

February 22, 1983

A regular meeting of the Board of Aldermen was convened in the Board Room of the Town Hall, the regular place of meeting at 7:30 PM on February 22, 1983.

PRESENT AND PRESIDING:

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

Approval of Minutes of Previous Meeting

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE MINUTES OF FEBRUARY 8, 1983 BE APPROVED. VOTE: AFFIRMATIVE ALL.
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Visitors from the Floor

Robert McDuffie, Chairman of the Carrboro Planning Board, stated that Ray Green with the Triangle J Council of Governments appeared before the Planning Board, Appearance Commission, and Transportation Advisory Board (TAB) February 17th concerning the upcoming conference called Horizons Unlimited scheduled for March 10th. Mr. McDuffie urged the Board's participation in this planning conference.

Mr. McDuffie also requested that the Board make an appointment to the vacant position on the Planning Board.

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Public Hearing/Conditional Use Permit Request/R.S. Lloyd

The Board of Aldermen heard views of the public on an application for R.S. Lloyd for a conditional use permit to allow construction of a shopping center and auxiliary buildings on his property off Highway 54 Bypass and Highway 54 West, adjoining the Tarheel Manor property (Tax Map 114, Lot 30). The property is zoned B-4 (General Business) and contains 23.5 acres. The buildings are proposed to be completed in four phases for a total of 243,780 square feet of building space and at least 1,219 parking spaces.

Roy Williford, Planning Director, was sworn in by the Town Clerk.

Mr. Williford stated that the applicant had submitted a revised site plan dated 2/22/83, which met the administration's concerns as outlined in the staff's original staff report (see Town Clerk's file of this meeting for a copy of this staff report). Mr. Williford stated that the Planning Board was recommending approval of the conditional use permit with the following conditions: (1) that the site plan indicate that the stormwater detention pond shall be available in perpetuity; (2) that there shall be no stormwater discharge into the University Lake Watershed; and (3) that the site plan shall show that parking and shading requirements are met.

Mr. Williford stated that the Transportation Advisory Board (TAB) was recommending approval of the conditional use permit with the following conditions:

1. That a drive opposite the re-aligned intersection of Highway 54 and Highway 54 Bypass be constructed and designed to accommodate four (4) travel lanes and creating a safe and adequate intersection with the interior circulation system. These improvements must be made as part of Phase II of this development.
2. That twelve feet (12') of pavement 150' long be added to Highway 54 By-Pass from the Phase I driveway entrance south to provide for left turn storage, plus adding a 150 foot deceleration lane and lateral shift tapers at a minimum 30 to 1 shift ratio. These improvements must be made as part of Phase I and approved by the N.C. Department of Transportation; that as part of Phase II, and a 150 taper to the added lane west of the drive on Highway 54.
3. That as part of the Plan, a continuous twelve (12) foot lane be added to Highway 54 and 54 By-Pass from the Phase I drive to the drive located on Highway 54 at such time the proposed intersection is constructed.
4. That the developer designate a Park and Ride area in concertation with the Town.
5. That the developer provide five (5) foot wide sidewalks along the eastern edge of Phase I and on sides of the proposed southernmost drive from its intersection with Highway 54 By-Pass to the western edge of the Phase I line.
6. That the developer provide five (5) foot wide sidewalks along both sides of the entrance drive opposite the proposed re-aligned 54 Business to accommodate pedestrian traffic.

Mr. Williford stated that the Appearance Commission was recommending approval of the conditional use permit with the following suggestions:

1. That the developer save as many existing trees as possible for shading in Phase I.
2. That the large shade trees of 6 to 8 feet in height be increased to 8 to 10 feet.
3. That dogwoods in the parking lot be substituted for another flowering tree that tolerates parking lot conditions better, for an example Bradford Pears or River Birch.
4. That the dogwoods as shown on the landscape plane along the building, should be kept.
5. That the red oak along the boundry should be interspersed with other species.
6. That in the northwest corner of phase one, three London Plane trees should be planted (see diagram).
7. That entrance signs and the store signs should be wood painted or routed and externally lighted.
8. That the railroad ties that are used in the parking lot should be anchored.
9. That mulch should be placed under the trees in the parking lot.

Mr. Williford stated that the administration was recommending approval of the site plan dated 2/22/83 with the following conditions: (1) that any future access to the property, as shown on the approved site plan, be restricted to internal drive access only. Therefore, driveways for this development will be limited to the 5 driveways shown on the modified site plan dated 2/22/83; (2) that there shall be no stormwater discharge into the University Lake Watershed; and (3) that the site plan be amended to show that drainage and parking lot shading requirements are met.

Carl Helsing, the applicant's consulting engineer, was sworn in by the Town Clerk.

Mr. Helsing modified the site plan to satisfy the administration's conditions concerning parking lot shading requirements and also the T.A.B.'s condition concerning sidewalks.

Leake Little, representing the T.A.B. (Transportation Advisory Board), was sworn in by the Town Clerk.

Mr. Little stated that the T.A.B.'s recommendation concerning sidewalks should be changed to reflect what was shown on the site plan, which should be only on one side of the proposed southernmost drive from its intersection with Highway 54 Bypass to the western edge of the Phase I line.

John McAdams, the town's consulting engineer, was sworn in by the Town Clerk.

Mr. McAdams stated that the stormwater detention pond would adequately accommodate a 10-year flood and would conceivably accommodate a 25-year flood. Mr. McAdams stated that the problem with flooding comes from Tom's Creek and this project would not significantly impact on this problem. Mr. McAdams stated that there is a 24-inch drainage pipe going into a 30-inch drainage pipe under Berkshire Manor Apartments that would cause water to back up on this proposed project, thus preventing flooding at Berkshire. Mr. McAdams also stated that this proposed project is in a difficult drainage way than Tarheel Manor Apartments.

Rostyslaw Lewyckyu was sworn in by the Town Clerk.

Mr. Lewyckyu asked if this project would increase flooding along Tom's Creek.

Mr. McAdams stated that this project would not significantly increase the flooding along Tom's Creek.

Mr. McAdams stated that this project would not significantly increase the flooding along Tom's Creek.

Chris Peterson, Public Works Director, affirmed to the Town Clerk that he was giving correct information to the best of his knowledge.

Mr. Peterson stated that the Town had been installing five-foot sidewalks in the downtown area whenever possible.

Ed Johnson, with the N.C. Department of Transportation, was sworn in by the Town Clerk.

Mr. Johnson stated that DOT had consulted with the developer in orienting the intersections to be compatible with the proposed thoroughfare plan improvements. Mr. Johnson stated that a concrete island was being recommended to be installed at entrance #1 to strictly enforce right turns only.

Douglas Sharer, residing at 501 West Poplar Avenue and an employees with the N.C. Department of Transportation was sworn in.

Mr. Sharer presented a publication published by the N.C.D.O.T. on park and ride lots. Mr. Sharer stated the N.C.D.O.T. had been consulting with the developer concerning the possibility of locating a park and ride lot on this proposed development and that the developer was very susceptible to this idea. Mr. Sharer stated that there are state funds available for park and ride lots. Mr. Sharer recommended that bus shelters also be located in the development. Mr. Sharer requested that the developer be required to have a 10-year detention pond.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE PUBLIC HEARING BE RE-OPENED TO RECEIVE FURTHER INFORMATION. VOTE: AFFIRMATIVE ALL.

Duane Stewart, the developer's consulting engineer, was sworn in by the Town Clerk.

Mr. Stewart stated that if it appears there is going to be a problem with stormwater discharge into University Lake, they would do whatever grading that is necessary to prevent that from happening.

Dana Peattie was sworn in by the Town Clerk.

Mr. Helsing stated that parking lot lighting is shown on the site plan and meets the town's requirements.

Leake Little stated that the T.A.B. felt that the suggestion of a park and ride lot on this development was a golden opportunity and not another condition to meet.

Mr. Helsing stated that he was speaking for the property owner when he said they have no problem with the concept of a park and ride lot. There may be some conflict as to where the bus stop should be or where the lot should be.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JIM WHITE THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT: (i) YES, THE APPLICATION IS COMPLETE; (ii) YES, THE APPLICATION COMPLIES WITH ALL APPLICABLE REQUIREMENTS OF THE LAND USE ORDINANCE; AND (iii) YES, THE APPLICATION IS GRANTED, SUBJECT TO THE FOLLOWING CONDITIONS: (1) THE APPLICANT SHALL COMPLETE THE DEVELOPMENT STRICTLY IN ACCORDANCE WITH THE PLANS SUBMITTED TO AND APPROVAL BY THIS BOARD, A COPY OF WHICH IS FILED IN THE CARRBORO TOWN HALL. (2) IF ANY OF THE CONDITIONS AFFIXED HERETO OR ANY PART THEREOF SHALL BE HELD INVALID OR VOID, THEN THIS PERMIT SHALL BE VOID AND OF NO EFFECT. (3) THAT ANY FUTURE ACCESS TO THE PROPERTY, AS SHOWN ON THE APPROVED SITE PLAN, BE RESTRICTED TO INTERNAL DRIVE ACCESS ONLY. THEREFORE, DRIVEWAYS FOR THIS DEVELOPMENT WILL BE LIMITED TO FIVE DRIVEWAYS SHOWN ON THE MODIFIED SITE PLAN DATED FEBRUARY 22, 1983. (4) THAT IF THERE SHALL BE ANY STORMWATER DISCHARGE INTO THE UNIVERSITY LAKE WATERSHED, THE DEVELOPER SHALL BE REQUIRED TO PROVIDE THE NECESSARY GRADING TO STOP SUCH DISCHARGE. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY STEVE ROSE AND SECONDED BY ERNIE PATTERSON THAT BUS ACCESS BE PROVIDED FOR THE PUBLIC TRANSPORTATION SYSTEM AS WELL AS PLACES FOR BUS STOPS AND TURN OUTS AT ROUTES AND LOCATIONS TO BE CHOSEN BY MUTUAL AGREEMENT BY THE OWNER AND THE TOWN OF CARRBORO. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY STEVE ROSE AND SECONDED BY ERNIE PATTERSON THAT WHEN THE N.C. DEPARTMENT OF TRANSPORTATION (N.C.D.O.T.) CONSTRUCTS THE HIGHWAY 54/54 BYPASS INTERSECTION REALIGNMENT, THE DEVELOPER SHALL, BY THE COMPLETION OF SUCH CONSTRUCTION, OPEN FUTUER ENTRACNE #2, INSTALL THE CONCRETE ISLAND SHOWN AT ENTRANCE #1, AND INSTALL PAVEMENT MARKINGS AT ENTRANCE #1 TO INDICATE CLERARLY ENTRANCE #1 SHALL THEREAFTER ALLOW ONLY RIGHT TURN IN AND RIGHT TURN OUT TRAFFIC. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY ERNIE PATTERSON AND SECONDED BY JOHN BOONE THAT THE CONDITIONAL USE PERMIT BE GRANTED SUBJECT TO THE AFOREMENTIONED CONDITIONS. VOTE: AFFIRMATIVE ALL.
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Public Hearing/Land Use Ordinance Amendment to Allow Nursing Care Institutions, etc. in R-15 Zone

The Board of Aldermen heard views of the public on an application from Cecil Butler for a land use ordinance amendment to change the Table of Permissible Uses to allow 7.200 Nursing Care Institutions, Intermediate Care Institutions, Handicapped or Infirm Institutions, Child Care Institutions uses in an R-15 residential district.

The administration recommended that this matter be referred to the Planning Board and that the public hearing be continued.

Cecil Butler described his proposed plans for development of a nursing care facility on property located on North Greensboro Street on the Webb property. Mr. Butler stated that he has other facilities of this same nature in residential areas in other towns and has had no problems.

Norman Block, with Bloin Forest Associates, spoke against the proposed amendment to allow nursing care facilities in the middle of a residential zone.

Bob Anderson, with Bolin Forest Associates, spoke against the proposed amendment.

Riley Evans spoke in favor of having nursing care institutions in a residential area. He said he knew of this type facility in Grifton and New Bern which are located in residential areas and have caused no problems.

Ronnye Norris spoke in favor of the proposed amendment.

MOTION WAS MADE BY STEVE ROSE AND SECONDED BY ERNIE PATTERSON THAT THIS PUBLIC HEARING BE CONTINUED ON MARCH 8TH AND THAT THIS MATTER BE REFERRED TO THE PLANNING BOARD. VOTE: AFFIRMATIVE ALL.

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Public Hearing/Rezoning Request/Weatherhill

The Board of Aldermen heard views of the public on an application from Ron Wells for a land use ordinance amendment to rezone approximately 7 acres from R-SIR (Variable Density Residential) to R-3 (High Density Residential). The land sought to be rezoned is owned by Weatherhill Limited Partnership and includes Lots 22-40 of Westbrook Estates located on Westbrook Drive, Tanglewood Lane, Berryhill Drive and Skylark Drive.

The administration recommended approval of this rezoning from R-SIR to R-3.

Roy Williford, Planning Director, stated that the R-SIR and R-3 districts differ mainly in the performance criteria that the developer must meet in the R-SIR (Variable Density Residential). The performance criteria provide density bonuses under Section 15-182.1 of the Land Use Ordinance up to a maximum of 3,000 square feet minimum per dwelling unit. Developers would have more flexibility under the R-3 district because no additional performance criteria have been established for the R-3 district. The minimum lot width (Section 15-183) is 75 feet in R-SIR and 50 feet in R-3. The building setback requirements (Section 15-184) are 8 feet in R-3 and 10 feet in R-SIR from the lot boundary line.

Mr. Williford stated that the rezoning requested is compatible with the Town's comprehensive planning policies because: 1) the properties are served by roads having the capacity for additional traffic, 2) the properties are served by public transportation, 3) town services can be provided efficiently to multi-family developments close to the Town's center, and 4) additional medium-density residential development is consistent with the goal of providing a variety of housing types.

Mr. Williford stated that the administration was recommending approval of this rezoning request.

Robin Dorf, representing Wells Management Group, spoke in favor of the rezoning request.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY HILLIARD CALDWELL THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP" BE ADOPTED REZONING THIS PROPERTY FROM R-SIR TO R-3. VOTE: AFFIRMATIVE ALL.

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Public Hearing/Conditional Use Permit Amendment Request/Charter Properties

The Board of Aldermen heard views of the public on an application from Charter Properties, Inc., for part of Phases 4-27 of the Weatherhill development to construct 170 apartment units in five phases. The property contains approximately 16 acres and is zoned R-3

The administration recommended that the conditional use permit amendment be approved with the conditions shown on the staff report.

Roy Williford, Planning Director, was sworn in by the Town Clerk.

Mr. Williford stated that Charter Properties, Inc. was requesting a conditional use permit to allow the development of a 180-unit apartment complex with a swimming pool, tennis courts, club house and 326 parking spaces. The development would be constructed in five phases.

Mr. Williford stated that the administration was recommending approval of the permit with the following conditions: 1) that flood lights or the equivalent be installed between the dwelling units and the wooded areas; 2) that at least seven parking spaces be sized and reserved for handicapped parking; and 3) that a 50' greenway easement be designated on the property along Tom's Creek. The amount of easement should be equal on both sides of the creek.

Mr. Williford stated that the T.A.B. was recommending approval of the permit.

Mr. Williford stated that the Appearance Commission was also recommending approval of the permit with the following conditions/suggestions: 1) that the Appearance Commission be given a courtesy review of the landscape plan; 2) that 40% of the site be open space; and 3) as much of the existing vegetation be kept as possible.

Robert McDuffee, Chairman of the Planning Board, was sworn in by the Town Clerk.

Mr. McDuffee stated that it was the consensus of the Planning Board that the permit be approved.

Tom Hunter, with Charter Properties, was sworn in by the Town Clerk.

Mr. Hunter presented the proposed plans to the Board.

Dana Peattie, was sworn in by the Town Clerk.

Ms. Peattie requested information on the height of the proposed apartment buildings and the type people the developer hoped to attract.

Bill White, developer, was sworn in by the Town Clerk.

Mr. White presented further information on the proposed project and requested its approval.

Blucker Ehringhaus, a resident of Weatherhill, was sworn in by the Town Clerk.

Mr. Ehringhaus spoke in favor of the proposed development.

Tom Hunter stated that they would apply for annexation to the town.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY STEVE ROSE AND SECONDED BY ERNIE PATTERSON THAT THE PUBLIC HEARING BE RE-OPENED AND CONTINUED ON MARCH 8TH AND THAT THIS MATTER BE REFERRED TO THE PLANNING BOARD. (NO VOTE TAKEN ON THIS MOTION).

MOTION WAS MADE BY JIM WHITE AND SECONDED BY STEVE ROSE THAT THE PUBLIC HEARING BE RE-OPENED TO RECEIVE ADDITIONAL INFORMATION. VOTE: AFFIRMATIVE FOUR, NEGATIVE TWO (CALDWELL, BOONE).

Ron Wells, with Wells Management Group, was sworn in by the Town Clerk.

Mr. Wells stated that people currently walk along OWASA's sewer easement behind Weatherhill.

Julian Snipes, co-developer of the proposed project, was sworn in by the Town Clerk.

Mr. Snipes requested that the Board approve this project tonight since the town does not have an adopted policy on greenways.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT: (i) YES, THE APPLICATION IS COMPLETE; (ii) YES, THE APPLICATION COMPLIES WITH ALL APPLICABLE REQUIREMENTS OF THE LAND USE ORDINANCE; (iii) YES, THE APPLICATION IS GRANTED, SUBJECT TO THE FOLLOWING CONDITIONS:

- 1) THE APPLICANT SHALL COMPLETE THE DEVELOPMENT STRICTLY IN ACCORDANCE WITH THE PLANS SUBMITTED TO AND ADOPTED BY THIS BOARD, A COPY OF WHICH IS FILED IN THE CARRBORO TOWN HALL.
- 2) IF ANY OF THE CONDITIONS AFFIXED HERETO OR ANY PART THEREOF SHALL BE HELD INVALID OR VOID, THEN THIS PERMIT SHALL BE VOID AND OF NO EFFECT.
- 3) THAT FLOOD LIGHTS OR THE EQUIVALENT BE INSTALLED BETWEEN THE DWELLING UNITS AND THE WOODED AREAS.
- 4) THAT AT LEAST SEVEN (7) PARKING SPACES BE SIZED AND RESERVED FOR HANDICAPPED PARKING.
- 5) THAT A 50-FOOT OPEN SPACE AREA BE DESIGNATED ON THIS PROPERTY ALONG TOM'S CREEK, WITH A SUBSTANTIALLY EQUAL AMOUNT OF SPACE ON BOTH SIDES OF THE CREEK.

VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY STEVE ROSE AND SECONDED BY ERNIE PATTERSON THAT THE APPEARANCE COMMISSION BE GIVEN COURTESY REVIEW OF THE LANDSCAPE PLAN WHEN IT IS DEVELOPED. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY STEVE ROSE AND SECONDED BY ERNIE PATTERSON THAT THE PROPERTY OWNER REQUEST ANNEXATION AS EACH PHASE OF THE DEVELOPMENT IS COMPLETED. VOTE: AFFIRMATIVE FIVE, NEGATIVE ONE (GARRETT).

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE CONDITIONAL USE PERMIT BE APPROVED WITH THE AFOREMENTIONED CONDITIONS. VOTE: AFFIRMATIVE ALL.

Public Hearing/Land Use Ordinance Amendment/Architecturally Integrated Subdivisions

Mr. Ron Wells has requested an amendment to the Land Use Ordinance that would allow the creation of architecturally integrated subdivisions consisting of more than just single-family dwellings.

The administration recommended that this matter be referred to the Planning Board and that the public hearing be continued.

Mr. Hunter stated that the administration had originally recommended that this matter be referred to the Planning Board and that this public hearing continued but after further consideration the administration recommended approval of the amendment.

Robert McDuffee, Chairman of the Planning Board, expressed his concern with approval of the amendment.

MOTION WAS MADE BY ERNIE PATTERSON AND SECONDED BY JIM WHITE THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY ERNIE PATTERSON AND SECONDED BY STEVE ROSE THAT THE ORDINANCE ENTITLED, AN ORDINANCE AMENDING THE LAND USE ORDINANCE TO ALLOW ARCHITECTURALLY INTEGRATED SUBDIVISIONS CONSISTING OF MORE THAN JUST SINGLE FAMILY DWELLINGS", BE ADOPTED. VOTE: AFFIRMATIVE ALL.

Capital Improvements Program and Use of LWCF Grant Funds

The Board of Aldermen heard views and received input from the public on proposed items for inclusion in a Capital Improvements Plan and receive public views as to the desirability of building a community swimming pool, other recreation facilities and/or other elements within the proposed Capital Improvements Plan with remaining LWCF grant funds or grant reimbursement monies.

Doris Murrell, with the Carrboro Parks and REcreation Commission, stated she thought the LWCF grant funds should be used for recreational facilities--some kind of year-round facility.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY STEVE ROSE THAT THIS PUBLIC HEARING BE CONTINUED ON MARCH 8TH. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY STEVE ROSE AND SECONDED BY JIM WHITE THAT THIS PUBLIC HEARING BE READVERTISED. VOTE: AFFIRMATIVE ALL.

Budget Amendment

The purpose of this amendment is to transfer appropriations from departments which have accumulated funds intended for salaries to departments which have insufficient salary appropriations to complete the fiscal year.

The Law & Finance Committee at its meeting of February 15, 1983 recommended approval of this budget amendment.

Annual Audit Proposals

The Town has requested proposals from audit firms interested in preparing the annual audit report. Five firms responded. After a review of the written proposal and the oral presentation, the Law & Finance Committee recommended the firm of Deliotte, Haskins and Sells as a first choice. The firms of Garrett, Sullivan and Touche Ross were considered to be tied for a second choce. The firm of Duncan and Nunn was the fourth choice, while the firm of Strand, Skees and Jones were considered inadequate to meet the needs of the town.

The administration is in concurrence with the recommendation of the Law & Finance Committee.

Field Rental Fee Policy

The Recreation and Parks Department has received requests to rent athletic fields by individuals/groups for tournaments. Under the current policy rentals are restricted to two-hour time blocks. The Recreation and Parks Commission has reviewed and recommends that the policy be approved. The administration concurs with this recommendation.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT ACTION ON THESE THREE (3) MATTERS BE DEFERRED UNTIL THE March 8TH MEETING. VOTE: AFFIRMATIVE ALL.

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Resolution to Accept \$125,000 in Community Development Grant Funds

It was the consensus of the Board of Aldermen at its worksession of February 16, 1983 that the resolution to accept and appropriate the Community Development Grant funds be approved. The Board of Aldermen also requested that the analysis from the Village Bank on the \$100,000 loan to Rogers/Triem, Inc. be reviewed at this meeting and that the use of the funds for local option activities also be reviewed at this meeting.

The following resolution was introduced by Alderman Ernie Patterson and duly seconded by Alderman John Boone.

A RESOLUTION TO ACCEPT AND APPROPRIATE FUNDS UNDER THE NORTH CAROLINA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS: COMMUNITY DEVELOPMENT: AMETEK RETENTION/EXPANSION

WHEREAS, an application for N.C. Community Development Grant funds was submitted at the direction of the Board of Aldermen to the N.C. Department of Natural Resources and Community Development; and

WHEREAS, grant funds were requested in the amount of \$125,000.00; and

WHEREAS, notification has been received from the N.C. Department of NRCD that the application has been approved and funds totaling \$125,000.00 are available.

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

Section 1. The town hereby accepts the \$125,000.00 Community Development Grant from the N.C. Department of NRCD and directs the Town Manager to implement necessary actions to receive these funds.

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 22nd day of February, 1983.

AYES: Steve Rose, Jim White, John Boone, Hilliard Caldwell, Ernie Patterson, Joyce Garrett
NOES: NONE
ABSENT OR EXCUSED: NONE

MOTION WAS MADE BY ERNIE PATTERSON AND SECONDED BY JOHN BOONE THAT THE ADMINISTRATION BE AUTHORIZED TO SIGN THE FOLLOWING DOCUMENTS: (1) LOAN AGREEMENT BETWEEN ROGERS-TRIEM, INC. AND THE TOWN OF CARRBORO; (2) SECURITY AGREEMENT; (3) PROMISSORY NOTE; AND (4) NORTH CAROLINA DEED OF TRUST (COPIES OF THESE DOCUMENTS ARE LOCATED IN THE TOWN CLERK'S FILE OF THIS MEETING.) VOTE: AFFIRMATIVE ALL.

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

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There being no further business, the meeting was adjourned.


Robert W. Drakeford, Mayor


Sarah C. Williamson, Town Clerk

