



Town of Carrboro

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

Meeting Agenda Town Council



Tuesday, December 3, 2019

7:00 PM

Council Chambers - Room 110

ORGANIZATIONAL MEETING OF THE 2019-2020 TOWN COUNCIL

- A. SWEARING IN OF COUNCIL MEMBER SUSAN ROMAINE
- B. SWEARING-IN OF COUNCIL MEMBER SAMMY SLADE
- C. SWEARING-IN OF COUNCIL MEMBER DAMON SEILS
- D. SWEARING-IN OF MAYOR LYDIA LAVELLE
- E. A POEM BY THE TOWN'S POET LAUREATE
- F. A RESOLUTION THANKING BETHANY CHANEY
- G. APPOINTMENT OF MAYOR PRO-TEMPORE
- H. CONSENT AGENDA

- 1. [19-375](#) Approval of Abstract of Votes Cast at the November 5, 2019 Election

PURPOSE: The purpose of this item is for the Town Council to consider approval of the Abstract of Votes Cast at the November 5, 2019 Election.

Attachments: [Attachment A - Adoption of Abstract of Votes Cast at the November 7 2017 Election](#)
[Attachment B - Abstract of Votes](#)

- 2. [19-376](#) Adoption of 2020 Meeting Calendar

PURPOSE: The purpose of this item is for the Town Council to adopt the 2020 meeting calendar.

Attachments: [Attachment A - Draft 2020 Meeting Schedule](#)

I. MATTERS BY THE TOWN COUNCIL

- 1. [19-377](#) Town Council Committee Assignments

PURPOSE: The purpose of this item is to allow the Town Council to consider committee assignments for 2020.

Attachments: [Attachment A - 2020 BOARD COMMITTEE ASSIGNMENTS](#)

J. COMMENTS BY MAYOR AND TOWN COUNCIL

RECEPTION TO FOLLOW



Town of Carrboro

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

Agenda Item Abstract

File Number:19-375

Agenda Date: 12/3/2019

File Type:Agendas

In Control: Board of Aldermen

Version: 1

TITLE:

Approval of Abstract of Votes Cast at the November 5, 2019 Election

PURPOSE: The purpose of this item is for the Town Council to consider approval of the Abstract of Votes Cast at the November 5, 2019 Election.

DEPARTMENT: Town Clerk

CONTACT INFORMATION: Cathy Dorando

INFORMATION: Orange County Board of Elections supplied the attached Abstract of Votes Cast from the November 5, 2019 Election. The Town Council will consider approving the Abstract.

FISCAL & STAFF IMPACT: N/A

RECOMMENDATION: It is recommended that the Town Council adopt the attached resolution approving the Abstract of Votes Cast at the November 5, 2019 Election.

**A RESOLUTION APPROVING THE ABSTRACT OF VOTES CAST
AT THE NOVEMBER 5, 2019 ELECTION**

BE IT RESOLVED BY THE CARRBORO TOWN COUNCIL:

Section 1. The Abstract of Votes Cast at the November 5, 2019 Election is hereby approved as follows:

TOWN OF CARRBORO MAYOR	Damon Seils (Write-In)		26	19	7	0	0
	Lydia E. Lavelle		3,327	2,111	1,186	24	6
	Geoff Gisler (Write-In)		8	5	3	0	0
	Jacque Gist (Write-In)		8	3	5	0	0
TOWN OF CARRBORO BOARD OF ALDERMEN	Matthew P. Clements		286	196	87	2	1
	Steve Friedman		1,298	860	431	6	1
	Matt Neal		234	159	74	0	1
	Susan S. Romaine		3,099	1,951	1,123	23	2
	Damon Seils		2,950	1,856	1,071	20	3
	Sammy Slade		2,495	1,587	887	18	3

Section 2. This resolution shall become effective upon adoption.



2019 MUNICIPAL ELECTION
11/05/2019
ABSTRACT OF VOTES
FOR
ORANGE COUNTY, NORTH CAROLINA

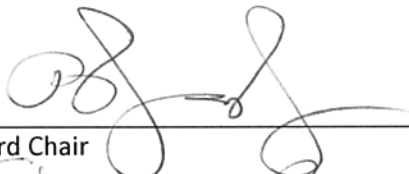
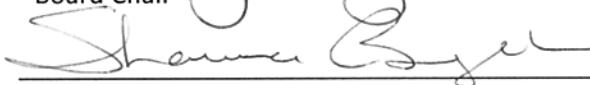
INSTRUCTIONS


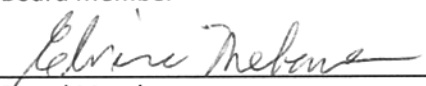
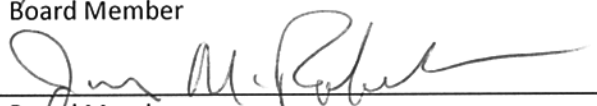
The county board shall prepare abstracts of all the ballot items in triplicate originals. The county board shall retain one of the triplicate originals, and shall distribute one each to the city or town clerk for the municipality and the State Board of Elections. The State Board of Elections shall forward the original abstract it receives to the Secretary of State (GS § 163A-1173)

**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 attached 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 15th day of November, 2019.


Board Chair

Board Secretary


Board Member

Board Member

Board Member

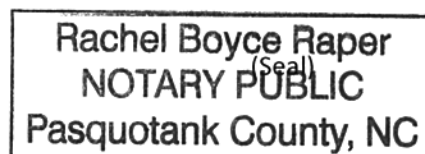
This day personally appeared before me, R. James Cox, Jr., Chairman of the County Board of Elections, who being duly sworn, says the abstract of votes herein contained is true and correct, according to the returns made to said Board.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal this the 15th day of November, 2019.


Official Signature of Notary Public

Rachel Boyce Raper
Printed/Typed Name of Notary Public

My Commission Expires: 2/23/2021



November 05, 2019 Municipal Election Results by Contest

Friday, November 22, 2019

Page 1 of 2

Contest	Choice	Party	Total Votes	Election Day	One Stop	Abs Mail	Provisional
CHAPEL HILL-CARRBORO CITY SCHOOLS BOARD OF EDUCATION	Rani Dasi		8,807	6,036	2,668	90	13
	Andrew Davidson		4,469	3,058	1,363	44	4
	Carmen Huerta-Bapat		2,426	1,570	825	24	7
	Jillian La Serna		8,534	5,838	2,592	96	8
	Ashton Powell		5,107	3,528	1,507	66	6
	Deon Temne		6,529	4,503	1,936	80	10
	Louis Tortora		1,308	825	468	11	4
TOWN OF CARRBORO MAYOR	Damon Seils (Write-In)		26	19	7	0	0
	Lydia E. Lavelle		3,327	2,111	1,186	24	6
	Geoff Gisler (Write-In)		8	5	3	0	0
	Jacque Gist (Write-In)		8	3	5	0	0
TOWN OF CARRBORO BOARD OF ALDERMEN	Matthew P. Clements		286	196	87	2	1
	Steve Friedman		1,298	860	431	6	1
	Matt Neal		234	159	74	0	1
	Susan S. Romaine		3,099	1,951	1,123	23	2
	Damon Seils		2,950	1,856	1,071	20	3
	Sammy Slade		2,495	1,587	887	18	3
TOWN OF CHAPEL HILL MAYOR	Donna Bell (Write-In)		7	2	5	0	0
	Pam Hemminger		6,757	4,660	2,007	83	7
	Joshua James Levenson		799	557	228	11	3
	Tai Huynh (Write-In)		16	3	13	0	0
TOWN OF CHAPEL HILL TOWN COUNCIL	Jessica (Jess) Anderson		5,211	3,562	1,577	66	6
	Sue Hunter		3,731	2,685	991	50	5
	Tai Huynh		3,767	2,659	1,059	44	5
	Nancy Oates		3,765	2,522	1,192	46	5
	Michael Parker		4,059	2,902	1,098	53	6
	Amy Ryan		4,222	2,867	1,307	43	5
	Renuka Soll		3,728	2,518	1,167	39	4
CITY OF DURHAM MAYOR	Steve Schewel		3	3	0	0	0
	Sylvester Williams		1	0	0	1	0
CITY OF DURHAM CITY COUNCIL AT-LARGE	Javiera Caballero		1	1	0	0	0
	Joshua Gunn		3	2	1	0	0
	Jillian Johnson		2	1	0	1	0
	Daniel Meier		4	2	1	1	0

ORANGE COUNTY

November 05, 2019 Municipal Election Results by Contest

Friday, November 22, 2019

Page 2 of 2

Contest	Choice	Party	Total Votes	Election Day	One Stop	Abs Mail	Provisional
	Charlie Reece		2	1	0	1	0
	Jacqueline Wagstaff		1	1	0	0	0
TOWN OF HILLSBOROUGH MAYOR	Jennifer (Jenn) Weaver		881	587	291	3	0
TOWN OF HILLSBOROUGH BOARD OF COMMISSIONERS	Mark Bell		740	478	260	2	0
	Matt Hughes		789	520	267	2	0
	Evelyn P. Lloyd		730	475	252	3	0
	Kevin Mason		321	222	98	1	0
CITY OF MEBANE MAYOR	Ed Hooks		103	78	25	0	0
CITY OF MEBANE CITY COUNCIL	Shelby Dent		65	53	12	0	0
	Sean C. Ewing		87	64	23	0	0
	Everette Greene		22	15	7	0	0
	Jim Harding		11	8	3	0	0
	Patty Philipps		51	41	10	0	0
CITY OF DURHAM HOUSING BONDS	Yes		2	1	0	1	0
	No		3	2	1	0	0



Town of Carrboro

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

Agenda Item Abstract

File Number:19-376

Agenda Date: 12/3/2019

File Type:Agendas

In Control: Board of Aldermen

Version: 1

TITLE:

Adoption of 2020 Meeting Calendar

PURPOSE: The purpose of this item is for the Town Council to adopt the 2020 meeting calendar.

DEPARTMENT: Town Clerk

CONTACT INFORMATION: Cathy Dorando

INFORMATION: The Town Clerk has provided the 2020 meeting calendar with conflicts shown. The Council should review the meeting dates and adopt the calendar, making any changes the Council finds necessary.

The calendar may be changed in the future by the Town Council.

FISCAL & STAFF IMPACT: N/A

RECOMMENDATION: It is recommended that the Town Council adopt the 2020 meeting schedule.

2020 Board of Aldermen Meeting Schedule

Day	Date	Time	Meeting Type	Place	Details	
JANUARY						
Tuesday	January 14 th	7:00 PM	Regular Meeting	Town Hall		
Tuesday	January 21 st	7:00 PM	Regular Meeting	Town Hall		
Tuesday	January 28 th	7:00 PM	AOG Meeting	Whited Bld.		
FEBRUARY						
Tuesday	February 4 th	7:00 PM	Regular Meeting	Town Hall		
Tuesday	February 11 th	7:00 PM	Regular Meeting	Town Hall		
Tuesday	February 18 th		Canceled		OWASA Unavailable	
Tuesday	February 25 th	7:00 PM	Regular Meeting	OWASA	Early Voting – OWASA	
MARCH						
Tuesday	March 3 rd		Canceled		Election Day – No Meeting	
Tuesday	March 10 th	7:00 PM	Regular Meeting	Town Hall		
Tuesday	March 17 th	7:00 PM	Regular Meeting	Town Hall		
Tuesday	March 24 th	7:00 PM	Regular Meeting	Town Hall		
APRIL						
Tuesday	April 7 th	7:00 PM	Regular Meeting	Town Hall		
Tuesday	April 14 th	7:00 PM	Regular Meeting	Town Hall		
Tuesday	April 21 st	7:00 PM	Regular Meeting	Town Hall		
Thursday	April 23 rd	6:00 PM	Annual Advisory Board Appreciation Dinner	Century Center		
Tuesday	April 28 th	7:00 PM	Regular Meeting	Town Hall		
MAY						
Tuesday	May 5 th	7:00 PM	Regular Meeting	Town Hall		
Tuesday	May 12 th	7:00 PM	Regular Meeting	Town Hall		
Tuesday	May 19 th	7:00 PM	Regular Meeting	Town Hall		
Tuesday	May 26 th	7:00 PM	Regular Meeting	Town Hall		
JUNE						
Tuesday	June 2 nd	7:00 PM	Regular Meeting	Town Hall		
Tuesday	June 9 th	7:00 PM	Work Session	Town Hall		
Tuesday	June 16 th	7:00 PM	Regular Meeting	Town Hall		
Tuesday	June 23 rd	7:00 PM	Regular Meeting	Town Hall		
SUMMER BREAK JULY-AUGUST						
SEPTEMBER						
Tuesday	September 1 st	7:00 PM	Regular Meeting	Town Hall		
Tuesday	September 8 th	7:00 PM	Work Session	Town Hall		

Tuesday	September 15th	7:00 PM	Regular Meeting	Town Hall		
Tuesday	September 22nd	7:00 PM	Regular Meeting	Town Hall		
OCTOBER						
Tuesday	October 6th	7:00 PM	Regular Meeting	Town Hall		
Tuesday	October 13th	7:00 PM	Regular Meeting	Town Hall		
Thursday	October 20th	7:00 PM	Regular Meeting	OWASA Community Room	Early Voting	
Tuesday	October 27th	7:00 PM	Regular Meeting	OWASA Community Room	Early Voting	
NOVEMBER						
Tuesday	November 3rd		Canceled		Election Day – No Meeting	
Tuesday	November 10th	7:00 PM	Regular Meeting	Town Hall		
Tuesday	November 17th	7:00 PM	Regular Meeting	Town Hall		
Thursday and Friday	November 26 th and 27th	TOWN HALL CLOSED	THANKSGIVING HOLIDAY		No meeting Thanksgiving week	
DECEMBER						
Tuesday	December 5th	7:00	Organizational Meeting	Town Hall		



Town of Carrboro

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

Agenda Item Abstract

File Number:19-377

Agenda Date: 12/3/2019

File Type:Agendas

In Control: Board of Aldermen

Version: 1

TITLE:

Town Council Committee Assignments

PURPOSE: The purpose of this item is to allow the Town Council to consider committee assignments for 2020.

DEPARTMENT: Town Clerk

CONTACT INFORMATION: Cathy Dorando

INFORMATION: The Town Council have responsibilities on various Town and other governmental committees. This will allow the Council to discuss the appointments for 2020.

FISCAL & STAFF IMPACT: N/A

RECOMMENDATION: Town staff recommends that the Town Council make their committee assignments.

2020-21 - BOARD LIAISON COMMITTEE ASSIGNMENTS

Committee Assignments	Current Assignments	Member(s) Assigned
AFFORDABLE HOUSING ADVISORY COMMISSION LIAISON*	Foushee	
APPEARANCE COMMISSION LIAISON*	Gist	
ARTS COMMITTEE LIAISON*	Gist	
BD OF ADJ LIAISON (meets as needed, ~ 4-5 times a year)	Gist	
CHAPEL HILL TRANSIT PARTNERS COMMITTEE*	Seils, Chaney	
CHATHAM-ORANGE WORK GROUP	Lavelle	
COMMUNITY HOME TRUST*	Chaney	
COMPLETE COUNT COMMITTEE	Foushee, Seils (alt)	
ECONOMIC SUSTAINABILITY COMMISSION LIAISON*	Haven-O'Donnell, Slade	
ENVIRONMENTAL ADVISORY BOARD LIAISON*	Slade	
FAMILY SUCCESS ALLIANCE (meets quarterly)	Slade	
GREENWAYS COMMISSION*	Haven-O'Donnell, Seils	
LOCAL GOVT AFFORDABLE HOUSING COLLABORATIVE	Chaney	
HUMAN SERVICES COMMISSION LIAISON	Foushee	
INTERGOVERNMENTAL PARKS WORK GROUP	Foushee	
NORTHERN TRANSITION AREA ADV COMMITTEE LIAISON*	Chaney	
ORANGE COUNTY CLIMATE COUNCIL	Slade	
ORANGE COUNTY FOOD POLICY COUNCIL	Slade	
ORG CO PRT TO END HOMELESSNESS LEADERSHIP TEAM	Seils	
ORANGE COUNTY VISITORS BUREAU BD OF DIRECTORS*	Lavelle	
PLANNING BOARD LIAISON*	Foushee	
RECREATION & PARKS COMMISSION LIAISON*	Gist	
SAFE ROUTES TO SCHOOL IMPLEMENTATION COMMITTEE	Seils	
SOLID WASTE ADVISORY GROUP	Lavelle, Haven-O'Donnell	
STORMWATER ADV COMM LIAISON	Haven-O'Donnell	
TJCOG*	Chaney	
TRANSIT PLAN STEERING COMMITTEE	-	
TRANSPORTATION ADVISORY BOARD LIAISON*	Seils	
TRANSPORTATION ADVISORY GROUP (MPO-TAC)*	Seils, Lavelle (alt)	

Green=town advisory boards *=meet almost every month Blue=meet less than once a month Red=meet during the day

Note: Mayor Lavelle is a member of the Metro Mayors Coalition and Chamber Board of Directors, and is the liaison to YAB.