

A 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 October 11, 1983.

Present and presiding:

Mayor	Robert Drakeford
Aldermen	John Boone
	Jim White
	Steve Rose
	Joyce Garrett (arrived at 7:50 p.m.)
Public Works Director	Chris Peterson
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

Absent:

Alderman	Hilliard Caldwell
Town Manager	Richard F. Hunter

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JIM WHITE THAT THE MINUTES OF SEPTEMBER 27, 1983 BE APPROVED WITH ANY NECESSARY CORRECTIONS. VOTE: AFFIRMATIVE ALL

REQUESTS TO SET PUBLIC HEARINGS

(1) Conditional Use Permit Request/Old Well Condominiums/Phase II

Riceville Associates, Inc. is applying for a conditional use permit which will allow construction of 32 condominium dwelling units, a laundry/office/maintenance shop facility and two tennis courts on a 4.32-acre parcel on the south side of Jones Ferry Road near its intersection with Davie Road. The parcel is zoned Residential-7.5.

The administration recommended that a public hearing be set for October 25, 1983.

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

(2) Conditional Use Permit Amendment Request/Saffelle, Inc.

Saffelle, Inc. is applying for a conditional use permit which will allow construction of an additional 4,000 square feet of warehouse space for wholesaling janitorial supplies. The facility is located on a 2.65-acre parcel on the north side of Highway 54 West approximately 1,000 feet west of its intersection with State Road 1944. The parcel is presently zoned M-1; however, the parcel will become zoned WM-3 when the ordinance is amended to implement the recommendations of the Water Quality Task Force.

The administration recommended that a public hearing be set for October 25, 1983.

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

(3) Land Use Ordinance Amendment/Text Change

The administration requests that the Carrboro Land Use Ordinance be amended to enable telephone company facilities as permitted uses in the B-4 and B-5 districts.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY ERNIE PATTERSON

THAT A PUBLIC HEARING BE SCHEDULED FOR OCTOBER 25, 1983. VOTE: AFFIRMATIVE ALL

(4) Land Use Ordinance Amendment/Board of Adjustment Voting Requirements

The administration requests that the voting requirement of the Board of Adjustment on variances and appeals be changed from 4/5ths of the membership to 4/5ths of the members present and not excused from voting (a quorum being present) in order to reverse a decision of the zoning administrator or to grant a variance.

The administration recommended that a public hearing be scheduled for October 25, 1983.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JIM WHITE THAT A PUBLIC HEARING BE SCHEDULED FOR OCTOBER 25, 1983. VOTE: AFFIRMATIVE ALL

(5) Conditional Use Permit Request/E.R.S., Inc.

E.R.S., Inc. is applying for a conditional use permit which would allow construction of three triplexes on a 48,846 square foot lot located at 701 N. Greensboro Street, the southwest corner of the North Greensboro Street and Oak Avenue intersection. This parcel is zoned Residential-7.5. This project was originally being considered as a three lot subdivision under the special use process but is now being referred to the conditional use process as an architecturally integrated subdivision.

It was the consensus of the Board to reschedule the November 8, 1983 Board of Aldermen's meeting to November 9, 1983 due to election day falling on November 8th.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JIM WHITE THAT A PUBLIC HEARING BE SCHEDULED FOR NOVEMBER 9, 1983 ON THE CONDITIONAL USE PERMIT REQUEST FROM E.R.S., INC. VOTE: AFFIRMATIVE ALL

AMENDMENT TO TOWN CODE/NO PARKING ON MERRITT MILL ROAD

The St. Paul AME Church has requested that parking be prohibited at all times on the west side of Merritt Mill Road from the intersection of Merritt Mill Road and Franklin Street to a point 350 feet north of that intersection.

The administration recommended adoption of an ordinance entitled, "An Ordinance Amending Section 6-19 of the Town Code to Prohibit Parking on the West Side of Merritt Mill Road and Franklin Street to a Point 350 Feet North of that Intersection." The Law & Finance Committee at its meeting of October 4, 1983 concurred with the administration's recommendation.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING SECTION 6-19 OF THE TOWN CODE TO PROHIBIT PARKING ON THE WEST SIDE OF MERRITT MILL ROAD FROM THE INTERSECTION OF MERRITT MILL ROAD AND FRANKLIN STREET TO A POINT 350 FEET NORTH OF THAT INTERSECTION" BE ADOPTED. VOTE: AFFIRMATIVE ALL

(Joyce Garrett arrived at the meeting)

AMENDMENT TO TOWN CODE/TOWING PROCEDURES

The administration recommended adoption of an ordinance amending the Town Code to incorporate the new procedures established by Chapter 420 of the Session Laws of 1983 dealing with towing of vehicles. The Law

& Finance Committee at its meeting of October 4, 1983 concurred with the administration's recommendation.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 11 OF THE TOWN CODE RELATING TO TOWING OF MOTOR VEHICLES" BE ADOPTED. VOTE: AFFIRMATIVE ALL

LWCF GRANT AMENDMENT

The present LWCF grant agreement provides for \$380,000 of federal LWCF monies for construction of the general contract work, electrical work, and development of a swimming pool facility. This agreement expires December 31, 1983.

The Board of Aldermen at its worksession on October 5, 1983 requested that the administration present a proposed amendment to the grant agreement for review and approval.

Rev. Willis Wilson spoke in favor of providing lighting at the Baldwin Park.

MOTION WAS MADE BY ERNIE PATTERSON AND SECONDED BY STEVE ROSE THAT THE LWCF GRANT AGREEMENT BE AMENDED TO CONSTRUCT LIGHTED BASKETBALL COURTS, ONE EACH AT CARRBORO COMMUNITY PARK AND BALDWIN PARK, FOR A TOTAL COST OF \$46,000. THE TOWN'S LOCAL MATCH WOULD BE \$23,000. VOTE: AFFIRMATIVE ALL

It was the consensus of the Board to set a special meeting of the Board of Aldermen to follow the worksession on October 19, 1983 to make any additional amendments to the LWCF grant agreement.

SUPPORT FOR OWASA MORATORIUM ON WATER CONNECTIONS

MOTION WAS MADE BY ERNIE PATTERSON AND SECONDED BY STEVE ROSE THAT A LETTER BE SENT TO OWASA STATING THAT IF A MORATORIUM IS NECESSARY TO PRESERVE OUR WATER SUPPLY, THEN THE TOWN WILL SUPPORT A MORATORIUM ON NEW EXTENSIONS TO THE WATER SYSTEM PROVIDED THE MORATORIUM WILL NOT APPLY TO THOSE DEVELOPMENTS FOR WHICH THE TOWN HAS ALREADY ISSUED A ZONING, SPECIAL USE OR CONDITIONAL USE PERMIT, AND PROVIDED FURTHER THAT THE MORATORIUM IS LIMITED TO A PERIOD WHEN THERE IS A STAGE II OR STAGE III EMERGENCY. VOTE: AFFIRMATIVE ALL

DISCUSSION OF FUTURE SOURCE OF WATER SUPPLY

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

A RESOLUTION URGING THE ENVIRONMENTAL MANAGEMENT COMMISSION TO ISSUE A CERTIFICATE AUTHORIZING THE ORANGE WATER AND SEWER AUTHORITY TO INSTITUTE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE LAND FOR THE CANE CREEK RESERVOIR

WHEREAS, the Carrboro-Chapel Hill area is badly in need of an additional, high quality source of water supply; and

WHEREAS, after long deliberation the Orange Water and Sewer Authority has determined that this need is best met by constructing the Cane Creek reservoir; and

WHEREAS, the Orange Water and Sewer Authority is required to obtain a certificate of authorization from the North Carolina Environmental Management Commission before it institutes eminent domain proceedings to acquire land for the Cane Creek reservoir; and

WHEREAS, after involved and lengthy judicial proceedings, the Environmental Management Commission will meet on October 13, 1983, to decide once more whether to adopt the recommendations of its hearing officer and issue to OWASA a certificate of authorization;

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

Section 1. The Board hereby expresses its support for the speedy construction of the Cane Creek Reservoir to meet the urgent water supply needs of the Carrboro-Chapel Hill area.

Section 2. The Board urges the Environmental Mangement Commission to adopt the findings and conclusions of its hearing officer and issue without delay a certificate authorizing the Orange Water and Sewer Authority to acquire land for the Cane Creek reservoir.

Section 3. A copy of this resolution shall be sent to the Environmental Management Commission and the Board of Directors of the Orange Water and Sewer Authority.

Section 4. This resolutin shall become effective upon adoption.

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

Ayes: Patterson, Rose, Garrett

Noes: Boone, White

Absent or Excused: Caldwell

SECOND READING/VILLAGE CABLE FRANCHISE

The franchise ordinance, as amended in accordance with the instructions of the Board of Aldermen, was before the Board for its second reading.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY STEVE ROSE 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. VOTE: AFFIRMATIVE ALL

PAY GRADE ADJUSTMENTS

The administration recommended that the Position Classification and Pay Plan be amended to reflect the following pay grade adjustments:

- Recreation Program Supervisor-Grade 11
- Zoning Administrator-Grade 16
- Finance Director-Grade 20
- Accounting Technician-Grade 10

MOTION WAS MADE BY JIM WHITE AND SECONDED BY ERNIE PATTERSON THAT THIS MATTER BE REFERRED TO THE OCTOBER 19TH WORKSESSION. VOTE: AFFIRMATIVE ALL

The Board requested that the Equal Employment Opportunity Plan also be considered at the October 19th worksession.

BUS SHELTER PROJECT

Chris Peterson, Public Works Director, stated that the Town of Chapel Hill had received the following bids for 13 wooden bus shelters:

- (1) Gaither Contractors \$36,860.00
- (2) Eugene H. Morrow Construction \$104,000.00
- (3) Security Building Company \$49,900.00

Mr. Peterson stated that the Town of Chapel Hill had received bids for prefab shelters. The low bid was from Mid West Amercian Shelter Systems in the amount of \$33,700.00.

The administration recommended that the Board authorize the Town of Chapel Hill to award the bid to Mid West American Shelter Systems for \$33,700.00.

It was the consensus of the Board to refer this matter to the October 19th worksession and this matter also be reviewed by the Transportation Advisory Board and Appearance Commission.

EXECUTIVE SESSION

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

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

[Signature]
Mayor