# AGENDA CARRBORO BOARD OF ALDERMEN TUESDAY, NOVEMBER 1, 1994 7:30 P.M., TOWN HALL BOARD ROOM

Approximate Tin	<u>1e</u> *					
7:30 - 7:35	A.	Approval of Minutes of Previous Meeting: October 25, 1994				
7:35 - 7:45	B.	Resolutions, Proclamations and Charges				
7:45 - 7:55	C.	Requests from Visitors and Speakers from the Floor				
	D.	Request to Set Public Hearing				
7:55 - 8:00		(1) Voluntary Annexation Request/Cates Farm, Phases 3 and 4				
NP		Richard Westmoreland, on behalf of Rhein-Raleigh-Charlotte Limited Partnership, has submitted a petition for annexation of Phases 3 and 4 of the Cates Farm Subdivision. These phases are contiguous to Cates Farm Phases 1 and 2, which have previously been annexed into the town's corporate limits. The administration requests that a public hearing be scheduled for November 22, 1994 on this request.				
	E.	Public Hearing				
8:00 - 8:15 P/5		(1) Town of Carrboro's Transportation Improvement Program				
FIS		The Town of Carrboro annually adopts a list of transportation projects that are to be included within the N.C. Department of Transportation's Transportation Improvement Program (TIP). The purpose of this presentation is to allow the Board of Aldermen to receive public comment on the list of projects included within the 1995-96 Carrboro TIP and endorse the Carrboro TIP with any recommended changes.				
	F.	Other Matters				
8:15 - 8:30 P/10		(1) Presentation of Audit Report for Fiscal Year 1993-94				

(2) Expansion of Zip Code Boundary

8:30 - 8:45

P/5

The purpose of this item is to authorize the Mayor to ask the Postal Service to reinitiate Carrboro's request to expand the zip code boundary to provide all addresses in Carrboro's northern planning jurisdiction with a Carrboro address as opposed to a Chapel Hill address.

The purpose of this item is to receive the audit report for the Fiscal Year 1993-94.

The town's audit firm, Grant, Sullivan and Company, will present the report.

8:45 - 8:55 NP		(3) Budget Amendment	
		The purpose of this agenda item is to amend the budget so that departmental appropriations include funds for prior year encumbrances and for the 3% across-the-board adjustments approved in the current budget.	
8:55 - 9:00 NP		(4) Cancellation of November 8th Board Meeting	
INF		The administration requests that the Board cancel its meeting scheduled for November 8, 1994, due to this being election day.	
9:00 - 9:10	G.	MATTERS BY MANAGER	
9:10 - 9:20	H.	MATTERS BY TOWN ATTORNEY	
9:20 - 10:20	I.	MATTERS BY BOARD MEMBERS - Closed Session to Evaluate Town Manager	

<sup>\*</sup>The times listed on the agenda are intended only as general indications. Citizens are encouraged to arrive at 7:30 p.m. as the Board of Aldermen at times considers items out of the order listed on the agenda.

#### **BOARD OF ALDERMEN**

ITEM NO. E(1)

### AGENDA ITEM ABSTRACT MEETING DATE: November 1, 1994

SUBJECT: Town of Carrboro Transportation Improvement Program (TIP)

DEPARTMENT: PLANNING DEPARTMENT	PUBLIC HEARING: YES _X NO _x_
ATTACHMENTS: 1995 - 1996 TIP Table Table of 1994-1995 TIP projects currently funded by the State. Project sheets with a map & location of request. TAB Recommendation for Seawell Bikepath Connector. Letter(10/7/94) from BOT member Dr. Gorman Gilbert	FOR INFORMATION CONTACT:  Kenneth Withrow, 968-7713
	etion Requested (x) Analysis ecommendation

#### **PURPOSE:**

The Town of Carrboro annually adopts a lists of transportation projects that are to be included within the North Carolina Department of Transportation's Transportation Improvement Program (TIP). The purpose of this presentation is to allow the Board of Aldermen to receive public comment on the list of projects included within the 1995 - 1996 Carrboro TIP and endorse the Carrboro Transportation Improvement Program with any recommended changes.

#### **ANALYSIS:**

The State of North Carolina annually prints and adopts a document called the Transportation Improvement Program. This document lists all present and future transportation projects from across the state. Prior to the State's adoption of the Transportation Improvement Program (TIP), municipal governments are required to adopt a local TIP. Towns such as Carrboro forward their adopted TIP to the Metropolitan Planning Organization (MPO) to be included with TIPs from other municipalities and counties within the MPO. Projects from the combined municipalities and counties within the MPO are prioritized and compiled into a regional TIP; which is to be approved by the Transportation Advisory Committee (TAC). Finally, the TAC forwards the regional priority list to the North Carolina Department of Transportation; and the Board of Transportation will decide as to whether these projects will be included within the State TIP.

The Town of Carrboro had several projects that are included within the 1995-2001 State Transportation Improvement Program (TIP). These projects include: Hillsborough Road (project U-3100), Smith Level Road (project U-2803), Homestead Road (project U-2805), and Estes Drive (project U-2909). The Estes Drive/North Greensboro Street intersection modification is a "Small Urban" project and therefore, was not included within the 1995-2001 State TIP. The bicycle projects included for Carrboro within the 1995-2001 State TIP include: the Carr Mill Mall Bikepath, shoulder improvements along Smith Level Road

below Rock Haven Road to the county line, and shoulder improvements along Old NC 86, Homestead Road, and Jones Ferry Road.

The 1995-1996 Carrboro TIP, as a result, list projects form last years TIP that were of lower priority or unfunded and includes several new projects. The 1995-1996 Carrboro TIP, however, has maintained Hillsborough Road (U-3100) as its top priority project, however, the project scope has been extended along Old Fayetteville Road to its intersection with Carol Street. The extension of project U-3100 will improve pedestrian safety for students traveling to the new middle school as well as to the proposed elementary school. The lead planning agency for the Durham-Chapel Hill Carrboro MPO (the City of Durham) informed the Carrboro Planning staff that the extension of project U-3100 (Hillsborough Road) would be an accepted project request even though the project is currently funded. Some of the other projects included within the 1995-1996 Carrboro TIP include: (priority #3) widen Homestead Road between High School Road and Old NC 86 to a two lane section with a sixteen foot grass median, and (priority #5) widen Seawell School Road to include bikelanes between Homestead Road and Estes Drive (this project is also included within the Chapel Hill TIP).

Transportation Systems Management projects (such as the installation of actuated signals and/or stoplights) are no longer to be included within a TIP. These projects will be handled by the Traffic Engineering branches within each highway division (the Town of Carrboro is located within Division Seven).

Alderman Shetley, Carrboro's TAC representative, has also recommended that a local public hearing be set in order to receive comments to the 1995-1996 Carrboro TIP from the general public. The public will be allowed to comment on the TIP to make suggested revisions to the design scope of the listed projects, and/or recommend deletions of listed projects as well as request additional transportation projects to be included within the maximum list of ten (10) projects.

#### **RECOMMENDATION:**

The administration recommends that the Board of Aldermen receive public comment concerning the 1995-1996 Carrboro TIP and endorse any recommended changes by the public.

#### **ACTION REQUESTED:**

To adopt by motion the TIP for 1995-1996.

CARRBORO		DCHC URBANIZED AREA		N.C. DOT	
₹OJ. #	DESCRIPTION	PROJ#	DESCRIPTION	PROJ. #	
a ⊬ ີ a 1	EXTEND THE U-3100 (HILLSBOROUGH ROAD) PROJECT SCOPE ALONG OLD FAYETTEVILLE ROAD TO ITS INTERSECTION AT NC 54 BYPASS TO TIE IN WITH IMPROVEMENTS BEING MADE AS PART OF THE NEW AND PROPOSED CARRBORO SCHOOLS.	PREVIOUS	WIDEN HILLSBOROUGH ROAD TO 36 FEET WITH CURB AND GUTTER, BIKELANES, AND A SIDE—WALK FROM WHERE THE U-2002 PROJECT ENDS (LORRAINE ST.), TO THE INTERSECTION OF OLD FAYETTEVILLE ROAD (SR 1009), AND ALONG THE NORTHERN PORTION OF OLD FAYETTEVILLE ROAD TO TIE IN WITH IMPROVEMENTS BEING MADE AS PART OF THE NEW MIDDLE SCHOOL.		SR 1009 (HILLSBOROUGH ROAD), LORRAINE STREET TO SR 1107 (OLD FAYETTEVILLE ROAD) AND ALONG SR 1107. WIDEN ROADWAY TO A THIRTY—SIX FOOT CURB AND GUTTER FACILITY. CONSTRUCTION WILL BEGIN IN THE YEAR 1999. TOTAL COST OF THE PROJECT IS \$1 MILLION.
2	WIDEN HIGHWAY OLD 86 的 第一种 WITH CURB AND GUTTER, BIKELANES, AND A SIDEWALK FROM THE INTERSECTION OF OLD FAYETTEVILLE/HILLS— BOROUGH ROAD TO HOMESTEAD ROAD (CALVAN- DER AREA).	-			
3	WIDEN HOMESTEAD ROAD TO A TWO-LANE SECTION WITH 16 FOOT GRASS MEDIAN BETWEEN HIGH SCHOOL RD. AND OLD NC 86. WIDEN SHOULDERS 4 FEET AND MARK FOR BIKELANES.				
4	WIDEN EUBANKS ROAD BETWEEN HIGHWAY OLD NC 86 TO ROGERS ROAD TO INCLUDE A FOUR FOOT SHOULDER SECTION FOR BIKELANES.				
5	WIDEN SEAWELL SCHOOL ROAD TO INCLUDE FOUR FOOT SHOULDER SECTION FOR BIKELANES BETWEEN HOMESTEAD ROAD AND ESTES DRIVE				
6	CONSTRUCT A HOMESTEAD ROAD/SEAWELL SCHOOL ROAD CONNECTOR TO 36 FEET WITH CURB AND GUTTER, BIKELANES, AND A SIDEWALK ON A NEW LOCATION.		A 3 FOLO (\$1.00) - A 4 (\$2.50) - A		
7	WIDEN ROGERS ROAD BETWEEN HOMESTEAD ROAD AND EUBANKS ROAD TO INCLUDE FOUR FOOT SHOULDER SECTION FOR BIKELANES.				
8	PROVIDE PEDESTRIAN AND BICYCLE ACCESS FROM THE BPW CLUB ROAD AREA TO WESTBROOK DRIVE BY BUILDING A PEDESTRIAN/ BICYCLE BRIDGE OVER MORGAN CREEK BEHIND THE BLUFFS APARTMENTS.	32 E-6	PEDESTRIAN AND BIKE ACCESS FROM BPW CLUB ROAD AREA TO WESTBROOK DRIVE. PEDESTRIAN/BICYCLE BRIDGE OVER MORGAN CREEK.		
9	WIDEN MERRITT MILL TO SE FEET WITH CURB & GUTTER, SHEELSHES, AND A SIDEWALK FROM WEST FRANKLIN STREET TO CAMERON AVENUE.				
*10	PROVIDE PEDESTRIAN AND BICYCLE ACCESS TO SEAWELL SCHOOL ROAD FROM CARRBORO'S NORTHERN SUBDIVISIONS BY BUILDING A BRIDGE			D-7 \$4.	

1994–1995 TRANSPORTATION IMPROVEMENT PROGRAM					
CARRE	<u>OUNU</u>	DCHC	URBANIZED AREA	N.C. D	OT
PROJ. #	DESCRIPTION	PROJ#		PROJ. #	DESCRIPTION
1	WIDEN HILLSBOROUGH ROAD TO 36 FEET WITH CURB AND GUTTER, BIKELANES, AND A SIDE—WALK FROM WHERE THE U – 2002 PROJECT ENDS (LORRAINE ST.), TO THE INTERSECTION OF OLD FAYETTEVILLE ROAD (SR 1009), AND ALONG THE NORTHERN PORTION OF OLD FAYETTEVILLE ROAD TO TIE IN WITH IMPROVEMENTS BEING MADE AS PART OF THE NEW MIDDLE SCHOOL	5(93/94TIP) PREVIOUS FUNDING	WIDEN HILLSBOROUGH ROAD TO 36 FEET WITH CURB AND GUTTER, BIXELANES, AND A SIDE—WALK FROM WHERE THE U-2002 PROJECT ENDS (LORRAINE ST.), TO THE INTERSECTION OF OLD FAYETTEVILLE ROAD (SR 1009), AND ALONG THE NORTHERN PORTION OF OLD FAYETTEVILLE ROAD TO TIE N WITH IMPROVEMENTS BEING MADE AS PART OF THE NEW MIDDLE SCHOOL	U-3100	SR 1009 (HILLSBOROUGH ROAD), LORRAINE STREET TO SR 1107 (OLD FAYETTEVILLE ROAD) AND ALONG SR 1107. WIDEN ROADWAY TO A THIRTY-SIX FOOT CURB AND GUTTER FACILITY.  CONSTRUCTION WILL BEGIN IN THE YEAR 1999. TOTAL COST OF THE PROJECT IS \$1 MILLION.
2	WIDEN SMITH LEVEL ROAD TO FIVE LANES FROM NO 54 TO ROCK HAVEN ROAD WITH BIKE- LANES AND GRADE FOR SIDEWALKS.	14	WIDEN SMITH LEVEL ROAD TO FIVE LANES FROM NC 54 BYPASS TO ROCK HAVEN ROAD IN CARRBORO.	U~2803	SR 1919 (SMITH LEVEL ROAD), ROCK HAVEN ROAD TO BRIDGE NO. 88. WIDEN ROADWAY TO A MULTILANE FACILITY. PROJECT SCHEDULED FOR PLANNING IN 1997, RIGHT OF WAY ACQUISITION IN 2000, AND CONSTRUCTION IN 2001. TOTAL COST - \$2.7 MILLION.
3	WIDEN NORTH GREENSBORO STREET AT THE INTERSECTION OF ESTES DRIVE TO PROVIDE A RIGHT TURN ONLY LANE.	16	WIDEN NORTH GREENSBORD ST. AT ESTES DR. INTERSECTION TO PROVIDE EXCLUSIVE RIGHT TURN LANE.		FUNDING APPROVED FOR INTERSECTION AS OF MARCH 29, 1994 AS A SMALL URBAN PROJECT. AND CONTINGENT UPON PURCHASE OF RIGHT OF WAY. TOTAL COST \$150,000.
4		35(93/94TIP) PREVIOUS FUNDING	WIDEN ESTES DRIVE TO THREE LANES FROM CARRBORO TOWN LIMITS TO N. GREENSBORO STREET WITH BIKE LANES, SIDEWALKS, AND A RIGHT TURN LANE AT N. GREENSBORO ST.	U-2909	SR 1780 (ESTES DRIVE), SR 1772 (GREENSBORO STREET) TO 86. WIDEN ROADWAY TO THREE LANES WITH FOUR FOOT PAVED SHOULDERS. TOTAL COST – \$4.8 MILLION
5	WIDEN AND IMPROVE OLD FAYETTEVILLE ROAD TO 36 FEET WITH CURB, GUTTER, AND SIDEWALKS FROM ITS INTERSECTION AT NC 54 BYPASS NORTHWARD TO ITS INTERSECTION AT HILLSBOROUGH ROAD.	38	WIDEN/IMPROVE OLD FAYETTEVILLE ROAD FROM NC 54 TO HILLSBOROUGH ROAD. (CARRBORO)	188 P.C - 5,588018	
6	WIDEN HIGHWAY OLD 86 TO 36 FEET WITH CURB AND GUTTER, BIKELANES, AND A SIDEWALK FOR THE INTERSECTION OF OLD FAYETTEVILLE/HILLS – BOROUGH ROAD TO CALVANDER.	33		•	
7	WIDEN HOMESTEAD ROAD TO A THREE-LANE SECTION BETWEEN SEAWELL ROAD AND HIGH SCHOOL. INCLUDE WIDENING SHOULDERS TO PROVIDE FOUR-FOOT BIKELANES.	34	HOMESTEAD ROAD IMPROVEMENTS FROM HIGH SCHOOL TO NO 86	U-2805	SR 1777 (HOMESTEAD ROAD), SR 1834 (HIGH SCHOOL ROAD) TO NG 86. WIDEN ROADWAY TO A THREE LANE SHOULDER SECTION. CONSTRUCTION IN 2001. TOTAL COSTS - \$3.3 MILLION.
8	IMPROVE EUBANKS ROAD FROM ROGERS ROAD TO HIGHWAY OLD 86 TO PROVIDE FOR BETTER CAPACITY AS WELL AS IMPROVEMENT.		ir 40% (1885 1887 - 1886)	7F SECOND- ARY ROAD	1994-5 SECONDARY RD PROGRAM - ORANGE CO SR 1009 (OLD NC 86) TO SR 1729 (ROGERS ROAD). TOTAL COST - \$87,000
9	CONSTRUCT A BIKE PATH AROUND CARR MILL MALL TO GET BICYCLISTS FROM N. GREENSBORD STREET TO THE INTERSECTION OF WEAVER/MAIN/ROBERSON STREETS WHERE THE LIBBA COTTON BIKEPATH BEGINS.	28	CONSTRUCT BICYCLE PATH (CARRBORO) AROUND CARR MILL MALL TO GET BICYCLISTS FROM N. GREENSBORO ST. TO INTERSECTION OF WEAVER/MAIN/ROBERSON (LIBBA COTTON BIKEWAY). (RAILROAD SPUR BIKEPATH).	E-2938	CARR MILL MALL BICYCLE PATH. INDEPENDENT BIKE PROJECT TOTAL COST - \$100,000.
10	PROVIDE PEDESTRIAN AND BICYCLE ACCESS FROM THE BPW CLUB ROAD AREA TO WESTBROOK DRIVE BY BUILDING A PEDESTRIAN/ BICYCLE BRIDGE OVER MORGAN CREEK BEHIND THE BLUFFS APARTMENTS.	32 E-6	PEDESTRIAN AND BIKE ACCESS FROM BPW CLUB ROAD AREA TO WESTBROOK DRIVE. PEDESTRIAN/BICYCLE BRIDGE OVER MORGAN CREEK.		

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Project Title: Hillsborough Road	Road	orough	Hillsb	Title:	roject	P
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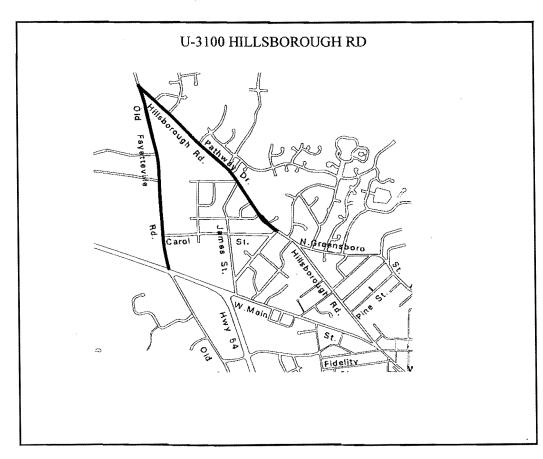
Project Category: Highway	Requesting Agency: Town of Carrboro Local Priority Number:	Regional Priority <u>5(FY 93-9</u> 4) MPO Approval Y
Public Transit	TIP ID Number:	
Bicycle	(if applicable)	
Enhancement		

**PROJECT DESCRIPTION:** Extend the U-3100 (Hillsborough Road) project scope along Old Fayetteville Road to its intersection at NC 54 Bypass to tie in with improvements being made as part of the new middle school and proposed elementary school.

PROJECT JUSTIFICATION: The McDougal Middle School opened as of August 23, 1994; and the proposed elementary school will open in 1996. Each school will generate over seven hundred trips per day. Increased student enrollment at the schools along with increased residential development in northern Carrboro have increased traffic projections along Old Fayetteville to approximately 13,600 in the next five to ten years. Improving these roads to include bicycle and pedestrian facilities will allow children to access the schools by safer modes of alternative transportation.

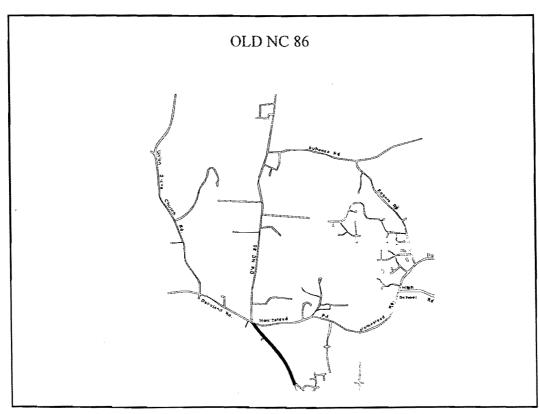
#### **ESTIMATED TOTAL COST:**

Potential Funding Sou	rce(s):		
NHS	STP	CMAQ	Other
Section 9	Section 3	State	



Project Title: Highway Old NC 86 Widening

Project Category:  Highway  Public Transit  Bicycle	Requesting A Local Priorit TIP ID Num (if applicable	ber:	Regional Priority MPO Approval
Enhancement	(if applicable	·)	•
PROJECT DESCRIPTION bikelanes, and a sidewalk in Homestead Road (Calvand	rom the interse	•	6 feet with curb and gutter, le/Hillsborough Road to
as new subdivisions are be	ing built along	Old NC 86 and Home	g along Highway Old NC 86 stead Road. Regional traffic ,000 ADT within the next five
ESTIMATED TOTAL C	COST:		
Potential Funding Source(	s):		
NHS	_ STP	CMAQ	Other
Section 9	_Section 3	State	٠.



Project Title: Homestead Road

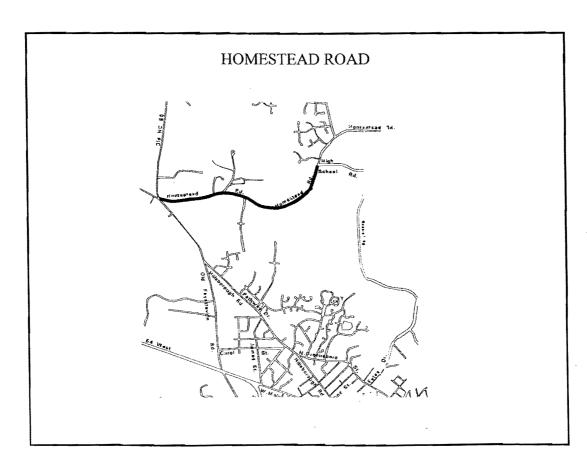
Project Category:	Requesting Agency: Town of Carrboro	
Highway	Local Priority Number:	Regional Priority
Public Transit	TIP ID Number:	MPO Approval
Bicycle	(if applicable)	
Enhancement		

**PROJECT DESCRIPTION:** Widen Homestead Road to a two-lane section with sixteen foot grass median between High School Road and Old NC 86. Widen and mark shoulders to provide four-foot bikelanes.

**PROJECT JUSTIFICATION:** Homestead Road is the major east-west corridor between Carrboro and Chapel Hill. As the main thoroughfare within Carrboro northern transition area, the road is experiencing major increases in ADTs each year. Projections over a twenty year period show an increase in ADTs to over 13,000.

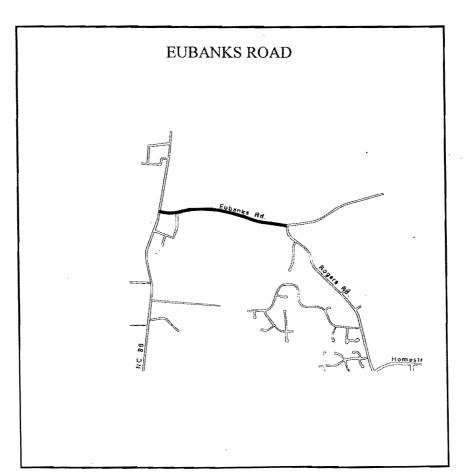
#### **ESTIMATED TOTAL COST:**

Potential Funding S	ource(s):		
NHS	STP	CMAQ	Other
Section 9	Section 3	State	



Project Titl	e: Eubar	iks Road
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Project Category:		Agency: Town of Co	arrboro	Pagional Priority
Highway		ity Number:		Regional Priority
Public Transit	. TIP ID Nu		`	MPO Approval -
Bicycle	(if applicab	ole)		
Enhancement				
PROJECT DESCRIP	TION: Widen E	ubanks Road between	Highway Old	
86 to Rogers Road to in	clude a four-foot	shoulder for bikelane	s.	
PROJECT JUSTIFIC	ATION: The NO	CDOT Secondary Roa	ad program	
(Orange County) is scho	eduled to pave thi	s portion of Eubanks	Road during	
the second quarter of 19	995. The complet	ion will increase auto	and bicycle tri	ps
along the road.	1		•	L
ESTIMATED TOTAL	L COST:			
Potential Funding Sour	ce(s):			
NHS	STP	CMAQ	Othe	er
Section 9	Section 3	State		



Project Title: Seawell School Road

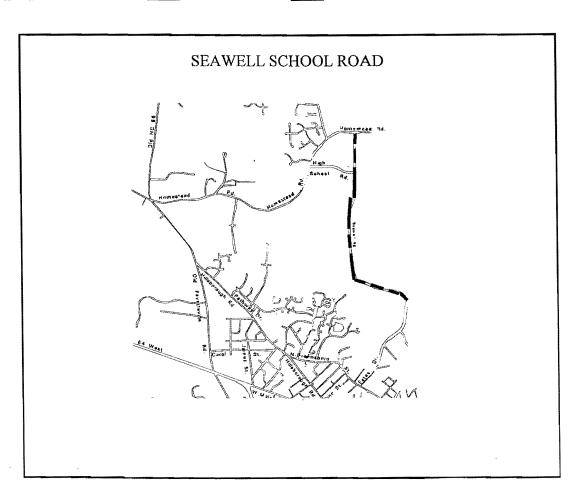
Project Category: Highway Public Transit	Requesting Agency: Town of Carrboro Local Priority Number: TIP ID Number:	Regional Priority ——— MPO Approval ———
Bicycle Enhancement	(if applicable)	Wit O Approvai
PROJECT DESCRIPTI	ION: Widen Seawell School Road to include for	ur-

**PROJECT DESCRIPTION:** Widen Seawell School Road to include four-foot shoulder section for bikelanes between Homestead Road and Estes Drive.

**PROJECT JUSTIFICATION:** Residential growth in Carrboro and Chapel Hill have created a need to improve the roadway. Chapel Hill High School and an elementary school are accessed by this road. Improvements to this road will provide better access to facilities for bicyclists and pedestrians.

#### **ESTIMATED TOTAL COST:**

Potential Funding So	ource(s):		
NHS	STP	CMAQ	Other
Section 9	Section 3	State	



#### Project Title: Seawell School Road Extension

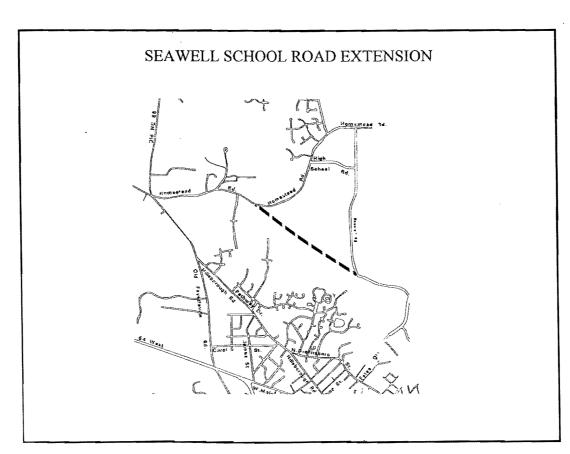
Project Category: Highway	Requesting Agency: Town of Carrboro Local Priority Number:	Regional Priority
Public Transit	TIP ID Number:	MPO Approval
Bicycle	(if applicable)	
Enhancement		
DDO IECT DESCRIPT	YON: Construct a Hamastand Dood/Saayyall Sah	001

**PROJECT DESCRIPTION:** Construct a Homestead Road/Seawell School Road connector to 36 feet with curb and gutter, bikelanes, and a sidewalk on a new location.

**PROJECT JUSTIFICATION:** Currently listed within the 1991 Durham-Chapel Hill-Carrboro Thoroughfare Plan. Traffic projections for Homestead Road and Estes Drive over the next decade indicate the need for the connector. A road connection will open land to development and serve to mitigate future congestion along Homestead Road.

#### **ESTIMATED TOTAL COST:**

Potential Funding So	urce(s):		
NHS	STP	CMAQ	Other
Section 9	Section 3	State	



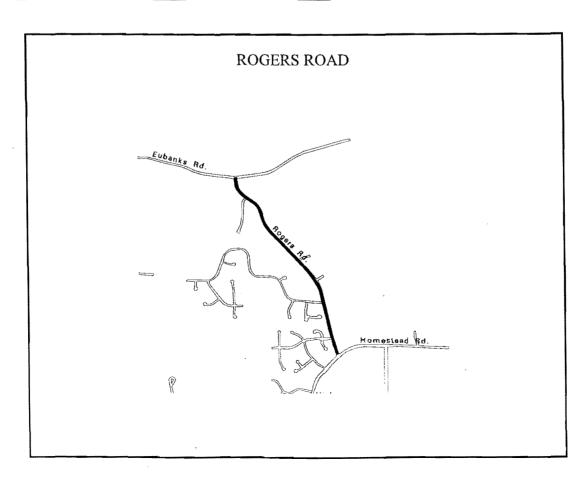
Project Title: Rogers Ro	oad	
Project Category: Highway Public Transit Bicycle Enhancement	Requesting Agency: Town of Carrboro Local Priority Number: TIP ID Number: (if applicable)	Regional Priority ——— MPO Approval ———
PROJECT DESCRIPT	ION: Widen Rogers Road between Homestead lude four-foot shoulder section for bikelanes.	Road
	ATION: Increased residential development and ingers Road are making Rogers Road unsafe for bi	~

**ESTIMATED TOTAL COST:** 

Road and Eubanks Road.

Potential Funding S	ource(s):		
NHS	STP	CMAQ	Other
Section 9	Section 3	State	

projection indicate that Rogers Road will generate over 6000 ADTs over the next decade. Widening the shoulder section will provide bicylists with better access to Homestead



#### Project Title: BPW Club Road/Westbrook Drive Bikepath

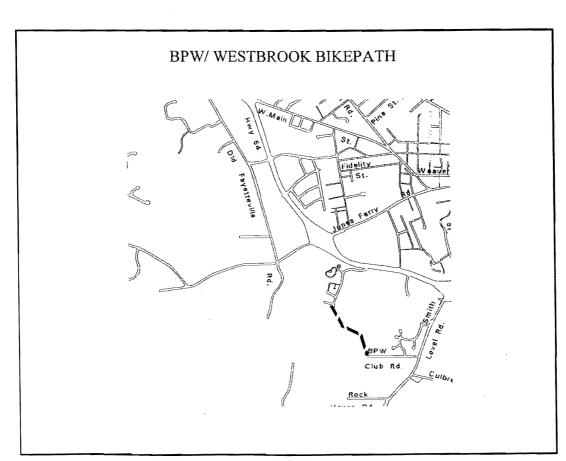
Project Category:	Requesting Agency: Town of Carrboro	Regional Priority 32(FYPH)
Highway	Local Priority Number:	
Public Transit	TIP ID Number:	MPO Approval
Bicycle	(if applicable)	
Enhancement		
PROJECT DESCRIPT	TION: Provide pedestrian and bicycle access from	n

**PROJECT DESCRIPTION:** Provide pedestrian and bicycle access from the BPW Club Road area to Westbrook Drive by building a pedestrian/bicycle bridge over Morgan Creek behind the Bluffs Apartments.

**PROJECT JUSTIFICATION:** This project would allow the safe movement of bicyclists within southern Carrboro as well as create better bicycle access between southern Carrboro, downtown Carrboro, and Chapel Hill.

#### **ESTIMATED TOTAL COST:**

Potential Funding So	urce(s):		
NHS	STP	CMAQ	Other
Section 9	Section 3	State	



Project Title: Merritt Mill Road

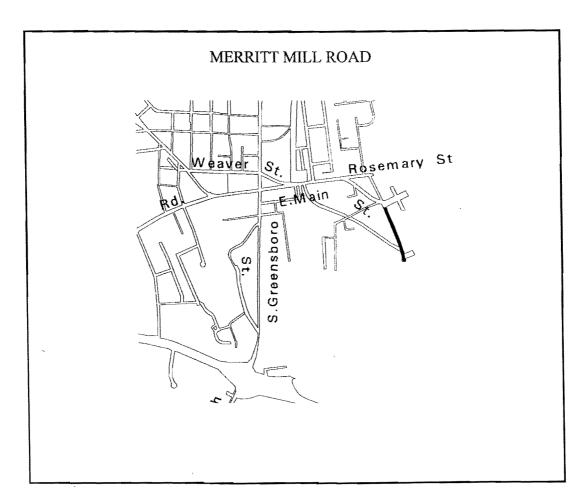
Project Category: Highway Public Transit	Requesting Agency: Town of Carrboro Local Priority Number: TIP ID Number:	Regional Priority ——— MPO Approval ———
Bicycle Enhancement	(if applicable)	,
	ION: Widen Merritt Mill Road to 36 feet with co	

**PROJECT JUSTIFICATION:** Current road has an ADT volume between 6100 to 6400 per day. Current road width is only 18 feet. Road improvements will improve vehicular and pedestrian movements in that vicinity.

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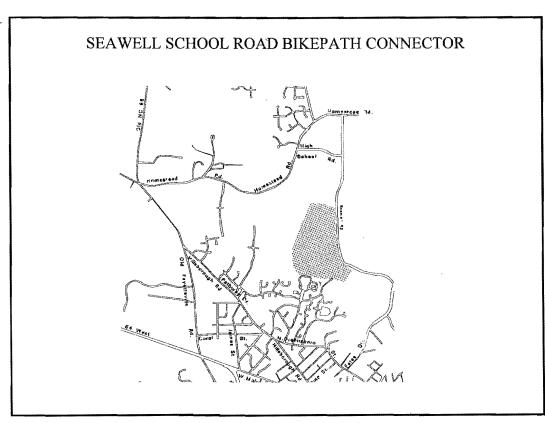
**ESTIMATED TOTAL COST:** 

Potential Funding Sc	ource(s):		
NHS	STP	CMAQ	Other
Section 9	Section 3	State	



Project Title: Seawell School Road Bikepath Connector

	_			
Project Category:  Highway  Public Transit  Bicycle  Enhancement	Requesting A Local Priority TIP ID Numb (if applicable)	er:	arrboro	Regional Priority – MPO Approval –
PROJECT DESCRIPT School Road from Carrb Creek.	•	•		
PROJECT JUSTIFICA have created a need to pr Hill High School and Se creation of this bikepath living in northern Carrbo	rovide a bikepath to awell Elementary S will provide better	connect with Seav School can be acces	well School Ro ssed by this pro	posed path. The
ESTIMATED TOTAL	COST:			
Potential Funding Source	e(s):			
NHS	STP	CMAQ	Oth	er
Section 9	Section 3	State		
SEAWEL	L SCHOOL ROA1	D BIKEPATH CO	NNECTOR	



#### TRANSPORTATION ADVISORY BOARD

#### RECOMMENDATION

#### **OCTOBER 21, 1994**

Mr Neal Mochel made a motion that Item #10 (Seawell School Road Bikepath Connector) be removed from the 1995-1996 Carrboro Transportation Improvement Program with the understanding that the TAB will revisit this item during the 1994-1995 fiscal year along with the other projects that were removed from the 1995-1996 Carrboro TIP. As a point of clarification, the TAB recommends that only a list of nine projects be submitted to the Board as a part of the November 1 Public Hearing; while the projects that were deleted from the 1995-1996 Carrboro TIP will be reviewed to possibly be placed on the 1996-1997 Carrboro TIP. Mr. Richard Laudati seconded the motion.

VOTE:	Ayes (Lane,	Laudati,	Mochel,	E.	Perry,	Zaffron)	Noes	(None)	).

Alex Zaffron, Chair (Date)

#### **BOARD OF ALDERMEN**

ITEM NO. D(1)

### AGENDA ITEM ABSTRACT MEETING DATE: November 1, 1994

SUBJECT: Voluntary Annexation of Cates Farm Phase 3 and 4

DEPARTMENT: PLANNING DEPARTMENT	PUBLIC HEARING: YES_X_	NO_
ATTACHMENTS: Petition for Annexation Resolution, Location Map	FOR INFORMATION CONTACT:  Roy Williford, 968-7714	
	ction Requested commendation	( ) Analysis

#### Purpose:

To set a Public Hearing for the annexation of Cates Farm Phases 3 and 4 into the Town Limits.

#### **Background:**

Richard Westmoreland on behalf of Rhein-Raleigh-Charlotte Limited Partnership has submitted a petition for annexation. The petition for annexation request that Cates Farm Phases 3 and 4 be annexed into the Town Corporate Limits effective March 1, 1995. These phases are contiguous to Cates Farm Phase 1 and 2, which have previously been annexed into the Town Limits.

#### **Action Requested:**

The Board of Aldermen is requested to set a Public Hearing on November 22, 1994, to receive citizen comments and to consider the adoption of an annexation petition ordinance.

#### **Recommendation:**

The Administration recommends that the Board of Aldermen adopt the attached resolution which sets a public hearing date for November 22, 1994

#### TOWN OF CARRBORO, NORTH CAROLINA

#### PETITION FOR ANNEXATION OF CONTIGUOUS PROPERTY

TO THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

- 1) The undersigned, being the owner of all real property located within the area described in paragraph two below, requests that such area be annexed to the Town of Carrboro, North Carolina.
- 2) The area to be annexed is contiguous to the Town of Carrboro, and is located at an area West of Cobblestone Subdivision . The boundaries of such territory are as shown on the metes and bounds description attached hereto.
- A map (no larger than 18" x 24") of the foregoing property, showing its relationship to the existing corporate limits of the town, is also attached hereto.
- The total acreage and dwellings units located on this property are as follows:

24.793 Acres (Phase 3 & 4)	_37Dwelling Units
Respectfully submitted this	day of October , 1992.
	Rhein Raleigh-Charlotte Limited Partnershi
	By: Robert C. Rhein Interests. Inc. Name
	1905-G Ashwood Court
	Greensboro, NC 27408
	Address

Owner/President Richard Westmoreland, Jr. V.P.

I, Sarah C. Williamson, Town Clerk of the Town of Carrboro, do hereby certify that the sufficiency of the above-referenced ion has been checked.

31.

This the 25 day of October, 1994.

Town Clerk petition has been checked and found to be in compliance with G.S. 160A-31.

### Annexation of Cates Farm Phase 3 & 4 Cates Farm Ph. 3 & 4 39 Lots 24,79 Acres 五四四 部 Effective February 28, 1995 المسار -Wexford Arcadia Hillsoonsh Ad-Cales Family Sudbury Fairoaks **Property Lines** New Subdivisions This map is not a certified survey and no reliance may be placed City Limits in its accuracy

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The	following	resolution	was	introduced	by	Alderman	and	duly	seconded	by	Alderman

### A RESOLUTION SETTING A PUBLIC HEARING TO CONSIDER THE ANNEXATION CATES FARM, PHASES 3 AND 4 UPON THE REQUEST OF THE PROPERTY OWNERS Resolution No. 14/94-95

WHEREAS, the Town of Carrboro has received a petition from Richard Westmoreland on behalf of Rhein-Raleigh-Charlotte Limited Partnership requesting that Cates Farm, Phases 3 and 4 be annexed into the Town of Carrboro; and

WHEREAS, the Town Clerk has certified that the petition requesting the annexation of this property is sufficient in all respects under G.S. 160A-31.

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

- Section 1. The Board of Aldermen shall hold a public hearing on November 22, 1994 to consider the voluntary annexation of Cates Farm, Phases 3 and 4.
- Section 2. The Town Clerk shall cause a notice of this public hearing to be published once in <u>The Chapel Hill Newspaper</u> at least ten days prior to the date of the public hearing.
  - Section 3. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 1st day of November, 1994:

Ayes:	
Noes:	
Absent or Excused:	

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Randy Marshall.

#### A RESOLUTION SETTING A PUBLIC HEARING TO CONSIDER THE ANNEXATION CATES FARM, PHASES 3 AND 4 UPON THE REQUEST OF THE PROPERTY OWNERS Resolution No. 14/94-95

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WHEREAS, the Town Clerk has certified that the petition requesting the annexation of this property is sufficient in all respects under G.S. 160A-31.

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

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Section 2. The Town Clerk shall cause a notice of this public hearing to be published once in <u>The Chapel Hill Newspaper</u> at least ten days prior to the date of the public hearing.

Section 3. This resolution shall become effective upon adoption.

The foregoing ordinance, having been submitted to a vote, received the following vote and was duly adopted this 1st day of November, 1994:

Ayes: Michael Nelson, Randy Marshall, Hank Anderson, Eleanor Kinnaird, Frances Shetley, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: None

#### **BOARD OF ALDERMEN**

ITEM NO. F(1)

### AGENDA ITEM ABSTRACT MEETING DATE: November 1, 1994

**SUBJECT: PRESENTATION OF AUDIT REPORT FOR FY 1993-94** 

DEPARTMENT: Administrative Services	PUBLIC HEARING: YES NO _x_
	FOR INFORMATION CONTACT: Larry Gibson, 968-7701

#### **PURPOSE**

The purpose of this item is to receive the audit report for the Fiscal Year 1993-94. The town's audit firm, Grant, Sullivan, and Company, will present the report.

#### **SUMMARY**

In meeting the requirements of state statutes and in adhering to principles of public accountability, the town undergoes an annual financial audit by independent auditors. The town contracted with Grant, Sullivan, and Company to perform the audit for the fiscal year ending June 30, 1994.

#### **ACTION REQUESTED**

The administration requests that the Board of Aldermen receive the audit report prepared by Grant, Sullivan and Company.

#### **BOARD OF ALDERMEN**

ITEM NO. F(2)

### AGENDA ITEM ABSTRACT MEETING DATE: November 1, 1994

SUBJECT: Expansion of Zip Code Boundary

DEPARTMENT: PLANNING DEPARTMENT	PUBLIC HEARING: YES	NO _X					
ATTACHMENTS: Letters and Map	FOR INFORMATION CONTACT: Roy Williford, 968-7714						
THE FOLLOWING INFORMATION IS PROVIDED:							
	Action Requested Recommendation	( ) Analysis					

#### Purpose:

To authorize the Mayor to ask the Postal service to reinitiate Carrboro's request to expand the Zip code boundary to provide all addresses in Carrboro the northern planning jurisdiction with a Carrboro address as opposed to a Chapel Hill address.

#### **Background:**

In August of 1988 the Town of Carrboro requested assistance from the Post Office in expanding the Zip code boundaries. This boundary was to be expanded to meet the corporate boundary. See attached letter to Mr. John Vermeire. The outcome of this request resulted in a survey from the Postal Service to the patrons of the area to be included in the expansion. In April of 1991 a letter was received from the Post Office regarding negative results to the survey. The Postal service stated "there appears to be no reason to realign the Zip code boundaries at this time", see attached letter to Roy M. Williford. As part of the action agenda the Board of Aldermen requested that the Zip code boundary be changed.

#### **Action Requested:**

To advise the Mayor to submit the attached letter to reinitiate the original request of expanding the boundaries of the Zip code to meet not only the corporate limits but to include the northern Transition area.

#### Recommendation:

The staff recommends that the Mayor be advised to forward the attached letter and map of the expanded Zip code boundary to Peggy Ferguson Post Master at the Carrboro Post Office.

Mr. John Vermeire Acting Post Master 310 New Bern Avenue Raleigh, North Carolina 27611-9998

Dear Mr. Vermeire:

The Town of Carrboro request your assistance in designating the existing Chapel Hill, N.C. Rural Route #11 as a Carrboro postal route. The Town makes this request for several timely reasons. One reason relates to the situation where many of Carrboro's residents, living within our corporate boundaries, have Chapel Hill rather than Carrboro addresses. This situation is being further frustrated by the current assignment of street addresses by Orange County which is a welcomed address system except for the fact that many of our residents will not only have a Chapel Hill mailing address, but a Chapel Hill street address as well. A Carrboro street address designation rather than a Chapel Hill designation is preferable since it should more clearly accommodate the delivery of all services, especially emergency response services, to a Route 11 resident located within Carrboro.

A second reason for the Town's request stems from Carrboro's recent Joint Planning Agreement with Chapel Hill and Orange County, which among other stipulations, designated areas available for annexation by Carrboro as well as areas available for annexation by Chapel Hill. The area available for annexation by Carrboro roughly coincides with the area served by Rural Route #11. Therefore it seems logical to change Rural Route #11 to a Carrboro designation since the residents of that area will eventually be in the Town of Carrboro and not Chapel Hill.

Finally, as you know, any change in designation is going to require some disruption, inconvenience to residents, and additional work for the postal system; however, now is the time to make that change. It is appropriate to make the change now since everyone will be making a change from a rural route to a street address anyway and why not make the post office designation change at the same time. Secondly, most residents in the Rural Route #11 area are aware of the Joint Planning Agreement and the area which has been designated for Carrboro's transition. Finally, the change now will allow the postal system to allow for the construction of a new post office which will facilitate expanded service requirements.

Mr. John Vermeire (con't) Page 2 August 01, 1988

I urge you to consider Carrboro's request for a change in the Chapel Hill Rural Route #11 to a Carrboro designation. If you have any questions regarding my request, please let me know. Your assistance in this matter is appreciated and I look forward to hearing from you in the near future.

Sincerely,

Robert W. Morgan Town Manager

RMW/jes



April 22, 1991

Roy M. Williford Planning & Economic Development Director 301 West Main St. Carrboro, NC 27510-2029

Dear Mr. Williford:

I have received a letter from Congressman David Price regarding your request for a realignment of Zip code boundaries to coincide with your planning jurisdiction.

It seems we had a breakdown in communication. I have searched my files and I am unable to locate a letter from your office regarding this matter.

However, my staff has completed a study to determine the feasibility of realigning the Carrboro Zip boundary as per your request.

As explained by Mr. Fred Honeycutt of the U.S. Postal Service Address Information Systems Office during a meeting in your office on May 14, 1990, there are many criteria which must be met before a boundary may be changed. An integral part is customer preference. As a part of our study, we survey all customers who would be affected by a proposed change. Of the 241 residences in the affected area, 160 responded to our survey with 123 (77%) opposed to any boundary change.

As a result of the negative survey response coupled with increased operational expenses, there appears to be no reason to realign Zip code boundaries at this time.

Thank you for your patience. Please let me know if I can be of any further assistance.

Sincerely,

FAoretta E. Reed MSC Manager/Postmaster

Raleigh, NC 27611-9998

#### TOWN OF CARRBORO



NORTH CAROLINA

November 1, 1994

Peggy Ferguson Carrboro Post Office 200 S. Greensboro St. Carrboro, NC 27510

Re: Expanding Zip Code Area

Dear Mrs. Ferguson:

Over the past several weeks our Planning Dept. staff has been discussing with you the process required for the expansion of the Carrboro zip code boundary to coincide with the City Limits Boundary. We would like to do this and also expand into the northern part of Carrboro's planning jurisdiction, where the future city limits will be growing. As you know in 1988 the town worked with Postal Service toward an address change in this area, resulting in a negative response by the Postal system. The Postal system based its response on a negative postal patron survey and stated "there appears to be no reason to realign zip code boundaries at this time." The town is asking that its request be reinitiated since it is now an appropriate time to change the zip code boundary in concert with the construction of the new Post Office.

The Carrboro Board of Alderman/would like for you to take the necessary steps to extend the current zip code boundary to the northern part of the planning jurisdiction. We would like this to take effect with the opening of the new Carrboro Post Office. We are aware that the current facility cannot handle all the incoming mail for such a large area. However with the opening of the new Post Office this should not present a problem.

The area that has been or will be annexed into the Carrboro City Limits should have a Carrboro mailing address and should receive it's mail from the Carrboro Post Office. At this time all new subdivisions in the northern portion of the planning jurisdiction have a Chapel Hill address. A map has been enclosed indicating two shaded areas. One area displays the portion of our city limits that uses a Chapel Hill mailing address. The area north of this is also using a Chapel Hill address and at some point in time will be in the Carrboro City Limits.

#### **BOARD OF ALDERMEN**

ITEM NO. F(3)

### AGENDA ITEM ABSTRACT MEETING DATE: November 1, 1994

SUBJECT: BUDGET AMENDMENT

DEPARTMENT: Administrative Services	PUBLIC HEARING: YES NO X				
ATTACHMENTS: Ordinance	FOR INFORMATION CONTACT: Larry Gibson, 968-7701				

#### **PURPOSE**

The purpose of this agenda item is to amend the budget so that departmental appropriations include funds for prior year encumbrances and for the three percent across-the-board adjustments approved in the current year budget.

#### **SUMMARY**

On June 30, 1994, outstanding purchase orders for goods and services not yet received totaled \$41,080. A portion of General Fund balance in this amount has already been reserved. However, as in the past, the Board must amend the current year budget to officially re-appropriate funds for prior year encumbrances.

The attached budget amendment also provides for the transfer of funds from non-departmental accounts to cover the three percent across-the-board salary increases.

#### **ACTION REQUESTED**

The administration requests that the Board adopt the attached budget ordinance amendment.

The following ordinance was introduced by Alderman Randy Marshall and duly seconded by Alderman Jacquelyn Gist.

#### AN ORDINANCE AMENDING FY'94-95 BUDGET ORDINANCE Ordinance No. 14/94-95

WHEREAS, the Town Board of the Town of Carrboro on June 21, 1994 adopted the annual budget for the fiscal year beginning July 1, 1994 and ending June 30, 1995; and

WHEREAS, it is appropriate to amend the expense accounts in the funds listed to provide for increased expenses for the reasons stated.

NOW, THEREFORE, BE IT ORDAINED, that in accordance with authority contained in G.S. 159-15, the following expense and revenue accounts are amended as shown and that the total amount for the funds are herewith appropriated for the purposes shown:

FUND	ACCOUNT TITLE	ACCOUNT NO.	INCREASE/ DECREASE	AMOUNT	FROM	TO
General	Governance Support	10.415	Increase	200	100,966	101,166
General	Advisory Boards	10.413	Increase	1,000	12,093	13,093
General	Clerk	10.426	Increase	50	64,682	64,732
General	Administrative Services	10.425	Increase	100	504,540	504,640
General	Police	10.510	Increase	152	1,270,456	1,270,608
General	Fire	10.530	Increase	6,073	742,122	748,195
General	Planning	10.540	Increase	660	489,251	489,911
General	Public Works	10.500	Increase	9,923	1,900,465	1,910,388
General	Recreation	10.620	Increase	17,262	479,712	496,974
General	Non-departmental	10.660	Increase	5,660	200,353	206,013
General	Fund Balance Appropria	ted 10.398	Increase	41,080	332,093	373,173

REASON: To appropriate funds for prior year encumbrances.

INCREASE/ **DECREASE** TO **FUND** ACCOUNT TITLE ACCOUNT NO. **AMOUNT** FROM 102,964 General Governing Body 10.410 1,798 101,166 Increase 165,161 169,481 General Manager 10.420 4,320 Increase 66,091 General Clerk 10.426 1,359 64,732 Increase **Administrative Services** 6,643 504,640 511,283 General 10.445 Increase Police 10.510 31,672 1,270,608 1,302,280 General Increase 748,195 760,400 General Fire 10.530 12,205 Increase 10.540 12,249 489,251 501,500 General Planning Increase General **Public Works** 10.500 25,318 1,910,388 1,935,706 Increase Recreation 10.620 5,855 496,974 502,829 General Increase General Non-departmental 10.660 101,419 101,419 0 Decrease

REASON: To transfer funds appropriated for across-the-board salary increases from non-departmental to the various departmental budgets.

The foregoing ordinance, having been submitted to a vote, received the following vote and was duly adopted this 1st day of November, 1994:

Ayes: Michael Nelson, Randy Marshall, Hank Anderson, Eleanor Kinnaird, Frances Shetley, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: None

The	following	ordinance v	vas introduced b	y Alderman	and dul	y seconded b	y Alderman	

#### AN ORDINANCE AMENDING FY'94-95 BUDGET ORDINANCE

WHEREAS, the Town Board of the Town of Carrboro on June 21, 1994 adopted the annual budget for the fiscal year beginning July 1, 1994 and ending June 30, 1995; and

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FUND	ACCOUNT TITLE	ACCOUNT NO.	INCREASE/ DECREASE	AMOUNT	FROM	то
General	Governance Support	10.415	Increase	200	100,966	101,166
General	Advisory Boards	10.418	Increase	1,000	12,093	13,093
General	Clerk	10.426	Increase	50	64,682	64,732
General	Administrative Services	10.445	Increase	100	504,540	504,640
General	Police	10.510	Increase	152	1,270,456	1,270,608
General	Fire	10.530	Increase	6,073	742,122	748,195
General	Planning	10.540	Increase	660	489,251	489,911
General	Public Works	10.500	Increase	9,923	1,900,465	1,910,388
General	Recreation	10.620	Increase	17,262	479,712	496,974
General	Non-departmental	10.660	Increase	5,660	200,353	206,013
General	Fund Balance Appropria	ted 10.398	Increase	41,080	332,093	373,173

REASON: To appropriate funds for prior year encumbrances.

#### INCREASE/

<b>FUND</b>	ACCOUNT TITLE	ACCOUNT NO.	DECREASE	AMOUNT	FROM	
General	Governing Body	10.410	Increase	1,798	101,166	102,964
General	Manager	10.420	Increase	4,320	165,161	169,481
General	Clerk	10.426	Increase	1,359	64,732	66,091
General	Administrative Services	10.445	Increase	6,643	504,640	511,283
General	Police	10.510	Increase	31,672	1,270,608	1,302,280
General	Fire	10.530	Increase	12,205	748,195	760,400
General	Planning	10.540	Increase	12,249	489,251	501,500
General	Public Works	10.500	Increase	25,318	1,910,388	1,935,706
General	Recreation	10.620	Increase	5,855	496,974	502,829
General	Non-departmental	10.660	Decrease	101,419	101,419	0

REASON: To transfer funds appropriated for across-the-board salary increases from non-departmental to the various departmental budgets.

The foregoing ordinance having been submitted to a vote, received the following vote and was duly adopted this \_\_\_\_\_ day of \_\_\_\_\_\_, 1994:

Ayes:

Noes:

Absent or Excused: