September 27, 1983

A regular meeting of the Board of Aldermen of the Town of Carrboro was convened in the Board Room of the Town Hall at 7:30 p.m. on September 27, 1983.

Present and presiding:

Mayor Aldermen Robert W. Drakeford Ernie Patterson John Boone Hilliard Caldwell Steve Rose Jim White (arrived at 8:10 pm) Richard F. Hunter Sarah C. Williamson Michael B. Brough

Town Manager Town Clerk Town Attorney

Absent:

Alderman

Joyce Garrett

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY ERNIE PATTERSON THAT THE MINUTES OF SEPTEMBER 13, 1983 BE APPROVED. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/ZONING MAP AMENDMENT/SOUTHERN BELL PROPERTY

The administration requested that the Carrboro Zoning Map be amended so that an 11.56-acre tract currently zoned (W) Watershed district and proposed to be rezoned to $(R-4\emptyset)$ Residential district be rezoned (B-5) Watershed Commercial district. The property in question is located on Old Fayetteville Road near its intersection with Highway 54 and is owned by Southern Bell.

Jerry Davenport, town planner, explained the proposed amendment.

A representative from Southern Bell was present and stated that they do not presently have any plans for expansion of their facility on Old Fayetteville Road, but spoke in favor of the proposed amendment.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE PUBLIC HEARING BE CLOSED AS NO ONE ELSE WISHED TO SPEAK. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY ERNIE PATTERSON AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE TO AMEND THE OFFICIAL CARRBORO ZONING MAP", BE ADOPTED. VOTE: AFFIRMATIVE ALL

AN ORDINANCE AMENDING THE TOWN CODE RELATING TO ALUMINUM WIRING AND SMOKE DETECTORS

The administration and Law & Finance Committee recommended approval of an ordinance to require that all rental residential dwelling units that use aluminum wiring in their electrical systems be inspected annually and to require that rental residential dwelling units install smoke detectors if they presently do not have them. MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 12 OF THE TOWN CODE TO REQUIRE PERIODIC MAINTENANCE OF ELECTRICAL CONNECTIONS WHERE ALUMINUM WIRING IS USED IN MULTI-FAMILY RESIDENCES" BE ADOPTED. VOTE: AFFIRMATIVE ALL

AN ORDINANCE PROHIBITING PARKING IN THE FARMERS MARKET LOT

The administration and Law & Finance Committee recommended approval of an ordinance which would prohibit parking in the farmers market lot by other than market vendors during the time the market is operating. The effect of this ordinance, in conjunction with the special legislation recently obtained from the General Assembly, is to authorize the town police officers to have vehicles parked contrary to the ordinance towed.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY STEVE ROSE THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING SECTION 6-19 OF THE TOWN CODE TO PROHIBIT PARKING IN THE FARMERS MARKET LOT DURING THE OPERATION OF THE FARMERS MARKET" BE ADOPTED. VOTE: AFFIRMATIVE ALL

AGREEMENT WITH FRIENDS OF OLD CARRBORO TO SELL COPIES OF HISTORICAL INVENTORY

The Friends of Old Carrboro wish to act as the town's agent in selling the publication entitled, <u>Carrboro, N.C.: An</u> <u>Architectural and Historical Inventory</u>. The work on this publication was performed by members of the Appearance Commission with the assistance of the Friends of Old Carrboro. The Law & Finance Committee at its meeting of September 20, 1983 recommended approval of a contract between the Friends of Old Carrboro and the Town of Carrboro authorizing Friends of Old Carrboro to act as the town's agent in selling copies of the historical inventory in return for compensation based upon a percentage of the purchase price of the inventory.

MOTION WAS MADE BY ERNIE PATTERSON AND SECONDED BY HILLIARD CALDWELL THAT THE ABOVE-MENTIONED AGREEMENT BE APPROVED. VOTE: AFFIRMATIVE ALL

FRANCHISE TO VILLAGE CABLE

Village Cable has requested a limited franchise to run its lines through the town so that it can serve residents of the county who live west of Carrboro.

Jim Heavner, with Village Cable, was present. Mr. Heavner expressed Village Cable's desire to run its lines through the town to provide faster service to residents of the county who live west of the town limits of Carrboro. Mr. Heavner also stated that it would be more cost effective for Village Cable to run these lines through Carrboro rather than having to run them around the town. Mr. Heavner added that Village Cable would pay city taxes to Carrboro for the lines it runs through the town. In addition, Mr. Heavner stated that Village Cable proposed to Alert some two years ago to provide Alert access to all of Village's satellite-originated programming in return for Alert airing Village's advertisements in Carrboro. Mr. Heavner stated that Alert did not choose to enter into such an arrangement.

(Alderman White arrived at the meeting.)

Pete Pettis, with Alert Cable T.V., was present. Mr. Pettis stated Alert had no problem with Carrboro granting a franchise to Village to run its lines through Carrboro. Mr. Pettis further stated that the reason Alert did not choose to enter into an arrangement with Village to use its programming was because Alert is currently in the process of expanding its services to provide the same level of programming that Village has.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE GRANTING A LIMITED FRANCHISE TO VILLAGE CABLE, INC. TO RUN ITS LINES THROUGH CARRBORO TO SERVE AREAS IN THE COUNTY WEST OF CARRBORO" BE ADOPTED ON FIRST READING. VOTE: AFFIRMATIVE ALL

It was the concensus of the Board to place this matter on the Board of Aldermen's worksession agenda scheduled for October 5, 1983 to resolve the issue of Village Cable making local programming available to Alert.

REQUEST TO SUBMIT A REVISED LOCAL OPTION APPLICATION

As part of the Rogers Triem economic development grant, the ton was awarded \$25,000 in local option funds. The administration recommended that a portion of these local option funds (\$10,000) be used to improve Old Pittsboro Road and the Alabama Avenue Neighborhood.

MOTION WAS MADE BY ERNIE PATTERSON AND SECONDED BY HILLIARD CALDWELL THAT THE ADMINISTRATION BE AUTHORIZED TO SUBMIT A REVISED LOCAL OPTION APPLICATION AS REQUESTED. VOTE: AFFIRMATIVE ALL

MORATORIUM ON WATER CONNECTIONS

Mr. Hunter informed the Board that OWASA had scheduled a public hearing for October 12, 1983 to receive citizen comments on its proposal to place a temporary moratorium on connections to its water system.

It was the concensus of the Board to place this matter on its worksession agenda scheduled for October 5, 1983.

EXECUTIVE SESSION

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND LAND ACQUISITION. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

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Town Clerk

Mayor