

The regular meeting of the Board of Aldermen of the Town of Carrboro was convened in the Board Room of the Town Hall, the regular place of meeting at 7:30 p.m, on January 11,1983.

PRESENT AND PRESIDING:

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|-------------------|---------------------|
| Mayor             | Robert W. Drakeford |
| Aldermen          | Steve Rose          |
|                   | Jim White           |
|                   | Hilliard Caldwell   |
|                   | John Boone          |
|                   | Joyce Garrett       |
|                   | Ernie Patterson     |
| Town Manager      | Richard Hunter      |
| Town Attorney     | Michael Brough      |
| Deputy Town Clerk | Caroline Stuck      |
| Town Clerk        | Sarah C. Williamson |

Approval of Minutes of Previous Meeting

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE MINUTES OF DECEMBER 14, 1982 BE APPROVED WITH NECESSARY CORRECTIONS. VOTE: AFFIRMATIVE ALL.

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Rezoning Request/Inter-Tal Corporation

Bruce Ballentine, representing Inter-Tal Corporation, is applying for a land use ordinance amendment to rezone the property located on the north side of West Poplar Avenue between Davie Road and N.C. 54 By-Pass (Tax Map106, Block C, Lot 24) from the R-10 (residential) to the R-7.5 (medium-density residential) district.

The administration recommended that the Board consider a major map amendment to rezone the properties on the north side of West Poplar Avenue from R-10 to R-7.5. The administration further recommended that the Board direct the Town Attorney, in consultation with the planning staff, to draft an appropriate ordinance, that the proposed rezoning be referred to the Planning Board, and that a public hearing for the major map amendment be scheduled for February 8,1983.

MOTION WAS MADE BY ERNIE PATTERSON AND SECONDED BY JOHN BOONE THAT A PUBLIC HEARING BE SCHEDULED FOR FEBRUARY 8,1983 AND THAT THIS MATTER BE REFERRED TO THE PLANNING BOARD, VOTE: AFFIRMATIVE ALL.

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Community Development Application

The planning staff is preparing a program of Community Development Block Grant activities in the Economic Development category for the Board's consideration. The Planning Board will hold the initial public hearing to solicit project proposals on January 13, 1983 as the deadline for submission of CDBG Economic Development applications.

The administration requested that a public hearing be set for January 25, 1983 to hear citizen views on this application and to approve the submission of a CDBG application.

MOTION WAS MADE BY ERNIE PATTERSON AND SECONDED BY JOHN BOONE THAT A PUBLIC HEARING BE SET FOR JANUARY 25,1983. VOTE: AFFIRMATIVE ALL.

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Watershed Zoning Ordinances

The Board of Aldermen at its work session on January 5, 1983 was presented the proposed watershed zoning ordinances for development in the University Lake Watershed area within Carrboro's planning jurisdiction. The Board of Aldermen at this same meeting decided to set a public hearing on this matter for February 8,1983 to hear citizen views on the proposed watershed zoning ordinances.

MOTION WAS MADE BY ERNIE PATTERSON AND SECONDED BY JOHN BOONE THAT A PUBLIC HEARING BE SET FOR FEBRUARY 8,1983. VOTE: AFFIRMATIVE ALL.

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Budget Amendment

During FY'81-82 the Town of Carrboro, as a part of an approved housing project in Community Development, made \$10,000 available to the Town of Chapel Hill to place an option to purchase property. The Town of Chapel Hill has now returned these funds to the town and they are a part of the fund balance.

The administration recommended that a budget amendment be adopted transferring these funds from the C.D. Fund Balance to the C.D.Contingency Fund.

The Law & Finance Committee at its meeting of January 4, 1983 recommended adoption of the budget ordinance transferring these funds from the C.D. Fund Balance to the Contingency Fund.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY ERNIE PATTERSON THAT THE ORDINANCE ENTITLED "AN ORDINANCE AMENDING FY'82-83 BUDGET ORDINANCE", BE ADOPTED. VOTE:AFFIRMATIVE ALL.

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Checking and Savings Account Maintenance

The following resolution was introduced by Alderman Patterson and duly seconded by Alderman Caldwell.

A RESOLUTION OPENING AND MAINTAINING A CHECKING AND SAVINGS ACCOUNT

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The North Carolina National Bank, Carrboro, North Carolina is hereby designated as a depository of the Town of Carrboro and that a checking and savings account be opened and maintained in the name of the Town of Carrboro; that any one of the following officers or employees of this corporation: Don. W. Casper, Finance Director; or Richard Hunter, Town Manager; are hereby authorized, on behalf of this corporation, and in its name; to sign checks, drafts, notes, bills of exchange, acceptances, or other orders for the payment of money for said account; to endorse checks, notes, bills, certificates of deposit, or other instruments, owned or held by the Corporation, for deposit in said account, or for collection or discount by said Bank; to accept drafts, acceptances, and other instruments payable at said Bank; to waive presentment, demand, protest, and notice of protest, or dishonor of any check, note, bill, draft or other instrument made, drawn, or endorsed by this corporation; and

Section 2. The North Carolina National Bank be and it is hereby authorized to honor, receive, certify, or pay all instruments signed in accordance with the foregoing resolution even though drawn or endorsed to the order of any officer or employee signing the same or tendered by him for cashing, or in payment of the individual obligation of such officer or employee, or for deposit to his personal account, and said bank shall not be required or be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with the foregoing resolution, or the application or disposition of such instrument or the proceeds thereof; and

Section 3. The Town Clerk of this corporation shall certify to said bank the names of the persons who are at present authorized to act on behalf of this corporation under the foregoing resolutions and shall from time to time hereafter, as changes in the personnel of said officers and employees are made, immediately certify such changes to said bank, and said Bank shall be fully protected in relying on such certifications of the Town Clerk and shall be indemnified and saved harmless from any claims, demands, expenses, loss, or damage resulting from, or growing out of, honoring the signature of any officer or employee so certified, or refusing to honor any signature not so certified; and

Section 4. The foregoing resolution shall remain in full force and effect until written notice of their amendment or rescission shall have been received by said Bank, and that receipt of such notice shall not affect any action taken by said Bank prior thereto; and

Section 5. That all transactions by any of the officers or employees of this corporation on its behalf, and in its name, with North Carolina National Bank prior to the delivery of said Bank of a certified copy of the foregoing resolution are, in all respects, hereby ratified, confirmed, approved and adopted; and

Section 6. The Town Clerk is hereby authorized and directed to certify this resolution to the North Carolina National Bank and that the provisions thereof are in conformity with the Charter and By-Laws of this Corporation.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this this 11th day of January, 1983.

AYES: Garrett, Caldwell, Patterson, Boone, White, Rose  
NOES: None  
ABSENT OR EXCUSED: None

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Prince Street Drainage Project

Drainage easements have been acquired from Andrew Merritt, George Scott, Robert Brooks, and Barton Lloyd (property owners on Prince Street) to allow the town to install a drainage ditch behind an existing catch basin in front of their properties.

The administration recommended to the Public Works Committee that these easements be accepted and that this project be accepted onto the town's private drainage program.

MOTION WAS MADE BY STEVE ROSE AND SECONDED BY ERNIE PATTERSON THAT THESE EASEMENTS BE ACCEPTED ONTO THE TOWN'S PRIVATE DRAINAGE PROGRAM. VOTE: AFFIRMATIVE ALL.

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Request to Fill Chief Building Inspector's Position

The administration requested permission to recruit and fill the position of Chief Building Inspector.

The Board of Aldermen in its 1982-83 budget stipulated that electrical inspections should be accommodated through contractual services from July 1, 1982 to December 31, 1982 and that a Chief Building Inspector would be hired after January 1, 1983 to enforce electrical and building inspections and to perform certain supervisory and administrative duties. The administration felt that it was imperative that the town fill this position at this time in order to provide efficient and effective code enforcement services.

MOTION WAS MADE BY STEVE ROSE AND SECONDED BY ERNIE PATTERSON THAT THE ADMINISTRATION BE AUTHORIZED TO FILL THIS POSITION. VOTE: AFFIRMATIVE THREE, NEGATIVE THREE (GARRETT, WHITE, BOONE) MAYOR DRAKEFORD CAST AN AFFIRMATIVE VOTE)  
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Orange County Economic Development Commission

Alderman Rose stated that on December 14, 1982, the Orange County Commissioners adopted a resolution creating the Orange County Economic Development Commission. That resolution established the Commission's initial budget in an amount not to exceed \$50,000, with each municipality appropriating 6% or \$3,000 of the total budget to fund the Commission's activities. Since one-half this fiscal year is completed, it was requested that one-half of \$3,000 or \$1,500 be contributed by each municipality. In addition, the resolution states that one member of this nine-member commission should represent Carrboro.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY ERNIE PATTERSON THAT UP TO \$1,500 BE AUTHORIZED AS THE TOWN'S CONTRIBUTION TO THE ORANGE COUNTY ECONOMIC DEVELOPMENT COMMISSION. VOTE: AFFIRMATIVE ALL

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EXECUTIVE SESSION

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER. VOTE: AFFIRMATIVE ALL

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There being no further business, the meeting was adjourned.

Caroline S. Stuck  
Deputy Town Clerk

William S. Drakeford  
Mayor