



# Town of Carrboro

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

## Meeting Minutes Board of Aldermen

**Tuesday, February 16, 2016**

**7:30 PM**

**Board Chambers - Room 110**

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

**Also Present:** Catherine Dorando, Town Clerk, Nick Herman, Town Attorney

**Absent:** David Andrews, Town Manager

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### APPROVAL OF PREVIOUS MEETING MINUTES

**A MOTION WAS MADE BY ALDERMAN JOHNSON, SECONDED BY ALDERMAN SLADE, TO APPROVE THE MEETING MINUTES OF FEBRUARY 2, 2016. VOTE: AFFIRMATIVE ALL**

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### REQUEST TO MAKE AN APPOINTMENT TO THE ANIMAL CONTROL BOARD OF APPEALS

The purpose of this item was for the Mayor and Board to make an appointment to the Animal Control Board of Appeals.

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

#### A RESOLUTION MAKING AN APPOINTMENT TO THE ANIMAL CONTROL BOARD OF APPEALS

THE BOARD OF ALDERMEN HEREBY APPOINTS THE FOLLOWING APPLICANT(S) TO THE APPEARANCE COMMISSION:

Seat Designation	Appointee	Term Expiration
Member	Alfred Montalvo, Sr.	2/2019

Section 2. This resolution shall become effective upon adoption.

**This the 16<sup>th</sup> day of February, 2016**

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

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

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**REQUEST TO MAKE AN APPOINTMENT(S) TO THE APPEARANCE  
COMMISSION/NEIGHBORHOOD PRESERVATION DISTRICT COMMISSION**

The purpose of this item was for the Mayor and Board to make appointments to the Appearance Commission/Neighborhood Preservation District Commission.

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

**A RESOLUTION MAKING APPOINTMENTS TO THE  
APPEARANCE COMMISSION**

THE BOARD OF ALDERMEN HEREBY APPOINTS THE FOLLOWING APPLICANT(S) TO THE APPEARANCE COMMISSION:

<b>Seat Designation</b>	<b>Appointee</b>	<b>Term Expiration</b>
Member	Emily Kreutzer	2/2019
Member	Sheryl K. Forbis	2/2019

Section 2. This resolution shall become effective upon adoption.

**This the 16<sup>th</sup> day of February, 2016**

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

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

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**REQUEST TO MAKE AN APPOINTMENT TO THE ARTS COMMITTEE**

The purpose of this agenda item was for the Mayor and Board to make an appointment to the Arts Committee.

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

**A RESOLUTION MAKING APPOINTMENT(S) TO THE  
ARTS COMMITTEE**

THE BOARD OF ALDERMEN HEREBY APPOINTS THE FOLLOWING APPLICANT(S) TO THE ARTS COMMITTEE:

<b>Seat Designation</b>	<b>Appointee</b>	<b>Term Expiration</b>
Chapel Hill Arts Committee Liaison Representative	Dan Cefalo	2/2019

Section 2. This resolution shall become effective upon adoption

**This the 16<sup>th</sup> day of February, 2016**

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

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

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### **REQUEST TO MAKE AN APPOINTMENT TO THE BOARD OF ADJUSTMENT**

The purpose of this agenda item was for the Mayor and Board to make an appointment to the Board of Adjustment.

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

#### **A RESOLUTION MAKING APPOINTMENT(S) TO THE BOARD OF ADJUSTMENT**

Section 1: THE BOARD OF ALDERMEN HEREBY APPOINTS THE FOLLOWING APPLICANT(S) TO THE BOARD OF ADJUSTMENT:

<b>Seat Designation</b>	<b>Appointee</b>	<b>Term Expiration</b>
In-Town	David Collins	2/2019

Section 2. This resolution shall become effective upon adoption.

**This the 16<sup>th</sup> day of February, 2016**

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

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

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### **REQUEST TO MAKE APPOINTMENTS TO THE ECONOMIC SUSTAINABILITY COMMISSION**

The purpose of this agenda item was for the Mayor and Board to make appointments to the Economic Sustainability Commission.

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

**A RESOLUTION MAKING APPOINTMENT(S) TO THE  
ECONOMIC SUSTAINABILITY COMMISSION**

Section 1: THE BOARD OF ALDERMEN HEREBY APPOINTS THE FOLLOWING APPLICANT(S) TO THE ECONOMIC SUSTAINABILITY COMMISSION:

<b>Seat Designation</b>	<b>Appointee</b>	<b>Term Expiration</b>
At-Large	Sheila Walsh-Reddy	2/2018
At-Large	Robert Hash	2/2017
Resident	Bob Saunders	2/2019
Business Owner	Bill Thompson	2/2019
Downtown Resident	Kim Calandra	2/2019

Section 2. This resolution shall become effective upon adoption.

**This the 16<sup>th</sup> day of February, 2016**

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

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

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**REQUEST TO MAKE APPOINTMENTS TO THE ENVIRONMENTAL ADVISORY BOARD**

The purpose of this agenda item was for the Mayor and Board to make appointment s to the Environmental Advisory Board.

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

**A RESOLUTION MAKING APPOINTMENT(S) TO THE  
ENVIRONMENTAL ADVISORY BOARD**

THE BOARD OF ALDERMEN HEREBY APPOINTS THE FOLLOWING APPLICANT(S) TO THE ENVIRONMENTAL ADVISORY BOARD:

<b>Seat Designation</b>	<b>Appointee</b>	<b>Term Expiration</b>
Member	Thomas Hoban	2/2019
Member	Pasan Perera	2/2019
Member	Robert Crook	2/2017

Section 2. This resolution shall become effective upon adoption.

**This the 16<sup>th</sup> day of February, 2016**

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

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

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**REQUEST TO MAKE AN APPOINTMENT TO THE HUMAN SERVICES ADVISORY COMMISSION AND AN AMENDMENT TO THE CHAIR SELECTION PROCESS**

The purpose of this item was for the Mayor and Board to make appointments to the Human Services Commission and amend the process for selecting the chair of the Commission.

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

**A RESOLUTION MAKING AN APPOINTMENT TO THE  
HUMAN SERVICES ADVISORY COMMISSION**

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO APPOINTS THE FOLLOWING APPLICANT(S) TO THE HUMAN SERVICES ADVISORY COMMISSION;

Name	Term Expiration
Barbara Foushee	2/2019
Andrea Turner	2/2019
Tracy Gosselin	2/2018

Section 2. This resolution shall become effective upon adoption.

**This the 16<sup>th</sup> day of February, 2016**

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

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

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

**ORDINANCE AMENDING CARRBORO TOWN CODE SECTION 3-8  
REGARDING THE APPOINTMENT CHAIRPERSON FOR THE  
HUMAN SERVICES ADVISORY COMMISSION  
Ordinance No. 9/2015-16**

The Board of Aldermen of the Town of Carrboro ordains as follows:

Section 1. Town Code Section 3-8(c) is amended to read as follows:

(c) The Commission shall designate one of its members to serve as chairperson and one to serve as vice chairperson. These officers shall serve annual terms unless their terms of appointment to the Commission sooner expire. A member may be selected to serve as chairperson for not more than two (2) consecutive full one year terms. Vacancies shall be filled for the unexpired terms only. The chairperson and vice chairperson may take part in all deliberations and vote on all issues.

Section 2. All provisions of any Town ordinance in conflict with this ordinance are repealed.

Section 3. This ordinance shall become effective upon adoption.

**This the 16<sup>th</sup> day of February, 2016**

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

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

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### **REQUEST TO MAKE APPOINTMENTS TO THE PLANNING BOARD**

The purpose of this agenda item was for the Mayor and Board to make appointments to the Planning Board.

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

#### **A RESOLUTION MAKING APPOINTMENT(S) TO THE PLANNING BOARD**

Section 1: THE BOARD OF ALDERMEN HEREBY APPOINTS THE FOLLOWING APPLICANT(S) TO THE PLANNING BOARD:

<b>Seat Designation</b>	<b>Appointee</b>	<b>Term Expiration</b>
In-Town	Thomas Tiemann	2/2019
In-Town	Blake Rosser	2/2020
ETJ	David Clinton	2/2019
In-Town	Heather Hunt	2/2019

Section 2. The Board hereby requests that the Orange County Board of Commissioners reappoint David Clinton to the ETJ seat on the Planning Board and requests that the Town Clerk forward a copy of this resolution to the County.

Section 3. This resolution shall become effective upon adoption.

**This the 16<sup>th</sup> day of February, 2016**

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

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

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**REQUEST TO MAKE APPOINTMENTS TO THE TRANSPORTATION ADVISORY BOARD**

The purpose of this agenda item was for the Mayor and Board to make appointments to the Transportation Advisory Board.

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

**A RESOLUTION MAKING APPOINTMENT(S) TO THE  
TRANSPORTATION ADVISORY BOARD**

Section 1: THE BOARD OF ALDERMEN HEREBY APPOINTS THE FOLLOWING APPLICANT(S) TO THE TRANSPORTATION ADVISORY BOARD:

<b>Seat Designation</b>	<b>Appointee</b>	<b>Term Expiration</b>
In-Town	Colleen Barclay	2/2019
In-Town	John Nicopoulos	2/2019
In-Town	Derek Powers	2/2018

Section 2. This resolution shall become effective upon adoption.

**This the 16<sup>th</sup> day of February, 2016**

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

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

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**A RESOLUTION CHANGING THE LOCATION FOR THE 2016 BOARD OF ALDERMEN  
RETREAT**

The purpose of this item was to schedule the Board of Aldermen retreat for February 28, 2016 at 10:00 am at the Seymour Center in Chapel Hill.

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

**A RESOLUTION CHANGING THE LOCATION FOR THE 2016 BOARD OF ALDERMEN  
RETREAT**

**NOW, THEREFORE BE IT RESOLVED BY THE CARRBORO BOARD OF ALDERMEN THAT:**

1. The 2016 retreat is scheduled for Sunday, February 28, 2016 at 10:00 am at the Seymour Center in Chapel Hill.

2. The Town Clerk will post and publicize the meeting pursuant to the North Carolina Open Meetings Law.

**This the 16<sup>th</sup> day of February, 2016**

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

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

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**APPROVAL OF CONTRACTUAL AGREEMENT ALLOWING FOR INSTALLATION OF A GOOGLE FIBER HUT ON TOWN OWNED PROPERTY**

The purpose of this item was for the Board of Aldermen to consider approving a resolution that will allow installation of a Google Fiber Hut on Town-owned property at 401 Davie Road. Approval of the attached resolution authorizes the Town Manager to sign the final agreement between the Town and Google.

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

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SIGN AN AGREEMENT ALLOWING FOR INSTALLATION OF A GOOGLE FIBER HUT AT 401 DAVIE ROAD.**

**WHEREAS**, the Carrboro Board of Aldermen has reviewed and found acceptable a final agreement between the Town of Carrboro and Google Fiber, LLC; and

**WHEREAS**, Google Fiber desires to install a fiber hut at 401 Davie Road on property owned by the Town of Carrboro, consistent with the terms and conditions contained in the agreement.

**NOW, THEREFORE BE IT RESOLVED** by the Carrboro Board of Aldermen that the Town Manager is hereby authorized to sign the final agreement with Google Fiber, LLC, allowing for installation of a fiber hut at 401 Davie Road.

**This the 16<sup>th</sup> day of February, 2016**

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

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

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**REPORT ON GOTRIANGLE REGIONAL BUS SERVICE EXPANSION TO CARRBORO IN AUGUST 2016**

The Board received a presentation from GoTriangle staff on the proposed regional bus service expansion



to Carrboro in August 2016.

Bergen Watterson, the Town's Transportation Planner, introduced the item and Jon Dodson, a staff member with GoTriangle.

Jon Dodson explained the project extension to the Board of Aldermen and answered various questions. With the GoTriangle Board's approval, the service could potentially begin in August.

Alderman Haven-O'Donnell asked how late the service will run between Durham and Carrboro. Jon Dodson stated that the service will be a peak service operation and will cease service around 6:30 p.m.

Alderman Slade suggested that maps facilitate transfer opportunities by both showing transit sharing the same stop and that are within walking proximity to a stop.

Alderman Gist asked if there are any plans for more extended services into the evening hours. Jon Dodson stated that those conversations can be included in future projects and planning.

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

A RESOLUTION TO RECEIVE A PRESENTATION FROM GOTRIANGLE STAFF  
REGARDING REGIONAL TRANSIT SERVICE EXPANSION TO CARRBORO

WHEREAS, Carrboro Vision 2020 (4.13) states that the “town should cooperate with Chapel Hill and other regional entities in a comprehensive transportation plan to include: regional transit service conducted by the Triangle Transit Authority, seamless connections among all the region’s public transit systems, and shorter routes and more frequent service”; and,

WHEREAS, 12.5 percent of Carrboro residents take public transportation to work, according to the 2010-2014 American Community Survey, conducted by the U.S. Census Bureau; and,

WHEREAS, the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization’s 2040 Metropolitan Transportation Plan set a goal to “Increase public transit ridership by enlarging the service area and increasing the frequency of service within the urban area”; and,

WHEREAS, on February 28, 2012, the Board of Aldermen received a report from staff on the logistics and feasibility of locating a regional transit stop and park-and-ride lot on W. Weaver St. and directed that analyses also be completed on other locations; and,

WHEREAS, on September 11, 2012, after receiving a report from staff on the feasibility of using other locations for stops and park-and-rides, the Board of Aldermen resolved to support regional transit service to Carrboro with a stop convenient to downtown; and,

WHEREAS, expanded bus service to Carrboro is included in the comprehensive bus service improvement plan component of the Orange County Bus and Rail Investment Plan.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board receives the presentation from GoTriangle.

**This the 16<sup>th</sup> day of February, 2016**

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

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

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**FOLLOW UP FROM THE OCTOBER 13, 2015 PUBLIC HEARING ON DRAFT LAND USE ORDINANCE TEXT AMENDMENTS RELATING TO A SITE SPECIFIC, FLEXIBLE ZONING DISTRICT**

The purpose of this item was to provide the Board with an update on the follow-up items identified at the close of the October 13, 2015 public hearing regarding LUO text amendments that would authorize the Board to establish site specific, flexible zoning districts.

Tina Moon, the Town's Planning Administrator, provided the staff report to the Board.

Anahid Vrana, representing the Northern Transition Area Advisory Commission (NTAAC), provided comments from the Commission to the Board. She asked that the Board allow as high level of scrutiny and respect for the Northern area projects as they do for projects in the downtown area.

Alderman Seils asked if the Durham Area Designers (DAD) workshop criteria are captured in the redrafting of the ordinance. Tina Moon stated that the currently, the specificity would be captured in the application process rather than the ordinance. Alderman Seils asked that the ordinance be clear that the project be consistent with the small area plan(s). Tina Moon stated that there will be a requirement that the plans are consistent and that will be included upon any adoption of a plan.

Alderman Chaney stated that there are concerns regarding the DAD plan and if that should be used as a site specific plan. She stated that the NTAAC has concerns regarding the FLX and that it is impossible to separate the FLX without addressing the one project that is applicable to this area and stated that there should be a way to have a different conversation.

Alderman Gist stated that this project has been going on a long time. She stated that the Board needs to hear from the neighbors and from Omar Zinn, the owner, regarding what can make this project work. She asked how the Board can make FLX work just in the area of the proposed project.

Alderman Slade stated that he would not be opposed to lowering the 25 acre development and encouraging high density development along the arterials. He also stated that it is difficult to consider a project and a possible ordinance change at the same time. He stated that if they could identify a unifying guiding principal then this project could move forward.

Alderman Johnson stated that she agrees with other Board members regarding a different method of discussion for this project. She stated that the Board needs to get clear on what the issues are from the NTAAC and that the Board hasn't used tools in the past to facilitate conversations between the Commission and an applicant. Alderman Chaney stated that she is not advocating for a facilitated discussion at this point but rather a conversation with all of the right people in the room together.

Nick Herman, the Town Attorney, stated that this ordinance has greater public participation than any other process in the Town. He stated that the increased public participation will be the only guarantee

that a project won't be approved that has not been greatly vetted by the public.

Alderman Haven-O'Donnell asked what the relationship is between creating FLX zoning space in this location and how it interplays further development with the County's agricultural support enterprises ordinance in the Rural Buffer. Tina Moon stated that this is distinct from the agricultural support enterprises ordinance.

Jay Bryan, representing the NTAAC, in response to Alderman Haven-O'Donnell's concerns regarding the Ag. Support Zoning asked the Board to read 15-1 41.2 and 15-176 village mixed use development and compare them to the proposed FLX ordinance. He stated that the existing ordinance requires very specific information in the application but the proposed FLX ordinance does not have as much specificity required. He stated that the adequacy of Old 86 is a concern.

Alderman Seils stated that he hears the concerns of the NTAAC but that he thinks the FLX process is a reasonable one and that the Board is placed in the position to determine if they are willing to have a FLX zoning process.

Omar Zinn, the property owner and developer, thanked staff for their work and Nick Herman for his comments. He stated that this process has unveiled the NTAAC's concerns along the development around the Old 86 corridor. He stated that the Town approached him regarding the development of this property and that he has been very open to the public's comments but that part of him has questioned if he should have used the Conditional Use Rezoning Process. He stated that he is simply trying to do something with the property and the more questions that we have, the more are created. He stated that he needs direction from the Board on how this is going to go.

Alderman Slade stated that he would like the Board to start to finalize the draft in front of them so that they can move forward on the project at hand. He stated that going on further without action is getting the process nowhere.

Alderman Gist stated that she is only willing to support this for this property only and stated that she sees the project as a pilot project. She stated that she does not want to see this as a tool along other corridors in the town.

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

A RESOLUTION ACCEPTING A FOLLOW-UP REPORT ON THE BOARD'S  
DIRECTIONS FROM THE OCTOBER 13, 2015 PUBLIC HEARING ON A DRAFT  
ORDINANCE TO AUTHORIZE THE CREATION OF A SITE SPECIFIC, FLEXIBLE  
ZONING DISTRICT

WHEREAS, The Board of Aldermen held a public hearing on October 13, 2015 to consider amendments to the Land Use Ordinance that would allow the Board to authorize the creation of a site specific, flexible zoning district; and

WHEREAS, the Board provided staff with directions and requested a follow-up report in the near future; and

WHEREAS, staff has presented the Board with a follow-up report.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board receives the report.

BE IT FURTHER RESOLVED that the Board requests the following:

1. To add the FLX district as a tool for the Board
2. To send the draft ordinance back to the NTAAC and to take into account the articulated concerns regarding the lack of detail in the workflow
3. Staff will then report back to the Board of Aldermen with a request to set a public hearing.

**This the 16<sup>th</sup> day of February, 2016**

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

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

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**DISCUSSION OF APPLIED SOCIAL JUSTICE/EQUITY IN PREPARATION FOR BOARD'S ANNUAL RETREAT**

The purpose of this agenda item was to provide the Board of Aldermen an opportunity to consider examples of how local governments are working to operationalize concepts of equity and social justice in operations and policy making.

Trish McGuire, the Town's Planning Director, made the staff report and summarized efforts in various communities in the United States.

Alderman Gist stated that race equality is one of the most pressing issues of the time. She also stated that economic inequality is growing and that ageism and gentrification are major issues in the Town of Carrboro. She asked for data that is specific to Carrboro regarding the affordability of Carrboro and the disappearing middle class.

Mayor Lavelle asked for the Board to also be aware of including the Latino community.

Alderman Chaney stated that additional information from the Triangle J Council of Government regarding data from the Triangle can be included in the retreat agenda and that additional information can become available, if the Board chooses to seek that information from a consultant.

Alderman Haven-O'Donnell stated that she would like staffing demographics provided in the retreat packet. She also requested information from the school district. Alderman Gist stated that she would also like to see this information and requested that it be presented in trend data over the past ten years.

**MOTION WAS MADE BY ALDERMAN CHANEY, SECONDED BY ALDERMAN JOHNSON TO APPROVE THE RETREAT AGENDA AND ADD THE CHAPEL HILL CARRBORO CITY SCHOOL'S EQUITY REPORT, THE EQUITABLE GROWTH PROFILE FROM THE TRIANGLE J COUNCIL OF GOVERNMENTS, AND BUDGET DATA FROM THE PAST TEN YEARS. VOTE AFFIRMATIVE ALL**

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**A REQUEST TO MAKE AN APPOINTMENT TO THE GREENWAYS COMMISSION**

The purpose of this item was to make an appointment to the Greenways Commission.

**VIA THE BALLOT PROCESS, THE FOLLOWING APPOINTMENTS WERE MADE:**

**A RESOLUTION MAKING APPOINTMENTS TO THE GREENWAYS COMMISSION**

THEREFORE BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CARRBORO THAT THE FOLLOWING APPOINTMENTS ARE HEREBY MADE:

<b>Name</b>	<b>Term Expiration</b>
Charlie Hileman	2/2019
Ethan O. Beattie	2/2019

**This the 16<sup>th</sup> day of February, 2016**

**The following Board of Aldermen cast votes for Charlie Hileman and Ethan O. Beattie:**

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

**No other votes were cast.**

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**CLOSED SESSION REGARDING N.C.G.S. 143-318.11 (a)(4)**

**MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN JOHNSON, THAT THE BOARD ENTER INTO CLOSED SESSION PURSUANT TO N.C.G.S 143-318.11 (A)(4). VOTE: AFFIRMATIVE ALL**

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**OPEN SESSION**

**MOTION WAS MADE BY ALDERMAN SEILS, SECONDED BY ALDERMAN JOHNSON, THAT THE BOARD ENTER INTO OPEN SESSION VOTE: AFFIRMATIVE ALL**

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**ADJOURNMENT**

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