A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, November 22, 1983 at $7:30\,$ p.m. in the Town Hall Board Room, the regular place of meeting. was held on

Present and presiding:

Mayor Robert W. Drakeford

Additermen 90 Har IAM & Steve Rose

Ernie Patterson

Jim White John Boone

Town Manager Richard F. Hunter Sarah C. Williamson Town Clerk Town Attorney

Michael B. Brough

Absent:

Aldermen

Joyce Garrett Hilliard Caldwell

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT THE MINUTES OF NOVEMBER 9, 1983 BE APPROVED WITH NECESSARY CORRECTIONS. VOTE: AFFIRMATIVE ALL

TO SET PUBLIC HEARING/VOLUNTARY ANNEXATION/WILLOW CREEK REQUEST SHOPPING CENTER AND BURGER KING RESTAURANT

The town has received annexation requests from Willow Creek Associates and A.T. Associates for the voluntary annexations of Willow Creek Shopping Center and Burger King Restaurant located at the intersection of Highway 54 Bypass and Jones Ferry Road. The administration requested that the Board set a public hearing for December 13, 1983 to consider these requests.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JIM WHITE THAT A PUBLIC HEARING BE SET FOR DECEMBER 13, 1983. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/REQUEST TO CLOSE STREET FOR CHRISTMAS PARADE

The Chapel Hill-Carrboro Chamber of Commerce is requesting approval of the temporary closing of Main Street from the West Franklin Street intersection to the Fidelity Street intersection for the 1983 Annual Christmas Parade. The event is scheduled for Saturday, December from 10:00 a.m to 12:00 noon.

MOTION WAS MADE BY ERNIE PATTERSON AND SECONDED BY JOHN BOONE THAT THIS PUBLIC HEARING BE CLOSED AS NO ONE WISHED TO SPEAK. VOTE: AFFIRMATIVE ALL

introduced by Alderman John Boone and The following resolution was seconded by Alderman Jim White.

> A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF MAIN STREET TO ACCOMMODATE THE ANNUAL CHRISTMAS PARADE

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

١. The following street shall be temporarily closed on Section December 3, 1983 from 10:00 a.m. to 12:00 noon to accommodate the annual Christas Parade. This event to be held in accordance with the permit issued by the Board of Aldermen pursuant to Article III of Chapter 8 of the Town Code.

Main Street from the West Franklin Street intersection to the Fidelity Street intersection.

Section 2. The town administration shall install appropriate traffic control devices to give notice of the temporary traffic controls.

Section 3. No person may operate any vehicle contrary to the traffic

control devices intalled in accordance with Section 2 of this resolution.

Section 4. 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 November, 1983.

Ayes: Patterson, John, White, Rose Noes: None

Absent or Excused: Garrett, Caldwell

PUBLIC HEARING/REQUEST TO REVISE PHASING PLAN/BRIGHTON SQUARE CONDOMINIUMS

The Maryweather Group has requested a revision to the approved phasing plan. The revised plan will divide the currently approved Phase IV into two separate phases--Phase IVA and IVB.

Greg Shepard, Zoning Administrator, was sworn in by the Town Clerk. Mr. Shepard presented the proposed phasing plan. Mr. Shepard also stated that the development is in violation of its conditional use Mr. Shepard also permit. Specifically, the inclusion of the recreation area, striping parking spaces and fire lanes, adherence to shading and landscaping requirements, dumpster screening and sidewalk installation. Shepard stated that the administration recommended approval of the requested revision to the phasing plan with a condition that all violations of the conditional use permit be corrected prior to issuance of certificates of occupancy for Phase IVA.

Diana Woolley, representing the Planning Board, was sworn in by the Town Clerk. Ms. Woolley stated that the Planning Board was recommending approval of the phasing of 4 into 4A and 4B with conditions. The following conditions must be met before a certificate of occupancy is granted to those units in Phase 4A: (I) That a second dumpster be placed; (2) That the landscape plan be adhered to; and (3) That the recreational area be built.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY STEVE ROSE 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 JOHN BOONE THAT THE REVISED PHASING PLAN BE APPROVED AS REQUESTED WITH THE FOLLOWING CONDITIONS: (I) That all violations of the conditional use permit be corrected prior to issuance of certificates of occupancy for Phase IVA; and (2) That the developer provide the zoning administrator with sufficient information to determine the number of dumpsters and their locations. VOTE: AFFIRMATIVE ALL

APPROVAL OF BIDS FOR GASOLINE PURCHASES

In response to the town's request for bids for gasoline purchases, the administration received bids from the following companies; (1) Kenan Oil, (2) J & L Company, (3) Fowler Oil, (4) Lloyd Oil, and (5) Petro The low bidder was Petro Ltd.

The administration recommended that the bid submitted by Petro Ltd. (\$1.0358 for premium and \$.9693 for deisel) be accepted.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT THE BID BE AWARDED TO PETRO LTD. VOTE: AFFIRMATIVE ALL

APPOINTMENT TO TRANSPORTATION ADVISORY BOARD

Board of Aldermen at its worksession of November 16, 1983 recommended that Mr. Vic Schoenbach be reappointed to the Transportation Advisory Board.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT VIC

SCHOENBACH BE REAPPOINTED TO THE TRANSPORTATION ADVISORY BOARD. VOTE: AFFIRMATIVE ALL

CHAPEL HILL-CARRBORO THOROUGHFARE PLAN

On April 12, 1983, the Town of Carrboro adopted the "in-town" portion of the Chapel Hill-Carrboro Thoroughfare Plan and requested that the entire plan be re-introduced when the Town of Chapel Hill adopts the plan. At the November 16th worksession of the Carrboro Board of Aldermen, a summary of the plan was presented.

The administration recommended adoption of the Chapel Hill-Carrboro Thoroughfare Plan, as recently adopted by the Town of Chapel Hill.

Doug Sharer, residing at 501 W. Poplar Avenue, stated his concern that Chapel Hill had eliminated the possibility of extending Estes Drive when they adopted this plan and urged the Board to request that this portion of the plan be included as part of the plan.

Ed Johnson, with the N.C. Department of Transportation, stated that upgrading of the bypass was D.O.T.'s top priority and that Estes Drive is a major part of the thoroughfare plan. Mr. Johnson stated that he could not say whether D.O.T. would adopt the plan as adopted by the Town of Chapel Hill.

The following resolution was introduced by Alderman Ernie Patterson and seconded by Alderman Jim White.

A RESOLUTION ADOPTING AN UPDATED THOROUGHFARE PLAN (83-R-156c)

THAT WHEREAS, the Town of Carrboro and the Department of Transportation are directed by the North Carolina General Statutes 136-66.2 to reach an agreement for a street system that will serve present and anticipated volumes of vehicular traffic in and around the municipality; and

WHEREAS, it is recognized that the proper movement of traffic within and through the Towns of Chapel Hill and Carrboro is a highly desirable element of a comprehensive plan for the orderly growth and development of the urban area; and

WHEREAS, after full study of the plan, the Board of Alermen of the Town of Carrboro feels it to be in the best interest of the Town to adopt said plan and recommend its adoption to the North Carlina Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that the Thoroughfare Plan as shown on a map dated October 24, 1983, with the addition of Estes Drive Extension and prepared by the Planning Departments of the Towns of Chapel Hill and Carrboro with the cooperation of the Planning and Research Branch of the North Carolina Department of Transportation, be approved and adopted as a guide in the development of the street and highway system in the Chapel Hill-Carrboro urban area and the same is hereby recommended to the North Carolina Department of Transportation for its subsequent adoption.

Adopted this 22nd day of November, 1983 by the following vote:

Ayes: Boone, Patterson, White, Rose

Noes: None

Absent or Excused: Garrett, Caldwell

JOINT PLANNING AGREEMENT

The Board of Aldermen at its worksession of November 16, 1983 reviewed the ninth revision of the Joint Planning Agreement and recommended that it be approved in concept.

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

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section I. That the Board hereby approves in concept the draft Joint Planning Agreement dated October 17, 1983 and authorizes the Town Manager to work with the managers of Orange County and the Town of Chapel Hill in preparing an agreement for final approval.

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 November, 1983:

Ayes: Rose, Patterson, White, Boone

Noes: None

Absent or Excused: Garrett, Caldwell

There being no further business, the meeting was adjourned.

Mayor

Town Clerk