



Town of Carrboro

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

Meeting Minutes Board of Aldermen

Tuesday, June 17, 2014

7:30 PM

Board Chambers - Room 110

Present: Mayor Lydia Lavelle, Alderman Damon Seils, Alderman Michelle Johnson, Alderman Jacquelyn Gist, Alderman Randee Haven-O'Donnell, Alderman Bethany Chaney and Alderman Sammy Slade

Also Present: David Andrews, Town Manager, Cathy Wilson, Town Clerk, Bob Hornik, Town Attorney

REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

Richard Ellington, of 109 Bruton Drive, stated that he is concerned with the attitude of the Board regarding drive-thru windows and expressed the need to have drive-thrus. He stated that he would like the Town to make a decision and end the discussion.

Mayor Lavelle noted that a public hearing regarding drive-thrus in Carrboro is scheduled for June 24, 2014.

PRESENTATION OF HISTORIC PLAQUE FOR THE BEN WILLIAMS HOUSE AT 307 OAK AVENUE & UPDATE ON HISTORIC PLAQUE PROGRAM

Tom Wiltberger presented Celia Pierce a plaque designating the Ben Williams house at 307 Oak Avenue as a historic place in Carrboro. The home was originally built in 1893. This was the 17th plaque distributed in Carrboro.

CARRBORO BICYCLE COALITION COMMUNITY DIVERSITY AWARD

Heidi Perry, representing the Carrboro Bicycle Coalition, discussed the receipt of the Community Diversity Award from UNC's Department of Diversity and Community Affairs. The award will be

displayed at Town Hall.

APPROVAL OF PREVIOUS MEETING MINUTES

Approval of the June 3, 2014 meeting minutes was tabled until further information is included regarding the Board's action on the Orange County Joint Planning Agreement item.

GREENHOUSE GAS EMISSIONS UPDATE

The purpose of this agenda item was to provide the Board of Aldermen with the 2013 Greenhouse Gas Inventory Report.

Alderman Slade requested that staff report back on false alarm calls in Carrboro and to possibly consider the implementation of a false alarm ordinance in Carrboro.

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

A RESOLUTION ACCEPTING THE ANNUAL GREENHOUSE GAS INVENTORY REPORT

WHEREAS, the Town has signed on to the Mayors Climate Protection Agreement, adopted a Climate Protection Resolution in 2009, participated in the Orange County Greenhouse Gas Inventory, and updated the inventory in 2011 and 2012; and

WHEREAS, the Town has studied and pursued energy efficiency, greenhouse gas emissions reductions, and renewable energy through a variety of additional means, and has drafted and Energy and Climate Protection Plan; and

WHEREAS, the annual 2013 update of greenhouse gas emissions has been prepared and provided to the Board of Aldermen;

NOW THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen accept the greenhouse gas inventory report for calendar year 2013.

This the 17th day of June, 2014

The motion carried by the following vote:

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

REQUEST TO APPROVE EQUIPMENT AND VEHICLE FINANCING

The Board of Aldermen was requested to approve a contract for installment financing of vehicles and equipment budgeted for FY 2013-14.

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

RESOLUTION APPROVING FINANCING TERMS

WHEREAS: The Town of Carrboro (“Town”) has previously determined to undertake a project for various vehicles and equipment (the “Project”), and the Finance Officer has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

- 1.The Town hereby determines to finance the Project through US Bankcorp Government Leasing and Finance, Inc., in accordance with the proposal dated May 16, 2014. The amount financed shall not exceed \$498,822.00, the annual interest rate (in the absence of default in tax status) shall not exceed 1.264%, and the financing term shall not exceed five (5) years from date of closing.
- 2.All financing contracts and all related documents for the closing of the financing (the “Financing Documents”) shall be consistent with the foregoing terms. All officers and employees of the Town are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and Deed of Trust and Project Fund Agreement as US Bankcorp Government Leasing and Finance, Inc. may request.
- 3.The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer’s satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by Town officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the terms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer’s release of any Financing Document for delivery constituting conclusive evidence of such officer’s final approval on the Documents final form.
- 4.The Town shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations.

The Town hereby designates its obligations to make principal and interest payments under the Financing Documents as “qualified tax-exempt obligations” for the purpose of Internal Revenue Code Section 265(b)(3).

5. The Town intends that the adoption of this resolution will be a declaration of the Town’s official intent to reimburse expenditures for the project that is to be financed from the proceeds of the US Bankcorp Government Leasing and Finance, Inc. financing described above. The Town intends that funds that have been advanced, or that may be advanced, from the Town’s general fund, or any other Town fund related to the project, for the project costs may be reimbursed from the financing proceeds.

6. All prior actions of Town officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

This the 17th day of June, 2014

The motion carried by the following vote:

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

DESIGNATION OF FUND BALANCE FOR FY 2013-14 BUDGET ITEMS NOT YET SPENT OR ENCUMBERED

The Board of Aldermen was requested to designate fund balance in the General Fund for certain budget items where funds have not been spent or encumbered.

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

A RESOLUTION APPROVING DESIGNATION OF FUND BALANCE FOR FY 2013-14 BUDGET ITEMS NOT YET SPENT OR ENCUMBERED

WHEREAS, the Town Manager has described to the Board the desirability of adopting a resolution to designate fund balance for certain projects:

BE IT RESOLVED by the Board of Aldermen that fund balance is designated to fund the following items:

Designated Fund Balance FY 2013-14	Amount
Adams Tract Pedestrian Bridge	\$ 30,000
Affordable Housing Fund	\$ 10,000
Arts Committee	\$ 7,615
C&D Memorabilia	\$ 204
Solid Waste Pay As You Throw Study	\$ 30,000
OWASA Subsidy	\$ 88,502
Seizure Funds - Federal	\$ 156,390
Seizure Funds - State	\$ 7,572
Narcotics Fund	\$ 2,192
TOTAL	\$ 332,475

Summary of Designated Fund Balance Budget Items

Adams Tract Pedestrian Bridge – These funds are reserved for construction of a pedestrian bridge in Adams Tract.

Affordable Housing Fund – These funds were initially appropriated for the Business Loan Program. It has been determined these funds will not be needed for this program and are being redirected to the Affordable Housing Fund.

Arts Committee – The Arts Committee has unexpended budget funds remaining and requests they be reserved for use in the upcoming year.

CD & Memorabilia - The CD & Memorabilia Show is held twice a year and is self-supporting. Funds remaining after expenses each year are carried over.

Solid Was Pay As You Throw Study – The Public Works Department is preparing an RFP to undertake this study. Once a firm is selected via the RFP process these funds will be used to cover the cost of the study.

OWASA Subsidy – The unspent portion of the OWASA sewer subsidy budget is reserved annually until spent entirely.

Seizure Funds – The Carrboro Police Department uses these restricted revenues to supplement ongoing investigations. Unexpended funds in any given year are carried over to the next year.

Narcotics Funds - The Police Departments requests that unexpended narcotic funds for undercover investigations be carried over to the next fiscal year.

BE IT FURTHER RESOLVED, that upon confirmation of the actual amount for the above projects by the independent audit for the year ending June 30, 2014, the Town Manager may transfer fund balance up to the amount confirmed by the independent audit to the appropriate department(s) without further action by the Board.

This the 17th day of June, 2014

The motion carried by the following vote:

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

AUTHORIZATION OF FUND BALANCE FOR DESIGNATED CAPITAL PROJECTS AND RELATED COSTS

The purpose of this agenda item was to consider authorizing the use of fund balance for designated current or future capital projects.

A motion was made by Alderman Gist, seconded by Alderman Slade, that this ordinance be approved.

**CAPITAL PROJECT ORDINANCE AUTHORIZING THE USE OF FUND BALANCE FOR
LED STREET LIGHTS AND WILSON PARK TENNIS COURT REPLACEMENT**

Ordinance No. 31/2013-14

WHEREAS, the Board of Aldermen for the Town of Carrboro has adopted a Fund Balance Policy; and,

WHEREAS, the adopted Fund Balance Policy provides that when the unassigned fund balance exceeds 35% the Town Manager may set aside an amount in assigned fund balance for transfer to the Capital Projects Fund for future projects; and,

WHEREAS, the adopted Fund Balance Policy requires formal action by the Board of Aldermen to commit the use of fund balance for projects or purposes in any current year or future year's budget; and,

WHEREAS, the Town's annual audit at June 30, 2013 confirmed that the fund balance exceeds 35% and the amount above 35% may be committed for capital projects;

NOW THEREFORE, BE IT ORDAINED THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

1. The following projects are authorized to be undertaken until all project activity is completed:

<u>Project</u>	<u>Amount</u>
LED Street Lights	\$100,000
Wilson Park Tennis Court Replacement	\$168,087
Total	<u>\$268,087</u>

2. Funds are appropriated from fund balance in the General Fund to the Capital Projects Fund for design, engineering, construction expenses and/or debt service to carry out the projects identified in Section 1.
3. Within five (5) days after this ordinance is adopted, the Town Clerk shall file a copy of this ordinance with the Finance Director.

This the 17th day of June, 2014

The motion carried by the following vote:

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

A REQUEST FOR A MINOR MODIFICATION TO THE WINMORE VMU CONDITIONAL USE PERMIT

The Board was asked to consider approving a Minor Modification to the Winmore Conditional Use Permit to allow construction of three single-family homes in lieu of five townhome units

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

A RESOLUTION APPROVING A MINOR MODIFICATION TO THE WINMORE VILLAGE MIXED USE CONDITIONAL USE PERMIT PROJECT AT 1400 HOMESTEAD ROAD FOR THE RECOMBINATION OF FIVE TOWNHOME LOTS INTO THREE SINGLE-FAMILY HOME LOTS.

WHEREAS, the Carrboro Board of Aldermen approved a Conditional Use Permit for the Winmore Village Mixed Use Project at 1400 Homestead Road on June 10, 2003; and

WHEREAS, the Town of Carrboro desires to see developments constructed in the Town’s jurisdiction in a responsible and marketable manner; and

WHEREAS, Town Staff has determined that this request constitutes a Minor Modification to the Conditional Use Permit; and

WHEREAS, the applicant has met the criteria in the Town’s Land Use Ordinance related to Minor Modifications.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Minor Modification to the Winmore Village Mixed Use Conditional Use Permit is hereby approved.

This the 17th day of June, 2014

The motion carried by the following vote:

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

FISCAL YEAR 2014-15 HUMAN SERVICE AGENCY FUNDING

The purpose of this item was for the Board of Aldermen to consider the funding allocation recommendations for the Fiscal Year 2014-2015 Human Services funding.

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

A RESOLUTION ACCEPTING THE RECOMMENDATIONS FROM THE HUMAN SERVICES ADVISORY BOARD FOR 2014-15 HUMAN SERVICE FUNDING

WHEREAS, the Town of Carrboro established as a policy to support human services agencies that provide invaluable services to Carrboro citizens; and

WHEREAS, Fifty-one (51) agencies applied for funding through the established Human Services funding process; and

WHEREAS, the Human Service Advisory Commission has met with all applicants that applied for funding in the 2014-15 funding cycle; and

WHEREAS, the town staff indicated that the human services funding level for the year 2014-15 is \$200,000.00 which represents approximately a 14% increase over last year's funding of \$175,000; and

WHEREAS, the total amount of funding requests for 2014-15 was \$286,943.00, including such vital services such as Housing for New Hope, Empowerment, Chapel Hill Carrboro Meals on Wheels, Club Nova, and other important Carrboro/Orange County service providers.

NOW THEREFORE, THE CARRBORO MAYOR AND BOARD OF ALDERMEN RESOLVES THAT:

Section 1. Subject to approval of the FY 2014-2015 Budget, \$200,000 will be allocated to Human Services.

Section 2. That the Human Services Advisory Commission and the Board of Aldermen liaison have heard the requests from the applicants and are making a final recommendation for allocation of the available amount funds to agencies.

NOW THEREFORE BE IT RESOLVED: That the Carrboro Board of Aldermen approves the recommendation for funding by the Human Services Advisory Commission in the amount of \$200,000.00 for budget year 2014-15.

This the 17th day of June, 2014

The motion carried by the following vote:

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

CONSIDER AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT FOR A LOAN MODIFICATION WITH BRIAN RUSSELL AND RUBY SINREICH

The purpose of this item was to authorize the Town Manager to enter into an agreement with Brian Russell and Ruby Sinreich to allow them to accept an offer to purchase for their townhome for less than the outstanding debt against property held as collateral.

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

A RESOLUTION GIVING THE TOWN MANAGER THE AUTHORITY TO ENTER INTO AN AGREEMENT WITH BRIAN RUSSELL AND RUBY SINREICH REGARDING THE SALE OF PROPERTY AT 138 RIDGE TRAIL, CARRBORO, NC.

WHEREAS, Brian Russell dba Carrboro Creative Co-working entered into a loan agreement in August 2008 with Town of Carrboro for \$90,000, and;

WHEREAS, the loan was secured with a property located at 138 Ridge Trail, Chapel Hill (the "Property"), owned by Brian Russell and Ruby Sinreich, and;

WHEREAS, the loan was modified on August 23, 2011, and;

WHEREAS, the current outstanding balance of the loan is \$51,815.89, and;

WHEREAS, Brian Russell and Ruby Sinreich are attempting to sell the Property located at 138 Ridge Trail, and;

NOW THEREFORE BE IT RESOLVED, the Board of Aldermen authorize the Town Manager to enter into a loan modification agreement with Brian Russell and Ruby Sinreich allowing them to offer the Property for sale notwithstanding the possibility that the sale proceeds may not be sufficient to pay off the entire remaining outstanding loan balance, subject to certain conditions stated below;

1. The Town will release its lien on the Property upon receipt of a payment on the outstanding loan balance in an amount sufficient to reduce the outstanding principal balance to no more than Twelve Thousand Dollars (\$12,000.00);
2. Simultaneously with the sale of the Property and payment to the Town in accordance with paragraph 1 above, that Brain Russell will enter into a modified loan agreement with the Town for the remaining outstanding loan balance, not to exceed \$12,000.
3. The terms of the new loan agreement shall include a negotiated payment pay and re-evaluated annually.
4. In the case that Mr. Russell acquires any new real property before the remaining outstanding loan balance is paid in full that property shall be offered as collateral for any outstanding balance.

This the 17th day of June, 2014

The motion carried by the following vote:

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

A RESOLUTION IN SUPPORT OF A NATIONAL COMMITMENT TO BUILDING AN EARLY LEARNING NATION BY THE YEAR 2025

Motion was made by Alderman Gist, seconded by Alderman Slade, to approve the resolution below:

A RESOLUTION
IN SUPPORT OF A NATIONAL COMMITMENT TO BUILDING AN
EARLY LEARNING NATION BY THE YEAR 2025

WHEREAS, over the past 238 years major eras in the history of the United States have been frequently marked and recognized by the transference of scientific research, scientific breakthrough and scientific invention into the mainstream of daily life, leading in turn to new growth, enhanced opportunities and innovative change; and

WHEREAS, social researchers and sociologists are identifying babies born between 2010 and 2025 as 'Generation Alpha,' and are claiming this generation will be the most formally educated generation in history, beginning school earlier and studying for longer than those from previous generations; and

WHEREAS, Generation Alpha members will be second only to the Baby Boomer generation in population numbers, consisting of more than 70 million children aged between birth to 15 in the year 2025; and

WHEREAS, the latest neuroscience research into child development clearly shows the profound and lasting benefits of every day and in-the-moment interactions between parent or caregiver and child, and that these parent or caregiver/child interactions require no expensive purchases of toys or equipment to achieve these benefits; and

WHEREAS, scientific research clearly shows positive parenting and caregiving in early childhood, starting at birth, is a key contributor to lifelong health and productivity; and

WHEREAS, advances in neuroscience, developmental psychology and prevention science provide compelling evidence that the foundation for health or disease is established in early childhood; and

WHEREAS, these scientific advances show it is possible for children to achieve their potential as a result of parent and child interactions in the critical brain development years of birth to three; and

WHEREAS, high quality early learning in the critical years from birth to three has been proven to reduce placements in special education, reduce grade retention, boost graduation rates, decrease teen pregnancy rates, reduce violent crime, juvenile delinquency and incarceration, and increases the odds of long-term employment;

WHEREAS, we are committed to providing unparalleled opportunities for the children of Generation Alpha so they do not become part of a 'lost generation' making this an imperative of moral and national urgency to provide early learning for all children particularly in the critical brain-building years from birth to three;

NOW, THEREFORE, BE IT RESOLVED, that the Carrboro Board of Aldermen supports the following resolutions of the U.S. Conference of Mayors:

NOW, THEREFORE BE IT RESOLVED that The U.S. Conference of Mayors supports a movement committed to engaging every community and particularly parents and caregivers in daily brain-building moments with their children, while highlighting the ease and developmental importance supported by the latest scientific research of these conversational moments between adult and child; and

BE IT FURTHER RESOLVED that The U.S. Conference of Mayors supports designating the decade of 2015 – 2025 as an era of community focus in building an Early Learning Nation so, in turn, the children of Generation Alpha emerge equipped and prepared to resolve issues, assume leadership positions, while generating innovative and long-term solutions for previously intractable and seemingly unsolvable challenges; and

BE IT FURTHER RESOLVED that the Carrboro Board of Aldermen requests that a copy of this resolution be provided to the U.S. Conference of Mayors.

This the 17th day of June, 2014

The motion carried by the following vote:

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

A RESOLUTION CALLING FOR CONSTRUCTIVE GOOD FAITH U.S. PARTICIPATION IN INTERNATIONAL NUCLEAR DISARMAMENT FORUMS

Motion was made by Alderman Gist, seconded by Alderman Slade, to approve the resolution below:

**A RESOLUTION CALLING FOR
CONSTRUCTIVE GOOD FAITH U.S. PARTICIPATION IN INTERNATIONAL NUCLEAR
DISARMAMENT FORUMS**

WHEREAS, Article VI of the Nuclear Nonproliferation Treaty (NPT), which entered into force in 1970, and is part of the supreme law of the land pursuant to Article VI of the U.S. Constitution, states: “Each of the Parties to the Treaty undertakes to pursue negotiations in good faith on effective measures relating to cessation of the nuclear arms race at an early date and to nuclear disarmament”; and

WHEREAS, in 1996, the International Court of Justice (ICJ), the judicial branch of the United Nations (UN) and the highest court in the world on questions of international law, issued an authoritative interpretation of Article VI, unanimously concluding: “There exists an obligation to pursue in good faith and bring to a conclusion negotiations leading to nuclear disarmament in all its aspects under strict and effective international control”; and

WHEREAS, forty-four years after the NPT entered into force, an estimated 16,400 nuclear weapons, most held by the U.S. and Russia, pose an intolerable threat to humanity, and there are no disarmament negotiations on the horizon; and

WHEREAS, the U.S. and the eight other nuclear weapon possessing states are investing an estimated \$100 billion annually to maintain and modernize their nuclear arsenals while actively planning to deploy nuclear weapons for the foreseeable future; and

WHEREAS, the U.S.- Russian conflict over the Ukraine may lead to a new era of confrontation between nuclear-armed powers, and nuclear tensions in the Middle East, Southeast Asia and on the Korean peninsula remind us that the potential for nuclear war is ever present; and

WHEREAS, in December 2012, the UN General Assembly established a working group open to all member states (the “Open-Ended Working Group”) “to develop proposals to take forward multilateral nuclear disarmament negotiations for the achievement and maintenance of a world without nuclear weapons,” and scheduled for September 26, 2013 the first-ever High-Level meeting of the UN General Assembly devoted to nuclear disarmament; and

WHEREAS, in December 2013, the UN General Assembly adopted a resolution which: “Calls for the urgent commencement of negotiations, in the Conference on Disarmament, for the early conclusion of a comprehensive convention on nuclear weapons to prohibit their possession, development, production, acquisition, testing, stockpiling, transfer and use or threat of use, and to provide for their destruction;” “Decides to convene, no later than 2018, a United Nations high-level international conference on nuclear disarmament to review the progress made in this regard;” and “Declares 26 September as the International Day for the Total Elimination of Nuclear Weapons devoted to furthering

this objective, including through enhancing public awareness and education about the threat posed to humanity by nuclear weapons and the necessity for their total elimination;” and

WHEREAS, delegations representing 146 States, the UN, the International Committee of the Red Cross, the Red Cross and Red Crescent movement and civil society organizations participated in the Second Conference on the Humanitarian Impact of Nuclear Weapons held in Nayarit, Mexico, February 13 – 14, 2014, to discuss global and long-term consequences of any nuclear detonation, accidental or deliberate, including impacts on public health, humanitarian assistance, the economy, the environment, climate change, food security and risk management; and

WHEREAS, Juan Manuel Gómez Robledo, Mexico’s Vice Minister for Multilateral Affairs and Human Rights, Chair of the Nayarit Conference, concluded: “The broad-based and comprehensive discussions on the humanitarian impact of nuclear weapons should lead to the commitment of States and civil society to reach new international standards and norms, through a legally binding instrument... The time has come to initiate a diplomatic process conducive to this goal... comprising a specific timeframe, the definition of the most appropriate fora, and a clear and substantive framework... The 70th anniversary of the Hiroshima and Nagasaki attacks is the appropriate milestone to achieve our goal”; and

WHEREAS, August 6 and 9, 2015 will mark the 70th anniversaries of the U.S. atomic bombings of Hiroshima and Nagasaki, which killed more than 210,000 people by the end of 1945, while the remaining “hibakusha” (A-bomb survivors) continue to suffer from the physical and psychological effects of the bombings; and

WHEREAS, the people of the Republic of the Marshall Islands (RMI) continue to suffer from the health and environmental impacts of 67 above-ground nuclear weapons test explosions conducted by the U.S. in their islands between 1946 and 1958, the equivalent of 1.6 Hiroshima-sized bombs detonated daily for 12 years; and

WHEREAS, the RMI on April 24, 2014 filed landmark cases in the ICJ against the U.S. and the eight other nuclear-armed nations claiming that they have failed to comply with their obligations, under the NPT and customary international law, to pursue negotiations for the worldwide elimination of nuclear weapons, and filed a companion case in U.S. Federal District Court; and

WHEREAS, the Obama Administration’s FY 2015 budget request for maintenance and modernization of nuclear bombs and warheads, at more than \$8.7 billion, in constant dollars exceeds the amount spent in 1985 for comparable work at the height of President Reagan’s surge in nuclear weapons spending, which was the highest point of Cold War spending; and

WHEREAS, this enormous commitment to modernizing nuclear bombs and warheads and the laboratories and factories to support those activities does not include even larger amounts of funding for planned replacements of delivery systems – the bombers, missiles and submarines that form the strategic triad; in total, according to the General Accounting Office, the U.S. will spend more than \$700 billion over the next 30 years to maintain and modernize nuclear weapons systems; the James Martin Center places the number at an astounding one trillion dollars; and

WHEREAS, this money is desperately needed to address basic human needs such as housing, food security, education, healthcare, public safety, education and environmental protection; and

WHEREAS, the U.S. Conference of Mayors has adopted resolutions each year since 2010 calling for deep cuts in nuclear weapons spending and redirection of those funds to meet the needs of cities and

adopted an additional resolution in 2011 “Calling on Congress to Redirect Military Spending to Domestic Needs”; and in 2013 called on the U.S. to participate in good faith in the UN Open-Ended Working Group and High-Level Meeting on nuclear disarmament, and the Nayarit Conference on the Humanitarian Impact of Nuclear Weapons; and

WHEREAS, Mayors for Peace continues to advocate for the immediate commencement of negotiations to eliminate nuclear weapons by 2020 and its membership has grown tenfold since the “2020 Vision Campaign” was launched in 2003, surpassing 6,000 members in 158 countries, representing one seventh of the world’s population; and Mayors for Peace, with members in the U.S. and Russia; India and Pakistan, and Israel, Palestine and Iran can be a real force for peace.

NOW, THEREFORE, BE IT RESOLVED, that the Carrboro Board of Aldermen supports the following resolutions of the U.S. Conference of Mayors:

BE IT RESOLVED that the U.S. Conference of Mayors expresses its deep concern that the UN Open-Ended Working Group on nuclear disarmament and the Nayarit Conference on the Humanitarian Impact of Nuclear Weapons took place without the participation of the U.S., Russia, the United Kingdom, France and China; that at the September 26, 2013 UN High-Level Meeting on nuclear disarmament, the U.S. joined with France and the UK in a profoundly negative statement, delivered by a junior British diplomat: “While we are encouraged by the increased energy and enthusiasm around the nuclear disarmament debate, we regret that this energy is being directed toward initiatives such as this High-Level Meeting, the humanitarian consequences campaign, the Open-Ended Working Group and the push for a Nuclear Weapons Convention”; and that the U.S. voted against the 2013 UN General Assembly resolution calling for urgent commencement of negotiations in the Conference on Disarmament for the early conclusion of a nuclear weapons convention; and

BE IT FURTHER RESOLVED, that the U.S. Conference of Mayors calls on the U.S. to participate constructively and in good faith in the Third Conference on the Humanitarian Impact of Nuclear Weapons to be hosted by Austria in Vienna, December 8 – 9, 2014, and to press the other nuclear weapon states to do likewise; and

BE IT FURTHER RESOLVED, that the U.S. Conference of Mayors calls on the U.S. to participate constructively and in good faith in urgent commencement of negotiations in the Conference on Disarmament for the early conclusion of a comprehensive convention on nuclear weapons, and to press the other nuclear weapon states to do likewise; and

BE IT FURTHER RESOLVED, that the U.S. Conference of Mayors commends the Republic of the Marshall Islands for calling to the world’s attention the failure of the nine nuclear-armed states to comply with their international obligations to pursue negotiations for the worldwide elimination of nuclear weapons, and calls on the U.S. to respond constructively and in good faith to the lawsuits brought by the RMI; and

BE IT FURTHER RESOLVED, that the U.S. Conference of Mayors calls on the U.S. to demonstrate a good faith commitment to its disarmament obligation under Article VI of the NPT by commencing a process to negotiate the global elimination of nuclear weapons within a timebound framework, under strict and effective international control, at the May 2015 NPT Review Conference, and to press the other nuclear weapon states to do likewise; and

BE IT FURTHER RESOLVED, that the U.S. Conference of Mayors urges President Obama to engage in intensive diplomatic efforts to reverse the deteriorating U.S. relationship with Russia; and

BE IT FURTHER RESOLVED, that the U.S. Conference of Mayors calls on the President and Congress to reduce nuclear weapons spending to the minimum necessary to assure the safety and security of the existing weapons as they await disablement and dismantlement, and to redirect those funds to meet the urgent needs of cities; and

BE IT FURTHER RESOLVED, that the U.S. Conference of Mayors calls on its membership to Proclaim September 26 in their cities as the International Day for the Total Elimination of Nuclear Weapons and to support activities to enhance public awareness and education about the threat posed to humanity by nuclear weapons and the necessity for their total elimination; and

BE IT FURTHER RESOLVED, that the U.S. Conference of Mayors welcomes the appointment of Akron, Ohio and Mayor Donald Plusquellic as a Mayors for Peace regional lead city, and encourages all U.S. mayors for join Mayors for Peace; and

BE IT FURTHER RESOLVED, that the U.S. Conference of Mayors expresses its continuing support for and cooperation with Mayors for Peace.

BE IT FURTHER RESOLVED, that the Carrboro Board of Aldermen requests that a copy of the resolution be provided to the U.S. Conference of Mayors.

This the 17th day of June, 2014

The motion carried by the following vote:

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

PUBLIC HEARING ON AFFORDABLE HOUSING GOALS AND STRATEGIES

The purpose of this item was for the Board of Aldermen to receive public comment on the Affordable Housing Goals and Strategies that have been developed by the Affordable Housing Task Force.

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

Mary Jean Seyda, operations director for CASA, asked the Board for more support for low income (0-60% AMI), homeless, and disabled citizens. She asked that a dedicated funding source include funds for rental units. She asked for the promotion of diversity of income in rentals similar to income diversity created in ownership with Community Home Trust. She requested that a dedicated staff person be designated. She asked the Board to think about land banking and the reuse of existing properties.

Russell Day spoke to the Board about the use of shipping containers as a form of affordable housing in Carrboro. He asked for the Board to consider zoning land that will allow for shipping container homes to be built.

Delores Bailey, executive director of Empowerment, suggested that the Town work with Empowerment to help the rental situation in Carrboro. She offered Empowerment's assistance to work with the

Affordable Housing Taskforce.

Terri Buckner suggested adding the goal of supporting the senior community that wants to age in place to prevent turnover of existing homes. She also asked that the Town work with the Orange County Department on Aging.

Braxton Foushee, speaking as a citizen and not representing the views of the Planning Board, expressed concern with giving developers a pass with the payment-in-lieu of fees. He suggested that the Board look into a 1% increase in property tax to support affordable housing.

Jamie Rohe, Homeless Program Coordinator of Orange County, expressed support for the comments regarding affordable rental housing. She asked for the Town to work county-wide, with other governmental agencies, and with the Orange County Affordable Housing Coalition.

Emily Gordon, a social worker, spoke to the need of affordable housing for seniors. She stated that there are currently homeless seniors in Carrboro.

Tish Galu, with the Affordable Housing Coalition with Orange County and Orange County Justice United, asked for a dedicated funding source, redevelopment and preservation of current housing, and rental education in the community.

Cynthia Green, a resident of Carrboro, stated that her rent has increased and she will no longer be able to afford to live in Carrboro even though she works two jobs.

Robert Dowling, executive director of Community Home Trust, stated that the private sector no longer builds affordable housing. He stated that the Town can't control the private sector but can work on looking at various methods to identify strategies to incentivize the creation of affordable housing.

Alderman Chaney noted that a "penny for housing" in Carrboro would equate to around \$200,000 and suggested future conversations about funding sources.

Alderman Gist asked the Board to consider the effect of student housing on affordable housing in Carrboro.

Alderman Haven-O'Donnell asked that the work include a strategy for working people that are unable to afford housing and for the aging population.

Alderman Seils asked for the taskforce to work on developing a baseline and to identify goals.

Mayor Lavelle asked that the taskforce work on strategies to keep existing rental housing in good condition.

A motion was made by Alderman Gist, seconded by Alderman Haven-O'Donnell, that this resolution be approved.

A RESOLUTION ADOPTING THE AFFORDABLE HOUSING GOALS AND STRATEGIES

WHEREAS, at its June 26, 2012 meeting, the Board of Aldermen created an affordable housing taskforce made up of three Aldermen who provided recommendations to the Board on December 4, 2012; and

WHEREAS, at its February 19, 2013 meeting, the Board received a report from the Planning Board Chair presenting the findings from a series of dialogue sessions on affordable housing held in October of 2012; and

WHEREAS, the taskforce has continued to meet, to develop affordable housing goals and strategies for both homeownership and rental units, and to share its progress with the full Board of Aldermen at key intervals;

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen adopts the Affordable Housing Goals and Strategies dated June 17, 2014.

BE IT FURTHER RESOLVED that the Board of Aldermen:

1. The taskforce should continue their work considering:
 - a. Strategies for Aging-in-place
 - b. Continued development of baseline and goals by the end of September
 - c. Include metrics as they relate to informing the Board on the homeless population in Carrboro.

This the 17th day of June, 2014

The motion carried by the following vote:

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

ADOPTION OF FY 2014-15 BUDGET

By state law, the Board must approve a balanced budget for the Town by July 1st of every year. The purpose of this agenda item was to complete budget discussions and adopt the budget ordinance for fiscal year 2014-15.

A motion was made by Alderman Seils, seconded by Alderman Chaney, that this ordinance be approved.

ANNUAL BUDGET ORDINANCE

Town of Carrboro, North Carolina

FY 2014-15

Ordinance No. 32/2013-14

WHEREAS, the recommended budget for FY 2014-15 was submitted to the Board of Aldermen on May 13, 2014 by the Town Manager pursuant to G.S. 159-11 and filed with the Town Clerk pursuant to G.S. 159-12;

WHEREAS, on May 20, 2014, the Board of Aldermen held a public hearing on the budget pursuant to G.S. 159-12;

WHEREAS, on June 17, 2014, the Board of Aldermen adopted a budget ordinance making appropriations and levying taxes in such sums as the Board of Aldermen considers sufficient and proper in accordance with G.S. 159-13;

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO, NORTH CAROLINA:

Section 1. The following amounts are hereby appropriated for the operation of the Town of Carrboro and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015, according to the following schedules.

SCHEDULE A - GENERAL FUND

GENERAL GOVERNMENT		\$ 4,388,222
Mayor & Board of Alderman	\$ 265,062	
Advisory Boards	\$ 17,200	
Governance Support	\$ 495,867	
Town Manager	\$ 340,300	
Economic & Community Development	\$ 214,598	
Town Clerk	\$ 126,753	
Management Services	\$ 1,097,460	
Human Resources	\$ 529,755	
Information Technology	\$ 1,301,227	
PUBLIC SAFETY		\$ 6,248,220
Police	\$ 3,577,069	
Fire	\$ 2,671,151	
PLANNING		\$ 1,327,570
TRANSPORTATION		\$ 1,472,520
PUBLIC WORKS		\$ 4,281,031
PARKS & RECREATION		\$ 1,669,102
NONDEPARTMENTAL		\$ 712,246
DEBT SERVICE		\$ 1,214,891
TOTAL GENERAL FUND		\$ 21,313,803

SCHEDULE B – CAPITAL RESERVE FUND

CAPITAL RESERVE FUND

Transfer to General Fund \$ 176,945

Section 2. It is estimated that revenues from the following major sources will be available during the fiscal year beginning July 1, 2014 and ending June 30, 2015 to meet the foregoing schedules:

SCHEDULE A - GENERAL FUND

Ad Valorem Tax	\$ 12,166,764
Local Sales Tax	\$ 3,371,537
Other Taxes/Licenses	\$ 519,728
Unrestricted Intergovernmental	\$ 900,554
Restricted Intergovernmental	\$ 596,959
Fees and Permits	\$ 1,336,731
Sales and Services	\$ 233,145
Investment Earnings	\$ 7,036
Other Revenues	\$ 175,153
Other Financing Sources	\$ 922,121
Fund Balance Appropriated	\$ 1,084,075
TOTAL GENERAL FUND	\$ 21,313,803

SCHEDULE B – CAPITAL RESERVE FUND

Fund Balance Appropriated\$176,945

Section 3. Pursuant to GS 159-13.2, the Board of Aldermen may authorize and budget for capital projects and multi-year special revenue funds in its annual budget or project ordinance. The project ordinance authorizes all appropriations necessary for the completion of the projects.

Section 4. Charges for services and fees by Town Departments are levied in the amounts set forth in the Miscellaneous Fees and Charges Schedule.

Section 5. The following authorities shall apply:

- a. The Town Manager can transfer funds between departments and functions within the General Fund for pay plan adjustments, service level benefits, law enforcement separation allowance, unemployment insurance, and retiree, dependent, and permanent part-time health benefits without further action by the Board.
- b. The Town Manager can transfer funds within functions.
- c. When unassigned fund balance exceeds 35% in the General Fund, the Town Manager, in accordance with the Town fiscal policy, may set aside an amount in assigned fund balance for transfer to the capital projects fund for future projects.
- d. All operating funds encumbered or designated within fund balance for project expenditures as confirmed in the annual June 30, 2014 audit shall be re-appropriated to Fiscal Year 2014-15 without further action by the Board.
- e. The Finance Officer may approve intradepartmental transfer requests between appropriation units and between programs (formally called “organizational units”) within the departmental budget.

- f. Transfers between funds and transfers from the non-fuel contingency account may be authorized only by the Board of Aldermen. The Board of Aldermen will appropriate funds from the non-fuel contingency account exclusively for government operations.
- g. The Orange County Tax Collector, is authorized, empowered, and commanded to collect the 2014 taxes set forth in the tax records filed in the office of the Orange County Tax Assessor, and in the tax receipts herewith delivered to the Tax Collector, in the amounts and from the taxpayers likewise set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Orange. This section of the ordinance shall be a full and sufficient authority to direct, require, and enable the Orange County Tax Collector to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.
- h. Under GS143-64.32, architectural, engineering, and surveying services with fees less than thirty thousand dollars (\$30,000) may be exempt from the RFQ (Request for Qualification) process.

Section 6. There is hereby levied the following rates of tax on each one hundred dollars (\$100) valuation of taxable property as listed for taxes as of January 1, 2014 for the purpose of raising the revenue constituting the general property taxes as set forth in the foregoing estimates of revenue and in order to finance the foregoing appropriations.

General Fund\$.5894

Section 7. In accordance with G.S. 159-13, a copy of this ordinance shall be filed with the Town Manager, the Finance Officer, and the Town Clerk.

This the 17th day of June, 2014

The motion carried by the following vote:

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

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

RESOLUTION ADOPTING CHANGES TO TOWN OF CARRBORO POSITION CLASSIFICATION AND PAY PLAN

WHEREAS, the Board of Aldermen has adopted a comprehensive position classification and pay plan for the Town of Carrboro;

WHEREAS, the Board of Aldermen desires to provide all Town employees an annual salary at or above the local Minimum Housing Wage; and

WHEREAS, the Town Manager has submitted a budget for FY 2014-15 with proposed changes to the Position Classification and Pay Plan;

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

Section 1. The Position Classification and Pay Plan is hereby modified as follows:

- a. The position of Program Support Assistant II in the Fire and Rescue Department, Salary Grade 4, is increased from .5 to 1.0 FTE;
- b. The Part-Time Temporary support position in Police Department is eliminated and a 1.0 FTE Program Support Assistant I, Salary Grade 2, is established in the Police Department; and,
- c. The position of Assistant to the Town Manager, Salary Grade 14, is increased from 1 to 2 FTEs;

Section 2. Merit Pay will be provided to full-time employees in the form of a fixed dollar amount based on the employee's Annual Performance Review rating and whether the employee is earning below or above the Minimum Housing Wage annual salary of \$31,158. This fixed dollar amount will be added to the employee's base salary and awarded to employees using the following criteria:

	Outstanding Performance Rating	Proficient Performance Rating
Employee with Annual Salary Below \$31,158	\$ 1,500	\$ 1,000
Employee with Annual Salary at or Above \$31,158	\$ 1,000	\$ 500

Permanent part-time employees shall be awarded merit pay on a pro rata basis using the criteria as noted above.

Section 3. New employees hired on or after July 1, 2014 shall be hired at an annual salary that is not less than the lowest paid person in the same position at the time of hiring.

Section 4. All other provisions of the Position Classification and Pay Plan remain unchanged.

Section 5. The Human Resources Director shall revise the Position Classification and Pay Plan to reflect the changes in Section 1 through Section 3.

Section 6. This resolution shall become effective July 1, 2014.

This the 17th day of June, 2014

The motion carried by the following vote:

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

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

RESOLUTION APPROVING COST OF LIVING SALARY INCREASE FOR TOWN EMPLOYEES, APPOINTED AND ELECTED OFFICIALS

BE IT RESOLVED that the Town of Carrboro Board of Aldermen hereby approves the following as a part of the Annual Budget for FY 2014-15:

Section 1. All Town permanent full-time and part-time employees shall receive a cost-of-living salary increase of 2.0% effective July 1, 2014.

Section 2. Appointed employees and elected officials shall receive a cost-of-living salary increase of 2.0% effective July 1, 2014.

Section 3. This resolution shall become effective July 1, 2014.

This the 17th day of June, 2014

The motion carried by the following vote:

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

A motion was made by Alderman Seils, seconded by Alderman Haven-O'Donnell, that this resolution be approved.

REIMBURSEMENT RESOLUTION FOR EQUIPMENT AND VEHICLES

WHEREAS, the Town Manager, has described to the Board the desirability of adopting a resolution, as provided under federal tax law, to facilitate the Town's use of financing proceeds to restore its funds when the Town makes capital expenditures prior to closing on a lease-purchase installment financing.

BE IT RESOLVED by the Board of Aldermen as follows:

Section 1. The equipment and vehicles to be purchased in FY 2014-15 include the following:

Department	Vehicle	Cost
Police	Patrol - 5 Replacement Vehicles @ \$45,635 each	\$ 228,176
Public Works	Solid Waste - Automated Leaf Loader	\$ 215,000
Public Works	Side Loaderer Solid Waste Truck	\$ 269,000
Public Works	V-Box Salt Spreader	\$ 33,000
	TOTAL	\$ 745,176

Section 2. The expected type of financing (which may be subject to change) for the above equipment and vehicles is installment purchase financing as allowed in North Carolina General Statutes Section 160A-20.

Section 3. Funds that have been advanced, or may be advanced, from the General Fund for the aforementioned items are intended to be reimbursed from the financing proceeds up to an amount of \$745,176.

Section 4. The adoption of this resolution is intended as a declaration of the Town's official intent to reimburse project expenditures from financing proceeds.

Section 5. This resolution shall become effective upon adoption.

This the 17th day of June, 2014

The motion carried by the following vote:

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

A motion was made by Alderman Seils, seconded by Alderman Haven-O'Donnell, that this resolution be approved.

A RESOLUTION APPROVING CONTRACT FOR TOWN ATTORNEY

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1: The Board hereby approves a contract for legal services with the Brough Law Firm for FY 2014-15 effective July 1, 2014.

Section 2: This resolution shall become effective upon adoption.

This the 17th day of June, 2014

The motion carried by the following vote:

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

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

A RESOLUTION APPROVING MISCELLANEOUS FEES AND CHARGES SCHEDULE

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1: The Board hereby approves the Miscellaneous Fees and Charges Schedule for FY 2014-15 effective July 1, 2014 at attached in the agenda packet.

Section 2: This resolution shall become effective upon adoption.

This the 17th day of June, 2014

The motion carried by the following vote:

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

DISCUSSION OF POSSIBLE COMMUNITY CONVERSATION ON OPTIONS FOR DOWNTOWN DEVELOPMENT

The purpose of this item was for the Board of Aldermen to consider a possible strategy for engaging property owners and the community on development options for the area bounded by Center, Short, W. Weaver and N. Greensboro Streets.

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

Alderman Gist suggested that the two possible outcomes work together. She stated that she is ok with a form based code for this area. She suggested that the fall would be a good time to begin the workshop and facilitated discussion with the services of the Dispute Settlement Center.

Alderman Haven-O'Donnell asked that the suggestions and outcomes from the original community charette, hosted by Weaver Street Market, not be lost in the discussions.

Alderman Seils stated that this could include a small area plan for downtown as a whole and could include properties to the north that will be redeveloped in the future. He asked what the expected outcome of the process is intended to be.

Alderman Chaney suggested including thinking about the Town parking lot across the street to consider what the whole area, including those two corners, means to the Town. She also stated that if citizens are interested in talking about form based code that the Board should be open to discussing it.

A motion was made by Alderman Johnson, seconded by Alderman Haven-O'Donnell, that this resolution be approved.

A RESOLUTION DIRECTING STAFF FOLLOW-UP REGARDING A POSSIBLE COMMUNITY
CONVERSATION ON DEVELOPMENT OPTIONS

NOW THEREFORE, THE BOARD OF ALDERMEN DIRECT STAFF TO:

1. Look into information gathered from Weaver Street Market original community charette.
2. Draw-up an outline of what the community charette would look like.
3. Include a community workshop and form-based code.
4. Consider if a micro-area plan is considered, what would it look like and what would the framework include?
5. Alderman Gist will be on the subcommittee.

This the 17th day of June, 2014

The motion carried by the following vote:

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

A REQUEST TO MAKE AN APPOINTMENT TO THE GREENWAYS COMMISSION

The Mayor and Board of Aldermen were requested to consider applications for appointment to the

Greenways Commission.

A motion was made by Alderman Haven-O'Donnell, seconded by Alderman Chaney, that this resolution be approved.

A RESOLUTION MAKING APPOINTMENTS TO THE GREENWAYS COMMISSION

WHEREAS, There are two vacant seats on the Greenways Commission.

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

Section 1: Robert Crook is hereby appointed to the Greenways Commission for terms to expire on July 1, 2017.

Section 2: This resolution is effective immediately upon adoption.

This the 17th day of June, 2014

The motion carried by the following vote:

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

TRIANGLE J DELEGATE APPOINTMENT

It was the consensus of the Board for Alderman Chaney to serve as the Triangle J Delegate, replacing Mayor Lavelle.

BRIEF UPDATE BY BOARD MEMBERS

The Board provided updates regarding their committee assignments.

ADJOURNMENT

MOTION WAS MADE BY ALDERMAN CHANEY, SECONDED BY ALDERMAN SEILS TO ADJOURN THE MEETING. VOTE: AFFIRMATIVE