

The motion carried by the following vote:

Aye: Mayor Chilton, Alderman Gist, Alderman Johnson, Alderman Lavelle and Alderman Slade

DISCUSSION OF GREENE TRACT/ROGERS ROAD

The purpose of this agenda item was for a Board discussion of the Greene Tract in relation to the work of the Historic Rogers Road Neighborhood Task Force.

Trish McGuire, the Town's Planning Director, made the presentation to the Board.

A motion was made by Alderman Johnson, seconded by Alderman Slade, that this resolution be approved.

A RESOLUTION SPECIFYING BOARD OF ALDERMEN COMMENTS REGARDING
DISPOSITION OF THE GREENE TRACT

WHEREAS, the Board of Aldermen participated in Historic Rogers Road Neighborhood Task Force Meetings and discussion of the Greene Tract at the December 6, 2012 Assembly of Governments; and

WHEREAS, the Board of Aldermen has previously adopted resolutions regarding the disposition of the Greene Tract; and

WHEREAS, possible alternative uses have been raised in discussions of the proposed utility district for the Rogers Road area and in relation to the Chapel Hill Small Area Plan for the Rogers Road area.

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen specifies the following comments regarding uses of the Greene Tract

- 1.The Board of Aldermen is not interested in selling the Greene Tract in its entirety and supports open space and affordable housing uses, as desired and appropriate, with slight adjustments to the acreages previously specified in their 2002 resolution (85.9 open space/ 18.1 affordable housing) to allow for a public school site.
- 2.The Board stated their desire to see on the order of 60+ affordable housing units.
- 3.The Board supports conservation easements on open space areas.
- 4.The Board stated that some additional area should be reserved along the railroad right-of-way to accommodate future expansion of the rail corridor.
- 5.The Affordable Housing Taskforce should follow-up with professional community development corporation representatives to discuss the possibility of affordable housing and mixed use together.

The motion carried by the following vote:

Aye: Mayor Chilton, Alderman Gist, Alderman Johnson, Alderman Lavelle and Alderman Slade

**UPDATE ON THE TOWN'S SOLID WASTE OPERATIONS AND REQUEST TO
AUTHORIZE THE TOWN MANAGER TO ENTER INTO AN AGREEMENT FOR A SOLID
WASTE TRANSFER STATION**

The purpose of this agenda item was to update the Board of Aldermen on the selection of a disposal site for municipal solid waste as a result of the Orange County Landfill closing on June 30, 2013.

A motion was made by Alderman Lavelle, seconded by Alderman Johnson, that this resolution be approved.

**A RESOLUTION ACCEPTING THE TOWN'S SOLID WASTE OPERATIONS AND
AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT FOR A SOLID
WASTE TRANSFER STATION**

Section 1. The Board of Aldermen hereby accepts the town staff report updating the Board of Aldermen about proposed changes to the Town's solid waste operations in response to the closing of the Orange County Landfill on June 30, 2013.

Section 2. The Board of Aldermen hereby authorizes the Town Manager to negotiate and execute an agreement with Waste Industries for use of a Solid Waste Transfer Station; and execute amendments to or modifications of the contract, if necessary or appropriate, provided that such amendments or modifications are consistent with the general intent and purpose for which the contract is made.

Section 3. This resolution shall become effective upon adoption.

The motion carried by the following vote:

Aye: Mayor Chilton, Alderman Gist, Alderman Johnson, Alderman Lavelle and Alderman Slade

ROSSBURN WAY TRAFFIC CALMING REQUEST FOLLOW-UP REPORT

A follow-up report on traffic calming on Rossburn Way was presented to the Board of Aldermen.

A motion was made by Alderman Lavelle, seconded by Alderman Slade, that this resolution be approved.

A RESOLUTION RELATING TO TRAFFIC CALMING MEASURES ON ROSSBURN WAY

WHEREAS, the Board of Aldermen adopted the Residential Traffic Management Plan (RTMP) in June of 1996 to provide "a process for identifying and addressing existing problems related to speeding, excessive volumes, and safety on town-maintained residential streets"; and,