



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

Town of Carrboro

Meeting Minutes Board of Aldermen

**Tuesday, May 21, 2019
Chambers - Room 110**

7:00 PM

Board

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

Absent: Alderman Damon Seils

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

POETRY READING, RESOLUTIONS, PROCLAMATIONS & ACKNOWLEDGEMENTS

Susan Spalt, a member of the Carrboro Poets Council, read a poem of her own entitled, "Tosca's Audience Goes Home."

A RESOLUTION SUPPORTING THE PASSAGE OF THE MEDICARE FOR ALL ACT OF 2019 (H.R. 1384)

Alderman Slade presented this resolution to the Board for consideration.

A motion was made by Alderman Slade, seconded by Alderman Chaney, that the following resolution be approved:

A RESOLUTION SUPPORTING THE PASSAGE OF THE MEDICARE FOR ALL ACT OF 2019 (H.R.1384)

WHEREAS, the United States paid approximately \$3,500,000,000,000 dollars in total healthcare spending in 2017, an increase of 3.9 percent over the previous year and, at nearly \$11,000 per person, the highest healthcare per capita spending rate in the world; and

WHEREAS, an estimated one quarter to one-third of healthcare spending is on administrative costs, including generating bills and collecting payments; and

WHEREAS, despite spending nearly 19 percent of gross domestic product on healthcare, the United States has worse health outcomes compared with other developed countries, including a maternal mortality rate (26.4 deaths per 100,000 births) up to five times more than other developed countries; a higher infant mortality rate; a lower life expectancy (69 years) that has been getting lower for the last two years; and higher rates of obesity, diabetes, heart disease, and preventable deaths; and

WHEREAS, although the Affordable Care Act (ACA) has resulted in dramatic increases in health insurance coverage since its passage in 2010, the 14 states not participating in ACA-authorized Medicaid expansion perpetuate non-coverage for low-income individuals; and

WHEREAS, too many Americans are one medical crisis away from bankruptcy or are forced to choose between rent and life-saving medical treatments; and

WHEREAS, annual spending on prescription drugs, a major cost driver of healthcare, exceeds \$350,000,000,000; and

WHEREAS, The Town of Carrboro's employee health insurance expenses for the past 10 years has increased 82%, from \$1,023,059 in fiscal year 2008-09 to \$2,112,792 in 2018-19; and

WHEREAS, the number of uninsured people increased by nearly 700,000 people during the first year of the Trump Administration, the first increase of the uninsured since the passage of the ACA; and

WHEREAS, the creation of a single-payer universal Medicare program would cover all American residents, including the estimated 28 million individuals currently uninsured; and

WHEREAS, Representative Pramila Jayapal and 107 co-sponsors are advocating for the passage of the Medicare for All Act of 2019 (H.R.1384), which calls for the comprehensive and total transformation of the U.S. health care system to a single-payer model; and

WHEREAS, Representative David Price is not a co-sponsor of Medicare for All Act of 2019; and

WHEREAS, Representative David Price is a member of the House Committee on the Budget which will hold a hearing on "Key Components and Considerations for Establishing a Single-Payer Health Care System" on Wednesday, May 22, 2019; and

WHEREAS, organizations such as Public Citizen, National Nurses United, Center for Popular Democracy, Business Initiative for Health Policy, National Union of Healthcare Workers, American Postal Workers Union, United Electrical Radio and Machine Workers, the American Federation of Teachers, Amalgamated Transit Union, American Medical Students Association, Service Employees International Union, and Physicians for a National Health Program, support passage of the Medicare for All Act of 2019.

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

Section 1. It is the duty of the federal government to pass the Medicare for All Act of 2019 to:

A. Eliminate copays, premiums, deductibles and other cost sharing that prevent residents from getting the healthcare services they need.

B. Ensure that every single resident of the United States has access to comprehensive, quality healthcare including all primary care, hospital and outpatient services, prescription drugs, dental, vision, audiology, women's reproductive health services, maternity and newborn care, long-term services and supports, mental health and substance abuse treatment, laboratory and diagnostic services, ambulatory services, and more.

C. Ensure that patients have complete freedom to choose their doctors, hospitals, and other providers without worrying about whether a provider is "in-network."

D. Ensure that long-term services and supports for persons with disabilities and seniors are fully covered and provided through home and community-based services unless the individual chooses otherwise.

E. Eliminate hundreds of billions of dollars in inefficient administrative waste.

F. Prevent healthcare corporations from overcharging for the costs of services and profiting off illness and injury.

G. Establish global budgets to contain exorbitant costs present in the system today and allow the public to know where our healthcare dollars are being spent.

H. Bring down the cost of prescription drugs by allowing the Secretary of Health and Human Services to negotiate with pharmaceutical companies for lower prescription drug costs and to provide a compulsory license to a generic manufacturer if the company will not negotiate in good faith.

I. Preserve the ability for veterans to receive their healthcare through the U.S. Department of Veterans Affairs.

J. Preserve the ability for American Indians and Native Alaskans to receive their health benefits and services through the Indian Health Service.

Section 2. The Town Clerk is requested to send a copy of this resolution to the Town's congressional delegation.

Section 3. All Carrboro residents and Americans nationwide are encouraged to contact their congressional representatives at (202) 858-1717 to ask their representative to support the Medicare for All Act of 2019.

This the 21st day of May, 2019.

The motion carried by the following vote:

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

Absent: Alderman Damon Seils

A WOMAN'S RIGHT TO CHOOSE SUPPORT

Alderman Haven-O'Donnell acknowledged that the Board stands with women and their right to choose.

ANISSA MCLENDON – WCHL HOMETOWN HERO

Alderman Haven-O'Donnell noted that today's WCHL Hometown Hero of the day is Anissa McLendon for development of STEM work for middle school children in the summer.

OAKWOOD PUBLIC HOUSING COMMUNITY POP-UP EVENT

Alderman Foushee stated that the event held last Friday was very successful and thanked those that were involved and showed support. She stated that she would like to see more publicity for future events.

PUBLIC COMMENTS ON STORMWATER/FLOODING/ELEVATION PROJECTS

David Cottingham, a resident 400 Lorraine Street, spoke about previous elevation projects that the Town has completed and asked when his FEMA elevation project would be completed. He asked for an update on his project.

Mayor Lavelle asked David Andrews to provide a status report regarding 400 Lorraine Street.

Allen Spalt, a resident of 300 James Street, stated that the flooding in his neighborhood is getting worse rather than better. He stated that residents of this area are disappointed by the glacial pace of remedies. He clarified that his property is OK but urged the Town to work to secure funds from FEMA or use funds from the stormwater fund to purchase residences to protect the residents. He asked for a comprehensive solution to the Tom's Creek Watershed

area. He asked if improvements in the historic Rogers Road issue could make it worse for residents downstream in that area.

Gordan Chadwick, 100 James Street, stated that he would like the Town to explore a comprehensive stormwater mitigation effort throughout the Plantation Acres neighborhood. He asked that additional funding be allocated for these efforts.

David Andrews stated that staff are working on these issues.

Alderman Foushee asked about the stormwater fee. David Andrews stated that the fee is \$75.00 and those are not scheduled to change. He also stated that a future report will be available and that all previous reports have shown engineering limitations due to the geography of the area.

Alderman Slade expressed hope to have FEMA funds available to purchase the homes that are most affected.

Alderman Haven-O'Donnell asked staff to push information regarding the Town's efforts on stormwater and flooding mitigation. David Andrews suggested having a community workshop to share the Town's efforts.

PUBLIC COMMENTS ON UNC HORIZONS OPPOSITION TO THE DINGO DOG BREWING COMPANY'S ABC PERMIT REQUEST AT 410 N. GREENSBORO

Dr. Kim Andrega, an employee of UNC Horizons women's substance abuse treatment facility located at 410 N. Greensboro St., stated that Dingo Dog Brewing Company has signed a lease to put a brewery in the same building. She expressed strong opposition to any bar or brewery being ABC permitted on that premises because it will jeopardize the work and their patients success.

Leslie Roundtree, a resident of 216 Maple Avenue and a volunteer at UNC Horizons, spoke against the ABC permit being issued for Dingo Dog Brewing Company at 410 N. Greensboro Street. Sanga Carol, Director of Outpatient Services at UNC Horizons, stated that UNC Horizons is the number one women's facility in the state. She stated that approval of a bar for this area may jeopardize their license for treatment and daycare. She spoke against the ABC permit for Dingo Dog Brewing Company.

Alderman Foushee asked what hours UNC Horizons operates. Sanga Carol stated that treatment begins around 8:00 A.M., the hospitalization program runs as late as 3:00 P.M. and appointments run into the evening. She stated that if the bar is opened, it will prevent them from offering evening care and extended hours.

Alderman Gist stated that there are people that prey on women that have addiction issues and that a bar on site would make the women more vulnerable. She also expressed concern with children observing people drinking and how previous trauma may have been related to drinking.

Alderman Slade asked that if there are other types of businesses that could affect their work that they let the Board of Aldermen know. Mayor Lavelle noted that uses permitted on the property are found in the LUO zoning table.

Nick Herman, the Town's Attorney, stated that he and the manager are familiar with the issue and will continue to confer on the matter.

APPROVAL OF APRIL 23, 2019 AND MAY 7, 2019 MEETING MINUTES

MOTION WAS MADE BY ALDERMAN SLADE, SECONDED BY ALDERMAN

FOUSHEE, TO APPROVE THE MINUTES OF APRIL 23, 2019 AND TO TABLE THE MINUTES OF MAY 7, 2019 TO THE FOLLOWING MEETING. VOTE: AFFIRMATIVE SIX, ABSENT ONE (SEILS)

REQUEST TO SET A PUBLIC HEARING ON LAND USE ORDINANCE AND TOWN CODE AMENDMENTS RELATED TO VARIOUS ADVISORY BOARDS

The purpose of this agenda item was to provide the Board of Aldermen an opportunity to set a public hearing on June 25, 2019 to amend the Land Use Ordinance and Town Code relating to five advisory boards: the Appearance Commission, the Affordable Housing Advisory Board, the Environmental Advisory Board, the Safe Routes to School Implementation Committee and the Transportation Advisory Board.

A motion was made by Alderman Slade, seconded by Alderman Foushee, that the following resolution be approved:

A RESOLUTION SETTING A PUBLIC HEARING ON ORDINANCES AMENDING THE CARRBORO LAND USE ORDINANCE AND TOWN CODES RELATING TO THE APPEARANCE COMMISSION, ENVIRONMENTAL ADVISORY BOARD, AFFORDABLE HOUSING ADVISORY COMMISSION, SAFE ROUTES TO SCHOOL IMPLEMENTATION COMMITTEE AND TRANSPORTATION 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 June 25, 2019, to consider adopting “An Ordinance Amending the Carrboro Land Use Ordinance Relating to the Appearance Commission, Environmental Advisory Board and Affordable Housing Advisory Committee.”

BE IT FURTHER RESOLVED that the draft ordinance to the Land Use 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 to the Land Use Ordinance is also referred to Appearance Commission, Environmental Advisory Board, Affordable Housing Advisory Commission, Safe Routes to School Implementation Committee and the Transportation Advisory Board.

This the 21st day of May, 2019.

The motion carried by the following vote:

Aye: Mayor Lydia Lavelle, Alderman Bethany Chaney, Alderman Barbara Foushee, Alderman Jacquelyn Gist, Alderman Randee Haven-O’Donnell, Alderman Sammy Slade

Absent: Alderman Damon Seils

A REQUEST-TO-SET A PUBLIC HEARING TO REZONE PROPERTIES IN THE HISTORIC ROGERS ROAD NEIGHBORHOOD

The purpose of this item was for the Board of Aldermen to consider setting a public hearing on a map amendment to rezone thirty tracts of land in the Historic Rogers Road

Neighborhood. Twenty-two tracts are proposed to be rezoned from RR (Rural Residential, one acre per dwelling unit) to HR-R (Historic Rogers Road-Residential, 14,520 square feet per dwelling unit) and the remaining eight tracts are proposed to be rezoned from RR to HR-MU (Historic Rogers Road Mixed Use).

A motion was made by Alderman Slade, seconded by Alderman Foushee, that the following resolution be approved:

**A RESOLUTION SETTING A PUBLIC HEARING ON AN ORDINANCE
AMENDING THE
CARRBORO LAND USE ORDINANCE TO REZONE PROPERTIES IN THE
HISTORIC
ROGERS ROAD NEIGHBORHOOD**

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 June 25, 2019, to consider adopting “An Ordinance Amending the Carrboro Land Use Ordinance to Rezoning Properties in the Historic Rogers Road Neighborhood.”

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

This the 21st day of May, 2019.

The motion carried by the following vote:

Aye: Mayor Lydia Lavelle, Alderman Bethany Chaney, Alderman Barbara Foushee, Alderman Jacquelyn Gist, Alderman Randee Haven-O’Donnell, Alderman Sammy Slade

Absent: Alderman Damon Seils

**APPOINTMENT OF CARRBORO REPRESENTATIVES TO THE ORANGE
COUNTY GROUP CREATED TO CREATE A MORE EFFICIENT PROCESS FOR
INTERGOVERNMENTAL COLLABORATION**

The purpose of this item was for the Board to appoint the Mayor and Mayor Pro Tem as Carrboro’s representatives for the pilot meetings that will take the place of the joint meeting sessions. The intent is to make the intergovernmental collaboration process more efficient.

Alderman Gist expressed concern with the decision-making authority of the work group.

Alderman Haven-O’Donnell suggested that Carrboro’s representatives be the mayor and a rotating member of the Board.

Alderman Foushee stated that she agreed with Alderman Haven-O’Donnell with the rotating member from the Board.

Alderman Chaney stated that she supports making the meetings more efficient.

MOTION WAS MADE BY ALDERMAN CHANEY, SECONDED BY ALDERMAN FOUSHEE, TO APPOINT THE MAYOR AND A ROTATING ALDERMAN AS THE TOWN OF CARRBORO REPRESENTATIVES TO THE INTERGOVERNMENTAL COLLABORATION WORK GROUP. VOTE: AFFIRMATIVE FIVE, NEGATIVE ONE (GIST), ABSENT ONE (SEILS)

INSTALLATION OF WEST-END CONDUIT PATH BY TOWN AND UNC-CHAPEL HILL

The purpose of this item was for the for the Board of Aldermen to approve a capital improvement project to install a conduit by the Town of Carrboro and the University of North Carolina – Chapel Hill.

A motion was made by Alderman Slade, seconded by Alderman Foushee, that the following ordinance be approved:

**CAPITAL PROJECT ORDINANCE
FOR INSTALLATION OF CONDUIT FROM TOWN TO UNC WEST-EAST**

WHEREAS, the Board of Aldermen for the Town of Carrboro, on June 19, 2018, adopted the annual budget ordinance number 26/2017-18 for the fiscal year beginning July 1, 2018; and,

WHEREAS, it is necessary and appropriate to amend certain budget accounts for the reason stated below; and,

WHEREAS, the construction design for this project has been completed and the project is ready for construction;

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

Section 1: Installation of conduit from Town to UNC West-East is authorized to be undertaken until all project activity is completed.

Section 2. The amount appropriated for installation and construction costs are as follows:

Town of Carrboro	\$32,000.00
UNC-Chapel Hill	<u>\$32,000.00</u>
Total	\$64,000.00

Section 3: Funds in the amount of \$32,000 are appropriated from the current Information Technology operations budget in the General Fund for transfer to the Capital Projects Fund to carry out the project identified in Section 1.

Section 4: Within five (5) days after this ordinance is adopted, the Town Clerk shall file a copy of this ordinance with the Finance Director.

Section 5: This capital project ordinance shall be effective immediately.

This the 21st day of May, 2019.

The motion carried by the following vote:

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

Absent: Alderman Damon Seils

DISCUSSION AND DELIBERATION OF LAND USE ORDINANCE AMENDMENTS RELATING TO THE HISTORIC ROGERS ROAD NEIGHBORHOOD

The purpose of this agenda item was for the Board of Aldermen to continue to discuss and deliberate potential land use ordinance text amendments defining two new zoning districts and associated development requirements for the Historic Rogers Road neighborhood.

Carolyn Dwyer, representing Renaissance Planning, and Marty Roupe, the Town's Zoning Administrator, provided the staff update.

Alderman Gist asked about the limit on size for commercial accessory buildings and asked that staff look into limiting them. She expressed concern on the allowable accessory building size and close proximity to the lot boundary.

Alderman Haven-O'Donnell expressed concern with the HR-MU sub-district and possible land-locked parcels.

Alderman Chaney stated that these plans incentivize master planning but do not require that. She stated that it adds value to the properties and asked if an overlay district would provide for more development certainty.

Alderman Gist asked if the taxes in HR-MU zone would be categorized as commercial or residential tax. She stated that she is concerned that if the zone is created and increases the value of the property and that will create pressure on surrounding properties. She asked if the business is a home occupation if they can require that the owner reside in the residence.

Cammie Brantly, a resident of 1315 Tallyho Trail, stated that the residents of Tallyho Trail should be more involved in the conversations regarding the HR-MU zone and stated that she is opposed to destination retail type businesses that would increase traffic. She stated that urban flooding is becoming an issue everywhere and encouraged the Board to consider flooding and stormwater implications around rezoning changes.

David Bellin, a resident of 1220 Tallyho Trail, stated that he was representing the HR-MU "purple" zoned properties. He suggested an increase in minimum lot size, appreciated the type A screening, noted that the 30 foot buffer is too large and should be kept at 20 feet. He suggested keeping the VMU as an option and to decrease the minimum size to 10 acres and applicable to the proposed HR-MU areas. He stated that the community has met and developed the Rogers Road Mapping Our Communities Report. He asked the Board to refer back to the community and consider that.

Robert Campbell, a resident of 1711 Purefoy Drive, stated that the Mapping Our Future report includes a quote that says residents want development that they are a part of but not a victim to. He stated that arsenic levels in the wells have been concerns for years. He stated that a health impact study has not been conducted for the community and that the contaminants follow the water and are coming from the illegal landfill behind St. Paul AME Church's property. He also stated that the stormwater pipes are not the proper size and that they should be reviewed.

Lynn Carrino, a resident of 1310 Tallyho Trail, stated that around four months ago she had to get a new water system because of the debris in the well. She stated that as a resident of Tallyho Trail the word "commercial" is making her very nervous. She stated that the Rogers Road community should have flex space. She stated that the C'est si Bon cooking school was done with a permit as is and does not understand why a special zoning district is necessary.

Emily West, 1319 Tallyho Trail, spoke to the Board regarding well testing prior to the OWASA blasting and stated that she has not had any testing post- blasting. She asked if they could test after any commercial, or any development, happens. She explained that her concern is that she is downstream. She stated that her septic system was damaged by construction and would like for the County to test both water and septic.

Larry Reid, 1819 Purefoy Drive, spoke to the Board about the County testing wells 15 years ago and stated that he is up high and had contaminated well 15 years ago. He explained that well contamination is not a new problem and that the contamination flows downhill. He stated that the silt that has filled the ravine at the Priscella Lane area is a stormwater problem.

He stated that you have to start at the top and trace the hydrology of the land to comprehensively test the water.

MOTION WAS MADE BY ALDERMAN SLADE, SECONDED BY ALDERMAN CHANEY TO CLOSE THE PUBLIC HEARING. VOTE: AFFIRMATIVE SIX, ABSENT ONE (SEILS)

Mayor Lavelle stated that in order to allow a coffee shop, there is the addition of a restaurant, bar, nightclub use in the HR-MU district, and said that she was not in favor of this expanded definition. She stated that she does not want to reduce the buffer limits as proposed. In agreement with others, she expressed concern with the 3,000 square feet size and suggested that it be reduced. She asked for information on Chapel Hill's residential zone and how it compares to Carrboro's. She asked for the Town Manager to follow-up with Orange County to re-test wells in the area that were tested prior to blasting.

Alderman Haven-O'Donnell requested that the commercial structure to be no larger than the residential structure.

Alderman Slade requested that we match Chapel Hill in requiring that triplex buildings be affordable housing. Mayor Lavelle and Alderman Gist agreed. Alderman Slade asked for more information on the 1 acre requirement and stated that he would like to match Chapel Hill's requirements. He requested that next time staff present a map showing properties on both Chapel Hill and Carrboro side that would be an acre or more. He stated that identified in the agenda materials is a need for pedestrian improvements on Rogers Road and asked that this be added to the list that the Transportation Advisory Board is developing. He stated that he would like more information on how many people would like a coffee shop in the area and that this provision be tightened up. He asked about a request he made at the previous BOA meeting for a map showing impermeability potential of the area before and after a rezoning. He made the point that stormwater measures such as bioretention etc.. are required of developments that are larger than 5,000 sq. ft. and that this means a lot of small development can happen that fall under that threshold and that those developments are not required to have stormwater prevention facilities. He stated that there is a need to think creatively, especially for the less developed northern portions of town, how or if the town will have a mechanism to ensure stormwater prevention features are implemented to account for all the runoff from smaller properties. He requested that the BOA look into this before further development happens in the area. He asked David Bellin to send an email to the Board to further explain his concept on VMU.

Alderman Chaney stated that she agrees that the wells should be re-checked by Orange County. She stated that she would like to reduce the lot size required for major home occupation so that it matches Chapel Hill and allows more flexibility to current owners and their heirs to reduce the barrier to entry. She stated that she is concerned about the possible sizes of nonresidential buildings and the multiple CUP processes that the Board would have to go through if it were developed parcel-by-parcel. She stated that if there is a way to think about master planning and best facilitating the community's goals and guarantees development that is not parcel-by-parcel in the HR-MU zone. She encouraged the development of stormwater standards that would benefit the entire community.

Alderman Foushee expressed concern with the uncertainty of development in the HR-MU zone and stated that she would like to see how a coffee shop could be available and in keeping with community desires.

This item will be bought back on June 25, 2019.

DISCUSSION ON HOW TO COMMEMORATE DR. MARTIN LUTHER KING JR. IN THE CARRBORO PARK NAMED IN HIS HONOR

The purpose of this agenda item was to share results from a community survey and provide recommendations as to how to honor Dr. Martin Luther King Jr. in the park currently under construction in his honor.

Anita Jones-McNair, the Town's Recreation and Parks Director, provided the staff report.

Alderman Gist suggested that the school outreach include Chapel Hill High School and Carrboro High School.

Alderman Haven-O'Donnell requested that the written materials be provided in Braille.

Alderman Foushee asked if the Arts Committee has been involved. Anita Jones-McNair stated that they can be. Alderman Foushee stated that she would like to see the whole Dr. King represented and all of the things that he stood for.

Mayor Lavelle suggested having the community vote on the quotes for the placards.

Alderman Haven-O'Donnell stated that the closed loop at the north end of the trail encourages bikers going quickly on the trail.

Alderman Foushee asked why the park name and the garden name could not be the same. She stated that she agrees with the art representing the whole span of Dr. King's life. She asked that the entrance honor Dr. King.

Alderman Chaney also stated that she agrees that the art should represent the whole span of Dr. King's life.

Town staff had provided the following recommendations:

1. Work with Carrboro and Chapel Hill High School in pursuing volunteer students to design and affix mural tribute on both sides of the restroom facility.
2. Create quote placards from Dr. King and install along the park trail.
3. Advise the Board on cost estimates of supplies, placards and installation after summer break.

The Board of Aldermen discussed the following additions:

1. That entry signage commemorate Dr. King.
2. That the Arts Committee is involved in art designs.
3. That staff look into the design of the loop of the track in the park and adopted plans (closed loop?)
4. Have the community vote on the quotes for the placards.

DEVELOPING A SCOPE OF WORK FOR A COMPREHENSIVE PLAN FOR CARRBORO

The purpose of this item was to provide the Board of Aldermen with an opportunity to consider a draft scope of work for the development of a comprehensive plan for the Town.

This item was continued to the May 28, 2019 meeting.

MATTERS BY BOARD MEMBERS

Alderman Foushee made the following statement and asked that it be included in the record:

I ask all of us to reflect on how we demonstrate how we value each other's opinions and model behavior to the community because each board member's voice matters and has value.

Last week we had a conversation with our retreat facilitator, Warren about how the board engages with each other and the community. Directly following that conversation, we had some instances where comments were made that were disrespectful and inflammatory to other board members.

It's worth considering how our words reflect what we are trying to communicate and how they impact others. This is also important because what we do as a board is reflected back into our community. When we step on the heads of our fellow board members through comments or actions, I truly believe that it sets us up for failure.

Closing words to consider: Some things don't need a response, they are simply meant to hang in the atmosphere to ponder.

ADJOURNMENT

MOTION WAS MADE BY ALDERMAN GIST, SECONDED BY ALDERMAN CHANEY, TO ADJOURN THE MEETING. VOTE: AFFIRMATIVE SIX, ABSENT ONE (SEILS)

Town Clerk

Mayor