

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, MARCH 3, 1998
7:30 P.M., TOWN HALL BOARD ROOM

Approximate Time*

7:30 - 7:40 A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:40 - 7:45 B. CONSENT AGENDA

(1) **Approval of Minutes of Previous Meeting:** February 17, 1998

(2) **Request to Set Public Hearing/Conditional Use Permit Request/State Employees Credit Union**

The Mayor and Board of Aldermen are requested to set a public hearing for March 17, 1998 to consider a conditional use permit request which would allow the construction of the State Employees Credit Union on an existing out parcel located near the intersection of Old Fayetteville Road and Highway 54.

(3) **Appointment to Transportation Advisory Board**

The Chair of the Transportation Advisory Board recommends that Seth Elliott be appointed to the vacant seat on the TAB.

7:45 - 7:55 C. RESOLUTIONS, PROCLAMATIONS AND CHARGES

D. OTHER MATTERS

7:55 – 8:05 (1) **Establishment of a Triangle Area Recycling Markets Development Working Group**
NP

The Mayor and Board of Aldermen are requested to adopt a resolution endorsing the establishment of a Triangle Area Recycling Markets Development Working Group. The resolution also adopts a mission statement, endorses a scope of work, and requests the Orange County Economic Development Commission to provide staffing.

8:05 – 8:10 (2) **Resolution Authorizing the Town of Chapel Hill to Search for a Construction and Demolition Disposal Facility**
NP

The Mayor and Board of Aldermen are requested to adopt a resolution approving the Landfill Owners' Group recommendation regarding locating a construction and demolition disposal facility in Orange County.

8:10 – 8:25 (3) **Prince Street/Parking Along 200 Block**
P/5

The Mayor and Board of Aldermen will review the parking along the 200 block of Prince Street following the 30-day trial period, which restricted parking along this portion of the street.

8:25 – 8:35
P/5

(4) Residential Traffic Calming on Pleasant Drive

The residents of Pleasant Drive have submitted a petition to the town requesting that traffic management measures be implemented along their street. The administration recommends that the Board adopt an ordinance amending the Town Code designating a three-way stop at the intersection of Pleasant Drive with Mulberry Street.

8:35 – 8:40
NP

(5) Award of Weapon to Retiring Police Officer

Police Officer II Mahlon Williams retired from the Carrboro Police Department on July 1, 1997 after 19 years service. The Police Department would like to award Officer Williams his service sidearm to recognize his service to the town.

8:40 – 8:45
NP

(6) Budget Amendment

The purpose of this item is to request that the Board of Aldermen allocate additional funds to cover anticipated engineering costs, including funds for the preparation of a site plan for the Rosemary/Sunset Parking Lot and a review of the Morgan Creek Floodway.

8:45 – 8:50 E. MATTERS BY TOWN CLERK

8:50– 9:00 F. MATTERS BY TOWN MANAGER

9:00 – 9:10 G. MATTERS BY TOWN ATTORNEY

9:10 – 9:20 H. MATTERS BY BOARD MEMBERS

*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. B(2)

AGENDA ITEM ABSTRACT

MEETING DATE: March 3, 1998

SUBJECT: REQUEST TO SET A PUBLIC HEARING FOR THE STATE EMPLOYEES CREDIT UNION ON MARCH 17, 1998

DEPARTMENT: PLANNING	PUBLIC HEARING: YES ___ NO <u>X</u>	
ATTACHMENTS: Location map	FOR INFORMATION CONTACT: Keith A. Lankford --968-7712	
THE FOLLOWING INFORMATION IS PROVIDED:		
(X) Purpose	(X) Summary	(X) Recommendation

PURPOSE

To set a public hearing for the consideration of a conditional use permit (CUP) to allow the construction of the State Employees Credit Union in a 4,800 square foot, one-story building on an existing out parcel near the intersection of Old Fayetteville Road and Highway 54. The Board of Aldermen must hold a public hearing to receive public comment before deliberating on the application. The Administration is recommending that a public hearing be set for March 17, 1998

SUMMARY

OBrien Atkins Associates, on behalf of the State Employee's Credit Union, has applied for a conditional use permit (CUP) for the State Employees Credit Union.

This CUP modification, if granted, will allow the construction of a 4,800 square foot, one-story building on an existing out parcel near the intersection of Old Fayetteville Road and Highway 54.

This existing out parcel is currently zoned B-4 and is identified as tax map parcel 7.114..13B.

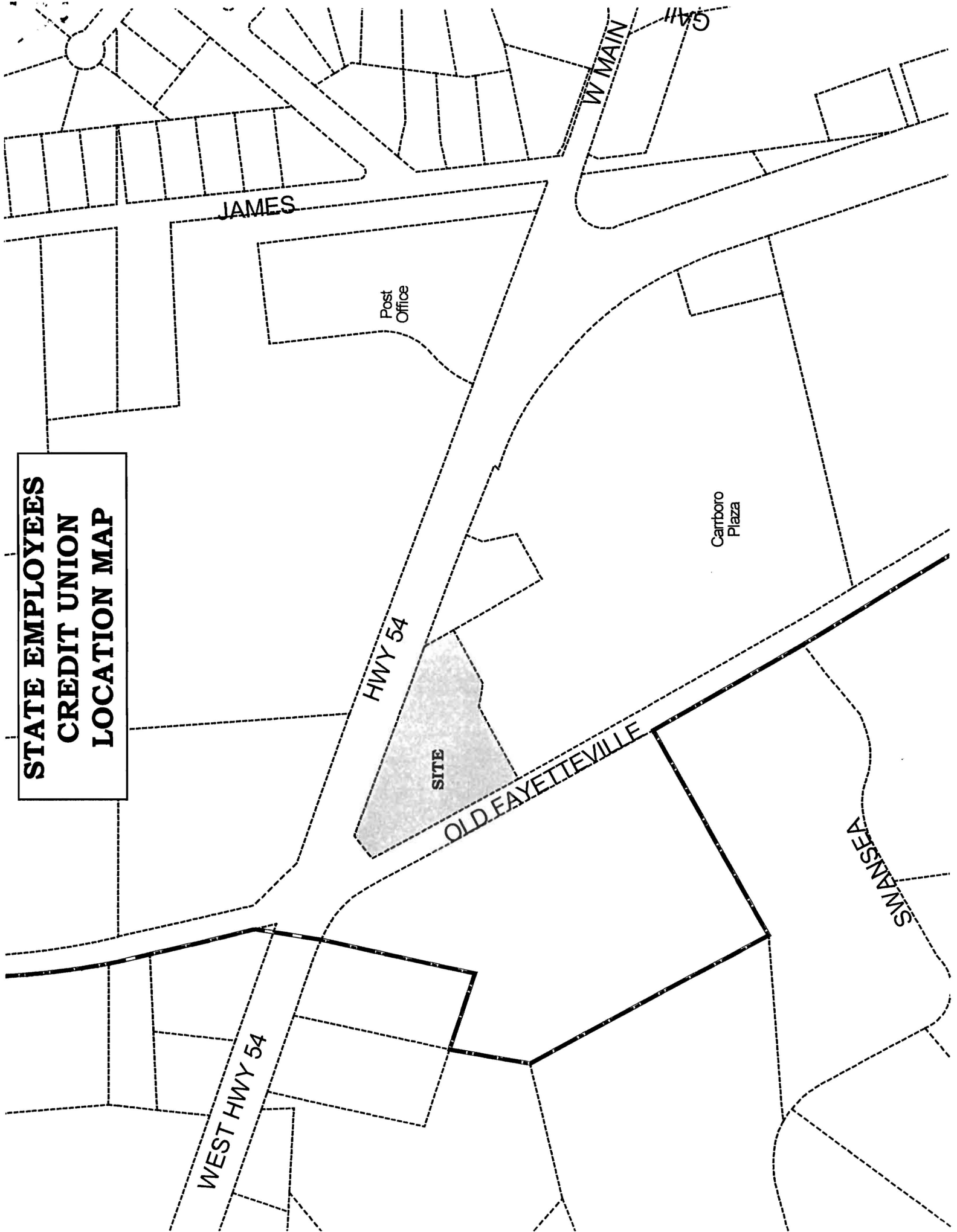
The Board of Aldermen must hold a public hearing to receive public comment before deliberating on the application.

The Administration is recommending that a public hearing be set for March 17, 1998.

RECOMMENDATION

The Administration recommends that a public hearing be set for March 17, 1998.

**STATE EMPLOYEES
CREDIT UNION
LOCATION MAP**



BOARD OF ALDERMEN

ITEM NO. B(3)

AGENDA ITEM ABSTRACT

MEETING DATE: March 3, 1998

SUBJECT: Appointment to Transportation Advisory Board

DEPARTMENT: n/a	PUBLIC HEARING: YES ____ NO <u>x</u>
ATTACHMENTS: Application from Seth Elliott	FOR INFORMATION CONTACT: Neal Mochel, Chair, TAB

PURPOSE

To consider appointing Seth Elliott to the vacant seat on the Transportation Advisory Board.

SUMMARY

There is currently one vacant seat on the Transportation Advisory Board. The Town Clerk has received an application from Seth Elliott, which was forwarded to the Chair of the TAB for review. The Chair of the TAB is recommending that Mr. Elliott be appointed to the TAB.

ACTION REQUESTED

To consider appointing Seth Elliott to the Transportation Advisory Board.

BOARD OF ALDERMEN

ITEM NO. D(1)

AGENDA ITEM ABSTRACT

MEETING DATE: March 3, 1998

SUBJECT: Establishment of a Triangle Area Recycling Markets Development Working Group

DEPARTMENT: PUBLIC WORKS DEPT.	PUBLIC HEARING: NO	
ATTACHMENTS: Resolution	FOR INFORMATION CONTACT: Chris Peterson 968-7716	
THE FOLLOWING INFORMATION IS PROVIDED:		
<input checked="" type="checkbox"/> Purpose	<input type="checkbox"/> Summary	<input type="checkbox"/> Analysis
<input checked="" type="checkbox"/> Recommendation	<input checked="" type="checkbox"/> Action Requested	

Purpose

To adopt a Resolution that endorses the establishment of a Triangle Area Recycling Markets Development Working Group, adopts a mission statement, endorses a scope of work and requests the Orange County Economic Development Commission to provide staffing.

Analysis

At its January 15 meeting, the Landfill Owners Group approved a resolution that endorsed the establishment of a Recycling Markets Development Working Group, formulated the Group's mission statement and scope of work and recommended that the four elected boards adopt a resolution approving the same.

At its February 18 meeting, the Landfill Owners Group approved a modification to the January 19 resolution. The purpose of the modification is to request that the Orange County Economic Development Commission provide staffing for the Working Group.

Mission Statement: The mission of the recycling markets development working group is to investigate creative approaches to promoting and assisting businesses, providing technical assistance and recommending policies that encourage reuse, repair, recycling, composting, waste reduction and other programs to minimize solid waste in an environmentally sound manner that generates jobs and economic development for the region.

Membership: The membership should include representatives of area governments, including at least those in Chatham, Durham, and Orange counties, businesses, construction industry, agriculture, the solid waste industry, local colleges and universities, utilities, environmental groups as well as other citizens and organizations interested in economic development using recycled, reused, composted and repaired materials.

Scope of Work: To include but not be limited to:

Development of a vision and broad overview of an approach to developing a recycling and reuse materials economy for the area that could include the following:

- a. Investigate development of a joint Materials Recovery Facility (ies) which could serve the communities of Chatham, Durham and Orange Counties and manage both public and private sector materials using both public and private sector resources.
- b. Analyze potential for development of manufacturing and end use facilities using recyclable or compostable materials as well as other industrial byproducts generated in this region (and elsewhere). This analysis would include determining the amount of material demand, infrastructure needs, land and resource requirements, markets and other parameters that would impact locating such facilities in the region. Triangle J Council of Governments has received a grant from the US Environmental Protection Agency to conduct an industrial ecosystem assessment which evaluates the potential for industrial use of byproducts by other nearby industries in the region and that the industries identified in the Triangle J study could be integrated into this analysis of potential end users.

Consider the following tasks:

- a. Create a database of existing recycling/repair/reuse/composting, etc. businesses in the Triangle J. region including collectors, distributors, processors, manufacturers, purchasers of products using recycled materials. Use existing databases and other resources to compile this database. The purposes of the new database are to assess the ability of existing facilities to handle increased materials tonnages and determine strengths and weaknesses of the current recycling/reuse/etc. infrastructure. Some of this work has already been accomplished in the North Carolina Recycling Business Study by the State of North Carolina and by others including Triangle J Council of Governments.
- b. Evaluate the State of North Carolina tax law that presently exempts recycling facilities from property taxes and some other state taxes. Some local governments have considered this exemption negatively when considering promoting the siting of recycling facilities in their jurisdiction. Presumably the industries have viewed the tax exemptions as an asset. Pursuant to the mission statement on recommending policies, it could be fruitful to determine if the benefits of the tax exemptions continue to outweigh the loss of revenues to the government for promoting recycling.

Action Requested

To adopt a Resolution that endorses the establishment of a Triangle Area Recycling Markets Development Working Group, adopts a mission statement, endorses a scope of work and requests the Orange County Economic Development Commission to provide staffing.

Recommendation

The Administration recommends the adoption of the attached resolution.

**A RESOLUTION ENDORSING THE ESTABLISHMENT OF THE
TRIANGLE AREA RECYCLING MARKETS DEVELOPMENT WORKING GROUP
AS RECOMMENDED BY THE LANDFILL OWNERS GROUP AND
ADOPTING THE MISSION STATEMENT FOR THE WORKING GROUP**

Whereas, the markets for recyclable and re-useable materials in this region are limited and thereby limit the types of economic growth that could occur based on collecting more of these materials, and

Whereas, the local economy and solid waste management programs could benefit from the development of additional markets for recyclable and re-usable materials diverted from the solid waste stream, and

Whereas, it is environmentally and economically beneficial to create local means to put these resources back into production locally.

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

Section 1. The endorsement of establishing a Recycling Markets Development Working Group with the following mission statement:

The mission of the recycling markets development working group is to investigate creative approaches to promoting and assisting businesses, providing technical assistance and recommending policies that encourage reuse, repair, recycling, composting, waste reduction and other programs to minimize solid waste in an environmentally sound manner that generates jobs and economic development for the region.

Section 2. The membership in the task force should include representatives of area governments, including at least those in Chatham, Durham, and Orange counties, businesses, construction industry, agriculture, the solid waste industry, local colleges and universities, utilities, environmental groups as well as other citizens and organizations interested in economic development using recycled, reused, composted and repaired materials.

Section 3. The Orange County Economic Development Commission be requested to provide staffing for the Working Group.

Section 4. The endorsement of the scope of work for the Working Group to include but not be limited to the following:

- I. Develop a vision and broad overview of an approach to developing a recycling and reuse materials economy for the area that could include the following:
 - c. Investigate development of a joint Materials Recovery Facility (ies) which could serve the communities of Chatham, Durham and Orange Counties and manage both public and private sector materials using both public and private sector resources.

- d. Analyze potential for development of manufacturing and end use facilities using recyclable or compostable materials as well as other industrial byproducts generated in this region (and elsewhere). This analysis would include determining the amount of material demand, infrastructure needs, land and resource requirements, markets and other parameters that would impact locating such facilities in the region. Triangle J Council of Governments has received a grant from the US Environmental Protection Agency to conduct an industrial ecosystem assessment which evaluates the potential for industrial use of byproducts by other nearby industries in the region and that the industries identified in the Triangle J study could be integrated into this analysis of potential end users.

II. Consider the following tasks:

- c. Create a database of existing recycling/repair/reuse/composting, etc. businesses in the Triangle J. region including collectors, distributors, processors, manufacturers, purchasers of products using recycled materials. Use existing databases and other resources to compile this database. The purposes of the new database are to assess the ability of existing facilities to handle increased materials tonnages and determine strengths and weaknesses of the current recycling/reuse/etc. infrastructure. Some of this work has already been accomplished in the North Carolina Recycling Business Study by the State of North Carolina and by others including Triangle J Council of Governments.
- d. Evaluate the State of North Carolina tax law that presently exempts recycling facilities from property taxes and some other state taxes. Some local governments have considered this exemption negatively when considering promoting the siting of recycling facilities in their jurisdiction. Presumably the industries have viewed the tax exemptions as an asset. Pursuant to the mission statement on recommending policies, it could be fruitful to determine if the benefits of the tax exemptions continue to outweigh the loss of revenues to the government for promoting recycling.

Section 5. This resolution shall become effective upon adoption.



TOWN OF CARRBORO

NORTH CAROLINA

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Allen Spalt .

**A RESOLUTION ENDORSING THE ESTABLISHMENT OF THE
TRIANGLE AREA RECYCLING MARKETS DEVELOPMENT WORKING GROUP
AS RECOMMENDED BY THE LANDFILL OWNERS GROUP AND
ADOPTING THE MISSION STATEMENT FOR THE WORKING GROUP
Resolution No. 25/97-98**

WHEREAS, the markets for recyclable and re-useable materials in this region are limited and thereby limit the types of economic growth that could occur based on collecting more of these materials, and

WHEREAS, the local economy and solid waste management programs could benefit from the development of additional markets for recyclable and re-usable materials diverted from the solid waste stream, and

WHEREAS, it is environmentally and economically beneficial to create local means to put these resources back into production locally.

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

Section 1. The endorsement of establishing a Recycling Markets Development Working Group with the following mission statement:

The mission of the recycling markets development working group is to investigate creative approaches to promoting and assisting businesses, providing technical assistance and recommending policies that encourage reuse, repair, recycling, composting, waste reduction and other programs to minimize solid waste in an environmentally sound manner that generates jobs and economic development for the region.

Section 2. The membership in the task force should include representatives of area governments, including at least those in Chatham, Durham, and Orange counties, businesses, construction industry, agriculture, the solid waste industry, local colleges and universities, utilities, environmental groups as well as other citizens and organizations interested in economic development using recycled, reused, composted and repaired materials.

Section 3. The Orange County Economic Development Commission be requested to provide staffing for the Working Group.

Section 4. The endorsement of the scope of work for the Working Group to include but not be limited to the following:

- I. Develop a vision and broad overview of an approach to developing a recycling and reuse materials economy for the area that could include the following:
 - a. Investigate development of a joint Materials Recovery Facility (ies) which could serve the communities of Chatham, Durham and Orange Counties and manage both public and private sector materials using both public and private sector resources.
 - b. Analyze potential for development of manufacturing and end use facilities using recyclable or compostable materials as well as other industrial byproducts generated in this region (and elsewhere). This analysis would include determining the amount of material demand, infrastructure needs, land and resource requirements, markets and other parameters that would impact locating such facilities in the region. Triangle J Council of Governments has received a grant from the US Environmental Protection Agency to conduct an industrial ecosystem assessment which evaluates the potential for industrial use of byproducts by other nearby industries in the region and that the industries identified in the Triangle J study could be integrated into this analysis of potential end users.
- II. Consider the following tasks:
 - a. Create a database of existing recycling/repair/reuse/composting, etc. businesses in the Triangle J. region including collectors, distributors, processors, manufacturers, purchasers of products using recycled materials. Use existing databases and other resources to compile this database. The purposes of the new database are to assess the ability of existing facilities to handle increased materials tonnages and determine strengths and weaknesses of the current recycling/reuse/etc. infrastructure. Some of this work has already been accomplished in the North Carolina Recycling Business Study by the State of North Carolina and by others including Triangle J Council of Governments.

- b. Evaluate the State of North Carolina tax law that presently exempts recycling facilities from property taxes and some other state taxes. Some local governments have considered this exemption negatively when considering promoting the siting of recycling facilities in their jurisdiction. Presumably the industries have viewed the tax exemptions as an asset. Pursuant to the mission statement on recommending policies, it could be fruitful to determine if the benefits of the tax exemptions continue to outweigh the loss of revenues to the government for promoting recycling.

Section 5. 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 3rd day of March, 1998:

Ayes: Hank Anderson, Hilliard Caldwell, Diana McDuffee, Michael Nelson, Jacquelyn Gist, Allen Spalt

Noes: Alex Zaffron

Absent or Excused: None

I, Sarah C. Williamson, Town Clerk of the Town of Carrboro, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Carrboro Board of Aldermen on March 3, 1998.

Town Clerk

BOARD OF ALDERMEN

ITEM NO. D(2)

AGENDA ITEM ABSTRACT

MEETING DATE: March 3, 1998

SUBJECT: SEARCH FOR SITE - CONSTRUCTION & DEMOLITION FACILITY

DEPARTMENT: Public Works Department	PUBLIC HEARING: NO	
ATTACHMENTS: Resolution	FOR INFORMATION CONTACT: Chris Peterson 968-7719	
THE FOLLOWING INFORMATION IS PROVIDED:		
<input checked="" type="checkbox"/> Purpose	<input type="checkbox"/> Summary	<input checked="" type="checkbox"/> Analysis
<input checked="" type="checkbox"/> Recommendation	<input checked="" type="checkbox"/> Action Requested	

Purpose

To adopt a Resolution approving the Landfill Owners' Group's recommendation regarding the locating of a Construction and Demolition (C & D) Disposal Facility in Orange County.

Analysis

It is estimated that the current Eubanks Road C & D disposal facility will reach capacity sometime in the second half of 1999. The tonnage disposed of in this section of the landfill in the FY 1996-97 was 33,858 tons, or approximately 30% of the non-yard waste entering the landfill.

Siting Criteria: The State's siting criteria for a C & D facility are similar to, but somewhat less stringent than, the criteria for a Municipal Solid Waste (MWS) facility.

Many areas of Orange County would meet these criteria.

Siting Options: Locations for consideration would initially fall within two primary categories –

1. Property Currently Owned by the LOG Member Governments

The Greene Tract is the only property feasible for a C&D facility.

The LOG resolved, at its February 18 meeting, that the Greene Tract should not be utilized for a MRF/Transfer Station/C& D disposal facility.

2. Privately Owned Property Necessitating Purchase

A siting process for a stand-alone C&D disposal facility has never been conducted by the LOG.

The Town of Chapel Hill's staff has determined that the site would ideally be relatively close to the urban areas and consist of between 75 and 125 acres.

The purchase of the property could be funded through landfill reserves

Without major interruptions or delays due to local approvals, such as acquiring the proper zoning and permits, a site could be ready to accept C&D waste in approximately 1 year.

At its February 18 meeting, the Landfill Owners' Group (LOG) unanimously approved the following recommendation:

The Landfill Owners' group recommends to the member governments that they authorize the Town of Chapel Hill's staff to search for freely offered for purchase, suitable property with Orange County by:

- ◆ contacting local real estate brokers
- ◆ advertising in local newspapers
- ◆ following other leads as necessary
- ◆ investigating properties offered
- ◆ presenting the Landfill Owners' Group with a list of suitable sites
- ◆ recommending a specific site
- ◆ purchasing property

Action Requested

To adopt the attached Resolution approving the Landfill Owners' Group's recommendation regarding the locating of a Construction and Demolition (C & D) Disposal Facility in Orange County.

Recommendation

The Administration recommends the adoption of the attached Resolution.

**RESOLUTION TO APPROVE THE RECOMMENDATION OF
THE LANDFILL OWNERS' GROUP
FOR THE LOCATING OF A CONSTRUCTION & DEMOLITION DISPOSAL FACILITY
IN ORANGE COUNTY**

WHEREAS, the Construction and Demolition Disposal Facility at the Orange Regional Landfill will reach capacity sometime in the second half of 1999; and

WHEREAS, the Landfill Owners' Group has made a recommendation to the governing boards that would initiate a process for acquiring a new Construction and Demolition disposal facility in Orange County;

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

Section 1. The Board of Aldermen authorizes the Chapel Hill Town Manager to search for freely offered property within Orange County which could be acquired for use as a Construction and Demolition disposal facility.

Section 2. This resolution shall become effective upon adoption.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Jacquelyn Gist.

**A RESOLUTION APPROVING THE RECOMMENDATION OF
THE LANDFILL OWNERS' GROUP
FOR LOCATING A CONSTRUCTION & DEMOLITION
DISPOSAL FACILITY IN ORANGE COUNTY
Resolution No. 27/97-98**

WHEREAS, the Construction and Demolition Disposal Facility at the Orange Regional Landfill will reach capacity sometime in the second half of 1999; and

WHEREAS, the Landfill Owners' Group has made a recommendation to the governing boards that would initiate a process for acquiring a new Construction and Demolition disposal facility in Orange County;

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

Section 1. The Board of Aldermen authorizes the Chapel Hill Town Manager to search for freely offered property within Orange County which could be acquired for use as a Construction and Demolition disposal facility.

Section 2. 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 3rd day of March, 1998:

Ayes: Hank Anderson, Hilliard Caldwell, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

Noes: None

Absent or Excused: None

BOARD OF ALDERMEN

ITEM NO. D(3)

AGENDA ITEM ABSTRACT

MEETING DATE: March 3, 1998

SUBJECT: Prince Street - Parking along 200 Block

DEPARTMENT: PLANNING DEPARTMENT	PUBLIC HEARING: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
ATTACHMENTS: Area Map Prince Street voters petition. Ordinance Amendment	FOR INFORMATION CONTACT: Kenneth Withrow, 968-7714
THE FOLLOWING INFORMATION IS PROVIDED: (x) Background (x) Action Requested (x) Analysis () Alternatives (x) Recommendation	

PURPOSE

The purpose of this meeting is to allow the Board of Aldermen to review the matter concerning the parking ordinance along the 200 block of Prince Street following the 30-day trial period.

SUMMARY

The Board of Aldermen on December 16, 1997 recommended that the 200 block of Prince Street implement a "No Parking" ordinance for a thirty day trial period beginning January 12, 1998 through February 11, 1998.

The residents along the 200 block of Prince Street requested that the Board of Aldermen adopt a proposal to remedy parking problems for the street.

ANALYSIS

The residents who live within the 200 block area of Prince Street were in contact with town officials and staff during the summer of 1997 concerning traffic problems. The residents also met with elected officials and administrative officers to discuss how these traffic problems along Prince Street's 200 block are contributing to a deterioration in "quality of life". The administration directed the police, fire, and public works departments to investigate problems along Prince Street; and directed the planning staff to conduct traffic counts along Prince Street's 200 block. The police, fire, and public works departments have indicated in their investigation of Prince Street's 200 block that travel and refuse collection through that portion of Prince Street can be difficult if cars are parked along both sides of the street. The traffic counts conducted along Prince Street reveal an 85th percentile speed of 19mph, and an ADT range between 168 to 227 vehicles per day.

The town's Residential Traffic Management Plan requires residents along the town's local streets to complete a petition requesting an installation of traffic calming/control devices within problem areas. When the petition is completed, the staff conducts a study along the problem street to see if the conditions along the street meet the warrants necessary for a traffic calming/control device. The residents have not sought to submit a petition but continue to request the Town to find a solution to the parking problem.

The Board of Aldermen received comments from the residents of Prince Street during their December 9 meeting. The residents offered differing views concerning the ordinance amendment; and there was no consensus among the residents as to whether the ordinance amendment was necessary. The Board of Aldermen closed the public hearing; and requested the staff to provide two options that may serve as solutions to the parking dilemma. The two options proposed by the staff were derived from the December 9 Board meeting; which include: (1) to enforce the parking ordinance amendment for six (6) months, or (2) to enforce the parking ordinance amendment for three (3) months. These options would serve as a trial period for the residents to determine the effectiveness of the ordinance. The residents would comment to the Board in a public hearing following the trial period to give input on the ordinance's impact upon the street. The Board of Aldermen on December 16, 1997 adopted an ordinance amendment the Carrboro Town Code designating "no parking" at any time on the west side of Prince Street for the time period January 12, 1998 through February 11, 1998. The Board will review the matter following the 30-day trial period.

The town received a petition concerning the parking issue along Prince Street on February 9, 1998. The petition indicated a listing of persons who were either "for" or "against" allowing parking on both sides of Prince Street. Prior to the ordinance amendment enacted January 12, 1998 through February 11, 1998, parking was allow on both sides of Prince Street's 200 block. Eighteen signatures were on the petition. Sixteen signatures were "for" the allowance of parking on both sides of Prince Street; and two signatures were "against" the allowance of parking on both sides of Prince Street. The town staff also received a call from a resident who did not sign the petition, and was "against" the allowance of parking on both sides of Prince Street.

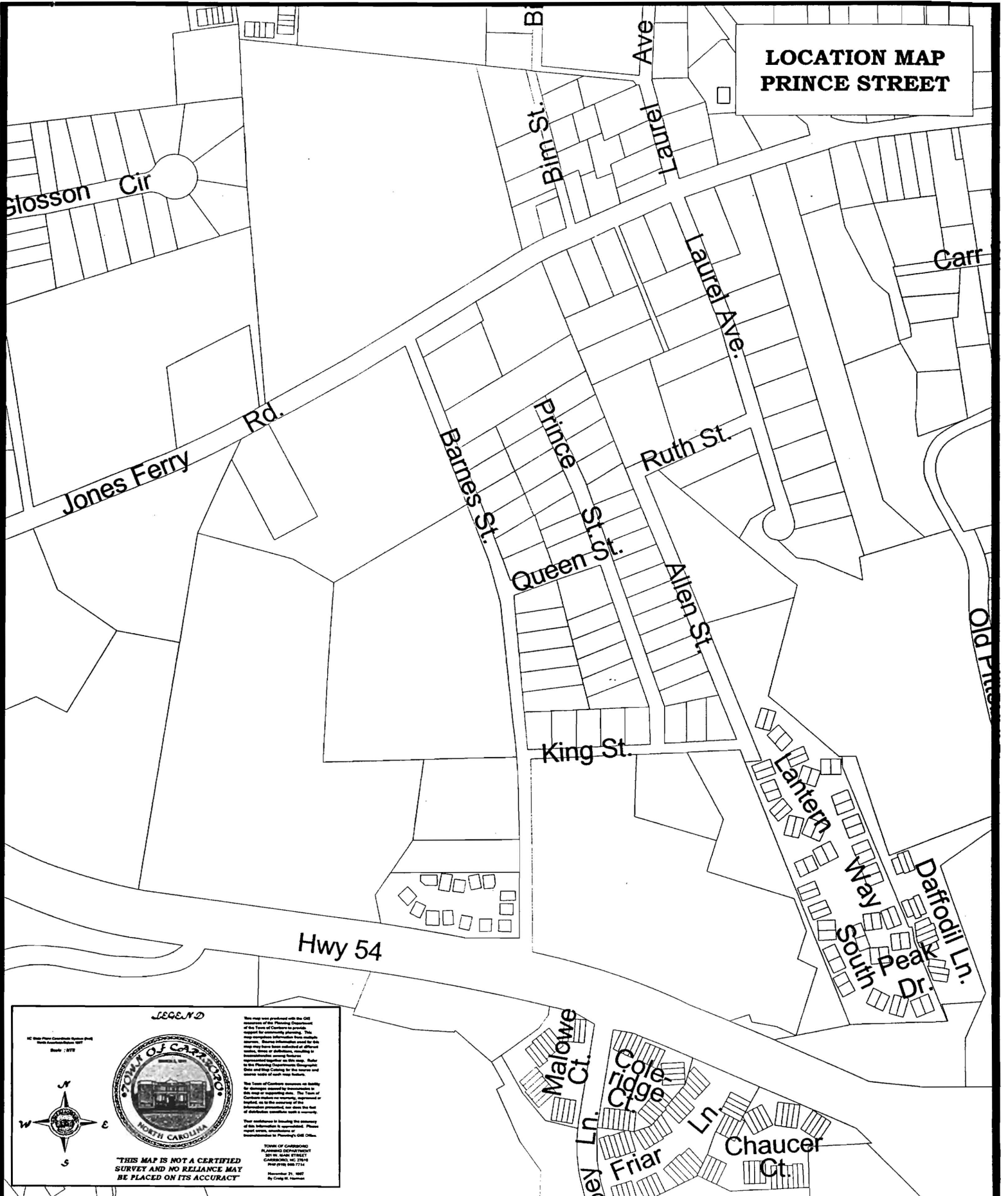
The town staff reviewed the address listings of the citizens through personal contact, an existing address listing, and the "Cross Reference Directory of Greater Durham", which includes 1997 listings. These three references indicated that only one of the sixteen signatures designated under the "for" category was not a resident of Prince Street. This person, however, was employed at the Sweet Looks Salon located within the 200 block of Prince Street. The other fifteen signatures designated under "for" on the petition represents five households and/or property owners. The two signatures designated under "against" on the petition reprepresents only one household and/or property owner. The petition, however did not include the names from six other households and/or property owners within the 200 block of Prince Street.

The town staff mailed to all known property owners and/or households notification of the March 3 public hearing on February 17, 1998. The town staff received a telephone from a property owner who was in favor or the ordinance amendment. This property owner was identified as one of the six property owners and/or householders not included on the petition. A resident has also indicated to the town staff that four additional signatures that are "for" parking on both sides of Prince Street will be available by the public hearing date.

RECOMMENDATION

The administration recommends that the Board of Aldermen provide further guidance on allowable parking along the 200 block of Prince Street as presented by the following alternatives: (1) to respond to the petition of the residents by directing the removal of the "No Parking" signs, (2) to extend the "No Parking" ordinance.

LOCATION MAP PRINCE STREET



LEGEND

NC Map-Plan Commission Report Form
Scale: 1"=100'

THIS MAP WAS PRODUCED WITH THE GIS SERVICES OF THE PLANNING DEPARTMENT OF THE TOWN OF CARY. IT IS PROVIDED AS A SERVICE TO THE COMMUNITY AND IS NOT A CERTIFIED SURVEY. THE TOWN OF CARY ASSUMES NO LIABILITY FOR DAMAGES CAUSED BY INFORMATION IN THIS MAP OR ANY PART THEREOF. THE TOWN OF CARY ASSUMES NO LIABILITY FOR DAMAGES CAUSED BY INFORMATION IN THIS MAP OR ANY PART THEREOF. THE TOWN OF CARY ASSUMES NO LIABILITY FOR DAMAGES CAUSED BY INFORMATION IN THIS MAP OR ANY PART THEREOF.

"THIS MAP IS NOT A CERTIFIED SURVEY AND NO RELIANCE MAY BE PLACED ON ITS ACCURACY"

TOWN OF CARY
PLANNING DEPARTMENT
301 W. MAIN STREET
CARY, NC 27513
919.241.5555
November 21, 2007
By Craig W. Thomas



TOWN OF CARRBORO

NORTH CAROLINA

schedule for Agenda

MEMORANDUM

TO: Robert W. Morgan, Town Manager

FROM: Kenneth W. Withrow *KW*
Transportation Planner

DATE: February 12, 1998

RE: No Parking Signs along Prince Street

This is a brief summary concerning parking on the 200 block of Prince Street. The ordinance adopted by the Board of Aldermen on January 7, 1998 allowed parking on one side of the 200 block of Prince Street (from Queen Street to the Prince Street terminus). The enforcement of the ordinance was for only a one month duration (which terminated on February 11, 1998). I met with the Horton family briefly on Friday, January 30, 1998. They indicated that in talking with the other Prince Street residents in the 200 block, most preferred the return of Prince Street to its original parking status. The Hortons also noted that they would be willing to accept those views of neighbors resistant to Prince Street's previous status by not parking in front of the neighbor's homes. The Hortons proposed to obtain the signatures of residents who are for and against the return of Prince Street to its original allowance of parking on both sides. Attached is a copy of the signatures of the residents who were either for or against the return of Prince Street to its original allowable parking status.

The staff received a call on Tuesday, February 10, 1998 from Ms. Neely; who is also a resident of Prince Street's 200 block. Ms. Neely informed me that she did not sign the form because the purpose of the signatures was not explained by Mr. Horton. Ms. Neely believes that the ordinance is effective; and suggest that the ordinance for Prince Street be extended for an additional month to allow the neighbors to agree on a method of residential traffic control. Ms. Neely has indicated that the parking issue has divided the neighborhood and that the town should determine residential traffic management along Prince Street. No formal meeting has currently been scheduled between the neighbors and/or the town concerning the use of Prince Street. The staff therefore, request input from the administration as to how to proceed with this issue.

attachment

cc: Robert W. Morgan, Town Manager
Roy M. Williford, Planning Director.

Against

JAMES WEAVER

James L. Weaver

FOR

Karen M. Shum
Robert Dodsall

D. Horton
Walter Horton

Spencer A. Thib

Germin Lee

Annie Horton

Frank Horton

Beth Horton

Spodie Oula

Bronda Oula

James Richardson

Eleanor Richardson

Robert D. Brooks Jr

Mary W. Brooks

Donnie Horton

This is to show the residents of
PRINCE ST. that ARE FOR OR AGAINST OUR
STREET PARKING RETURNING TO ITS ORIGINAL
WAY.

2/9/98

PRINCE STREET PETITION
Address Breakout

AGAINST - PARKING BOTH SIDES	FOR - PARKING BOTH SIDES	ADDRESS
James Weaver		207 Prince Street
Sarah L. Weaver		207 Prince Street
	Karen M. Green	208 Prince Street - Beauty Shop
	Robert Brooks Jr.	208 Prince Street - Beauty Shop
	Mary Brooks	208 Prince Street - Beauty Shop
	Robert Brooks III	208 Prince Street - Beauty Shop
	D. Horton	211 Prince Street
	Walter Horton	211 Prince Street
	Bucky A. Horton	211 Prince Street
	Bernice Lee	209 Prince Street
	Annie Horton	204 Prince Street
	Frank Horton	204 Prince Street
	Betty Horton	202 Prince Street
	Sadie Dula	202 Prince Street
	Brenda Dula	202 Prince Street
	James Richardson	205 Prince Street
	Eleanor Richardson	205 Prince Street
	Vonnie Horton	204 Prince Street

The following ordinance was introduced by Alderman ____ and duly seconded by Alderman ____.

**AN ORDINANCE AMENDING THE CARRBORO TOWN CODE
TO PROHIBIT PARKING ON THE WEST SIDE OF PRINCE STREET**

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO ORDAINS:

Section 1. Subsection 6-19(b)(1) of the Carrboro Town Code is amended by adding the following street.

The west side of Prince Street from its intersection with Queen Street to the street's northern terminus.

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

Section 3. This ordinance shall become effective upon adoption.

The foregoing ordinance, having been submitted to a vote, received the following vote and was duly adopted this ____ day of ____, 1998:

Ayes:

Noes:

Absent or Excused:

The following ordinance was introduced by Alderman Alex Zaffron and duly seconded by Alderman Jacquelyn Gist.

**AN ORDINANCE AMENDING THE CARRBORO TOWN CODE
TO PROHIBIT PARKING ON THE WEST SIDE OF PRINCE STREET**

Ordinance No. 17/97-98

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO ORDAINS:

Section 1. Subsection 6-19(b)(1) of the Carrboro Town Code is amended by adding the following street.

The west side of Prince Street from its intersection with Queen Street to the street's northern terminus.

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

Section 3. This ordinance shall become effective upon adoption and terminate on April 7, 1998.

The foregoing ordinance, having been submitted to a vote, received the following vote and was duly adopted this 3rd day of March, 1998:

Ayes: Hilliard Caldwell, Hank Anderson, Michael Nelson, Diana McDuffee, Jacquelyn Gist, Alex Zaffron. Allen Spalt

Noes: None

Absent or Excused: None

BOARD OF ALDERMEN

ITEM NO. D(4)

AGENDA ITEM ABSTRACT

MEETING DATE: March 3, 1998

SUBJECT: Residential Traffic Calming on Pleasant Drive

DEPARTMENT: PLANNING DEPARTMENT	PUBLIC HEARING: YES ____ NO __X__
ATTACHMENTS Map of Street & Area Ordinance Amendment TAB Recommendation Pleasant Drive Petition(s)	FOR INFORMATION CONTACT: Kenneth Withrow, 968-7714
THE FOLLOWING INFORMATION IS PROVIDED:	
(x) Background	(x) Action Requested
() Alternatives	(x) Recommendation
(x) Analysis	

PURPOSE

The purpose of this item is for the Board of Aldermen to review the staff report concerning residential traffic management procedures along Pleasant Drive and adopt the attached ordinance amendment.

SUMMARY

The residents of Pleasant Drive signed a petition requesting that traffic management measures be implemented along their street.

Representatives of Pleasant Drive met with town staff to discuss the types of measures that may be available for use along the street.

The staff conducted a volume/speed study along Pleasant Drive from January 13 to January 15, 1998; and analyzed the results.

ANALYSIS

The residents of Pleasant Drive had expressed their concerns to staff about excessive speeding by vehicles during the fall of 1997. The representatives for Pleasant Drive obtained the signatures of occupants of those properties directly affected by the proposed change. The petition received seventy-seven (77) percent of the occupants directly affected by the proposed change. The renter to owner ratio for the petition equaled sixty-one (61) percent to thirty-nine (39) percent.

The resident's request within the petition included these traffic calming measures: (1) undulations, (2) enforcement, stop signs, and speed limit signs. The town staff met with the representatives of the Pleasant Drive residents to discuss the types of measures that may be available for use along the street. The conclusion reached during the meeting included the following: (1) undulations could not be used until conclusions reached following the pilot study indicate the usefulness of undulations, (2) stop signs would be an acceptable traffic calming measure, and (3) the town in cooperation with NCDOT will examine the opportunities available to improve the North Greensboro Street/Pleasant Drive intersection. The town

staff and the Pleasant Drive representatives also agreed that traffic counts along the street will be conducted in January, 1998 to examine speeds and volumes.

The traffic counts conducted on Tuesday, January 13 to Thursday, January 15, 1998 revealed the following: (1) 85th percentile speeds on Pleasant Drive between North Greensboro Street and Mulberry Street were recorded to be 38.7 mph, (2) 85th percentile speeds on Pleasant Drive north of Mulberry Street were recorded to be 35.7 mph, and (3) the majority of the speeding is occurring from vehicles traveling from North Greensboro Street onto Pleasant Drive.

The staff reviewed the information and have provided the following measures:

1. The length of Pleasant Drive is 1200 feet; with intersections to Mulberry Street, Hillview Street, and Crest Street at 300 foot intervals respectively. A three-way stop sign installation at the intersection of Pleasant Drive and Mulberry Street would have a significant impact upon traffic calming along the street. The three-way stop sign installation should also impact speeds at Pleasant Drive's intersections with Hillview Street and Crest Street since they are in close proximity to the Pleasant Drive/Mulberry Street intersection. Furthermore, the book Residential Street Design and Traffic Control by the Institute of Transportation Engineers states, "The unnecessary stopping of all vehicles adds to noise, fuel consumption, and emission of air pollutants - carbon monoxide, hydrocarbons, and oxides of nitrogen". Therefore the installation of three-way stop signs at the Pleasant Drive/Hillview Street intersection and/or Pleasant Drive/Crest Street intersection should not be necessary unless recorded speeding continues to occur through those locations.
2. The Pleasant Drive representatives also indicated that the current alignment of the North Greensboro Street/Pleasant Drive intersection encourages speeding. The staff discussed the issue with the Public Works Department; and concluded that the issue needs to be addressed to the North Carolina Department of Transportation. The staff will send a formal letter to NCDOT to address the problem.

The staff presented the information to the Carrboro Transportation Advisory Board on Thursday, February 5, 1998. The TAB discussed the item, and made a motion, "That the TAB approve of a three-way stop sign at the intersection of Pleasant Drive and Mulberry Street as addressed in the staff recommendation; and that a "Children Playing" sign and additional speed limit signs be posted along Pleasant Drive between Mulberry Street and the Pleasant Drive terminus". The TAB also requested the staff to conduct additional traffic counts along Pleasant Drive between Crest Street and Hillview Street after the three-way stop signs have been installed. Staff from the planning and public works departments visited the site to determine if additional speed limit signs need to be added to Pleasant Drive. There are two speed limit signs located along Pleasant Drive. The first sign is located along Pleasant Drive between North Greensboro Street and Mulberry Street for northbound drivers; and the second sign is located along Pleasant Drive between Crest Street and Hillview Street for southbound drivers. The Manual of Uniform Traffic Control Devices requires that, "Speed limit signs, indicating speed limits for which posting is required by law, shall be located at the points of change from one speed limit to another". Since Pleasant Drive is 1200 feet in length, and Article III, Section 6-16, subsection (b)(2) designates the street as twenty-five miles per hour, staff assessed that additional speed limit signs are not necessary. Warning or cautionary signs (i.e. Slower Traffic, We Love Our Children) as used on other residential streets may be applicable to Pleasant Drive.

ACTION REQUESTED

The staff recommends that the following residential traffic management measures be taken along Pleasant Drive: (1) that a three-way stop sign be initially installed at the intersection of Pleasant Drive and Mulberry

Street; and (2) that staff in cooperation with NCDOT investigate possible traffic calming improvements that can be applied to the intersection of North Greensboro Street and Pleasant Drive.

RECOMMENDATION

The administration recommends that the Carrboro Board of Aldermen adopt the ordinance amendment along with the staff recommendation.





TOWN OF CARRBORO

NORTH CAROLINA

TRANSPORTATION ADVISORY BOARD

RECOMMENDATION

February 5, 1998

Motion: That the TAB approve of a three-way stop sign at the intersection of Pleasant Drive and Mulberry Street as addressed in the staff recommendation; and that a "Children Playing" sign and additional speed limit signs be posted along Pleasant Drive between Mulberry Street and the Pleasant Drive terminus".

Moved: Mr. Mr. William Robinson

Second: Ms. Dazzie Lane

VOTE: Ayes (Lane, Mochel, Perry, Robinson), Noes (None)

Neal G. Mochel

TAB Chair

2, 9 1998

DATE

The following ordinance was introduced by Alderman _____ and duly seconded by Alderman_____.

**AN ORDINANCE AMENDING THE CARRBORO TOWN CODE DESIGNATING
A THREE-WAY STOP SIGN AT THE INTERSECTION OF PLEASANT DRIVE
WITH MULBERRY STREET.**

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO ORDAINS:

Section 1. Subsection 6-4(c) of the Carrboro Town Code is amended by adding the addition intersection as follows.

Pleasant Drive at Mulberry Street

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

Section 3. This ordinance shall become effective upon adoption.

The foregoing ordinance, having been submitted to a vote, received the following that was duly adopted this _____ day of _____, 1996.

NOV 21 1992

Copy #1
Contact person:
Susan Mims
103 A Pleasant Dr.
942-1103

TOWN OF CARRBORO



PETITION: TRAFFIC CONTROL DEVICES

WE, THE UNDERSIGNED RESIDENTS, HEREBY PETITION THE BOARD OF ALDERMEN TO APPROVE THE TRAFFIC CONTROL DEVICES DESCRIBED BELOW UPON THE INDICATED STREET OR PART THEREOF.

THE STREET OR PART THEREOF DESIRED TO BE AMENDED IS:

THAT PART OF Pleasant Drive STREET FROM
N. Greensboro STREET TO
Crest STREET.

WITH RESPECT TO THE TRAFFIC CONTROL DEVICE PETITIONED FOR, WE REQUEST:

Undulations
Enforcement
Stop signs & speed limit signs

[PLEASE NOTE: A MAXIMUM OF THREE (3) TRAFFIC CALMING DEVICES MAY BE REQUESTED.]

SIGNATURES OF PETITIONERS*		
RESIDENT'S SIGNATURES	LOT'S MAILING ADDRESS	
<u>W. J. Cooper Scurry, Jr.</u>	<u>105 Pleasant Dr.</u>	<u>Rent or own</u>
<u>of Amel Hump</u>	<u>105 A PLEASANT DR.</u>	<u>Rent</u>
<u>Daniela Hatcherfeld</u>	<u>105 D Pleasant Dr.</u>	<u>RENT</u>
<u>Tom Stricklen</u>	<u>105 B Pleasant Dr.</u>	<u>rent</u>
<u>[Signature]</u>	<u>105 C Pleasant Dr.</u>	
<u>Cherise Link Scurry</u>	<u>105 Pleasant Dr.</u>	
<u>Tony D. Vail</u>	<u>105-A Pleasant Dr.</u>	<u>rent</u>
<u>[Signature]</u>	<u>202 PLEASANT PL.</u>	<u>own</u>
<u>Arande Huber</u>	<u>104 Pleasant Dr.</u>	<u>own</u>

*THE ADDRESSES OF PROPERTIES THAT WILL BE DIRECTLY AFFECTED BY THE PROPOSED CHANGE HAVE BEEN DETERMINED BY THE TOWN OF CARRBORO PLANNING DEPARTMENT. BY POLICY, THE BOARD OF ALDERMEN HAS STATED THAT IT WOULD PREFER TO ENTERTAIN REQUESTS FOR CHANGES IN STREET REGULATIONS PROPOSED BY CITIZENS ONLY WHERE 75% OF THE OCCUPANTS OF THE PROPERTIES DIRECTLY AFFECTED BY THE PROPOSED CHANGE HAVE SIGNED A PETITION REQUESTING THE CHANGES.

408 226 0192

Petition: Traffic Control Devices

[illegible]

NOV 9 1 1987

Copy #2
Contact person:
Susan Mims
103 A Pleasant Dr.
942-1103

TOWN OF CARRBORO



PETITION: TRAFFIC CONTROL DEVICES

WE, THE UNDERSIGNED RESIDENTS, HEREBY PETITION THE BOARD OF ALDERMEN TO APPROVE THE TRAFFIC CONTROL DEVICES DESCRIBED BELOW UPON THE INDICATED STREET OR PART THEREOF.

THE STREET OR PART THEREOF DESIRED TO BE AMENDED IS:

THAT PART OF Pleasant Drive STREET FROM
N. Greensboro STREET TO
Crest STREET.

WITH RESPECT TO THE TRAFFIC CONTROL DEVICE PETITIONED FOR, WE REQUEST:

Undulations
Enforcement
Stop Signs, speed limit signs

[PLEASE NOTE: A MAXIMUM OF THREE (3) TRAFFIC CALMING DEVICES MAY BE REQUESTED.]

SIGNATURES OF PETITIONERS*		Rent or own
RESIDENT'S SIGNATURES	LOT'S MAILING ADDRESS	
<u>John Pinkham</u>	<u>104 Pleasant Dr. Carrboro, NC. 27510</u>	<u>(R)</u>
<u>Shirley Henry</u>	<u>102-A Pleasant Dr. " " "</u>	<u>(R)</u>
<u>Susan M. Hoff</u>	<u>102-C Pleasant Drive Carrboro NC 27510</u>	<u>(R)</u>
<u>David Love</u>	<u>102-B Pleasant Dr.</u>	<u>(R)</u>
<u>Julia Gaudin</u>	<u>" "</u>	<u>(R)</u>
<u>Marshall Wade</u>	<u>102-B Pleasant Drive Carrboro</u>	<u>(R)</u>
<u>Jim Smith</u>	<u>101 Pleasant Dr.</u>	<u>(R)</u>
<u>Chiric</u>	<u>101 Pleasant Drive</u>	<u>(R)</u>
<u>Susan Mims</u>	<u>103A Pleasant Drive</u>	<u>(R)</u>

*THE ADDRESSES OF PROPERTIES THAT WILL BE DIRECTLY AFFECTED BY THE PROPOSED CHANGE HAVE BEEN DETERMINED BY THE TOWN OF CARRBORO PLANNING DEPARTMENT. BY POLICY, THE BOARD OF ALDERMEN HAS STATED THAT IT WOULD PREFER TO ENTERTAIN REQUESTS FOR CHANGES IN STREET REGULATIONS PROPOSED BY CITIZENS ONLY WHERE 75% OF THE OCCUPANTS OF THE PROPERTIES DIRECTLY AFFECTED BY THE PROPOSED CHANGE HAVE SIGNED A PETITION REQUESTING THE CHANGES.

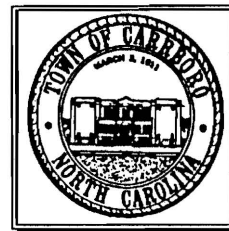
Petition: Traffic Control Devices

[illegible]

Contact person:

Susan Mims
103 A Pleasant Dr.
942-1103

TOWN OF CARRBORO



PETITION: TRAFFIC CONTROL DEVICES

WE, THE UNDERSIGNED RESIDENTS, HEREBY PETITION THE BOARD OF ALDERMEN TO APPROVE THE TRAFFIC CONTROL DEVICES DESCRIBED BELOW UPON THE INDICATED STREET OR PART THEREOF.

THE STREET OR PART THEREOF DESIRED TO BE AMENDED IS:

THAT PART OF Pleasant Drive STREET FROM
N. Greensboro STREET TO
Crest STREET.

WITH RESPECT TO THE TRAFFIC CONTROL DEVICE PETITIONED FOR, WE REQUEST:

Undulations

Enforcement

stop signs & speed limit signs

[PLEASE NOTE: A MAXIMUM OF THREE (3) TRAFFIC CALMING DEVICES MAY BE REQUESTED.]

SIGNATURES OF PETITIONERS*		Rent or own
RESIDENT'S SIGNATURES	LOT'S MAILING ADDRESS	
<u>Margaret Deiscoll</u>	<u>305 Pleasant Drive</u>	<u>own</u>
<u>[Signature]</u>	<u>305 Pleasant Drive</u>	
<u>[Signature]</u>	<u>400 Pleasant Drive</u>	<u>own</u>
<u>Linda S. Fagle</u>	<u>400 Pleasant Dr.</u>	<u>own</u>
<u>Karen Ann Webb</u>	<u>301 A Pleasant Dr</u>	<u>rent</u>
<u>Tanya Webb</u>	<u>301 A Pleasant Dr</u>	<u>rent</u>
<u>Pete A. Jellies</u>	<u>106A Pleasant Drive</u>	<u>rent</u>
<u>[Signature]</u>	<u>108B Hillview Street</u>	<u>rent</u>
<u>Dan Spryke</u>	<u>301B Pleasant Dr.</u>	<u>rent</u>

*THE ADDRESSES OF PROPERTIES THAT WILL BE DIRECTLY AFFECTED BY THE PROPOSED CHANGE HAVE BEEN DETERMINED BY THE TOWN OF CARRBORO PLANNING DEPARTMENT. BY POLICY, THE BOARD OF ALDERMEN HAS STATED THAT IT WOULD PREFER TO ENTERTAIN REQUESTS FOR CHANGES IN STREET REGULATIONS PROPOSED BY CITIZENS ONLY WHERE 75% OF THE OCCUPANTS OF THE PROPERTIES DIRECTLY AFFECTED BY THE PROPOSED CHANGE HAVE SIGNED A PETITION REQUESTING THE CHANGES.

Petition: Traffic Control Devices

[illegible]

The following ordinance was introduced by Alderman Alex Zaffron and duly seconded by Alderman Allen Spalt.

**AN ORDINANCE AMENDING THE CARRBORO TOWN CODE
DESIGNATING A THREE-WAY STOP SIGN AT THE INTERSECTION OF
PLEASANT DRIVE WITH MULBERRY STREET.**

Ordinance No. 18/97-98

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO ORDAINS:

Section 1. Subsection 6-4(c) of the Carrboro Town Code is amended by adding the addition intersection as follows.

Pleasant Drive at Mulberry Street

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

Section 3. This ordinance shall become effective upon adoption.

The foregoing ordinance, having been submitted to a vote, received the following vote and was duly adopted this 3rd day of March, 1998:

Ayes: Hilliard Caldwell, Hank Anderson, Michael Nelson, Diana McDuffee, Jacquelyn Gist, Alex Zaffron. Allen Spalt

Noes: None

Absent or Excused: None

BOARD OF ALDERMEN

ITEM NO. D(5)

AGENDA ITEM ABSTRACT

MEETING DATE: March 3, 1998

SUBJECT: Awarding of Weapon to Retiring Police Officer II

DEPARTMENT: Police	PUBLIC HEARING: YES ____ NO <u>X</u>
ATTACHMENTS: G.S. 20-187.2 ; Motions made by Board of Aldermen on June 25, 1991, March 3, 1992, and February 21, 1995	FOR INFORMATION CONTACT: Ben Callahan 968-7721

PURPOSE

Police Officer II Mahlon DeWeise Williams retired from the Town Of Carrboro Police Department on July 1, 1997 after 19 years, 2 1/2 months of service. The Police Department would like to award POII M.D. Williams his service side arm to recognize his dedication to duty and his service to the Town of Carrboro.

SUMMARY

As a certified law enforcement officer within the State of North Carolina, POII Williams has the right under NCGS 20-187.2 to request that he be allowed to purchase his on-duty handgun from the Town. POII Williams has made such a request. The value of the handgun is \$400.00. The handgun will be paid for by members of the Police Department who have chosen to present the handgun to POII Williams as a gift. POII Williams is aware that he must obtain a permit from the Orange County Sheriff to receive this weapon.

ANALYSIS

Based upon the action taken by the Board of Aldermen on June 25, 1991 which authorized the sale of Captain Miller's service side arm, the action taken by the Board on March 3, 1992 which authorized the sale of Chief Herje's service side arm, and the action taken by the Board on February 21, 1995 which authorized the sale of Sergeant Ashworth's service side arm, the Administration recommends that the Board of Aldermen award POII Mahlon D. Williams his service side arm for the price of \$5.00 upon his securing a permit as required by General Statute 14-402.

ACTION REQUESTED

To adopt by motion the Administration's recommendation.

§ 20-187.2. Badges and service side arms of deceased or retiring members of State, city and county law-enforcement agencies; weapons of active members.

(a) Surviving spouses, or in the event such members die unsurvived by a spouse, surviving children of members of North Carolina State, city and county law-enforcement agencies killed in the line of duty or who are members of such agencies at the time of their deaths, and retiring members of such agencies shall receive upon request and at no cost to them, the badge worn or carried by such deceased or retiring members. The governing body of a law-enforcement agency may, in its discretion, also award to a retiring member or surviving relative as provided herein, upon request, the service side arm of such deceased or retiring members, at a price determined by such governing body, upon securing a permit as required by G.S. 14-402 et seq. or 14-409.1 et seq., or without such permit provided the weapon shall have been rendered incapable of being fired. Governing body shall mean for county and local alcohol beverage control officers, the county or local board of alcoholic control; for all other law-enforcement officers with jurisdiction limited to a municipality or town, the city or town council; for all other law-enforcement officers with countywide jurisdiction, the board of county commissioners; for all State law-enforcement officers, the head of the department.

(b) Active members of North Carolina State law-enforcement agencies, upon change of type of weapons, may purchase the weapon worn or carried by such member at a price which shall be the average yield to the State from the sale of similar weapons during the preceding year. (1971, c. 669; 1973, c. 1424; 1975, c. 44; 1977, c. 548; 1979, c. 882; 1987, c. 122.)

Section 8. This resolution shall become effective upon adoption. 141

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 25th day of June, 1991:

Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird, Frances Shetley, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: None

AUTHORIZATION TO SELL SERVICE SIDE ARM OF RETIRING POLICE OFFICER

Captain N.E. Miller is retiring from the Town of Carrboro on June 30, 1991. Capt. Miller had requested that he be allowed to purchase his on-duty revolver from the town. The value of this revolver is \$125.00. The members of the Police Department would like to present this revolver to Capt. Miller as a gift in recognition of his service.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JAY BRYAN THAT THE TOWN MANAGER BE AUTHORIZED TO SELL CAPT. N.E. MILLER HIS SERVICE SIDE ARM FOR A PRICE OF \$5.00. VOTE: AFFIRMATIVE ALL

CANCELLATION OF JULY 2ND BOARD MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE JULY 2, 1991 MEETING OF THE BOARD OF ALDERMEN BE CANCELED. VOTE: AFFIRMATIVE ALL

SIDEWALK ON JONES FERRY ROAD AT WILLOW CREEK SHOPPING CENTER

Mr. Morgan stated that N.C. DOT had agreed to repaint the stripes on Jones Ferry Road in the vicinity of Willow Creek Shopping Center to accommodate a bike lane. In addition, Mr. Morgan stated that N.C. DOT would install sidewalks along both sides of the road in this same area of roadway for a cost of \$22,000, with the town being responsible for the cost of the sidewalks. Mr. Morgan asked if the Board wished to have the sidewalks constructed.

It was the consensus of the Board to decline the invitation by N.C. DOT to install the sidewalks at this time.

DISCUSSION OF FORMING A CITIZEN COMMITTEES TO REVIEW PUBLIC WORKS AND PUBLIC SAFETY ISSUES

Alderman Marshall requested that the Agenda Planning Committee schedule discussion of establishing the "charge" for the citizen committees to review public works and public safety issues.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE MEETING BE ADJOURNED. VOTE: AFFIRMATIVE ALL

51 M K

WHEREAS, the Intermodal Surface Transportation Efficiency Act devotes twenty-four billion to the Surface Transportation Program, with all funds being eligible for bicycle, transit, and pedestrian projects, and

WHEREAS, the Carrboro Transportation Advisory Board recently completed a study of the downtown intersections to determine where improvements for safety and congestion are needed, and these findings have been included in Carrboro's revised TIP; and

WHEREAS, the Secretary of Transportation has requested revisions to the list of transportation priorities;

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

Section 1. The Board of Aldermen requests that the Board of Transportation reevaluate the Transportation Improvement Program which has been revised to include bicycle and pedestrian projects, as well as park and ride lots, and congestion reducing projects at specific intersections.

Section 2. 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 3rd day of March, 1992.

AYES: Marshall, Gurganus, Caldwell, Kinnaird, Shetley, Gist

NOES: None

ABSENT/EXCUSED: Bryan

SALE OF SERVICE SIDE ARM

The administration requested that the Board of Aldermen award retiring Police Chief Sid Herje his service side arm for the price of \$5.00 upon his securing a permit as required by General Statute 14-402.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE BOARD OF ALDERMAN AWARD CHIEF SID HERJE HIS SERVICE SIDE ARM UPON THE CHIEF'S SECURING A PERMIT AS REQUIRED BY GENERAL STATUTE 14-402. VOTE: YES 6 (Marshall, Gurganus, Caldwell, Kinnaird, Shetley, Gist); ABSENT/EXCUSED 1 (Bryan).

BUDGET AMENDMENT

The administration requested that the Board of Aldermen adopt a budget amendment transferring \$2,150 from capital reserve to bikepath construction for appraisal, survey and title search of the Watson and PTA Thrift Shop properties.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY '91-92 BUDGET ORDINANCE", BE ADOPTED. VOTE: YES 6 (Marshall, Gurganus, Caldwell, Kinnaird, Shetley, Gist); ABSENT/EXCUSED 1 (Bryan).

PRESENTATION OF COST ESTIMATES FOR POLICY GOALS, SALARY ADJUSTMENTS AND IDENTIFICATION OF GOALS FOR 1992-93 BUDGET

AWARD OF WEAPON TO RETIRING POLICE SERGEANT

Sgt. Charles Ashworth is retiring from the Town of Carrboro on March 1, 1995 after 21 years, 8 months of service. The Police Department would like to award Sgt. Ashworth his service side arm. The administration recommended that the Board of Aldermen award Sgt. Ashworth his service side arm for the price of \$5.00 upon his securing a permit as required by G.S. 14-402.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT SGT. ASHWORTH BE AWARDED HIS SERVICE SIDE ARM FOR A PRICE OF \$5.00 UPON HIS SECURING A PERMIT AS REQUIRED BY G.S. 14-402. VOTE: AFFIRMATIVE ALL

BOARD OF ALDERMEN

ITEM NO. D(6)

AGENDA ITEM ABSTRACT

MEETING DATE: MARCH 3, 1998

SUBJECT: Budget Amendment: Engineering Services

DEPARTMENT: PLANNING	PUBLIC HEARING: YES ___ NO ___
ATTACHMENTS: Engineering Cost by Project Engineering Activity Budget Ordinance Amendment	FOR INFORMATION CONTACT: Roy M. Williford, 968-7713
THE FOLLOWING INFORMATION IS PROVIDED:	
(X) Purpose	(X) Action Requested
() Summary	(X) Analysis

PURPOSE:

The purpose of this item is to request the Board of Aldermen to allocate additional funds to account # 10541.0900 to cover anticipated engineering costs, including funds for the preparation of a site plan for the Rosemary/Sunset Parking Lot and a review of the Morgan Creek Floodway.

ANALYSIS:

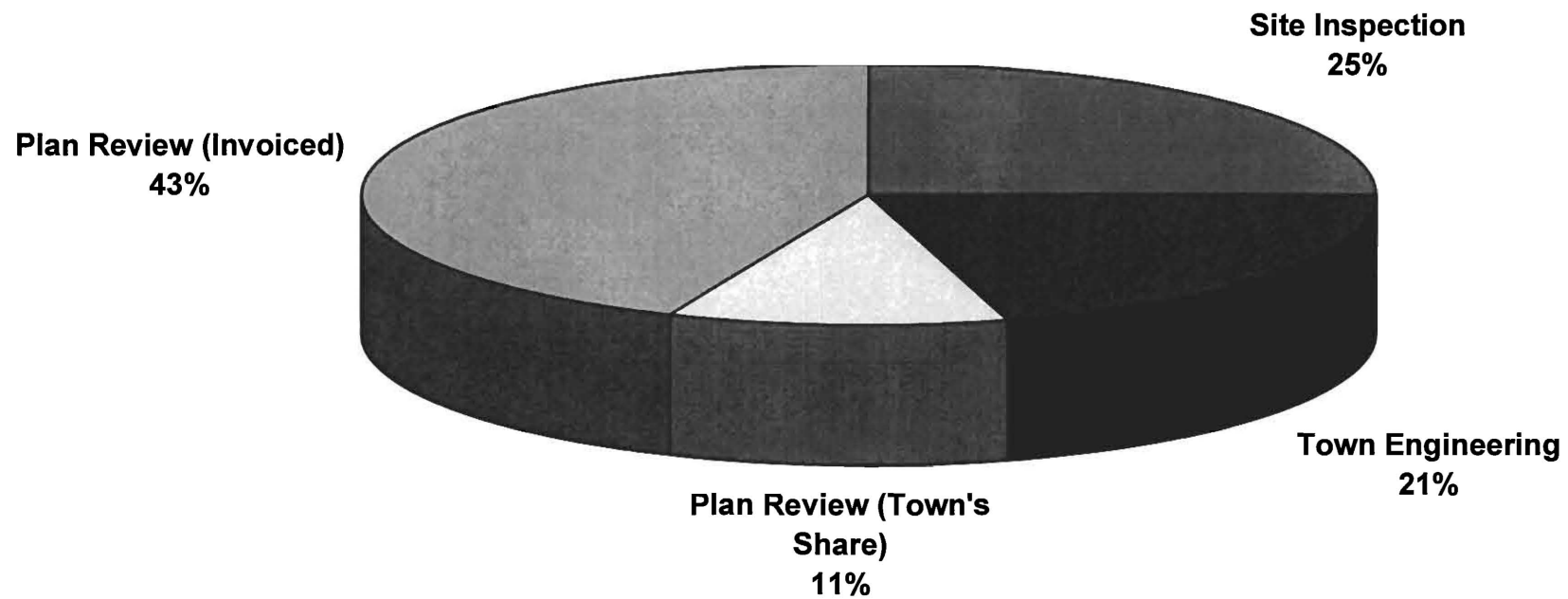
During this budget year the town continued to experience a considerable demand for engineering services. The attached chart entitled "Engineering Activity" illustrates that 54% of the costs have been associated with the review of site plans, 25% for site inspections, and the remaining 21% for engineering services needed by the town. Over 43% of the engineering costs have been invoiced to applicants with 11% being born by the town for site plan review(the current fee schedule requires that applicants pay 80% of the plan review cost and the town 20%). The attached table provides a detailed listing of engineering costs by project.

As a direct result of the demand for engineering assistance, the funds allocated for these services will be depleted. Over the last six months the average engineering bill has been \$8,200 per month which will total approximately \$100,000 for the year not including special town projects. In order for the Town to complete a site plan for the Rosemary/Sunset Parking Lot and to review the Morgan Creek Floodway an additional \$5,000 will be needed. In total an additional \$30,000 will be needed to pay for engineering services needed this fiscal year.

ACTION REQUESTED:

The administration requests the Board of Aldermen to adopt the attached budget amendment that allocates an additional \$30,000 for engineering services.

**ENGINEERING ACTIVITY
FY 1997-1998**



ENGINEERING COST BY PROJECT

1) SITE INSPECTION		2) TOWN ENGINEERING		3) PLAN REVIEW	
Carolina Springs	\$300	Engineering(general)	\$700	ARCADIA	\$70
UCC	\$365	Town Ctr	\$70	CARRBORO GREENS	\$665
University Commons	\$170	Canterbury Townhomes	\$665	Carrboro Plaza	\$500
Carr Court	\$130	Carrboro Plaza	\$70	Town Ctr	\$105
Wexford	\$260	Sunset Parking Lot	\$315	CANTERBURY TOWNHOMES	\$70
Wexford V & VI	\$545	Carr Greens	\$180	Sunset Creek (aka NEWSOME)	\$375
Lake Hogan Farms	\$70	Carr Ridge	\$560	Sunset Creek Phase III	\$2,010
McDougle Elem. Sch.	\$210	Lot 51 Cobblestone	\$1,185	LOT # 38	\$70
Alta Seasons	\$595	Lot 35 Cates Farm	\$30	LOT # 40	\$190
Brewers Lane	\$210	Wexford	\$340	LOT # 43	\$365
Highlands North	\$160	Wexford V & VI	\$280	LOT # 46	\$140
Tupelo Ridge	\$210	Stratford Drive(undulations)	\$175	WEXFORD	\$35
Williams Woods(Lot2 & 7)	\$140	Stratford Drive	\$920	WEXFORD Phase V & VI	\$915
Sunset Creek	\$350	Stratford Dr. Lot # 33	\$70	Sheryl-Mar	\$105
Lot 35 Cates Farm	\$70	Sunset Creek	\$105	ROBERSON PLACE(OLD MILL)	\$1,210
Roberson Place(Old Mill)	\$905	Roberson Place(Old Mill Village)	\$840	LOT 3	\$105
Roberson Pl. Retaining Walls	\$100	Brewers Lane	\$35	LOT 2,3& 4	\$2,155
Lot # 52 Roberson Pl.	\$30	The Cedars	\$280	LOT 6	\$105
500 Rock Garden	\$35	Kent Woodlands	\$175	LOT 9	\$135
1005 Camden Lane	\$70	Bell Arbor	\$220	LOT 14	\$170
Sheryl-Mar	\$105	Berryhill	\$455	LOT 46	\$165
Vocational Rehab.	\$35	Lake Hogan Farms	\$90	LOT 49	\$550
Arcadia	\$70	Ellington Property	\$70	LOT 51	\$165
The Cedars	\$70	Carrboro Apts.	\$105	LOT 52	\$70
Cobblestone Lot # 23	\$70	Vocational Rehab	\$385	TOWN HOUSES	\$175
Sudbury LOT # 18	\$70	Rock Garden Rd	\$140	RETAINING WALLS	\$650
Sudbury LOT # 4	\$70	102 Ash St.	\$70	BIKE PATH	\$650
Canterbury Townhomes	\$70	Sudberry	\$175	NATIONS BANK	\$70
Carrboro Plaza	\$70	Lot # 18 Sudbury	\$800	VOCATIONAL REHAB.	\$175
Subtotal	\$5,555	Village Self Storage	\$105	HIGHLANDS NORTH	\$70
		Andrews Heights	\$35	BEL ARBOR	\$1,085
		306 Carol St.	\$140	LOT #19	\$190
		Subtotal	\$9,785	LOT #24	\$310
				KENT WOODLANDS	\$2,200
				THE CEDARS	\$1,575
				CATES FARM LOT # 35	\$30
				MANOR RIDGE	\$420
				CAMDEN LANE	\$420
				BERRYHILL	\$3,645
				ROCK HAVEN CENTER	\$1,540
				LAKE HOGAN FARMS	\$2,300
				SUDBERRY	\$700
				HANNA RIDGE	\$645
				CARR RIDGE	\$585
				State Employees' Credit Union	\$570
				ANDREWS HEIGHTS	\$1,255
				1236 Old Hillsborough	\$290
				Carr Mill Phase IV	\$160
				Carrboro Apts.	\$1,220
				Ontjes Bldg #4	\$725
				500 Rock Garden	\$385
				303 Laurel Ave.	\$810
				102 Ash St.	\$100
				Village Self Storage	\$450
				Subtotal	\$33,845

TOTAL BUDGET	\$75,000
COST THROUGH JAN '98	\$49,185
BALANCE	\$25,815

The following ordinance was introduced by Alderman _____ and duly seconded by Alderman _____.

AN ORDINANCE AMENDING FY'97-98 BUDGET ORDINANCE

WHEREAS, the Town Board of the Town of Carrboro on June 24, 1997 adopted the annual budget for the fiscal year beginning July 1, 1997 and ending June 30, 1998; 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:

<u>FUND</u>	<u>ACCOUNT TITLE</u>	<u>ACCOUNT NO.</u>	<u>INCREASE DECREASE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
General	Planning-Zoning – Engineering	10-541-0900	INCREASE	\$30,000.00	\$ 75,000.00	\$105,000.00
General	Fund Balance	10-398-0000	INCREASE	\$19,250.00	\$362,594.00	\$381,844.00
General	Engineering Fee	10-359-0200	INCREASE	\$10,750.00	\$ 30,000.00	\$ 40,750.00

REASON: Cover engineering cost for project's currently being perform.

The foregoing ordinance having been submitted to a vote, received the following vote and was duly adopted this ____ day of _____, 1996:

Ayes:

Noes:

Absent or Excused:

The following ordinance was introduced by Alderman Hank Anderson and duly seconded by Alderman Hilliard Caldwell.

AN ORDINANCE AMENDING FY'97-98 BUDGET ORDINANCE
Ordinance No. 19/97-98

WHEREAS, the Town Board of the Town of Carrboro on June 24, 1997 adopted the annual budget for the fiscal year beginning July 1, 1997 and ending June 30, 1998; 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:

<u>FUND</u>	<u>ACCOUNT TITLE</u>	<u>ACCOUNT NO.</u>	<u>INCREASE DECREASE</u>	<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
General	Planning-Zoning – Engineering	10-541-0900	INCREASE	\$30,000.00	\$ 75,000.00	\$105,000.00
General	Fund Balance	10-398-0000	INCREASE	\$19,250.00	\$362,594.00	\$381,844.00
General	Engineering Fee	10-359-0200	INCREASE	\$10,750.00	\$ 30,000.00	\$ 40,750.00

REASON: Cover engineering cost for project's currently being performed.

The foregoing ordinance, having been submitted to a vote, received the following vote and was duly adopted this 3rd day of March, 1998:

Ayes: Hilliard Caldwell, Hank Anderson, Michael Nelson, Diana McDuffee, Jacquelyn Gist, Alex Zaffron. Allen Spalt

Noes: None

Absent or Excused: None

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, March 3, 1998 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Hank Anderson
	Hilliard Caldwell
	Jacquelyn Gist
	Diana McDuffee
	Allen Spalt
	Alex Zaffron
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

REQUEST FOR FENCE/BALDWIN PARK

Maxine Mitchell, on behalf of Broad Street Neighborhood Association, requested that a fence be installed at the rear of the park to discourage drug dealers from using the park.

Alderman Zaffron suggested that Ms. Mitchell meet with the Recreation and Parks Director and the Police Chief to discuss this matter.

APPROVAL OF MINUTES

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY DIANA MCDUFFEE TO APPROVE THE FEBRUARY 17, 1998 MINUTES. VOTE: AFFIRMATIVE ALL

REQUEST TO SET PUBLIC HEARING/CONDITIONAL USE PERMIT REQUEST/STATE EMPLOYEES CREDIT UNION

The Mayor and Board of Aldermen are requested to set a public hearing for March 17, 1998 to consider a conditional use permit request which would allow the construction of the State Employees Credit Union on an existing out parcel located near the intersection of Old Fayetteville Road and Highway 54.

Alderman McDuffee requested that a location map be included in the notice to surrounding property owners.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY DIANA MCDUFFEE TO SET A PUBLIC HEARING FOR MARCH 17, 1998. VOTE: AFFIRMATIVE ALL

APPOINTMENT TO TRANSPORTATION ADVISORY BOARD

The Chair of the Transportation Advisory Board recommended that Seth Elliott be appointed to the vacant seat on the TAB.

It was the consensus of the Board to delay action on this appointment until after the March 17th worksession with the advisory board chairs.

PROCLAMATION - VOCATIONAL EDUCATION WEEK

Mayor Nelson read a proclamation proclaiming March 4, 1998 to be VOCATIONAL APPRECIATION DAY in the Town of Carrboro.

ADVERTISEMENT FOR BIDS

Alderman Caldwell announced the publication of a new minority newspaper entitled the Triangle Tribune. Alderman Caldwell requested that the town staff add this publication to its list of newspapers for bid advertisements.

PRINCE STREET/PARKING ALONG 200 BLOCK

The Mayor and Board of Aldermen reviewed the parking along the 200 block of Prince Street following the 30-day trial period, which restricted parking along this portion of the street.

Kenneth Withrow, the town's Transportation Planner stated that a petition had been presented requesting that the parking restrictions be removed.

Alderman Anderson requested to know whether there are abandoned cars parked on the street.

Chris Peterson, Public Works Director, stated that the problems with garbage trucks accessing this area have been alleviated with the parking prohibitions.

Sadie Dula, a resident of 202 Prince Street, stated that she was unaware of problems with parking on the streets. Ms. Dula stated that parking is limited in driveways so they have to park on the street. In addition, visitors have no place to park.

Annie Horton, a resident of 204 Prince Street, stated that she had spoken with the garbage man and he said he did not have a problem getting in and out.

Marjorie Page, a resident of Prince Street, stated that when the petition was presented to her, the only thing on the petition was "for" and "against". It did not state for or against what. Since the parking has been limited to one side of the street, the street sweeper has been able to sweep the street. Ms. Page requested that the police department patrol their street. Ms. Page expressed concern about rescue vehicles accessing the end of the street if cars are parked on the street. Ms. Page also expressed concern about abandoned vehicles parked on the street.

Alberta Neely, a resident of Prince Street, stated that there have been times when the trash truck, garbage truck and street sweeper have neglected to come down to the 200 block of Prince Street because of cars parked on both sides of the street. Ms. Neely stated that some people were not contacted to sign the petition. Ms. Neely suggested that this matter be referred to the Dispute Settlement Center.

Penny Weaver, a resident of 207 Prince Street, stated that the parking prohibition helped them. Ms. Weaver stated that they are affected by the parking from the beauty shop. Ms. Weaver stated that the street is too narrow for parking on both sides.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO TOWN CODE TO PROHIBIT PARKING ON THE WEST SIDE OF PRINCE STREET," TO EXPIRE ON APRIL 7, 1998 AND THAT THE TOWN STAFF OFFER THE SERVICES OF THE DISPUTE SETTLEMENT CENTER IF SO DESIRED BY THE RESIDENTS OF PRINCE STREET AT THE TOWN'S EXPENSE. VOTE: AFFIRMATIVE ALL

ESTABLISHMENT OF A TRIANGLE AREA RECYCLING MARKETS DEVELOPMENT WORKING GROUP

The Mayor and Board of Aldermen were requested to adopt a resolution endorsing the establishment of a Triangle Area Recycling Markets Development Working Group.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Allen Spalt.

**A RESOLUTION ENDORSING THE ESTABLISHMENT OF THE
TRIANGLE AREA RECYCLING MARKETS DEVELOPMENT WORKING GROUP
AS RECOMMENDED BY THE LANDFILL OWNERS GROUP AND
ADOPTING THE MISSION STATEMENT FOR THE WORKING GROUP
Resolution No. 25/97-98**

WHEREAS, the markets for recyclable and re-useable materials in this region are limited and thereby limit the types of economic growth that could occur based on collecting more of these materials, and

WHEREAS, the local economy and solid waste management programs could benefit from the development of additional markets for recyclable and re-usable materials diverted from the solid waste stream, and

WHEREAS, it is environmentally and economically beneficial to create local means to put these resources back into production locally.

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

Section 1. The endorsement of establishing a Recycling Markets Development Working Group with the following mission statement:

The mission of the recycling markets development working group is to investigate creative approaches to promoting and assisting businesses, providing technical assistance and recommending policies that encourage reuse, repair, recycling, composting, waste reduction and other programs to minimize solid waste in an environmentally sound manner that generates jobs and economic development for the region.

Section 2. The membership in the task force should include representatives of area governments, including at least those in Chatham, Durham, and Orange counties, businesses, construction industry, agriculture, the solid waste industry, local colleges and universities, utilities, environmental groups as well as other citizens and organizations interested in economic development using recycled, reused, composted and repaired materials.

Section 3. The Orange County Economic Development Commission be requested to provide staffing for the Working Group.

Section 4. The endorsement of the scope of work for the Working Group to include but not be limited to the following:

- I. Develop a vision and broad overview of an approach to developing a recycling and reuse materials economy for the area that could include the following:
 - a. Investigate development of a joint Materials Recovery Facility (ies) which could serve the communities of Chatham, Durham and Orange Counties and manage both public and private sector materials using both public and private sector resources.
 - b. Analyze potential for development of manufacturing and end use facilities using recyclable or compostable materials as well as other industrial byproducts generated in this region (and elsewhere). This analysis would include determining the amount of material demand, infrastructure needs, land and resource requirements, markets and other parameters that would impact locating such facilities in the region. Triangle J Council of Governments has received a grant from the US Environmental Protection Agency to conduct an industrial ecosystem assessment which evaluates the potential for industrial use of byproducts by other nearby industries in the region and that the industries identified in the Triangle J study could be integrated into this analysis of potential end users.
- II. Consider the following tasks:
 - a. Create a database of existing recycling/repair/reuse/composting, etc. businesses in the Triangle J. region including collectors, distributors, processors, manufacturers, purchasers of products using recycled materials. Use existing databases and other resources to compile this database. The purposes of the new database are to assess the ability of existing facilities to handle increased materials tonnages and determine strengths and weaknesses of the current recycling/reuse/etc. infrastructure. Some of this work has already been accomplished in the North Carolina Recycling Business Study by the State of North Carolina and by others including Triangle J Council of Governments.
 - b. Evaluate the State of North Carolina tax law that presently exempts recycling facilities from property taxes and some other state taxes. Some local governments have considered this exemption negatively when considering promoting the siting of recycling facilities in their jurisdiction. Presumably the industries have viewed the tax exemptions as an asset. Pursuant to the mission statement on recommending policies, it could be fruitful to determine if the benefits of the tax exemptions continue to outweigh the loss of revenues to the government for promoting recycling.

Section 5. 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 3rd day of March, 1998:

Ayes: Hank Anderson, Hilliard Caldwell, Diana McDuffee, Michael Nelson, Jacquelyn Gist, Allen Spalt

Noes: Alex Zaffron

Absent or Excused: None

**RESOLUTION AUTHORIZING THE TOWN OF CHAPEL HILL TO SEARCH FOR A
CONSTRUCTION AND DEMOLITION DISPOSAL FACILITY**

The Mayor and Board of Aldermen were requested to adopt a resolution approving the Landfill Owners' Group recommendation regarding locating a construction and demolition disposal facility in Orange County.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Jacquelyn Gist.

**A RESOLUTION APPROVING THE RECOMMENDATION OF
THE LANDFILL OWNERS' GROUP
FOR LOCATING A CONSTRUCTION & DEMOLITION
DISPOSAL FACILITY IN ORANGE COUNTY
Resolution No. 27/97-98**

WHEREAS, the Construction and Demolition Disposal Facility at the Orange Regional Landfill will reach capacity sometime in the second half of 1999; and

WHEREAS, the Landfill Owners' Group has made a recommendation to the governing boards that would initiate a process for acquiring a new Construction and Demolition disposal facility in Orange County;

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

Section 1. The Board of Aldermen authorizes the Chapel Hill Town Manager to search for freely offered property within Orange County which could be acquired for use as a Construction and Demolition disposal facility.

Section 2. 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 3rd day of March, 1998:

Ayes: Hank Anderson, Hilliard Caldwell, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

Noes: None

Absent or Excused: None

RESIDENTIAL TRAFFIC CALMING ON PLEASANT DRIVE

The residents of Pleasant Drive have submitted a petition to the town requesting that traffic management measures be implemented along their street. The administration recommended that the Board adopt an ordinance amending the Town Code designating a three-way stop at the intersection of Pleasant Drive with Mulberry Street.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY ALLEN SPALT TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO TOWN CODE DESIGNATING A THREE-WAY STOP AT THE INTERSECTION OF PLEASANT DRIVE WITH MULBERRY STREET." VOTE: AFFIRMATIVE ALL

AWARD OF WEAPON TO RETIRING POLICE OFFICER

Police Officer II Mahlon Williams retired from the Carrboro Police Department on July 1, 1997 after 19 years service. The Police Department would like to award Officer Williams his service sidearm to recognize his service to the town.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HANK ANDERSON THAT OFFICER WILLIAMS BE AWARDED HIS SERVICE SIDEARM FOR A PRICE OF \$5.00 UPON HIS SECURING A PERMIT AS REQUIRED BY G.S. 402. VOTE: AFFIRMATIVE ALL

BUDGET AMENDMENT

The purpose of this item was to request that the Board of Aldermen allocate additional funds to cover anticipated engineering costs, including funds for the preparation of a site plan for the Rosemary/Sunset Parking Lot and a review of the Morgan Creek Floodway.

Roy Williford, Planning Director, stated that the town is doing more site inspections, drainage issues, and street inspections, which is causing overruns.

MOTION WAS MADE BY HANK ANDERSON AND SECONDED BY HILLIARD CALDWELL TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE FY'97-98 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

RESOLUTION ENDORSING HABITAT FOR HUMANITY'S MILLENNIUM AFFORDABLE HOUSING CELEBRATION

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Jacquelyn Gist.

**A RESOLUTION ENDORSING HABITAT FOR HUMANITY'S
MILLENNIUM AFFORDABLE HOUSING CELEBRATION**

Resolution No. 26/97-98

WHEREAS, on February 3, 1998, Habitat for Humanity presented a proposal to the Carrboro Board of Aldermen for a community-wide Millennium Celebration focusing on the construction of eleven affordable homes in its Rogers Road Millennium Subdivision; and

WHEREAS, Habitat for Humanity intends to create eleven homeownership opportunities for lower-income households; and

WHEREAS, Habitat intends to spearhead a celebration that includes the participation of the broadest possible cross-section of the community, including employees and residents of the Town of Carrboro; and

NOW, THEREFORE, THE BOARD OF ALDERMEN RESOLVES:

Section 1. The Board of Aldermen endorses Habitat for Humanity's construction of eleven affordable homes through a community-wide Millennium Celebration.

Section 2. 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 3rd day of March, 1998:

Ayes: Hank Anderson, Hilliard Caldwell, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

Noes: None

Absent or Excused: None

APPOINTMENTS TO UNC AIRPORT ADVISORY BOARD

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HILLIARD CALDWELL TO APPOINT STEVE SMALL AND ALDERMAN DIANA MCDUFFEE TO SERVE AS THE TOWN'S REPRESENTATIVES ON UNC'S AIRPORT ADVISORY BOARD. VOTE: AFFIRMATIVE ALL

WORKSESSION/SOLID WASTE MANAGEMENT ISSUES

Mr. Morgan asked when the Board wished to meet to discuss solid waste management issues.

Alderman McDuffee distributed a list of topics for discussion by the Board concerning solid waste management issues.

It was the consensus of the Board to set a worksession for Thursday, March 26, 1998 at 7:30 p.m. to discuss solid waste management issues.

PURCHASE OF MATERIALS/ENVIRONMENTAL ADVISORY BOARD

Alderman Spalt asked if there is a budget for the Environmental Advisory Board to purchase reference materials.

Mr. Morgan stated that he would check to see if there are funds budgeted for the Environmental Advisory Board, if not, a budget amendment would be prepared.

TRIANGLE J COG AIR QUALITY INITIATIVE

Alderman Spalt requested information on Triangle J COG's air quality initiative.

REQUEST FOR TOWN ATTORNEY'S ATTENDANCE AT BOARD OF ADJUSTMENT MEETINGS

Alderman Spalt requested that the Board consider providing an attorney when the Board of Adjustment considers a permit.

BUDGET AMENDMENT/ARTS COMMISSION

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY DIANA MCDUFFEE TO ALLOCATE \$250.00 FROM THE CONTINGENCY FUND TO COVER EXPENSES FOR THE ARTS COMMISSION.
VOTE: AFFIRMATIVE ALL

ASSEMBLY OF GOVERNMENTS MEETING

It was the consensus of the Board to set June 1, 1998 as the date of an Assembly of Governments meeting to receive a report from the Shaping Orange County's Future Committee.

JOINT MEETING WITH ORANGE COUNTY BOARD OF COMMISSIONERS

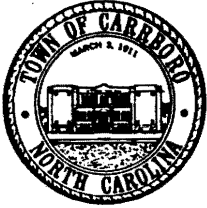
The Town Clerk reviewed a list of possible dates for the joint meeting with the County Commissioners.

It was the consensus of the Board to request that the meeting be held on Wednesday, April 29th.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HANK ANDERSON TO ADJOURN
AT 9:22 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk



TOWN OF CARRBORO

NORTH CAROLINA

March 3, 1998

Mr. Jim Brandewie
Homescape Development Co., Inc.
PO Box 909
Carrboro, NC 27510

Re: Landscape Berm at Sunset Creek

Dear Mr. Brandewie,

It has come to the attention of the Zoning Division of the Town of Carrboro that a berm is being constructed along the open space area containing the farm house (the area located to the rear of lots 1-8, Sunset Creek). A site plan showing the location of the property is enclosed for reference. This berm is not included as a condition of the Conditional Use Permit (or any subsequent amendments thereto) issued by the Town on June 13, 1995 and recorded with the Orange County Register of Deeds in Book 1387, Page 8. Neither the approved Conditional Use Permit site plan nor the approved construction plans show or allude to a berm to be constructed in this location.

As a courtesy to you, staff researched the minutes from the Board of Aldermen meetings where discussion of the Conditional Use Permit for this project took place (April 25, May 2, June 6, and June 13, 1995). The research provided no reference to the aforementioned berm in any of the deliberations or discussions of the Board. In addition, staff reviewed all historical site and construction plans for the project and found no reference to the berm.

As a result of these findings, there are two options which may be pursued. The first option involves removing the berm and reestablishing the area as a vegetative buffer per the approved Conditional Use Permit plans. The second option involves applying for a modification to the existing Conditional Use Permit as per Section 15-64 of the Land Use Ordinance. The Zoning Administrator would need to review plans of any proposed changes to the approved plans, including a berm, before making a final determination as to the type of modification that will be needed. It is my preliminary assessment that the changes which you have verbally described would constitute a minor modification. A minor modification would require approval by the Board of Aldermen. Normally minor modifications are approved without a public hearing, but the Board may call for a public hearing if they so choose.

Please advise the Zoning Division by March 13, 1998 as to which option you wish to pursue. Please contact the Zoning Administrator at 968-7712 if you have any questions.

Sincerely,

Keith Lankford
Zoning Administrator

cc: Mayor and Board of Aldermen
Robert Morgan, Town Manager
Roy Williford, Planning Director
Mike Brough, Town Attorney
Wayne Hadler, Attorney for Sunset Creek
Project File

EXISTING HEDGEROW TO REMAIN UNDISTURBED

ENTRANCE SIGN LOCATIONS

SIGHT TRIANGLES

EXISTING TREES TO REMAIN

The conditional use permit (CUP) issued by the Town stipulates that the large oaks near the existing house must be retained and protected. As a result, tree protection fencing shall be installed around those trees before any onsite or road widening construction can begin.

TO SCREEN THE BACK YARDS OF THE PROPOSED LOTS:

(D) BROKEN SCREEN TYPE "C" CONSISTING OF LOBLOLLY PINES, DEODOR CEDARS, AMERICAN HOLLIES, EASTERN RED CEDARS AND LARGE FLOWERING DECIDUOUS SHRUBS

(C) TRANSITION BETWEEN PERENNIALS AND TREE SCREEN: UNMOWED PASTURE GRASS

ALONG OLD NC 86 SOUTHERN APPROACH:

(A) LAWN OF MOWN FESCUE (B) MIX OF TALL PERENNIALS & ORNAMENTAL GRASSES

16 SCARLET OAK TREES AROUND CUL-DE-SAC PERIMETER PLANTED IN BETWEEN INDIVIDUAL DRIVES

AND AS NEEDED TO COMPLY WITH SECTION 15-315 ALONG R.O.W. OF PROPOSED "SUNSET RIDGE TRAIL"

Mildew Resistant Crepe Myrtles shall be planted at the cul-de-sac intersections. Six (6) trees per corner planted 12' on center. At maturity, 6-8' height typical.

STREETSCAPE

PLANT LIST

NUMBER	BOTANICAL NAME	COMMON NAME	SIZE
92	ACER RUBRUM	RED MAPLE	2 1/2 - 3" CAL.
31	QUERCUS COCCINEA	SCARLET OAKS	2 1/2 - 3" CAL.
6	ZELKOVA SERRATA	HYBRID ZELKOVA	2 1/2 - 3" CAL.

