday	November 8th	Canceled			Election Day - No Meeting	
Tuesday	November 15th	7:30PM	Regular Meeting	Town Hall		
Thursday	November 17th	7:00PM	Assembly of Governments Meeting	Whitted Building, Hillsborough, NC		
Tuesday	November 22nd	7:30PM	Public Hearing	Town Hall		
DECEMBER						
Tuesday	December 6th	7:30	Regular Meeting	Town Hall		
Tuesday	December 13th - Additional Meeting to be added to the calendar if needed	TBD	TBD	TBD		



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Agenda Item Abstract

File Number: 15-0396

Agenda Date: 12/1/2015

File Type: Agendas

In Control: Board of Aldermen

Version: 1

TITLE:

Board of Aldermen Committee Assignments

PURPOSE: The purpose of this item is to allow the Mayor and Board of Aldermen to consider committee assignments for 2016.

DEPARTMENT: Town Clerk

CONTACT INFORMATION: Cathy Dorando, 918-7309

INFORMATION: The Mayor and Board of Aldermen have responsibilities on various Town and other governmental committees. This will allow the Board to discuss the appointments for 2016.

FISCAL & STAFF IMPACT: N/A

RECOMMENDATION: Town staff recommends that the Mayor and Board of Aldermen adopt the attached resolution making committee assignments.

A RESOLUTION MAKING THE 2016 BOARD COMMITTEE ASSIGNMENTS

2016-2017 - BOARD LIAISON COMMITTEE ASSIGNMENTS

Committee Assignments	Current Assignments	Member(s) Appointed for 2016
AFFORDABLE HOUSING TASKFORCE	Chaney, Slade, Johnson	
ANIMAL CONTROL BOARD OF APPEALS	Johnson, Lavelle (Alt) * recruiting citizen members	
APPEARANCE COMMISSION LIAISON	Lavelle	
ARTS COMMITTEE LIAISON	Gist	
BOARD OF ADJUSTMENT LIAISON	Johnson	
CHAPEL HILL TRANSIT PARTNERS COMMITTEE	Seils, Chaney	
CLIMATE AND ENERGY TASK FORCE	Slade, Haven-O'Donnell	
COMMUNITY HOME TRUST	Johnson	
ECONOMIC SUSTAINABILITY COMMISSION LIAISON	Haven-O'Donnell	
ENVIRONMENTAL ADVISORY BOARD LIAISON	Haven-O'Donnell	
GREENWAYS COMMISSION	Haven-O'Donnell, Lavelle	
HOME PROGRAM REVIEW COMMITTEE	Johnson	
HUMAN SERVICES COMMISSION LIAISON	Gist	
INTERGOVERNMENTAL PARKS WORK GROUP	Gist	
JOCCA	Seils	
METRO MAYORS GROUP	Lavelle	
MPO	Seils, Lavelle	
NORTH-SOUTH CORRIDOR ALTERNATIVES ANALYSIS STUDY POLICY COMMITTEE	Lavelle	
NORTHERN TRANSITION AREA ADVISORY COMMITTEE	Chaney	
ORANGE COUNTY PARTNERSHIP TO END HOMELESSNESS LEADERSHIP TEAM	Seils	
ORANGE COUNTY VISITORS BUREAU BOARD OF DIRECTORS	Johnson	
PLANNING BOARD LIAISON	Seils,	
RECREATION & PARKS COMMISSION LIAISON	Gist	
TJCOG	Chaney	
TRANSPORTATION ADVISORY BOARD LIAISON	Slade	

A RESOLUTION MAKING THE 2016 BOARD COMMITTEE ASSIGNMENTS

Section 2. This resolution shall become effective upon adoption.



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Agenda Item Abstract

File Number: 15-0397

Agenda Date: 12/1/2015

File Type: Agendas

In Control: Board of Aldermen

Version: 1

TITLE:

Approval of Abstract of Votes Cast at the November 3, 2015 Election

PURPOSE: The purpose of this item is for the Mayor and Board of Aldermen to consider approval of the Abstract of Votes Cast at the November 3, 2015 Election.

DEPARTMENT: Town Clerk

CONTACT INFORMATION: Cathy Dorando, 918-7309

INFORMATION: Orange County Board of Elections supplied the attached Abstract of Votes Cast from the November 3, 2015 Election. The Board of Aldermen will consider approving the Abstract.

FISCAL & STAFF IMPACT: N/A

RECOMMENDATION: It is recommended that the Mayor and Board adopt the attached resolution approving the Abstract of Votes Cast at the November 3, 2015 Election.

A RESOLUTION APPROVING THE ABSTRACT OF VOTES CAST
AT THE NOVEMBER 3, 2015 ELECTION

BE IT RESOLVED BY THE CARRBORO MAYOR AND BOARD OF ALDERMEN:

Section 1. The Abstract of Votes Cast at the November 3, 2015 Election is hereby approved as follows:

	Lydia E. Lavelle	Write-In
Carrboro	164	8
Damascus	91	4
Hogan Farms	239	13
Lions Club	177	8
North Carrboro	233	5
OWASA	138	4
St John	11	0
Town Hall	174	6
One Stop BOE	5	1
One Stop Carrboro	326	7
Stop Chapel Hill	41	0
One Stop Seymour One	142	10
Absentee by Mail	6	0
Provisional	2	0
Total	1749	66

	Bethany E. Chaney	Michelle Johnson	Damon Seils	Write-In
Carrboro	149	161	154	12
Damascus	78	79	76	7
Hogan Farms	216	212	201	10
Lions Club	168	181	170	7
North Carrboro	222	215	208	11
OWASA	120	128	120	2
St John	12	9	12	0
Town Hall	157	166	155	5
One Stop BOE	5	4	4	3
One Stop Carrboro	294	306	293	8
One Stop Chapel Hill	35	37	36	0
One Stop Seymour	124	132	128	7
Absentee by Mail	6	6	6	0
Provisional	2	2	2	0
Total	1588	1638	1565	72

Section 2. This resolution shall become effective upon adoption.



2015 MUNICIPAL ELECTION
11/03/2015
ABSTRACT OF VOTES
FOR
ORANGE COUNTY, NORTH CAROLINA

INSTRUCTIONS

The county board shall prepare abstracts of all the ballot items in triplicate originals. The county board shall retain one of the triplicate originals, and shall distribute one each to the city or town clerk for the municipality and the State Board of Elections. The State Board of Elections shall forward the original abstract it receives to the Secretary of State. (GS § 163-182.6)

**STATE OF NORTH CAROLINA
COUNTY OF ORANGE**

The County Board of Elections for said county, having opened, canvassed, and judicially determined the original returns of the election in the precincts in this county, held as above stated, do hereby certify that the above is a true abstract thereof, and contains the number of legal ballots cast in each precinct for each office or referendum named, the name of each person or choice voted for, their party affiliation (where applicable), and the number of votes cast for each person or choice for the item named.

This is the 10th day of November, 2015.

Kathy Knight
Chairman
Robert Randall
Secretary
James Craig
Member

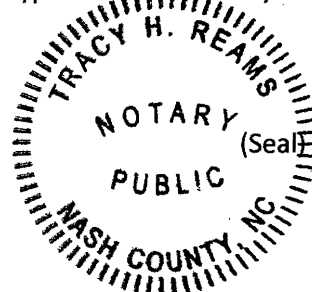
This day personally appeared before me, Kathy Knight, Chairman of the County Board of Elections, who being duly sworn, says the abstract of votes herein contained is true and correct, according to the returns made to said Board.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal this the 10th day of November, 2015.

Tracy H. Reams
Official Signature of Notary Public

Tracy H. Reams
Printed/Typed Name of Notary Public

My Commission Expires: 5-20-2017



0001_CARRBORO MAYOR			0002_CARRBORO ALDERMEN			
E L a v e l l a e	W R I T E - I N	E B e t h a n e y	M i C c h h e l o n	D a m o n S e e l s	W R I T E - I N	
CB CB CARRBORO	164	8	149	161	154	12
DM DM DAMASCUS	91	4	78	79	76	7
HF HF HOGAN FARMS	239	13	216	212	201	10
LC LC LIONS CLUB	177	8	168	181	170	7
NC NC NORTH CARRBORO	233	5	222	215	208	11
OW OW OWASA	138	4	120	128	120	2
SJ SJ ST JOHN	11	0	12	9	12	0
TH TH TOWN HALL	174	6	157	166	155	5
OS BOE	5	1	5	4	4	3
OS CARRBORO	326	7	294	306	293	8
OS CHAPEL	41	0	35	37	36	0
OS SEYMOUR	142	10	124	132	128	7
ABSENTEE BY MAIL	6	0	6	6	6	0
PROVISIONAL	2	0	2	2	2	0
TOTALS	1749	66	1588	1638	1565	72