

A regular meeting of the Carrboro Board of Aldermen was held on May 14, 1985 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

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

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE MINUTES OF MAY 7, 1985 BE APPROVED. VOTE: AFFIRMATIVE ALL

APPOINTMENT OF CHAIRMAN OF CARRBORO 2000 TASK FORCE

The Chairman Selection Committee for the 2000 Task Force recommended that the Board of Aldermen appoint Randy Marshall as Chairman of the 2000 Task Force.

The Board of Aldermen at its worksession held on May 7, 1985 recommended that Mr. Marshall be appointed Chairman of the 2000 Task Force. In addition, the Board recommended that Mr. Richard Edens be appointed to the Task Force to replace Mr. Marshall as the Human Services Committee's representative.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT RANDY MARSHALL BE APPOINTED CHAIRMAN OF THE 2000 TASK FORCE AND RICHARD EDENS BE APPOINTED TO THE TASK FORCE TO REPRESENT THE HUMAN SERVICES COMMITTEE. VOTE: AFFIRMATIVE ALL

HEALTH INSURANCE FOR TOWN EMPLOYEES

The Town of Carrboro is a member of the Municipal Insurance Trust of North Carolina (MIT). MIT proposes to continue health insurance coverage in 1985-86 with an 8% increase in rates used in 1984-85 for similar coverage and benefits. MIT has offered a cost-containment option referred to as the Pre-Admission Review (PAR) plan to be used in conjunction with a non-emergency, non-maternity, in-patient hospital admittance. If the town elects to participate in this option, there would be no increase in rates for 1985-86.

The administration recommended that the Town of Carrboro elect to participate in the PAR plan. The Board of Aldermen at its worksession held on May 7, 1985 referred this matter to tonight's discussion agenda.

Mr. Morgan requested that this item be removed from this agenda in order to give the administration an opportunity to review a bid submitted by Blue Cross-Blue Shield.

CONNECTOR ROADS POLICY

The Board of Aldermen amended the Connector Roads Policy presented at the public hearing held on May 7, 1985 and asked that the amended policy be presented for consideration at tonight's meeting.

David Bonk explained the proposed Connector Roads Policy and pointed out the changes made to the plan since the Board last considered this matter.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY DOUG ANDERSON THAT THE CONNECTOR ROADS POLICY BE ADOPTED AND THAT THE ADMINISTRATION AND TRANSPORTATION ADVISORY BOARD BE DIRECTED TO DEVELOP A CONNECTOR ROADS PLAN. VOTE: AFFIRMATIVE ALL

ACCEPTANCE OF DEDICATED STREETS

Chris Peterson, Public Works Director, stated that the administration was recommending that the town accept the offer of dedication of Oak Avenue Extension and that portion of Westbrook Drive starting 387 linear feet south of Beechwood Drive and running south for a distance of 725 linear feet. If accepted, these streets will hereafter be maintained by the town, subject to the warranty of the developers that no defects in workmanship or materials will appear in these streets within one year after the streets are accepted.

Jay Bryan, residing on Oak Avenue, inquired as to why the street serving the public housing units was being called Oak Avenue Extension.

Roy Williford, Planning Director, stated that Oak Avenue Extension was the name proposed for this street when the conditional use permit was obtained for the public housing units.

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

A RESOLUTION ACCEPTING THE OFFER OF
DEDICATION OF A PORTION OF WESTBROOK DRIVE
Resolution No. 39/84-85

WHEREAS, an offer of dedication to the Town of that portion of Westbrook Drive starting 387 L.F. + or - south of Beechwood Drive and running south for a distance of 725 L.F. + or -, has by virtue of the fact that a plat of the street has been recorded; and

WHEREAS, the Director of Public Works has certified that this street has been completed by the developer in accordance with the town's specifications;

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

Section 1. The offer of dedication of that portion of Westbrook Drive starting 387 L.F. + or - south of Beechwood Drive running south for a distance of 725 L.F. + or -, is hereby accepted and this street shall hereafter be maintained by the Town of Carrboro, subject to the warranty of the developers that no defects in workmanship or materials will appear in this street within one year after this street is accepted.

Section 2. 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 14th day of May, 1985:

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

Noes: None

Absent or Excused: None

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

A RESOLUTION ACCEPTING THE OFFER OF
DEDICATION OF OAK AVENUE EXTENSION

Resolution No. 40/84-85

WHEREAS, an offer of dedication to the town of Oak Avenue Extension has been made by virtue of the fact that a plat of the street has been recorded; and

WHEREAS, the Director of Public Works has certified that this street has been completed by the developer in accordance with the town's specifications;

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

Section 1. The offer of dedication of Oak Avenue Extension is hereby accepted and this street shall hereafter be maintained by the Town of Carrboro, subject to the warranty of the developer that no defects in workmanship or materials will appear in this street within one year after the date this street is accepted.

Section 2. 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 14th day of May, 1985:

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

Noes: None

Absent or Excused: None

EXECUTIVE SESSION

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS LITIGATION. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

J. Port
Mayor