

A regular meeting of the Board of Aldermen was held on April 10, 1984 at 7:30 p.m. in the Town Hall Board Room, the regular place of meeting.

Present and presiding:

Mayor	James V. Porto, Jr.
Aldermen	Joyce Garrett
	Hilliard Caldwell
	Doug Anderson
	Jim White
	John Boone
	Zona Norwood
Interim Town Manager	Don W. Casper
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE MINUTES OF MARCH 27, 1984 BE APPROVED. VOTE: AFFIRMATIVE ALL

CHAPEL HILL-CARRBORO THOROUGHFARE PLAN

Watts Hill, Jr., representing the Chamber of Commerce, requested the Board to appoint three representatives to meet with representatives of the Chapel Hill Town Council to work out a viable thoroughfare plan.

It was the concensus of the Board that the Mayor would appoint three representatives to meet with the Chapel Hill representatives.

Richard Ellington spoke in favor of adoption of a thoroughfare plan.

ALERT CABLE FRANCHISE RENEWAL

Richard Ellington requested the Board to direct the Cable T.V. Ad Hoc Committee to look into the matter of Alert Cable's authorization by the Orange County Board of Adjustment to erect a 60-foot tower on Old Hillsborough Road just outside Carrboro's planning jurisdiction.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT
AFFIRMATIVE ALL

MATTER

CHARTER AMENDMENT TO ALLOW MAYOR TO VOTE

This was a public hearing for the purpose of receiving citizen input on whether to amend the Town Charter to allow the Mayor to vote on all issues.

Mike Brough explained the proposed amendment.

Richard Ellington spoke in favor of the proposed amendment.

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

The following resolution was introduced by Alderman Doug Anderson and seconded by Alderman Hilliard Caldwell.

A RESOLUTION EXPRESSING THE INTENT OF THE BOARD OF ALDERMEN TO CONSIDER AN AMENDMENT TO THE TOWN CHARTER AUTHORIZING THE MAYOR TO VOTE ON ALL ISSUES BEFORE THE BOARD OF ALDERMEN

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board of Aldermen hereby expresses its intent to consider the adoption of an ordinance under Sections 101(8) and 102 of Chapter 160A of the General Statutes to authorize the Mayor to vote on all issues before the Board of Aldermen. The proposed ordinance, a

copy of which is attached hereto and incorporated herein, also makes corresponding changes to the town charter provisions dealing with quorum and voting requirements (as authorized by G.S. 160A-106).

Section 2. The Board shall hold a public hearing on the proposed charter amendments on the 24th day of April, 1984 at 7:30 p.m. in the Town Hall.

Section 3. The Town Clerk shall cause a notice of the public hearing to be published one time in the Chapel Hill Newspaper at least ten days before the date of the hearing. This notice shall contain a summary of the amendment.

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 10th day of April, 1984:

Ayes: Anderson, Caldwell, Boone, White, Norwood

Noes: Garrett

Absent or Excused: None

PUBLIC HEARING/TOWN CODE AMENDMENT REQUIRING JOGGERS TO WEAR REFLECTIVE CLOTHING

This was a public hearing for the purpose of receiving citizen input on a proposed amendment to the Town Code requiring joggers to wear reflective clothing or devices at night.

Wallace Womble, residing at 101 Simpson Street, spoke in favor of the amendment and suggested that walkers also be required to wear reflective clothing.

Dr. Yon Caskas, residing in Barrington Hills, spoke against the proposed amendment stating that he thought the ordinance would be very hard to enforce. Mr. Caskins urged the Board to set up an annual safety drive to inform citizens of this ordinance and other ordinances dealing with bicyclists, joggers, etc.

Chief Sid Herje stated that his department would enforce this ordinance just as any other ordinance and that he does not see any particular problem with enforcing it.

Richard Ellington spoke in favor of the proposed ordinance.

Doug Weaver, representing Steve Friedman's Pro Shop, presented a number of reflective devices available for purchase.

Steve Rose, residing at 113 Hanna Street, urged the Board to adopt the Greenways System Plan.

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

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE TOWN CODE TO PROHIBIT JOGGING AT NIGHT WITHOUT REFLECTIVE CLOTHING," BE ADOPTED. VOTE: AFFIRMATIVE FIVE, NEGATIVE ONE (GARRETT)

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT THE MATTER OF AN ANNUAL SAFETY DRIVE BE REFERRED TO THE TRANSPORTATION ADVISORY BOARD AND THAT THE TRANSPORTATION ADVISORY BOARD BE REQUESTED TO REPORT BACK TO THE BOARD OF ALDERMEN BY AUGUST, 1984. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/CONDITIONAL USE PERMIT AMENDMENT REQUEST/SAFFELLE, INC.

Saffelle, Inc. is applying for a conditional use permit amendment which will allow construction of an additional 6,375 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 S.R. 1944. The parcel is

identified as Tax Map 112B, Block A, Lots 1 and 2 and is zoned Watershed Manufacturing-3 (WM-3).

Greg Shepard, Zoning Administrator, was sworn in. Mr. Shepard explained the proposal. Mr. Shepard stated that the administration was recommending approval of the conditional use permit amendment. Mr. Shepard further stated that the Planning Board was recommending approval of the application with the provision that the Hazardous Substance Certificate of Authorization accompany the application when presented to the Board of Aldermen. Mr. Shepard stated that the Transportation Advisory Board was recommending approval of the permit. Mr. Shepard stated that the Appearance Commission was recommending approval of the conditional use permit.

Milton Saffelle, developer, was sworn in. Mr. Saffelle spoke in favor the issuance of the conditional use permit amendment.

Steve Rose, residing at 113 Hanna Street, was sworn in. Mr. Rose stated that there had been much discussion by the Watershed Task Force concerning the difference between run-off from gravel versus paved surfaces. Mr. Rose stated that discussion led to the decision that there was not very much difference between the two after the first run-off.

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

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT, YES, THE APPLICATION IS COMPLETE. THE DEVIATION FROM THE PRESUMPTIVE PARKING REQUIREMENT (54 SPACES PRESUMPTIVELY REQUIRED, 25 SPACES APPROVED) IS AUTHORIZED BASED UPON PAST EXPERIENCE OF THIS BUSINESS, WHICH INDICATES THAT THE ENTERPRISE GENERATES LITTLE PARKING DEMAND. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT, YES, THE APPLICATION COMPLIES WITH ALL APPLICABLE REQUIREMENTS OF THE LAND USE ORDINANCE. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE APPLICATION BE GRANTED, SUBJECT TO THE FOLLOWING CONDITIONS:

(1) The applicant shall complete the development strictly in accordance with the plans submitted to and approved by this Board, a copy of which is filed in the Carrboro Town Hall. Any deviations from or changes in these plans must be pointed out specifically to the administrator in writing and specific written approval obtained as provided in Section 15-64 of the Land Use Ordinance.

(2) If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this permit shall be void and of no effect.

VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/PROPOSED USE OF GENERAL REVENUE SHARING FUNDS

The Town of Carrboro is expected to receive an estimated \$179,848 in federal Revenue Sharing funds during Fiscal 1984-85. The purpose of this public hearing was to permit an opportunity for the public to make recommendations and suggestions regarding the use of these funds.

Richard Ellington suggested that the General Revenue Sharing funds be used for upgrading bikeways, acquisition of additional firefighting apparatus, purchase of a garbage truck, and police apparatus.

Wallace Womble suggested that General Revenue Sharing funds be used to curb and gutter the streets within Westwood Cemetery.

Robert Drakeford asked about the status of the basketball court at the Broad Street Park.

Mr. Drakeford was informed that the Broad Street residents had requested that a picnic shelter be installed in lieu of the basketball court.

Mr. Casper stated that the town has been notified of funding approval in the amount of \$132,483 for construction of a park and ride lot at the Telo Shopping Center and requested the Board to adopt a resolution authorizing the town to enter into an agreement with the N.C. Department of Transportation for construction of this facility. Mr. Casper informed the Board that he would prepare the necessary budget amendment to cover the town's local funding share for the Board's adoption at a future meeting.

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

A RESOLUTION AUTHORIZING THE TOWN OF CARRBORO TO ENTER INTO A CAPITAL IMPROVEMENT GRANT AGREEMENT WITH N.C.D.O.T.

Whereas, the North Carolina Board of Transportation has approved funding in the amount of \$132,483 for the construction of a park and ride lot at the Telo Shopping Center, of which amount \$105,986 is federal funds, \$17,982 is private sector funds, \$4,257 is state funds and \$4,258 is local funds;

Now, therefore, the Board of Aldermen of the Town of Carrboro resolves:

Section 1. The town is authorized to enter into a Grant Agreement with N.C.D.O.T. to carry out the construction of a park and ride lot. This agreement is designated as Work Order 9.9050333, Project 84-9A-02.

Section 2. The interim town manager, Mr. Don Casper, and the Town Clerk, Mrs. Sarah Williamson, are authorized to execute this agreement on behalf of the town.

Section 3. 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 10th day of April, 1984:

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

EXECUTIVE SESSION

MOTION WAS MADE BY JOYCE GARRETT AND SECONDED BY JOHN BOONE THAT THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS ACQUISITION OF PROPERTY AND PERSONNEL MATTERS. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

John Boone

Mayor