There being no further business, the meeting was adjourned.

Just C. Williams ~

Mayor Mayor

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June 14, 1983

A regular meeting of the Board of Aldermen was convened in the Board Room on June 14, 1983 in the Town Hall.

Present and Presiding:

Mayor Pro Tem Aldermen John Boone Steve Rose Jim White

Ernie Patterson Joyce Garrett Richard F. Hunter

Town Manager Town Attorney Town Clerk

Michael B. Brough Sarah C. Williamson

Absent:

Mayor Alderman Robert W. Drakeford Hilliard Caldwell

Approval of Minutes of Previous Meeting

MOTION WAS MADE BY JIM WHITE AND SECONDED BY STEVE ROSE THAT THE MINUTES OF MAY 24, 1983 BE APPROVED WITH NECESSARY CORRECTIONS. VOTE: AFFIRMATIVE ALL

REQUESTS TO SET PUBLIC HEARINGS:

(1) Subject: Land Use Ordinance Amendment/Parking Space Dimensions

The Carrboro Planning Board requests consideration of a text amendment to the Land Use Ordinance to revise Section 15-293 (Parking Space Dimensions) to reduce the size of parking spaces to allow for a greater number of small car spaces and to make provisions for motorcycle pads.

The administration recommends that a public hearing be set for July 12, 1983, that the matter be referred to the Planning Board, and that the Town Attorney, in consultation with the planning staff, draft an appropriate ordinance.

(2) Subject: Conditional Use Permit Application/Oakbridge Townhouses

White Oak Properties, Inc. is applying for a conditional use permit which will allow the construction of 19 townhouse units on a 3.32-acre site located on the south side of High Street. The property is zoned R-10.

The administration recommends that a public hearing be set for June 28, 1983.

(3) Subject: Conditional Use Permit Amendment/Willow Creek Shopping Center

Willow Creek Association is applying for a major modification to its conditional use permit which will allow the relocation of the underground electric service and 16,200 square feet of office space.

The administration recommends that a public hearing be set for June 28, 1983.

MOTION WAS MADE BY ERNIE PATTERSON AND SECONDED BY JIM WHITE THAT ALL THESE PUBLIC HEARINGS BE SCHEDULED FOR JULY 12, 1983. VOTE: AFFIRMATIVE ALL

Public Hearing/An Ordinance Amending the Carrboro Land Use Ordinance to Allow Recycling Operations to be Conducted from Motor Vehicles on Lots in Business Zones

Mr. Jerry Johnson of Reynolds Aluminum Recycling Company, has requested an amendment to the Land Use Ordinance to allow a trailer to be used for collecting recyclable aluminum. On May 24, 1983 the Board of Aldermen voted to reject the initial request but agreed to proceed with a public hearing on an amendment that would limit the use of motor vehicles for business to recycling operations only.

The administration recommended to the Board of Aldermen that the proposed amendment to allow recycling operations not be approved. However, the administration recommended that recycling operations conducted from a motor vehicle be allowed in a M-1 or M-2 district only.

Roy Williford, Planning Director, stated that the administration was recommending that the proposed amendment not be approved in order to prevent this type business in the central business district. Mr. Williford stated that the administration did recommend that these uses be allowed in the M-l and M-2 zoning districts.

Jerry Johnson, with Reynolds Aluminium, spoke in favor of the proposed amendment.

A letter was introduced from Janet Anderson with Girl Scout Troop #59 speaking in favor of the proposed amendment.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOYCE GARRETT THAT THE PUBLIC HEARING BE CLOSED AS NO ONE ELSE WISHED TO SPEAK. VOTE: AFFIRMATIVE ALL

It was the concensus of the Board to request the Town Attorney to prepare a revised Land Use Ordinance Amendment to allow aluminum recycling operations in the M-1, M-2, B-1 and B-4 zoning districts with a special use permit and that a provision for clean-up be included.

Request to Fill Vacant Positions

MOTION WAS MADE BY JIM WHITE AND SECONDED BY STEVE ROSE THAT THE ADMINISTRATION BE AUTHORIZED TO FILL THESE TWO POSITIONS. VOTE: AFFIRMATIVE ALL

Closing of Cedarwood Lane and a Portion of Beechwood Drive

In order to clear up title difficulties caused by the platting of Cedarwood Lane and Beechwood Drive, as shown on plats of the old Westbrook Estates Subdivision, Wells Management Group has requested the closing of Cedarwood Lane and a portion of Beechwood Drive.

The administration recommended that a resolution be adopted declaring its intent to close the requested streets and that a public hearing be set for July 12, 1983 to hear all persons interested in the street closings.

The following resolutin was introduced by Alderman Ernie Patterson and duly seconded by Alderman Steve Rose.

A RESOLUTION DECLARING THE INTENT OF THE BOARD OF ALDERMEN TO CLOSE A PORTION OF A PLATTED STREET KNOWN AS BEECHWOOD DRIVE AND THE ENTIRETY OF A PLATTED STREET KNOWN AS CEDARWOOD LANE AND SETTING A PUBLIC HEARING TO HEAR ALL PERSONS INTERESTED IN THE STREET CLOSING

WHEREAS, Beechwood Drive and Cedarwood Lane appear as platted streets on two recorded plats of the subdivision known as Westbrook Estates, which plats are recorded in Plat Book 16, Page 150 and Plat Book 18, Page 134 of the Orange County Registry; and

WHEREAS, the Town of Carrboro has never formally accepted the offer of dedication created by the recording of these plats, nor have these streets ever been opened or maintained by the town; and

WHEREAS, the town desires to clear up the title difficulties caused by the platting of these streets to the extent that it is in the town's power to do so by using the street closing procedures set forth in G.S. 160A-299;

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

Section 1. The offer of dedication made by the recording of the plats shown at Book 16, Page 150 and Book 18, Page 134 of the Orange County Registry is hereby accepted with respect to the following two streets: Cedarwood Lane and a portion of Beechwood Drive extending from the northwest corner of Lot 43 in a northwesterly direction to the end of Beechwood Drive as shown on these plats.

Section 2. The Board of Aldermen hereby declares its intention to close Cedarwood Lane and that portion of Beechwood Drive described in Section 1.

Section 3. The Board of Aldermen shall hold a public hearing on July 12, 1983, in the Town Hall to consider the closing of the above-described streets.

Section 4. This resolution shall be published for four successive weeks prior to the public hearing and a copy shall be sent by certified mail to the persons who, according to the County tax records, own property adjoining the portion of Cedarwood Lane and Beechwood Drive to be closed. In addition, a notice of the proposed closing and the public hearing thereon shall be prominently posted in at least two places along the platted right-of-way of Cedarwood Lane and the portion of Beechwood Drive that is proposed to be closed.

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Section 5. Should the foregoing list of streets be closed, then all right, title, and interest in the right-of-way of these streets shall be conclusively presumed to be vested in those persons owning the land adjacent to the closed portion of these streets, and the title of such adjoining land owners, for the width of the abutting land owned by them, shall extend to the centerline of these streets.

Section 6. 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 14th day of June, 1983:

Ayes: Rose, White, Boone, Patterson, Garrett

Noes: None

Absent or Excused: Caldwell

Land Use Ordinance Amendment/Building Height Limitations

MOTION WAS MADE BY JIM WHITE AND SECONDED BY STEVE ROSE THAT A PUBLIC HEARING BE SET FOR JULY 26, 1983 TO CONSIDER AN AMENDMENT TO THE LAND USE ORDINANCE TO CONSIDER BUILDING HEIGHT LIMITATIONS TO ALLOW BUILDING ACCESSORIES. VOTE: AFFIRMATIVE ALL

Drainage Swales

Mr. Hunter informed the Board that the Town Code states that drainage swales are to be maintained by the developer and not the town.

Oakwood Apartments Public Housing Development

Alderman White stated that he had inspected the Oakwood Apartments public housing site and that the erosion problems had not been corrected, nor has the dirt been removed from the drip lines of the trees.

Roy Williford, Planning Director, stated that the town's inspector's had been on the site today and had contacted the Chapel Hill Housing Authority about the violations.

Steven Clapp stated that the adjoining property owners were under the impression that no actual building would take place until the Board of Aldermen approves the landscape plan.

Mr. Clapp was informed that this was not the case, that the building permits had already been issued.

Drivers License Bureau

Alderman White asked if there was a parking problem at the town hall since the driver's license bureau had moved into the town hall.

Mr. Hunter informed the Board that the Public Works Department had conducted a parking survey of the town hall lots since the driver's licence bureau had moved into the town hall. The results of that study showed that an average of eight to ten parking spaces are available at all times.

Tom's Creek

Alderman White asked for a status report on the Tom's Creek study.

Mr. Hunter informed the Board that the study had been received from the Corps of Engineers. The town has conducted its consulting engineers for some cost figures and the town is looking into the possibility of applying for grant funds to assist in the costs of any improvements.

Mr. Hunter stated that a report was presently being prepared and should be presented to the Board at its next meeting.

Alderman Patterson stated that the Stream Watch Committee had begun its review of Tom's Creek.

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Executive Session

MOTION WAS MADE BY STEVE ROSE AND SECONDED BY JIM WHITE THAT THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

aun Clark

Mayor