



# **Town of Carrboro**

301 W. Main St.

Town Hall

Carrboro, NC 27510

## **Meeting Minutes Board of Aldermen**

**Monday, August 13, 2018**

**6:00 PM**

**Board Chambers - Room 110**

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

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

\*\*\*\*\*

### **AUTHORIZATION FOR TOWN MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE TOWN OF CHAPEL HILL FOR SHARING COSTS RELATED TO MARKET ANALYSIS AND CODE WRITING RELATED TO ROGERS ROAD NEIGHBORHOOD COMMUNITY MAPPING REPORT**

The purpose of this agenda item was to provide the Board of Aldermen an opportunity to authorize the Town Manager to execute an interlocal agreement between the Towns of Chapel Hill and Carrboro to establish responsibility for the project administration and cost sharing related to the development of tools to implement the land use management/zoning concepts included in the report prepared for in 2016 for the neighborhood.

Trish McGuire provided the staff report. She will meet directly with Bishop McMilan to discuss the church signage issues.

**A motion was made by Alderman Gist, seconded by Alderman Seils to approve the resolution.**

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE TOWN OF CHAPEL HILL**

NOW, THEREFORE BE IT RESOLVED, that the Town of Carrboro Board of Aldermen hereby authorize the Town Manager to execute an interlocal agreement with the Town of Chapel Hill for sharing costs related to market analysis and code writing related to Rogers Road Neighborhood Community Mapping Report.

**This 13<sup>th</sup> day of August 2018.**

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

**Aye:** Mayor Lydia Lavelle, Alderman Sammy Slade, Alderman Bethany Chaney, Alderman Barbara Foushee, Alderman Jacquelyn Gist, Alderman Haven-O'Donnell, Alderman Damon Seils

\*\*\*\*\*

**THE 203 PROJECT CONSTRUCTION MANAGEMENT AT RISK (CMAR)**

The purpose of this agenda item was to provide the BOA an opportunity to authorize the Town Manager to enter into an agreement with a selected construction management company to provide CMAR services for The 203 Project.

Joe Guckavan provided the staff report.

**A motion was made by Alderman Gist, seconded by Alderman Seils to approve the resolution.**

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT FOR THE CONSTRUCTION MANAGER AT RISK (CMAR) FOR THE 203 SOUTH GREENSBORO PROJECT

NOW, THEREFORE BE IT RESOLVED, that the Town of Carrboro Board of Aldermen hereby authorize the Town Manager to negotiate and execute a construction manager at risk contract for the 203 South Greensboro Project.

**This 13<sup>th</sup> day of August 2018.**

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

**Aye:** Mayor Lydia Lavelle, Alderman Sammy Slade, Alderman Bethany Chaney, Alderman Barbara Foushee, Alderman Jacquelyn Gist, Alderman Haven-O'Donnell, Alderman Damon Seils

\*\*\*\*\*

**CLOSED SESSION TO DISCUSS POSSIBLE LAND ACQUISITION - NCGS 143-318.11(a)(5)**

**MOTION WAS MADE BY ALDERMAN CHANEY, SECONDED BY ALDERMAN HAVEN-O'DONNELL TO ENTER INTO CLOSED SESSION PURSUANT TO NCGS 143-318.11(A)(5).  
VOTE: AFFIRMATIVE ALL**

\*\*\*\*\*

**OPEN SESSION**

**MOTION WAS MADE BY ALDERMAN HAVEN-O'DONNELL, SECONDED BY ALDERMAN SEILS. VOTE: AFFIRMATIVE ALL**

\*\*\*\*\*

**ADJOURNMENT**

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