



Town of Carrboro

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

Meeting Minutes Board of Aldermen

Tuesday, September 5, 2017

7:30 PM

Board Chambers - Room 110

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

Also Present: David Andrews, Town Manager, Catherine Dorando, Town Clerk, Nick Herman, Town Attorney

POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

Susan Spalt read two poems by poet John Haines.

CHARGE ISSUED TO RECENTLY APPOINTED ADVISORY BOARD VOLUNTEER

Catherine Dorando, Town Clerk, issued a charge to Heather Lewis, a recent appointee to the Arts Committee.

ANNOUNCEMENT OF UPCOMING MEETINGS

Catherine Dorando, the Town Clerk, announced the upcoming public meetings.

REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

Bob Proctor spoke to the Board against the paving along Bolin Creek.

Alderman Slade asked for staff to look at what the former Obama Administration standards were related to anticipated climate change and building in a floodplain and for the Town to consider adopting those

same standards.

PRESENTATION BY JAMES WILLIAMS ON THE FREDRICK DOUGLASS BICENTENNIAL

James Williams spoke to the Board about the upcoming events related to the Fredrick Douglass Bicentennial birthday in February 2018. He stated that a group is trying to purchase 1,000 copies of the narrative and stated that they are hoping to raise \$4,000 for the purchase of the books and to go towards related programming and events. He stated that he is asking for support from all municipalities and the county of \$1,000 from each. He also stated that he is interested in students doing a mock trial of the Dred Scott trial within the next year. He asked the Board to consider making a financial contribution.

Alderman Gist stated that the Board has discretionary funds for projects such as this.

Alderman Seils stated that he hopes the Town works with the school system for the projects mentioned by Mr. Williams.

MOTION WAS MADE BY ALDERMAN GIST, SECONDED BY ALDERMAN HAVEN-O'DONNELL TO AUTHORIZE THE TOWN MANAGER TO EXPEND \$1,000 IN FUNDS FROM THE BOARD OF ALDERMEN BUDGET TOWARDS THIS PROJECT. VOTE: AFFIRMATIVE ALL

APPROVAL OF PREVIOUS MEETING MINUTES OF JUNE 27, JULY 3, AND AUGUST 16, 2017

MOTION WAS MADE BY ALDERMAN HAVEN-O'DONNELL, SECONDED BY ALDERMAN SEILS TO APPROVE THE MEETING MINUTES OF JUNE 27, JULY 3, AND AUGUST 16, 2017, AS AMENDED. VOTE: AFFIRMATIVE ALL

AN ORDINANCE AMENDING THE RESIDENCY REQUIREMENTS FOR MEMBERS OF THE RECREATION AND PARKS COMMISSION

The purpose of this item was for the Board of Aldermen to consider adoption of an ordinance amending the residency requirements for members on the Recreation and Parks Commission.

Alderman Chaney stated that she is concerned with the inconsistencies of how the term "liaison" is defined for the Board of Aldermen on different advisory boards. She stated that she thinks the Board of Aldermen liaison should not be considered a member but rather a non-voting liaison. She asked for staff to bring this item back for the Board to have a further discussion when the advisory board policies and procedures are brought to the Board in October.

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

**AN ORDINANCE AMENDING CHAPTER 3 OF THE CARRBORO TOWN CODE TO
REGARDING RESIDENCY REQUIREMENT FOR MEMBERS ON THE RECREATION AND
PARKS COMMISSION**

Ordinance No. 2/2017-18

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO ORDAINS:

Section 1. Article VII of Chapter 3 of the Carrboro Town Code is amended by rewriting Section 3-27(b) as follows:

(b) There shall be a recreation and parks commission composed of ten voting members appointed by the Board of Aldermen, and two non-voting liaison members. All members shall be residents of the Town. One of the voting members shall be a liaison member of the Youth Council and shall be selected from its membership. One non-voting member shall be appointed by the Board of Aldermen from its membership at its organizational meeting, and one non-voting members shall be selected by the Chapel Hill-Carrboro City Schools Board of Education from its membership at its organizational meeting and appointed by the Carrboro Board of Aldermen.

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 5th day of September, 2017

The motion carried by the following vote:

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

TOWN OF CARRBORO EMERGENCY OPERATIONS PLAN

The purpose of this item was for the Board of Alderman to receive a high level overview of the updated Town of Carrboro Emergency Operations Plan and to adopt the plan via a resolution.

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

A RESOLUTION ADOPTING THE TOWN OF CARRBORO EMERGENCY OPERATIONS PLAN

Whereas the Town of Carrboro recognizes the need to plan and prepare for a variety of hazards,

Whereas the NC State § 166A sets forth the authority and responsibility of local governments in prevention of, preparation for, response to, and recovery from natural or man-made emergencies or hostile military or paramilitary action,

Whereas the NC State § 166A grants the authority of local governments to reduce the vulnerability of people and property of this State to damage, injury, and loss of life and property,

Whereas the NC State § 166A grants the authority of local governments to prepare for prompt and efficient rescue, care, and treatment of threatened or affected persons,

Whereas the NC State § 166A grants the authority of local governments to provide for the rapid and orderly rehabilitation of persons and restoration of property,

Whereas the NC State § 166A grants the authority of local governments to provide for the cooperation and coordination of activities relating to emergency mitigation, preparedness, response, and recovery among agencies and officials of this State and with similar agencies of other states with local and federal governments, with interstate organizations, and with other private and quasi-official organizations.

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

Section 1. The Emergency Operations Plan as presented to the Board is hereby adopted.

Section 2. This resolution shall be effective immediately.

This the 5th day of September, 2017

The motion carried by the following vote:

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

**REQUEST TO SET A PUBLIC HEARING ON LAND USE ORDINANCE TEXT
AMENDMENTS RELATED TO FLOOD DAMAGE PREVENTION PROVISIONS TO
REFLECT NEW MAPS**

The purpose of this item was for the Board of Aldermen to consider setting a public hearing on Land Use Ordinance Text Amendments related to flood damage prevention provisions.

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

**A RESOLUTION SETTING A PUBLIC HEARING ON AN ORDINANCE AMENDING THE
CARRBORO LAND USE ORDINANCE PROVISIONS RELATING TO FLOOD DAMAGE
PREVENTION PROVISIONS TO REFLECT NEW MAPS**

WHEREAS, the Board of Aldermen seeks to provide ample opportunities for the public to comment on proposed amendments to the Land Use Ordinance;

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen sets a public hearing on September 26, 2017, to consider adopting “An Ordinance Amending the Carrboro Land Use Ordinance Provisions Relating to Flood Damage Provisions to Reflect New Maps.”

BE IT FURTHER RESOLVED that the draft ordinance is referred to Orange County and the Town of Carrboro Planning Board for consideration and recommendation prior to the specified public hearing date.

BE IT FURTHER RESOLVED that the draft ordinance is also referred to the Town of Carrboro Environmental Advisory Board.

This the 5th day of September, 2017

The motion carried by the following vote:

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

REQUEST FOR BOARD APPROVAL OF ADDITIONAL DESIGN SERVICES FOR 203 S. GREENSBORO STREET

The purpose of this item was for the Board of Aldermen to consider a resolution that ratifies a contract to Jim Spencer Associates for additional design services related to the 203 S. Greensboro Street project.

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

A RESOLUTION RATIFYING A CONTRACT FOR DESIGN SERVICES WITH JIM SPENCER ARCHITECTS, PA

WHEREAS, the Town of Carrboro is working actively to identify design options for development of the Town property at 203 S. Greensboro Street for the Orange County Southern Branch Library, Town offices and other uses, and,

WHEREAS, the services of Jim Spencer Architects, PA were engaged in the spring of 2017 to assist with schematic design and space planning, and,

WHEREAS, follow-up design assistance with questions and comments were needed to facilitate clarification of the project scope and schedule, and

WHEREAS, existing budgeted funds and staff time were available to continue working with Jim Spencer Architects, PA on this effort during the Board' summer break.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board ratifies the Town Manager's approval of the contract for the additional services and the procurement of these services as exempt from NCGS 143-64.32.

This the 5th day of September, 2017

The motion carried by the following vote:

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

APPROVAL OF ADDITIONAL FUNDING FOR THE TOWN COMMONS RENOVATION PROJECT AND LEGAL NOTICE PRIOR TO CONSTRUCTION

The purpose of this agenda item was to request additional funding to offset the Town Commons Renovation so that the construction project contract can be awarded to Charles Hughes Construction. The attached legal notice meets the requirements of NCGS 160A-499.4.

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

A RESOLUTION TO APPROVE ADDITIONAL FUNDING FOR THE TOWN COMMONS
RENOVATION PROJECT

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

Section 1. Additional funding is hereby granted to award the project to Charles Hughes LLC to complete renovations in the amount of \$1,304,974 including contingency and three alternates.

Section 2. The resolution shall become effective upon adoption.

This the 5th day of September, 2017

The motion carried by the following vote:

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

ANNUAL REPORT FROM OWASA REPRESENTATIVES

Robert Morgan and Yinka Ayankoya, Carrboro's representatives to the OWASA Board, provided the annual OWASA update to the Board of Aldermen and discussed how the OWASA Board came to their March 9, 2017 position on Fluoridation.

Alderman Seils asked how the new metering initiative will affect multi-family residents. Ed Kerwin, the Executive Director for OWASA, stated that each account holder will have access to the information and that multi-family residential properties with a master account will have single access for the property manager related to the master meter.

Alderman Chaney asked if Yinka Ayankoya felt any outside pressure when voting against fluoridation and if she felt that she could freely vote against it during the OWASA discussion. Yinka Ayankoya stated that she did not feel any outside pressure and that she felt that she could speak freely at the OWASA meetings against Fluoridation.

Alderman Haven-O'Donnell stated that there are continued questions from the community regarding fluoridation and asked how they can let their concerns be known. Yinka Ayankoya stated that locally the boards can continue to listen to people's concerns and that actual change would have to come from research organizations.

Alderman Slade stated that the "Agua la vista" program should have an "a" in it for better Spanish

translation.

Mayor Lavelle suggested that OWASA consider reviewing Fluoridation on a regular basis such as annually or biennially. Bob Morgan stated that the discussion seems to be occurring every two years and that he will recommend that the OWASA Board consider this suggestion.

Alderman Chaney asked the representatives how they felt about the proposed resolution. Alderman Slade stated that the resolution is not intended to force the representatives to vote a certain way but rather ask them. Bob Morgan stated that the OWASA Board Members have a duty that is defined by the state and that he honors his oath. Yinka Ayankoya stated that the resolution seems to be a wishful thought because there are not two members that will bring the issue back up from the OWASA board.

**A RESOLUTION PRESENTED BY ALDERMAN SLADE REQUESTING CARRBORO'S
OWASA APPOINTEES TO WORK TOWARDS GETTING OWASA TO STOP
FLUORIDATING OUR WATER**

Alderman Slade stated that he received the resolution request from an anti-fluoride group and wanted to bring it to the Board to have a further conversation that captures the sentiment of the community.

Daria Barazandeh, a resident of Chapel Hill, read the proposed resolution and spoke to the Board against fluoride in OWASA's water supply.

Mike Kearney, a resident of Chapel Hill, spoke to the Board against fluoride in OWASA's water supply.

Christy Beacham, a resident of the area, spoke to the Board about fluoride in OWASA's water supply and stated that she would like the issue discussed with current information. She stated that she has decided not to expose her child to fluoride.

Claire Viadro, a resident of Orange County, spoke to the Board against fluoride in OWASA's water supply.

Alice Boyle, A resident of Orange County, spoke to the Board against fluoride in OWASA's water supply.

Isabell Calingaert, a resident of Chapel Hill, spoke to the Board against fluoride in OWASA's water supply.

Valerie Yow, a resident of Chapel Hill, spoke to the Board against fluoride in OWASA's water supply.

Troy Bringle, a resident of Raleigh, spoke to the Board against fluoride in OWASA's water supply.

Jackie Helvey, a resident of Carrboro, spoke to the Board against fluoride in OWASA's water supply.

Lamont Wilkins, a resident of Chapel Hill, spoke to the Board against fluoride in OWASA's water supply. He suggested that the OWASA website include the cons associated with fluoride.

Sharon Reese, a resident of Chapel Hill, spoke to the Board against fluoride in OWASA's water supply.

Marcela Slade, a resident of Carrboro, spoke to the Board against fluoride in OWASA's water supply.

Micah Intrator, resident of both Chapel Hill and Carrboro, spoke to the Board against fluoride in OWASA's water supply.

John Schwade, a resident of Durham, spoke to the Board in support of fluoride in OWASA's water supply.

Gary Slade, a resident of Chapel Hill, spoke to the Board in support of fluoride in OWASA's water supply.

Curtis Williams, a resident of Carrboro, spoke to the Board against fluoride in OWASA's water supply.

Gabriel Pelli, a resident of Chapel Hill, spoke to the Board against fluoride in OWASA's water supply and asked them to pass the resolution.

Jane Weintraub, a resident of Chapel Hill, spoke to the Board in support of fluoride in OWASA's water supply.

Alex Spalt, a resident of Carrboro, spoke to the Board in support of fluoride in OWASA's water supply and asked the Board not to vote on the resolution until further consideration of the issue.

Rebecca King, a resident of Chapel Hill, spoke to the Board in support of fluoride in OWASA's water supply.

Lewis Lamparis, a resident of Chatham County, spoke to the Board in support of fluoride in OWASA's water supply.

Fritzi Ross, a resident of Carrboro, spoke to the Board against fluoride in OWASA's water supply.

Alderman Gist stated that the Board of Aldermen does not generally vote on controversial items the night they have first come before the Board and proposed that the Board delay voting on this until a future date.

Alderman Chaney stated that she believes it is the Board's responsibility to weigh in from time to time with OWASA and to make sure the representatives are well chosen. She stated that she is uncomfortable with the resolution because she does not think it is a function of the Board to pressure or require their representatives to vote a certain way and that she thinks the conversation about fluoridation should be at the county level. She stated that she does not feel it is appropriate for the Board to hold a public hearing about the issue and raised concern with the process in which the resolution was placed on the agenda. She suggested tabling the resolution entirely.

Alderman Haven-O'Donnell stated that she has long questioned fluoridation and feels that it is worth

continuing research. She stated that raising questions is what science is about. She stated that the Board of Aldermen is not the right arena for the decision to be made. She stated that the resolution would cause undue pressure to Carrboro's OWASA representatives. She suggested that the Board request staff do research to be able to inform the Board in the future on current science on fluoridation.

Alderman Slade stated that it is too early to make a decision one way or another on this issue and stated that the community needs a process and to make sure that OWASA is accountable. He stated that the Town's charge is missing the fact that the OWASA Board has a requirement to the greater community. He asked that OWASA consider a more inclusive process and report back.

Mayor Lavelle stated that she is not in favor of the resolution and it has nothing to do with the merits of either side. She stated that the conversation should occur at the county level by OWASA and stated that she does not want the town's staff to do research on OWASA matters. She stated that this subject is not going to go away and that it may be best for OWASA to establish a time when the material is reviewed. She stated that she is not in favor of the resolution coming back to the Board or for Town staff to spend time researching the issue because OWASA staff have expertise in this area.

Alderman Gist stated that UNC has the best public health and dental programs in the country and that when she hears from those schools, she believes what they have to say. She said that those that are concerned with fluoride in the water have valid concerns and would like there to be a bigger conversation in the community.

Alderman Seils stated that he is glad that the Board is not acting on the resolution because he would not have been in support of it and suggested that the Board should be more thoughtful in future appointments to authorities so the Board does not get into micromanaging their representatives. He stated that he wants to do the work of policy making by listening to experts. He stated that when the leading health and scientific organizations are all saying the same thing that it is very powerful.

CONSIDERATION OF TOWN CODE AMENDMENT CREATING A STORMWATER ADVISORY COMMISSION

The purpose of this item was for the Board to consider an amendment to Chapter 3 of the Carrboro Town Code that would create a permanent resident advisory commission to assist in its stormwater management efforts.

Nate Broman-Fulks, an assistant to the Town Manager, provided the staff report.

Alderman Gist suggested adding language to the ordinance that allows the Commission to inform the Board on issues that may arise.

Alderman Haven-O'Donnell stated that she would like the Stormwater Advisory Commission members' experience to inform and advise the Board on practices they have used in their neighborhoods.

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

AN ORDINANCE AMENDING CHAPTER 3 OF THE CARRBORO TOWN CODE TO ESTABLISH A CARRBORO STORMWATER ADVISORY COMMISSION

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO ORDAINS:

Section 1. Article V of Chapter 3 of the Carrboro Town Code is amended by adding a new section 3-24.15 as follows:

Section 3-24.15 Carrboro Stormwater Advisory Commission

(a) Composition. There shall be a Carrboro Stormwater Advisory Commission composed of seven (7) members and one (1) liaison member. The liaison member shall be a member of the Board of Aldermen appointed by the Board of Aldermen. The voting members shall be appointed by the Board of Aldermen and shall be composed as follows:

- (1) Five residents of the Town of Carrboro;
- (2) One resident of the Town's extraterritorial zoning jurisdiction or the Town;
and
- (3) One member who need not be a resident of the Town of Carrboro, but who must possess special expertise related to stormwater management.

(b) Term. The seven (7) regular members of the Commission shall serve three (3) year, staggered terms, and shall continue to serve as members until their successors have been appointed. Members may serve up to two (2) consecutive full terms in the discretion of the Board of Aldermen.

(c) Purpose. The purpose of the Carrboro Stormwater Advisory Commission is as follows:

1. To investigate and advise the Board of Aldermen on policies, ordinances, best management practices, and administrative procedures regarding stormwater management;
2. To investigate, review and make recommendations to the Board of Aldermen for new or revised policies regarding the Town's Stormwater Management Utility and Stormwater Management Enterprise Fund;
3. To investigate, review and make recommendations to the Board of Aldermen concerning new or revised land use ordinance provisions related to stormwater management;
4. To review the Town's Stormwater Management Program and Plan, stormwater compliance activities, and other stormwater related plans, and make recommendations to prioritize or adjust activities;
5. To investigate and provide recommendations regarding stormwater runoff for new development and re-development projects when requested by the Board or staff;
6. To review and approve annual (and other) staff reports to the Board of Aldermen regarding the Town's stormwater management duties; and
7. To fulfill the Town's requirements under its NPDES Phase II stormwater permit for citizens' input of stormwater management activities; and

8. Organize subcommittees concerning specific topics or issues related to stormwater management as needed or as requested by Town Staff.
- (d) The Carrboro Stormwater Advisory Commission shall report to the Town Board.
- (e) The Carrboro Stormwater Advisory Commission shall meet monthly, or as otherwise necessary to advance policy and funding decisions.
- (f) Quorum and Voting.
 - (1) A quorum of the Carrboro Stormwater Advisory Commission shall be four of seven voting members;
 - (2) Majority vote of the members attending a meeting in which a quorum has been established will constitute an official action of the Commission.
 - (3) Meetings and Engagement.
 - a. The Commission shall hold regular monthly meetings, and at such other times as may necessary or appropriate to advance policy and funding decisions;
 - b. The Commission shall, at its first meeting, designate one of its members to serve as chairperson and one member to serve as Vice-Chairperson. Thereafter, the Chair Person and Vice-Chair Person shall be elected annually at the Commission's first regular meeting in December, shall serve for terms of one year unless their term of appointment to the Commission expires. The Chair Person and Vice-Chair Person shall take part in all deliberations by the Commission and shall vote on all issues brought before the Commission for a vote.
 - c. Unless waived by the Chair Person, all members shall be removed if they are absent without prior notice from three consecutive Commission meetings. The Town Clerk shall notify the Chair in writing as soon as a member becomes subject to removal under this Section. The Chair will have ten days after receipt of such notice to waive the removal. If the Chair fails to notify the Town Clerk in writing within ten days after receipt of such notice, then the Town Clerk will send a removal notice to the Commission member. This removal shall be effective of such notice.
 - d. All Commission meetings will open public meetings, and the Commission shall publish a schedule of its proposed meetings in accordance with the Open Meetings Law.
 - e. The Commission shall keep minutes of all its meetings.

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 5th day of September, 2017

The motion carried by the following vote:

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

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

RESOLUTION SETTING A PUBLIC HEARING ON AN ORDINANCE AMENDING THE
CARRBORO LAND USE ORDINANCE TO CLARIFY THE POWERS AND DUTIES OF THE
ENVIRONMENTAL ADVISORY BOARD

WHEREAS, the Board of Aldermen seeks to provide ample opportunities for the public to comment on proposed amendments to the Land Use Ordinance;

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen sets a public hearing on October 24, 1017, to consider adopting “An Ordinance Amending the Carrboro Land Use Ordinance to clarify the powers and duties of the Environmental Advisory Board.”

BE IT FURTHER RESOLVED that the draft ordinance is referred to Orange County and the Town of Carrboro Planning Board for consideration and recommendation prior to the specified public hearing date.

BE IT FURTHER RESOLVED that the draft ordinance is referred to the following Board/Commission for information and review:

This the 5th day of September, 2017

The motion carried by the following vote:

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

UPDATE ON TRANSPORTATION PROJECTS ANTICIPATED TO BE SUBMITTED BY THE DCHC-MPO FOR RANKING IN THE PRIORITIZATION PROCESS (P5.0)

The purpose of this item was to provide the Board with an update on the list of transportation projects likely to be submitted by the DCHC-MPO for consideration in the SPOT Prioritization Process 5.0.

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

Alderman Gist asked if it is possible for the bike path to be distinct from the roadway and off of the road for the Seawell School Road project from Estes Drive to Homestead Road and expressed the need for the separation of the two.

Mayor Lavelle stated that she wants to know how much of the Seawell School Road project is in Carrboro.

Alderman Seils asked if specifying a side path would require an amendment to the project. Tina Moon stated that she will look into that question.

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

A RESOLUTION FOR THE CONSIDERATION OF TRANSPORTATION PROJECTS FOR THE P5.0 PRIORITIZATION PROCESS

WHEREAS, the 2020-2029 Statewide Transportation Improvement Program (STIP) process, which provides an opportunity for local governments to submit transportation project priorities to the North Carolina Department of Transportation (NCDOT) has begun; and

WHEREAS, the DCHC-MPO has requested that local governments identify new and unfunded transportation projects for P5.0 prioritization; and

WHEREAS, the Town identified three highway projects at its April 4, 2017 meeting: intersection improvements at NC 54 and Old Fayetteville Road, and at James Street and West Main, and a corridor improvement project for the segment of NC 54 that extends in between those two intersections, and all three projects have been subsequently combined into one multi-part project; and

WHEREAS, the Town identified three bike-ped projects for P5.0 on April 4th: a sidepath along NC 54 from James Street to Anderson Park, bike lanes and a sidewalk on one side of Seawell School Road, and bike lanes along both sides of Old NC 86-Hillsborough Road from Homestead Road to Farm House Road; and

WHEREAS, the Town has identified one new highway project to upgrade a segment of Old NC 86 from Old Fayetteville Road to Calvander and to improve the intersection at Calvander to improve the safety for users of all modes.

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen that the Board directs staff to submit the three bike-ped projects, the multi-part highway project and the new highway project along Old 86 and Calvander for consideration in the P5.0 prioritization process.

This the 5th day of September, 2017

The motion carried by the following vote:

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

PARKING PLAN IMPLEMENTATION STRATEGIES

This item was postponed until the September 12, 2017 Board of Aldermen meeting.

REQUEST TO MAKE INITIAL APPOINTMENTS TO THE CARRBORO AFFORDABLE HOUSING ADVISORY COMMISSION

This item was postponed until the September 12, 2017 Board of Aldermen meeting.

APPOINTMENT OF A BOARD OF ALDERMEN REPRESENTATIVE TO THE HOME CONSORTIUM

This item was postponed until the December organizational meeting, unless needed sooner.

MATTERS BY BOARD MEMBERS

Mayor Lavelle requested that staff schedule an agenda item to discuss agenda management for the September 12th meeting.

ADJOURNMENT

MOTION WAS MADE BY ALDERMAN CHANEY, SECONDED BY ALDERMAN HAVEN-O'DONNELL TO ADJOURN THE MEETING. VOTE: AFFIRMATIVE ALL