

A special meeting of the Carrboro Board of Aldermen was held on September 5, 1984 at 7:30 p.m. in the Board Room, the regular place of meeting.

Present and Presiding:

Mayor	James V. Porto, Jr.
Aldermen	Doug Anderson
	Zona Norwood
	John Boone
	Jim White (arrived at 7:50 p.m.)
	Hilliard Caldwell
	Joyce Garrett
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

At 7:30 p.m., the Mayor convened the public hearing with respect to the Bond Order introduced before this Board on August 15, 1984, concerning the issuance of \$700,000 General Obligation Capital Improvement Bonds (Franklin Street Extension Project) of the Town of Carrboro pursuant thereto.

The following people expressed concern about the various proposed locations of the Franklin Street Extension: Bill Birken, Jane Jaborsky, Britt Sutton, Joan Jordan, Judith Wegner, Jay Bryan, Richard Edens, Calvin Mellott, Frances Shetley.

The hearing was closed at 9:10 p.m. After consideration of the public hearing Alderman Boone moved the passage of the Bond Order entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS (FRANKLIN STREET EXTENSION PROJECT) OF THE TOWN OF CARRBORO FOR THE PURPOSE OF FINANCING, IN PART, THE ACQUISITION OF A RIGHT-OF-WAY AND CONSTRUCTION THEREON FOR AN ADDITIONAL OR IMPROVED CONNECTION OF FRANKLIN STREET WITH THE DOWNTOWN AREA OF CARRBORO, INCLUDING, BUT NOT LIMITED TO, ALL ATTENDANT LANDSCAPING, SIDEWALKS AND RELOCATION OF WATER AND SEWER FACILITIES IN THE TOWN OF CARRBORO" without amendment from the form introduced on August 15, 1984, and Alderman Norwood seconded the motion and the Bond Order was passed and adopted by the following vote:

Ayes: Aldermen John Boone, Zona Norwood
Jim White, Hilliard Caldwell

Nays: Joyce Garrett, Doug Anderson

Not Voting: None

Alderman Boone then introduced the following resolution the title of which was read:

RESOLUTION CALLING FOR REFERENDUM ON
 \$700,000 GENERAL OBLIGATION CAPITAL IM-
 PROVED BOND (FRANKLIN STREET EXTEN-
 SION PROJECT), PROVIDING FOR NOTICES OF
 SUCH REFERENDUM, FORM OF BALLOT AND PUB-
 LICATION OF BOND ORDER AS ADOPTED
 (Resolution No. 8/84-85)

WHEREAS: The Board of Aldermen of the Town of Carrboro has adopted a Bond Order entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS (FRANKLIN STREET EXTENSION PROJECT) OF THE TOWN OF CARRBORO FOR THE PURPOSE OF FINANCING, IN PART, THE ACQUISITION OF A RIGHT-OF-WAY AND CONSTRUCTION THEREON FOR AN ADDITIONAL OR IMPROVED CONNECTION OF FRANKLIN STREET WITH THE DOWNTOWN AREA OF CARRBORO, INCLUDING, BUT NOT LIMITED TO, ALL ATTENDANT LANDSCAPING, SIDEWALKS AND RELOCATION OF WATER AND SEWER FACILITIES IN THE TOWN OF CARRBORO;" and

WHEREAS: G. S. Section 159-58 provides for publication of the Bond Order as adopted and G. S. Section 159-61 requires this Board to fix the date of the referendum on the Bond Order, notify the board of elections thereof and provide for notices of the referendum to be published;

NOW, THEREFORE, the Board of Aldermen of the Town of Carrboro, meeting in special session at Carrboro, North Carolina, on September 5, 1984, do the following:

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

1. The Town Manager and the Town Clerk shall cause the Bond Order, with a statement appended in form described by G. S. Section 159-58, to be published in The Chapel Hill Newspaper.

2. This Board hereby calls for a referendum with respect to the Bond Order and fixes the date thereof as November 6, 1984.

3. The form of the question on the ballots shall be as follows:

Shall the order authorizing \$700,000 in maximum aggregate principal amount of General Obligation Capital Improvement Bonds (Franklin Street Extension Project) of the Town of Carrboro for financing, in part, the acquisition of a right-of-way

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and construction thereon for an additional or improved connection of Franklin Street with the downtown area of Carrboro, including, but not limited to, all attendant landscaping, sidewalks and relocation of water and sewer facilities in the Town of Carrboro be approved?

[] YES [] NO

4. The Town Clerk and the Town Manager shall mail or deliver a copy of this resolution to the the Orange County Board of Elections prior to September 6, 1984.

5. The Town Clerk and the Town Manager shall provide for publication of notice of the referendum as required by G. S. Section 159-61(c) in The Chapel Hill Newspaper.

6. This resolution shall take effect immediately.

Alderman Boone moved the passage of the foregoing resolution and Alderman White seconded the motion, and the resolution was passed by the following vote:

Ayes: Aldermen Jim White, Zona Norwood, Hilliard Caldwell, John Boone,

Nays: Doug Anderson, Joyce Garrett

Not Voting: None

At 7:30 p.m., the Mayor convened the public hearing with respect to the Bond Order introduced before this Board on August 15, 1984, concerning the issuance of \$1,500,000 General Obligation Capital Improvement Bonds (1984 Street and Bikeways Projects) of the Town of Carrboro pursuant thereto.

The following people spoke concerning the street and bikeways improvements: Jane Jaborsky, Frances Shetley.

The hearing was closed at 9:10 p.m. After consideration of the public hearing (at which no comments were made by any member of the public), Alderman Boone moved the passage of the Bond Order entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIATION CAPITAL IMPROVEMENT BONDS (1984 STREET AND BIKEWAYS PROJECTS) OF THE TOWN OF CARRBORO FOR THE PURPOSE OF FINANCING, IN PART, THE ACQUISITION OF RIGHTS-OF-WAY AND DOING WIDENING, PAVING, LANDSCAPING AND CURB AND GUTTER WORK IN CONNECTION WITH PAVING AND REPAVING CERTAIN STREETS AND CREATING CERTAIN BIKEWAYS AND SIDEWALKS, CUL-DE-SACS AND DRAIN-

AGE IMPROVEMENTS ADJACENT TO STREETS IN THE TOWN OF CARRBORO" without amendment from the form introduced on August 15, 1984, and Alderman White seconded the motion and the Bond Order was passed and adopted by the following vote:

Ayes: Aldermen Doug Anderson, Zona Norwood, John Boone,
Jim White, Hilliard Caldwell

Nays: Joyce Garrett

Not Voting: None

Alderman Boone then introduced the following resolution the title of which was read:

RESOLUTION CALLING FOR REFERENDUM ON
\$1,500,000 GENERAL OBLIGATION CAPITAL IM-
PROVEMENT BONDS (1984 STREET AND BIKEWAYS
PROJECTS), PROVIDING FOR NOTICES OF SUCH
REFERENDUM, FORM OF BALLOT AND PUBLICA-
TION OF BOND ORDER AS ADOPTED
(Resolution No. 9/84-85)

WHEREAS: The Board of Aldermen of the Town of Carrboro has adopted a Bond Order entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS (1984 STREET AND BIKEWAYS PROJECTS) OF THE TOWN OF CARRBORO FOR THE PURPOSE OF FINANCING, IN PART, THE ACQUISITION OF RIGHTS-OF-WAY AND DOING WIDENING, PAVING, LANDSCAPING AND CURB AND GUTTER WORK IN CONNECTION WITH PAVING AND REPAVING CERTAIN STREETS AND CREATING CERTAIN BIKEWAYS AND SIDEWALKS, CUL-DE-SACS AND DRAINAGE IMPROVEMENTS ADJACENT TO STREETS IN THE TOWN OF CARRBORO;" and

WHEREAS: G. S. Section 159-58 provides for publication of the Bond Order as adopted and G. S. Section 159-61 requires this Board to fix the date of the referendum on the Bond Order, notify the board of elections thereof and provide for notices of the referendum to be published;

NOW, THEREFORE, the Board of Aldermen of the Town of Carrboro, meeting in special session at Carrboro, North Carolina, on September 5, 1984, do the following:

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

1. The Town Manager and the Town Clerk shall cause the Bond Order, with a statement appended in form described by G. S. Section 159-58, to be published in The Chapel Hill Newspaper.

2. This Board hereby calls for a referendum with respect to the Bond Order and fixes the date thereof as November 6, 1984.

3. The form of the question on the ballots shall be as follows:

Shall the order authorizing \$1,500,000 in maximum aggregate principal amount of General Obligation Capital Improvement Bonds (1984 Street and Bikeways Projects) of the Town of Carrboro for financing, in part, the acquisition of rights-of-way and doing widening, paving, landscaping and curb and gutter work in connection with paving and repaving certain streets and creating certain bikeways and sidewalks, cul-de-sacs and drainage improvements adjacent to streets in the Town of Carrboro be approved?

[] YES [] NO

4. The Town Clerk and the Town Manager shall mail or deliver a copy of this resolution to the the Orange County Board of Elections prior to September 6, 1984.

5. The Town Clerk and the Town Manager shall provide for publication of notice of the referendum as required by G. S. Section 159-61(c) in The Chapel Hill Newspaper.

6. This resolution shall take effect immediately.

Alderman Boone moved the passage of the foregoing resolution and Alderman Anderson seconded the motion, and the resolution was passed by the following vote:

Ayes: Aldermen Doug Anderson, Zona Norwood, Jim White, Hilliard Caldwell, John Boone

Nays: Joyce Garrett

Not Voting: None

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

J. Post
Mayor