

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 8, 1984 at 7:30 p.m. in the Fire Department Classroom.

Present and presiding:

Mayor	James V. Porto, Jr.
Aldermen	Doug Anderson
	Joyce Garrett
	Hilliard Caldwell
	Zona Norwood
	Jim White
	John Boone
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 APRIL 24, 1984 BE APPROVED. VOTE: AFFIRMATIVE ALL

CHAPEL HILL-CARRBORO THOROUGHFARE PLAN

Lynn VanNess, representing the Chamber of Commerce, requested the Board to reconsider its vote on the Thoroughfare Plan.

The Board took no further action on this matter.

NATIONAL PUBLIC WORKS WEEK

Mayor Porto proclaimed the week of May 20-26 as National Public Works Week in Carrboro.

MENTAL HEALTH MONTH

Mayor Porto proclaimed the month of May, 1984 as Mental Health Month in Carrboro.

SOIL STEWARDSHIP WEEK

Mayor Porto proclaimed the week of May 27-June 3 as Soil Stewardship Week in Carrboro.

ORDINANCE PROHIBITING PARKING ON BLACKWOOD DRIVE

The Board of Aldermen at its worksession held on May 2, 1984 recommended adoption of an ordinance amending the Town Code to prohibit parking within the street rights-of-way of Blackwood Drive from its intersection with Main Street to a point 185 feet south of the intersection of the centerlines of Main Street and Blackwood Drive.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 6 OF THE TOWN CODE TO PROHIBIT PARKING WITHIN THE STREET RIGHTS-OF-WAY OF BLACKWOOD DRIVE," BE ADOPTED. VOTE: AFFIRMATIVE ALL

APPOINTMENTS TO BOARDS

The Board of Aldermen at its worksession held on May 2, 1984 recommended the following appointments:

Board of Adjustment--Judith Wegner, Margaret Brown
 Planning Board--Steve Chandler, Donald Peninger, Charles Riggsbee
 Appearance Commission--Jill Coleman, Dail Dixon, Kathy Buck, Catherine Peele
 Parks & Recreation Commission--Joe Robertson, Ruth Stroud, George Paylor
 Transportation Advisory Board--Doug Sharer
 OWASA Board--Bill Aderholt

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE ABOVE APPOINTMENTS BE MADE. VOTE: AFFIRMATIVE ALL

The following resolution was introduced by Alderman John Boone and duly seconded by Alderman Hilliard Caldwell.

A RESOLUTION REQUESTING ONE OR MORE APPOINTMENTS
 TO THE EXTRATERRITORIAL SEATS ON THE CARRBORO
 BOARD OF ADJUSTMENT AND PLANNING BOARD

WHEREAS, as a result of a vacancy or the expiration of a term it is necessary to appoint one or more persons to seats reserved on the Carrboro Board of Adjustment and Planning Board for persons residing within the town's extraterritorial planning jurisdiction; and

WHEREAS, by state statute and town ordinance, the Orange County Board of Commissioners initially has the authority and responsibility to appoint extraterritorial members to the town's Board of Adjustment and Planning Board;

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

Section 1. The Orange County Board of Commissioners is respectfully requested to reappoint Margaret Brown to fill the extraterritorial seat on the Carrboro Board of Adjustment whose term extends from April, 1984 to April, 1987. This request is made at this time because the term of the present member holding this seat, Margaret Brown, expired in April, 1984. The requested appointee presently resides at 1509 Smith Level Road, Chapel Hill (within the town's extraterritorial area).

Section 2. The Orange County Board of Commissioners is respectfully requested to appoint Steven L. Chandler to fill the extraterritorial seat on the Carrboro Planning Board whose term extends from January, 1984 to January, 1989. This request is made at this time because the term of the present member holding this seat, Robert McDuffee, expired in January, 1984. The requested appointee presently resides at Route 5, Box 396-F, Chapel Hill (within the town's extraterritorial area).

Section 3. It is further requested that appointments to vacant seats or seats in which the present member continues to hold office pending appointment and qualification of a successor be made effective immediately and appointments to seats in which the terms of city members have not yet expired be made effective on the expiration date of such terms.

Section 4. If the Orange County Board of Commissioners fails to appoint persons willing to serve in the capacity described above within 90 days after receiving this resolution, then the Carrboro Board of Aldermen may make these appointments.

Section 5. The Town Clerk shall send a copy of this resolution to the Orange County Manager.

Section 6. 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 8th day of May, 1984:

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

JOINT PLANNING

At its worksession held on April 18, 1984, the Board of Aldermen requested the Mayor to set up a meeting between the Carrboro Board of Aldermen and the Orange County Board of Commissioners to discuss alternative joint planning arrangements. At this meeting, the Board expressed reservations concerning the most recent proposal. The Mayor requested the Town Attorney to draft an alternative proposal for the Board's consideration. At its worksession held on May 2, 1984, the Board of Aldermen requested that both the agreement proposed by Mayor Porto and the earlier draft be placed on tonight's agenda for discussion prior to the Board's meeting with the Orange County Board of Commissioners.

It was the consensus of the Board to request that the originally proposed jurisdictional line (which extends the present boundary north along the railroad tracks) be adopted north of Eubanks Road, but that the Chapel Hill High School site and the area surrounding the landfill be included within Chapel Hill's jurisdiction. That Orange County be requested to adopt Carrboro's land use ordinance for the ten and twenty year transition areas. In addition, the Board recommends that the town and county agree upon a zoning map for the transition areas using zoning classifications from the Carrboro Land Use Ordinance. It was the consensus of the Board to discuss with the County Commissioners the matter of administrative procedures.

FINAL PLAT APPROVAL REQUEST/WEATHERHILL TOWNHOUSES PHASE III-B

Wells Management Group, Inc. is applying for final plat approval for Phase III-B of the Weatherhill Townhouses. This is the third phase located on Cedarwood Lane, a private drive with access to Beechwood Drive. A conditional use permit was granted for this development by the Board of Aldermen on March 22, 1983.

Greg Shepard, Zoning Administrator, stated that the administration was recommending approval of the final plat with the condition that a performance bond or other security be required to insure that all site improvements will be completed in accordance with Section 15-60 of the Land Use Ordinance.

MOTION WAS MADE BY DOUG ANDERSON AND SECONDED BY JOHN BOONE THAT THE FINAL PLAT BE APPROVED WITH THE CONDITION THAT A PERFORMANCE BOND OR OTHER SECURITY BE POSTED TO INSURE THAT ALL SITE IMPROVEMENTS BE COMPLETED. VOTE: AFFIRMATIVE ALL

FINAL PLAT APPROVAL REQUEST/WHISPERING HILLS

Kale Properties, Inc. is applying for final plat approval for the Whispering Hills development located at the east end of King Street and northwest of the intersection of South Greensboro Street and N.C. 54 Bypass. A conditional use permit was granted by the Board of Aldermen for this development on February 28, 1984.

Greg Shepard, Zoning Administrator, stated that the developer had submitted a letter of credit to ensure that all site improvements will be completed.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JIM WHITE THAT THE FINAL PLAT BE APPROVED. VOTE: AFFIRMATIVE ALL

PRESENTATION OF PROPOSED BUDGET FOR FY'84-85

Don Casper presented the proposed budget for FY'84-85 for the Board's consideration.

The Board set the following schedule for budget hearings:

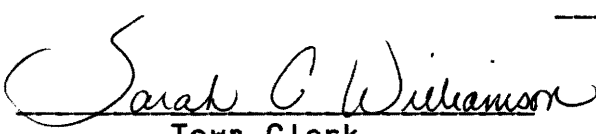
- May 15th--Fire Department and Police Department
- May 17th--Public Works Department and Planning Department
- May 23rd--All remaining departments
- May 24th--Non-Departmental requests

All hearings are scheduled to begin at 7:30 p.m.

EXECUTIVE SESSION

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

There being no further business, the meeting was adjourned.


 Town Clerk

