

A regular meeting of the Carrboro Board of Aldermen was held on May 22, 1984 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

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

Absent:

Alderman	Hilliard Caldwell
----------	-------------------

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE MINUTES OF MAY 8, 1984 BE APPROVED. VOTE: AFFIRMATIVE ALL

CHARGE TO NEW TOWN BOARD MEMBERS

A charge was issued by the Town Clerk to Judith Wegner, a recent appointee to the Board of Adjustment; Charles Riggsbee, a recent appointee to the Planning Board; Jill Coleman, Kathy Buck and Catherine Peele, recent appointees to the Appearance Commission; and Joe Robertson, Ruth Stroud, and George Paylor, recent appointees to the Parks & Recreation Commission.

REQUEST TO SET PUBLIC HEARING/COLLECTOR ROADS PLAN

The administration has prepared a proposed Collector Roads Plan consisting of the location of proposed collector roads in Carrboro present and future. The administration requested that a public hearing be scheduled for June 12, 1984 on this matter.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT A PUBLIC HEARING BE SCHEDULED FOR JUNE 12, 1984 ON THIS MATTER AND THAT SPECIAL ADVERTISEMENT BE USED TO ANNOUNCE THIS HEARING. VOTE: AFFIRMATIVE ALL

TOWN CODE AMENDMENT/RESIDENCY REQUIREMENTS

The Board of Aldermen at its worksession held on May 16, 1984 recommended adoption of an ordinance establishing a residency requirement for the Town Manager and requiring that the Police Chief and Fire Chief reside within a five mile radius of Town Hall.

MOTION WAS MADE BY DOUG ANDERSON AND SECONDED BY JIM WHITE THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER FOUR OF THE TOWN CODE (THE PERSONNEL ORDINANCE) TO ESTABLISH A RESIDENCY REQUIREMENT FOR THE TOWN MANAGER, FIRE CHIEF AND POLICE CHIEF," BE ADOPTED. VOTE: AFFIRMATIVE ALL

FIRE HYDRANT FEES

The Chairman of the Board of the Orange Water and Sewer Authority has asked advice concerning the assessment of fire hydrant fees. The Managers of Carrboro, Chapel Hill and

Orange County have jointly agreed upon a memorandum and a resolution which are being recommended to the respective governing bodies.

The administration recommended adoption of a resolution that would distribute the costs of "fire protection" to individual customers based on volume of water used.

The Board of Aldermen at its worksession held on May 16, 1984 concurred with the administration's recommendation.

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

A RESOLUTION REQUESTING THE ORANGE WATER AND SEWER AUTHORITY TO REVISE ITS POLICY REGARDING COSTS OF FIRE PROTECTION

WHEREAS, fire protection is an essential service required by all communities; and

WHEREAS, the entire community benefits from the reduced chance of fire on any one property, and the entire community suffers by the lower level of protection in any one area; and

WHEREAS, for the purposes of fire protection the community must be defined as the entire area served by the water system of OWASA; and

WHEREAS, it is difficult to separate the costs of fire protection as distinguished from the costs of providing a public water system, and the method is open to much dispute; and

WHEREAS, the present system of isolating such costs and charging them as hydrant fees presents major problems in administration and enforcement.

NOW, THEREFORE, BE IT RESOLVED that the Carrboro Board of Aldermen respectfully requests the Board of Directors of the Orange Water and Sewer Authority to adopt a policy that would:

- 1. Eliminate separate fees for hydrants and 'fire protection' and distribute the costs of fire protection to customers based on volume of water used.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 22nd day of May, 1984:

Ayes: Boone, White, Norwood, Anderson
Noes: Garrett
Absent or Excused: Caldwell

PRIVATE DRAINAGE POLICY

The Board of Aldermen at the Planning Conference held in February, 1984, requested that the staff review the town's private stormwater drainage policy. As a result of this request, the administration recommended the following revisions to the existing stormwater drainage policy:

- 1. That the property owner pay 50% of the costs of improvement of drainage problems.
2. That the property owner be permitted to pay on an assessment basis and be allowed up to five years to pay the assessment at an interest rate of 8%.
3. To spell out that the policy does not apply to multi-family developments.
4. That the policy applies only to developed lots.

If the foregoing was approved, the Town Attorney and Public Works Director would draft the necessary amendments to the Stormwater Drainage Policy.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY DOUG ANDERSON THAT THIS POLICY BE APPROVED IN CONCEPT AND THAT THE STAFF BE DIRECTED TO MAKE THE NECESSARY AMENDMENTS TO THE DRAINAGE POLICY FOR THE BOARD'S APPROVAL. VOTE: AFFIRMATIVE THREE, NEGATIVE TWO (GARRETT, NORWOOD)

CEMETERY FEES AND CREATION OF PERPETUAL CARE FUND

The Board of Aldermen at its Planning Conference held in February, 1984 asked that the staff review the cemetery rate structure and look at the feasibility of implementing a perpetual care trust fund for the town cemeteries. On May 16, 1984 at a worksession, the Board of Aldermen received the cemetery study and concurred with the staff's recommendations as follows:

1. That the town do away with the at-need and pre-need structure for residents and non-residents.
2. That the resident rates be raised from \$80.00 per space to \$200.00 per space.
3. That the non-resident rate be raised from \$80.00 per space to \$400.00 per space.
4. That the town establish a perpetual care trust fund for the purpose of perpetually caring for and beautifying the town's cemeteries. The town should also be permitted to accept gifts and bequests for the fund. One hundred percent of the proceeds from the sale of lots would be deposited into the fund.

The administration recommends that the Miscellaneous Fees and Charges Schedule be amended to reflect the above changes, that the Finance Director be instructed to set up a Cemetery Perpetual Care Fund, and that the attached ordinance be adopted entitled, "An Ordinance Amending the Town Code to Eliminate the Difference Between Pre-Need and At-Need Charges for Cemetery Lots."

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE TOWN CODE TO ELIMINATE THE DIFFERENCE BETWEEN PRE-NEED AND AT-NEED CHARGES FOR CEMETERY LOTS" BE ADOPTED AND MADE EFFECTIVE JUNE 1, 1984. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JIM WHITE THAT THE RESIDENT RATES BE RAISED FROM \$40.00 TO \$200.00 PER SPACE AND THAT THE NON-RESIDENT RATE BE RAISED FROM \$80.00 PER SPACE TO \$400.00 PER SPACE, EFFECTIVE JUNE 1, 1984. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JIM WHITE AND SECONDED BY ZONA NORWOOD THAT THE FINANCE DIRECTOR ESTABLISH A PERPETUAL CARE TRUST FUND FOR THE PURPOSE OF PERPETUALLY CARING FOR AND BEAUTIFYING THE TOWN'S CEMETERIES. THE TOWN SHOULD ALSO BE PERMITTED TO ACCEPT GIFTS AND BEQUESTS FOR THE FUND. ONE HUNDRED PERCENT OF THE PROCEEDS FROM THE SALE OF LOTS WOULD BE DEPOSITED INTO THE FUND. THAT NO MONEY BE DRAWN FROM THE PERPETUAL CARE FUND UNTIL THE INTEREST REVENUE IS SUFFICIENT TO PROVIDE ANNUAL CARE AND MAINTENANCE COSTS. VOTE: AFFIRMATIVE FOUR, NEGATIVE ONE (GARRETT)

Wallace Womble requested that funds be appropriated to install signs at Westwood Cemetery.

It was the consensus of the Board that the Cemetery Commission request funds during the budget process as all other non-departmental agencies request funds.

UNIFIED PLANNING WORK PROGRAM AND TRANSPORTATION IMPROVEMENT PROGRAM

The administration recommended adoption of the Unified Planning Work Program and Transportation Improvement Program for inclusion in the respective Durham-Chapel Hill-Carrboro Urban Area Plans for FY'84-85.

MOTION WAS MADE BY DOUG ANDERSON AND SECONDED BY JOHN BOONE THAT THE STATE ROAD IMPROVEMENT PORTION OF THE TRANSPORTATION IMPROVEMENT PROGRAM BE APPROVED FOR INCLUSION IN THE DURHAM-CHAPEL HILL-CARRBORO URBAN AREA PLAN, AS SUBMITTED, WITH THE EXCEPTION THAT THE FRANKLIN STREET EXTENSION BE PLACED AS THE TOWN'S NUMBER ONE PRIORITY. VOTE: AFFIRMATIVE FOUR, NEGATIVE ONE (GARRETT)


EXECUTIVE SESSION

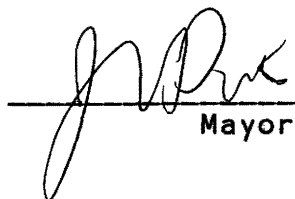
MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JIM WHITE THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS PROPERTY ACQUISITION. VOTE: AFFIRMATIVE ALL

AMENDMENT TO STAFF RE-ORGANIZATION PROPOSAL

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOYCE GARRETT THAT THE EARLIER ADOPTION OF THE STAFF RE-ORGANIZATION RECOMMENDATION IN PARAGRAPH THREE BE AMENDED TO READ AS FOLLOWS: "3. That, as shown in (2) above, the position of Finance Director (now Pay Grade 20) be reclassified with a new title to be known as Assistant Town Manager/Finance Officer (Pay Grade 22--an annual increase of \$1,579 salary + \$268 benefits = \$1,847 total additional annual cost). VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.


Town Clerk


Mayor