

The purpose of this item was for the Mayor and Board to make an appointment to the Recreation and Parks Commission.

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

## A RESOLUTION MAKING AN APPOINTMENT TO THE RECREATION AND PARKS COMMISSION

WHEREAS, Mark Vandegrift has submitted his application to the Recreation and Parks Commission and there are five vacant seats.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO  
RESOLVES;

Section 1. The Board of Aldermen hereby appoints the following applicant to the Recreation and Parks Commission:

<b>Seat Designation</b>	<b>Appointee</b>	<b>Term Expiration</b>
In-Town	Mark Vandegrift	2/2019

Section 2. This resolution shall become effective upon adoption.

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

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

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## **TIMELINE OF SOUTHERN BRANCH LIBRARY AND RELATED PROJECTS**

The purpose of this item was to update the Board of Aldermen on the anticipated schedule for the Southern Branch Library in relation to studies that may inform the Town how the 203 S. Greensboro property could otherwise be used.

Alderman Slade thanked staff for the work. He also suggested that the Town could aggressively approach the county regarding geothermal utility districts. He also asked if the attorney could explore the district as an option. He also stated that housing would have been a great idea to explore for the building but that it is too late due to the timeline of the county's referendum.

Alderman Haven-O'Donnell thanked staff for their work on the project. She stated that she would like to have a work session on the topic of housing and wrap around services as a separate discussion from the library.

Alderman Seils stated that it is important for the Board not to lose vision of the Partnership to End Homelessness initiative and the work that the partnership is doing.

Trish McGuire stated that the town is working with the County to further evaluate geothermal initiatives for the site.

Alderman Slade stated that he would like that the discussion with the county include exploration of the town of Carrboro's interest for a geothermal system, built at the site sized larger than for the building, that could serve a cooling/heating district for Carrboro downtown businesses.

Alderman Slade stated that he would like to touch base with the County so they know that the Town is interested in geothermal in general and not just for that location.

**MOTION WAS MADE BY ALDERMAN SLADE, SECONDED BY ALDERMAN JOHNSON TO ACCEPT THE REPORT AS PROVIDED BY STAFF AND IN THE AGENDA PACKET. VOTE: AFFIRMATIVE ALL**

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**REQUEST TO AUTHORIZE TOWN MANAGER TO EXECUTE DEED OF EASEMENT FOR INGRESS, EGRESS, REGRESS AND UTILITIES OVER A PORTION OF THE TOWN'S WESTWOOD CEMETERY PROPERTY FOR LION'S CLUB**

The purpose of this item was for the Board of Aldermen to Consider Authorizing the Town Manger to execute a Deed of Easement, conveying an access easement over a 40-foot wide strip on the east side of the Town's Westwood Cemetery Property, to benefit the Lion's Club Property which adjoins the Town's property.

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

**RESOLUTION AUTHORIZING TOWN MANAGER TO EXECUTE THE DEED OF EASEMENT FOR INGRESS, EGRESS, REGRESS AND UTILITIES FOR LION'S CLUB PROPERTY**

WHEREAS, the Town of Carrboro is the owner of certain real property known as the Westwood Cemetery Property (Orange County Property Identification No. 9778-56-3356);

WHEREAS, the Carrboro Lion's Club is the owner of certain adjoining property (Orange County Property Identification No. 9778-56-7241), which is a "landlocked" parcel;

WHEREAS, historically, access to the Lion's Club Property has been from Fidelity Street via a gravel drive located on the Town's Westwood Cemetery Property, running generally parallel to the eastern property line of the Town's Lion's Club Property;

WHEREAS, the Lion's Club has asked the Town to formalize this easement so that the Lion's Club may be able to convey the property to a purchaser;

WHEREAS, the Town is authorized by North Carolina General Statutes Section 160A-273 to grant easements over, through, under or across any city property or right-of-way;