

128  
 A regular meeting of the Carrboro Board of Aldermen was held in the Board Room of the Town Hall, the regular place of meeting, at 7:30 p.m. on Tuesday, December 13, 1983.

Present and presiding:

Mayor	Robert W. Drakeford
Aldermen	Steve Rose
	Ernie Patterson
	John Boone
	Hilliard Caldwell
	Joyce Garrett
	Jim White
Town Manager	Richard F. 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 STEVE ROSE THAT THE MINUTES OF NOVEMBER 22, 1983 BE APPROVED WITH ANY NECESSARY CORRECTIONS. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

APPROVAL OF ABSTRACT OF VOTES CAST AT THE NOVEMBER 8, 1983 ELECTION

The Town Clerk read the abstract of votes cast at the November 8, 1983 election.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE ABSTRACT OF VOTES CAST BE APPROVED. VOTE: AFFIRMATIVE ALL

ABSTRACT OF VOTES CAST AT AN ELECTION FOR THE OFFICE OF MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN, TOWN OF CARRBORO, IN THE CHAPEL HILL TOWNSHIP, COUNTY OF ORANGE, STATE OF NORTH CAROLINA ON TUESDAY, NOVEMBER 8, 1983 AT THE PLACES APPOINTED BY LAW FOR HOLDING SAID ELECTION.

TOTAL VOTE		MAYOR		BOARD OF ALDERMEN					
		JIM PORTO	JIM WHITE	DOUG ANDERSON	JOHN BOONE	DORIS J. FOUSHEE	WILLEM (BILL) KOOLE	ZONA C. NORWOOD	B. WILLIS WILSON, II
17	DOGWOOD ACRES	8	8	4	5	8	10	9	9
611	NORTH CARRBORO	336	260	312	356	198	288	274	269
290	PLANTATION ACRES	78	187	183	207	65	67	186	63
342	SOUTH CARRBORO	182	145	152	180	146	151	144	159
194	UNIVERSITY LAKE	122	59	54	79	123	86	49	121
10	ABSENTEE	7	3	7	4	3	4	5	6
1444	TOTAL	733	660	712	831	543	606	667	627

STATE OF NORTH CAROLINA  
COUNTY OF ORANGE

The Orange County Board of Elections, having opened, canvassed, and judicially determined the returns according to law, do hereby certify that the above is a true abstract of the original returns of the Municipal Election in the Town of Carrboro, said county, held as states and contains the number of legal ballots cast, the name of each person voted for, and the number of votes cast for each person.

This the 10 day of November 1983.

Margaret P. Parker  
Chairman  
Josephine Helman  
Member  
Richard [unclear]  
Member

\*\*\*\*\*

COMMENTS BY OUTGOING MAYOR AND ALDERMEN

Alderman Steve Rose, Ernie Patterson and Mayor Robert Drakeford gave their departing comments.

\*\*\*\*\*

INTRODUCTION OF JUDGE PATRICIA S. HUNT TO ADMINISTER OATHS OF OFFICE TO NEW ALDERMEN AND MAYOR

Mayor Drakeford introduced the Honorable Judge Patricia S. Hunt to administer the oaths of office to the new Aldermen and Mayor.

The following oaths were administered by Judge Hunt:

"I, James V. Porto, Jr., do solemnly swear that I will support and defend the Constitution of the United States and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully perform the duties of the Office of Mayor of the Town of Carrboro, on which I am about to enter, according to my best skill and ability; so help me, God."

James V. Porto, Jr.  
James V. Porto, Jr.

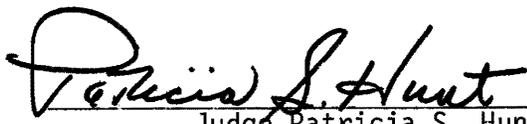
"I do solemnly swear that I will support and defend the Constitution of the United States and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully perform the duties of the Office of Aldermen, of the Town of Carrboro, on which I am about to enter, according to my best skill and ability; so help me, God."

John D. Boone  
John D. Boone

Zona C. Norwood  
Zona C. Norwood

Douglas Anderson  
Douglas Anderson

Subscribed and sworn to before  
me this the 13th day of  
December, 1983:

  
\_\_\_\_\_  
Judge Patricia S. Hunt

**COMMENTS BY NEW MAYOR AND ALDERMEN**

Mayor Porto presented the following resolutions of appreciation to former Mayor Drakeford and former Aldermen Rose and Patterson:

**A RESOLUTION COMMENDING ROBERT DRAKEFORD FOR HIS  
SERVICE TO THE BOARD OF ALDERMEN, THE OFFICE OF  
MAYOR, AND THE CITIZENS OF THE TOWN OF CARRBORO**

WHEREAS, Robert Drakeford has with distinction served his fellow citizens as Alderman, from 1975 to 1977, and as Mayor, from 1977 to 1983; and

WHEREAS, Robert Drakeford has provided Carrboro with nearly a decade of his innovative, progressive and accessible leadership; and

WHEREAS, spearheaded by Mayor Drakeford's energy and determination, the Carrboro Board of Aldermen has brought to the Town responsive public transportation, a bikeways network of national repute; a fine park system serving all the citizens, and a climate conducive to orderly, high quality development and growth.

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

Section 1. The Board expresses its sincere gratitude and appreciation to Robert Drakeford for the energy, enthusiasm, and creativity he has displayed during the past eight years in working with the Board of Aldermen on behalf of all the citizens of the Town of Carrboro.

Section 2. This resolution shall be spread upon the official minutes of the Board of Aldermen and a copy shall be delivered to Robert Drakeford.

Section 3. This resolution shall become effective effective upon adoption.

The foregoing resolution having been submitted to a vote was duly adopted this the 13th day of December, 1983.

**A RESOLUTION COMMENDING STEVE ROSE FOR HIS  
SERVICE TO THE BOARD OF ALDERMEN AND THE CITIZENS  
OF CARRBORO**

WHEREAS, Steve Rose has served as a member of the Carrboro Board of Aldermen with dedication, integrity and distinction since his induction in December of 1979; and

WHEREAS, Aldermen Rose has, for several years, contributed his energies and talents to the Public Works Committee, both as member and as chairman; and

WHEREAS, Steve Rose was the chief proponent and dedicated chairman of the Watershed Task Force and was instrumental in the town's adoption of the Water Quality Task Force Report and enabling ordinances; and

WHEREAS, these efforts and numerous others undertaken by Alderman Rose with vigor and diligence have contributed to the quality of life Carrboro offers to its present and future residents;

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

Section 1. The Board expresses its sincere gratitude and appreciation to Steve Rose for the energy, enthusiasm, and creativity he has displayed during the past four years while serving on the Board of Aldermen on behalf of all of the citizens of the Town of Carrboro.

Section 2. This resolution shall be spread upon the official minutes of the Board of Aldermen and a copy shall be delivered to Steve Rose.

Section 3. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote was duly adopted this 13th day of December, 1983.

A RESOLUTION COMMENDING ERNIE PATTERSON FOR HIS SERVICE TO THE BOARD OF ALDERMEN AND THE CITIZENS OF CARRBORO

WHEREAS, Ernie Patterson has served as a member of the Carrboro Board of Aldermen with diligence, dedication and distinction since his induction in December of 1975; and

WHEREAS, Ernie Patterson has been a vital member of both the Public Works Committee and the Law and Finance Committee; and

WHEREAS, Alderman Patterson was a moving force behind the Land Use Ordinance Task Force and was instrumental in guiding the town during a crucial period of development and change; and

WHEREAS, Ernie Patterson has given selflessly of his time and energies to the betterment of the community;

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

Section 1. The Board expresses its sincere gratitude and appreciation to Ernie Patterson for the energy, enthusiasm, and creativity he has displayed during the past eight years while serving on the Board of Aldermen on behalf of all the citizens of the Town of Carrboro.

Section 2. This resolution shall be spread upon the official minutes of the Board of Aldermen and a copy shall be delivered to Ernie Patterson.

Section 3. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote was duly adopted this the 13th day of December, 1983.

Mayor Porto, Alderman Norwood, Alderman Anderson, and Alderman Boone gave opening comments.

\*\*\*\*\*

DEDICATION OF CARRBORO SIGN

Rev. Willis Wilson extended an invitation to the Board of Aldermen to the dedication ceremonies for the new Carrboro sign recently installed on the front lawn of St. Paul's AME Church on December 18, 1983.

\*\*\*\*\*

APPOINTMENT OF MAYOR PRO TEM

Alderman Anderson nominated John Boone to serve as Mayor Pro Tem. Alderman Norwood seconded this nomination.

Alderman Boone nominated Hilliard Caldwell to serve as Mayor Pro Tem. There was no second to this nomination.

The result of the vote on the two nominations were as follows: John Boone: Affirmative five; Hilliard Caldwell: Affirmative one

\*\*\*\*\*

APPOINTMENTS TO BOARDS

It was the consensus of the Board to delay board appointments until after the January 4th worksession.

\*\*\*\*\*

APPOINTMENT OF TOWN CLERK AND TOWN ATTORNEY

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT SARAH WILLIAMSON BE RE-APPOINTED AS TOWN CLERK AND THAT MIKE BROUGH BE RE-APPOINTED AS TOWN ATTORNEY. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

REQUESTS TO SET PUBLIC HEARINGS

(1) Community Development Block Grant

The administration requested that two public hearings be set as part of the Community Development Block Grant application process. The first hearing needs to be set for January 10, 1984 and the second hearing needs to be set for January 24, 1984.

(2) Land Use Ordinance Amendment to Allow Wholesale Sales in the B-1 District

J. Wade DeGraffenreidt requests that a public hearing be set for January 10, 1983 to consider whether the Carrboro Land Use Ordinance, Section 15-146, should be amended to allow wholesale sales in a B-1 district.

The administration requested that a public hearing be set for January 10, 1983.

(3) A Motion Requesting the Setting of a Public Hearing for the Purpose of Considering Amendments to the Land Use Ordinance Regarding the Appointment of Chairpersons to the Planning Board, Board of Adjustment, and Appearance Commission.

Specifically, the amendments shall provide that the chairpersons of these respective boards be residents of the Town of Carrboro and that the appointments of the chairpersons and vice-chairpersons of these boards be made either by the Board of Aldermen or by the respective board themselves.

(4) Request to Reschedule Public Hearing on Voluntary Annexation Requests of Willow Creek Shopping Center and Burger King Restaurant

The administration requested that the public hearing be rescheduled from December 13, 1983 to January 10, 1984 on the voluntary annexation requests of Willow Creek Shopping Center and Burger King Restaurant in order that advertising requirements may be met.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JIM WHITE THAT THE REQUESTED PUBLIC HEARINGS BE SET. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

PRESENTATION OF HISTORIC INVENTORY PUBLICATION

Claudia Brown, representing the Carrboro Appearance Commission, presented the Board of Aldermen with the Historic Inventory of Carrboro.

\*\*\*\*\*

RESOLUTION REQUESTING AND APPROVING THE PARTICIPATION OF THE NORTH CAROLINA FINANCE AGENCY IN THE FINANCING OF THE SHANNON ARMS APARTMENTS

The John R. McAdams Company, Inc., on behalf of Real Estate Ventures Corporation, developers of the proposed Shannon Arms Apartments on the Rachel Davis tract, is requesting that the town adopt a resolution inviting the N.C. Housing Finance Agency to provide financing for this project.

The following resolution was introduced by Alderman John Boone and seconded by Alderman Doug Anderson.

A RESOLUTION REQUESTING AND APPROVING THE PARTICIPATION OF THE NORTH CAROLINA HOUSING FINANCE AGENCY IN THE FINANCING OF A HOUSING PROJECT TO BE LOCATED IN THE TOWN OF CARRBORO, NORTH CAROLINA

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

Section 1. The participation of th North Carlina Housing Finance Agency (The Agency) in the financing of the proposed housing project for occupancy by persons and families of low and moderate (as defined by the Agency) described below and located at State Road 1967 in the extra-territorial jurisdiction of the Town of Carrboro is hereby requested and approved pursuant to G.S. 122A-5(1):

The Shannon Arms Apartments, a proposed 270-unit apartment complex located at the west end of State Road 1737, on 47 acres of land commonly referred to as the Rachael Davis tract, which is located north of The Villages Apartments and south of Morgan Creek and the Chapel Hill Tennis Club.

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 13th day of December 1983:

Ayes: Boone, Anderson, Norwood, White, Garrett, Caldwell  
Noes: None  
Absent or Excused: None

\*\*\*\*\*

BIDS FOR BUS SHELTERS

The administration requested acceptance of the Town of Chapel Hill's recommendation to award the contract for the construction of Carrboro's eleven (11) bus shelters to the Cleora Sterling Corporation for a total cost of \$34,500. These bus shelters would be constructed using the existing design of the bus shelter located at Carr Mill Mall.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT THE BID BE AWARDED TO THE CLEORA STERLING CORPORATION FOR A TOTAL COST OF \$34,500. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

APPROPRIATION FOR TOWN EMPLOYEES' CHRISTMAS ACTIVITIES AND GIFTS

Alderman White requested that \$2,000 be transferred out of the Contingency Fund to provide funds for an employees Christmas luncheon and gifts.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY HILLIARD CALDWELL THAT A BUDGET AMENDMENT BE ADOPTED TRANSFERING \$2,000 FROM THE CONTINGENCY FUND TO FUND THE EMPLOYEES' LUNCHEON AND GIFTS. VOTE: AFFIRMATIVE FIVE, NEGATIVE ONE (GARRETT)

\*\*\*\*\*

REQUEST FOR BOARD/STAFF CONFERENCE

Alderman White requested that a Board/staff conference be held in early January to determine a tentative program and schedule of work for the Board and staff. In addition, that a Planning Conference Committee consisting of the Mayor, the Town Manager, the Planning Director, and two Aldermen be responsible for the necessary arrangements and seek the confirmation of the Board as soon as possible.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOYCE GARRETT THAT THE BOARD/STAFF CONFERENCE BE SET UP. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

MEETING SCHEDULE FOR DECEMBER

It was the consensus of the Board not to hold a second regular meeting in December.

\*\*\*\*\*

REQUEST FOR SUPPORT OF OUTREACH PROJECT

The Chapel Hill Training Outreach Project is requesting the Board of Aldermen's support of the application by the Outreach Project for expansion of existing programs, funding of new grantees where Head Start Services are not present in the community, and the creation of Innovative programs.

Alderman Caldwell requested that this item be considered.

Rev. J.R. Manley, with the First Baptist Church, spoke in favor of the town's support of the application by the Outreach Project and stated that the facility would be located in the First Baptist Church.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JIM WHITE THAT THE TOWN SUPPORT THE APPLICATION BY THE OUTREACH PROJECT. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

EXECUTIVE SESSION

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE BOARD GO INTO EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS AND LITIGATION. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

TOWN MANAGER'S RESIGNATION

Richard Hunter presented a letter of resignation from the position of Town Manager effective December 30, 1983 with the understanding that he be eligible for severance pay as specified in Section 4-32 of the Town Code.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT MR. HUNTER'S RESIGNATION BE ACCEPTED AS WRITTEN. VOTE: AFFIRMATIVE FIVE, NEGATIVE ONE (GARRETT)

It was the consensus of the Board to schedule a special meeting for December 21, 1983 at 7:00 p.m. to consider appointment of an interim town manager.

\*\*\*\*\*

There being no further business, the meeting was adjourned.

Joseph C. Williamson  
Town Clerk

James V. Post  
Mayor