A regular meeting of the Carrboro Board of Aldermen was held on April 2, 1985 at 7:30 p.m. in the Town Hall Board Board.

Present and presiding:

Mayor Aldermen James V. Porto, Jr. John Boone

Zona Norwood Joyce Garrett Doug Anderson Hilliard Caldwell Robert W. Morgan

Town Manager Town Attorney Town Clerk

Michael B. Brough Sarah C. Williamson

Absent:

Alderman

Jim White

## REQUEST TO SET PUBLIC HEARING/CONDITIONAL USE PERMIT MODIFICATION/HIGHLAND HILLS

Crossland Properties of Auburn, Alabama has applied for a conditional use permit modification which would allow redesign of the site layout and change in building type of the Highland Hills Apartments, located west of Smith Level Road at the end of S.R. 1967. The property is identified as Tax Map 116, Lots 9 and 9A and is zoned Residential-S.I.R.

The administration requested that a public hearing be scheduled for April 16, 1985.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT A PUBLIC HEARING BE SCHEDULED FOR APRIL 16, 1985. VOTE: AFFIRMATIVE ALL

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## APPOINTMENT TO PLANNING BOARD

There presently exists two vacancies on the Planning Board. The following individuals have expressed an interest in serving on this Board: Aferdita Segal, Robert Edwards, and Elizabeth Lackey.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT AFERDITA SEGAL AND ROBERT EDWARDS BE APPOINTED TO THE PLANNING BOARD. VOTE: AFFIRMATIVE THREE, NEGATIVE TWO (ANDERSON, GARRETT)

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## APPOINTMENT TO BOARD OF ADJUSTMENT

There presently exists one vacancy on the Board of Adjustment. Mr. Steve Oglesbee has expressed an interest in serving in this position.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT STEVE OGLESBEE BE APPOINTED TO THE BOARD OF ADJUSTMENT. VOTE: AFFIRMATIVE ALL

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## APPOINTMENTS TO CARRBORO 2000 TASK FORCE

The following individuals have expressed an interest in serving on the Carrboro 2000 Task Force: Mrs. Carrie Bynum, representing the Lincoln Park Homeowners' Association, Ms. Catherine Peele, representing the Cedar Court Homeowners' Association, and Mr. Wade DeGraffenreidt.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT CARRIE BYNUM, CATHERINE PEELE AND WADE

DEGRAFFENREIDT BE APPOINTED TO THE CARRBORO 2000 TASK FORCE. VOTE: AFFIRMATIVE ALL

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## REVISED SECTION 9A GRANT CONTRACTS

David Bonk, the town's transportation planner, stated that the N.C. Department of Transportation has revised portions of their contract with municipalities with regard to UMTA grant funds. Due to these changes, it is now necessary for the Board of Aldermen to approve the revised contracts.

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

A RESOLUTION AUTHORIZING THE TOWN OF CARRBORO TO ENTER INTO AN AGREEMENT WITH THE N.C. DEPARTMENT OF TRANSPORTATION FOR THEIR PORTION OF THE LOCAL SHARE OF URBAN MASS TRANSPORTATION ADMINISTRATION MASS TRANSPORTATION GRANTS Resolution No. 33/84-85

WHEREAS, the N.C. Department of Transportation has proposed to provide a portion of the local match requirement for UMTA Mass Transportation Grants; and

WHEREAS, the Town of Carrboro has received approval from UMTA for Mass Transportation grants;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. That the Town Manager is authorized to execute the amended grant contract agreements on behalf of the Town of Carrboro with the State of North Carolina for aid in the financing of UMTA Mass Transportation grants.

Section 2. This resolution shall become effective upon adoption.

The foregoing resolution shaving been submitted to a vote received the following vote and was duly adopted this 2nd day of April, 1985:

Ayes: John Boone, Doug Anderson, Hilliard Caldwell, Joyce Garrett, Zona Norwood

Noes: None

Absent or Excused: Jim White

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## REVIEW OF PROPOSED 24-INCH WATER MAIN ON MAIN STREET

Mr. Morgan stated that OWASA has proposed to install a 24-inch water main on Main Street from Roberson Street to Franklin Street. Mr. Morgan stated that the town staff has worked with OWASA to minimize the disruption and economic hardship this work will cause the business community, the damage to recently resurfaced streets proposed to be cut, and the inconvenience to the citizens and motorists during the construction period. Mr. Morgan stated that the staff has asked OWASA to study alternatives to laying this line, but that OWASA has stated this is best and least expensive route. Mr. Morgan stated that OWASA has proposed to require the contractor to do the proposed work at night between 7:00 p.m. and 6:00 a.m. to minimize the inconvenience caused by the construction. Mr. Morgan stated that OWASA has said the construction in Carrboro should only take approximately four weeks.

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#### WORKMEN'S COMPENSATION INSURANCE

Don Casper, Assistant Town Manager, stated that AETNA Life and Casualty has chosen not to renew the town's workmen's compensation insurance policy. Mr. Casper stated that the administration was recommending that the Board authorize the town to enter into an agreement with the N.C. Interlocal Risk Management Agency Workers' Compensation Fund to provide this coverage. The quote submitted by N.C.I.R.M.A. (\$16,118) is approximately the same as payment for this coverage in the preceding year.

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

A RESOLUTION TO JOIN THE NORTH CAROLINA INTERLOCAL RISK MANAGEMENT AGENCY WORKERS! COMPENSATION FUND Resolution No. 34/84-85

WHEREAS, the Town of Carrboro is required to provide payment of workers' compensation claims of employees; and

WHEREAS, the North Carolina Interlocal Risk Management Agency has been established by municipalities pursuant to G.S. 160A-460 through 160A-464; and

WHEREAS, it is desirable for the Town of Carrboro to join the North Carolina Interlocal Risk Management Agency and participate in its workers' compensation fund in order to provide a method of risk sharing for workers' compensation claims of its employees;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Carrboro hereby joins the North Carolina Interlocal Risk Management Agency and agrees to participate in its group fund which has been formed to pay and service the workmens' compensation claims of the employees of the municipalities and other local agencies joining the Agency;

BE IT FURTHER RESOLVED, that the Town Manager be authorized to execute and the Clerk attest the application to join the North Carolina Interlocal Risk Management Agency and participate in its workers' compensation fund.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 2nd day of April, 1985:

Ayes: John Boone, Doug Anderson, Hilliard Caldwell, Joyce Garrett, Zona Nowood

Noes: None

Absent or Excused: Jim White

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# RESOLUTION SUPPORTING STATEWIDE LEGISLATION TO RESTRICT THE SALE OF PHOSPHATE-CONTAINING LAUNDRY DETERGENTS

Mr. Morgan stated that Triangle J Council of Governments had contacted him to find out whether the Board was interested in adopting a resolution supporting the state-wide legislation to restrict the sale of phosphate-containing laundry detergents.

It was the consensus of the Board not to take any action on this matter at this time.

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### REQUEST BY TOWN ATTORNEY

Mike Brough stated that he had been asked to serve as chairman of the Zoning Committee for the National Institute of Municipal Law Officers and had been requested to attend a conference in Washington, D.C., which he had not budgeted for in his 1984-85 budget. Mr. Brough asked for the Board's direction as to whether it wished to authorize an appropriation of approximately \$500.00 for him to attend this conference.

MOTION WAS MADE BY DOUG ANDERSON AND SECONDED BY JOHN BOONE THAT MR. BROUGH BE AUTHORIZED TO ATTEND THIS CONFERENCE. VOTE: AFFIRMATIVE FOUR, NEGATIVE ONE (GARRETT)

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There being no further business, the meeting was adjourned.

Mayor

Town Clerk