



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, December 5, 2017

7:15 PM

Board Chambers - Room 110

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### ORGANIZATIONAL MEETING OF THE 2017-2018 BOARD OF ALDERMAN

- A. SWEARING-IN OF ALDERMAN BARBARA FOUSHEE
- B. SWEARING-IN OF ALDERMAN JACQUELYN GIST
- C. SWEARING-IN OF ALDERMAN RANDEE HAVEN-O'DONNELL
- D. SWEARING-IN OF ALDERMAN SAMMY SLADE
- E. SWEARING-IN OF MAYOR LYDIA LAVELLE
- F. A POEM BY THE TOWN'S FORMER POET LAUREATE
- G. APPOINTMENT OF MAYOR PRO-TEM
- H. CONSENT AGENDA
  - 1. [17-376](#) Approval of Previous Meeting Minutes of November 14 and November 21, 2017  
**PURPOSE:**
  - 2. [17-374](#) Approval of Abstract of Votes Cast at the November 7, 2017 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 7, 2017 Election.  
**Attachments:** [Attachment A - 110717 Abstract of Votes](#)  
[Attachment B - Adoption of Abstract of Votes Cast at the November 7, 2017 Election](#)
- I. MATTERS BY THE BOARD

1. [17-372](#) Adoption of 2018 Meeting Calendar

**PURPOSE:** The purpose of this item is for the Board of Aldermen to adopt their 2018 meeting calendar.

**Attachments:** [Attachment A - Draft 2018 Meeting Schedule](#)

2. [17-373](#) 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 2018.

**Attachments:** [Attachment A - A RESOLUTION MAKING THE 2018 BOARD COMMITTEE ASSIGNMENTS](#)

**J. COMMENTS BY MAYOR AND BOARD OF ALDERMEN**

**RECEPTION TO FOLLOW**



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## Agenda Item Abstract

**File Number:**17-376

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**Agenda Date:** 12/5/2017

**File Type:**Agendas

**In Control:** Board of Aldermen

**Version:** 1

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**TITLE:**

Approval of Previous Meeting Minutes of November 14 and November 21, 2017

**PURPOSE:**

**DEPARTMENT:**

**CONTACT INFORMATION:**

**INFORMATION:**

**FISCAL & STAFF IMPACT:**

**RECOMMENDATION:**





# Town of Carrboro

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## Agenda Item Abstract

**File Number:**17-374

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**Agenda Date:** 12/5/2017

**File Type:**Agendas

**In Control:** Board of Aldermen

**Version:** 1

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### **TITLE:**

Approval of Abstract of Votes Cast at the November 7, 2017 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 7, 2017 Election.

**DEPARTMENT:** Town Clerk

**CONTACT INFORMATION:** Julie Eckenrode, 918-7308

**INFORMATION:** Orange County Board of Elections supplied the attached Abstract of Votes Cast from the November 7, 2017 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 7, 2017 Election.



2017 MUNICIPAL ELECTION  
11/07/2017  
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 17th day of November, 2017.

Katherine Knight  
Chairman

R. Randall  
Secretary

[Signature]  
Member

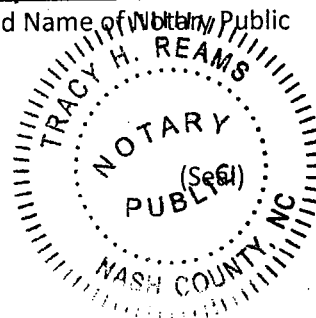
This day personally appeared before me, Katherine Knight, Chairman of the County Board of Elections, who being duly sworn, says the abstract of votes herein contained is true and correct, according to the returns made to said Board.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal this the 17th day of November, 2017.

Tracy H. Beams  
Official Signature of Notary Public

Tracy H. Beams  
Printed/Typed Name of Notary Public

My Commission Expires: 5-20-22



# November 07, 2017 Municipal Election Results by Contest

Monday, November 20, 2017  
Page 1 of 1

Contest	Choice	Party	Total Votes	Election Day	One Stop	Abs Mail	Provisional
TOWN OF CARRBORO MAYOR	Michael (Mike) Benson		421	300	116	5	0
	Lydia E. Lavelle		3,211	2,149	1,036	16	10
	Paul Clark		925	670	249	6	0
TOWN OF CARRBORO BOARD OF ALDERMEN	Barbara Foushee		3,280	2,197	1,055	19	9
	Jacquelyn M. Gist		3,006	2,026	953	19	8
	Randee Haven-O'Donnell		2,913	1,944	945	17	7
	Sammy Slade		2,772	1,861	886	16	9

A RESOLUTION APPROVING THE ABSTRACT OF VOTES CAST  
AT THE NOVEMBER 7, 2017 ELECTION

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

Section 1. The Abstract of Votes Cast at the November 7, 2017 Election is hereby approved as follows:

Contest	Choice	Party	Total Votes	Election Day	One Stop	Abs Mail	Provisional
TOWN OF CARRBORO MAYOR	Michael (Mike) Benson		421	300	116	5	0
	Lydia E. Lavelle		3,211	2,149	1,036	16	10
TOWN OF CARRBORO BOARD OF ALDERMEN	Paul Clark		925	670	249	6	0
	Barbara Foushee		3,280	2,197	1,055	19	9
	Jacquelyn M. Gist		3,006	2,026	953	19	8
	Randee Haven-O'Donnell		2,913	1,944	945	17	7
	Sammy Slade		2,772	1,861	886	16	9

Section 2. This resolution shall become effective upon adoption.





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**File Number:**17-372

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**Agenda Date:** 12/5/2017

**File Type:**Agendas

**In Control:** Board of Aldermen

**Version:** 1

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### **TITLE:**

Adoption of 2018 Meeting Calendar

**PURPOSE:** The purpose of this item is for the Board of Aldermen to adopt their 2018 meeting calendar.

**DEPARTMENT:** Town Clerk

**CONTACT INFORMATION:** Julie Eckenrode, 919-918-7308

**INFORMATION:** The Acting Town Clerk has provided the 2018 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 2018 meeting schedule.

# 2018 Board of Aldermen Meeting Schedule

<u>Day</u>	<u>Regular 2017 Date</u>	<u>Time</u>	<u>Meeting Type</u>	<u>Place</u>	<u>Possible Conflict</u>	<u>Possible</u>
JANUARY						
Tuesday	January 9th	7:30 PM	Work Session	Town Hall		
Tuesday	January 16th	7:30 PM	Regular Meeting	Town Hall		
Tuesday	January 23rd	7:30 PM	Public Hearing	Town Hall		
FEBRUARY						
Tuesday	February 6 <sup>th</sup>	7:30 PM	Regular Meeting	Town Hall		
Tuesday	February 13th	7:30 PM	Work Session	Town Hall		
Tuesday	February 20 <sup>th</sup>	7:30 PM	Regular Meeting	Town Hall		
Tuesday	February 27th	7:30 PM	Public Hearing	Town Hall		
MARCH						
Tuesday	March 6 <sup>th</sup>	7:30 PM	Regular Meeting	Town Hall		
Tuesday	March 13th	7:30 PM	Work Session	Town Hall		
Tuesday	March 20th	7:30 PM	Regular Meeting	Town Hall		
Tuesday	March 27th	7:30 PM	Public Hearing	Town Hall		
APRIL						
Tuesday	April 3rd	7:30 PM	Regular Meeting	Town Hall		
Tuesday	April 10th	7:30 PM	Work Session	Town Hall		
Tuesday	April 17th	7:30 PM	Regular Meeting	Town Hall		
Thursday	April 19th	6:00 PM	Annual Advisory Board Appreciation Dinner	Century Center		
Tuesday	April 24th	7:30 PM	Public Hearing	OWASA	EARLY VOTING	
MAY						
Tuesday	May 1st	7:30 PM	Regular Meeting	OWASA	EARLY VOTING	
Tuesday	May 8th	CANCELLED	ELECTION DAY			
Tuesday	May 15th	7:30 PM	Regular Meeting	Town Hall		
Tuesday	May 22 <sup>nd</sup>	7:30 PM	Public Hearing	Town Hall		
JUNE						
Tuesday	June 5th	7:30 PM	Regular Meeting	Town Hall		
Tuesday	June 12th	7:30 PM	Work Session	Town Hall		
Tuesday	June 19 <sup>th</sup>	7:30 PM	Regular Meeting	Town Hall		

Tuesday	June 26th	7:30 PM	Public Hearing	Town Hall		
SUMMER BREAK JULY-AUGUST						
SEPTEMBER						
Tuesday	September 4th	7:30 PM	Regular Meeting	Town Hall		
Tuesday	September 11th	TBD	TBD	Cancelled	Rosh Hashanah	
Tuesday	September 18th	7:30 PM	Regular Meeting	Town Hall		
Tuesday	September 25th	7:30 PM	Public Hearing	Town Hall		
OCTOBER						
Tuesday	October 2nd	7:30 PM	Regular Meeting	Town Hall		
Tuesday	October 9th	7:30 PM	Work Session	Town Hall		
Thursday	October 16th	7:30 PM	Regular Meeting	Town Hall/OWASA	Early Voting	Possibly OWASA
Tuesday	October 23rd	7:30 PM	Public Hearing	OWASA Community Room	Early Voting	OWASA Community Room
Thursday	October 25th	7:00 PM	Joint Meeting with County	Southern Human Services Center		
NOVEMBER						
Tuesday	November 6th		Cancelled		Election Day – No Meeting	
Tuesday	November 13th	7:30 PM	Work Session	Town Hall		
Thursday	November 15th	7:00 PM	Assembly of Governments Meeting	Whitted Building, Hillsborough, NC		
Tuesday	November 20th	7:30 PM	Regular Meeting	Town Hall		
Thursday and Friday	November 22nd and 23rd	TOWN HALL CLOSED	THANKSGIVING HOLIDAY			
Tuesday	November 27 <sup>th</sup>	7:30 PM	Public Hearing	Town Hall		
DECEMBER						
Tuesday	December 4th	7:30	Regular Meeting	Town Hall		





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### **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 2018.

**DEPARTMENT:** Town Clerk

**CONTACT INFORMATION:** Julie Eckenrode, 918-7308

**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 2018.

**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 2018 BOARD COMMITTEE ASSIGNMENTS

### Section 1. 2018-19 - BOARD LIAISON COMMITTEE ASSIGNMENTS

Committee Assignments	Current Assignments	Member(s) Interested
AFFORDABLE HOUSING ADVISORY COMMISSION LIAISON*	Chaney	
APPEARANCE COMMISSION LIAISON*	Lavelle	
ARTS COMMITTEE LIAISON*	Gist	
BD OF ADJ LIAISON (meets as needed, ~ 6-7 times a year)	OPEN	
CHAPEL HILL TRANSIT PARTNERS COMMITTEE*	Seils, Chaney	
CLIMATE CHANGE PLAN IMP COM (not formed yet)	--	
COMMUNITY HOME TRUST*	Chaney	
ECONOMIC SUSTAINABILITY COMMISSION LIAISON*	Haven-O'Donnell, Slade	
ENVIRONMENTAL ADVISORY BOARD LIAISON*	Slade	
FAMILY SUCCESS ALLIANCE (meets every other month)	Seils	
GREENWAYS COMMISSION*	Haven-O'Donnell, Lavelle	
HOME PROGRAM REVIEW COMMITTEE	OPEN	
HUMAN SERVICES COMMISSION LIAISON	Gist	
INTERGOVERNMENTAL PARKS WORK GROUP	Gist, Lavelle (alt)	
METRO MAYORS COALITION	Lavelle	
NORTHERN TRANSITION AREA ADV COMMITTEE LIAISON*	Chaney	
ORANGE COUNY FOOD COUNCIL	Slade	
ORANGE COUNTY PARTNERSHIP TO END HOMELESSNESS LEADERSHIP TEAM	Seils	
ORANGE COUNTY VISITORS BUREAU BD OF DIRECTORS*	Lavelle	
PLANNING BOARD LIAISON*	Seils	
RECREATION & PARKS COMMISSION LIAISON*	Gist	
SAFE ROUTES TO SCHOOL IMPLEMENTATION COMMITTEE	Seils	
SOLID WASTE ADVISORY GROUP	Lavelle, Haven-O'Donnell	
STORMWATER ADV COMM LIAISON (not formed yet)	--	
TJCOG*	Chaney	
TRANSPORTATION ADVISORY BOARD LIAISON*	Chaney	
TRANSPORTATION ADVISORY GROUP (MPO-TAC)*	Seils, Lavelle (alt)	
YOUTH ADVISORY BOARD*	Lavelle	

## **A RESOLUTION MAKING THE 2018 BOARD COMMITTEE ASSIGNMENTS**

Section 2. This resolution shall become effective upon adoption.