

A regular meeting of the Carrboro Board of Aldermen was held on June 18, 1985 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

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

#### APPROVAL OF MINUTES

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE MINUTES OF JUNE 11, 1985 BE APPROVED. VOTE: AFFIRMATIVE ALL

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#### SPEED LIMIT ON JONES FERRY ROAD

Diana Woolley, a resident of Woodbridge Apartments, requested that the speed limit be lowered on Jones Ferry Road in the vicinity of Willow Creek Shopping Center due to the high volume of traffic and congestion in this area.

Mr. Morgan stated that the town had just recently obtained approval from N.C.D.O.T. to have the speed limit in this area lowered to 35 m.p.h.

It was the consensus of the Board to have the administration contact the N.C.D.O.T. to see if they will conduct a study of the traffic in this area and request that the speed limit be lowered possibly to 25 m.p.h.

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#### REQUEST TO SET PUBLIC HEARING/FY'86-87 UMTA SECTION 9A GRANT APPLICATION

As part of the application process for the FY'86-87 UMTA grant, a public hearing must be held to solicit citizens' comments. The administration requested that a public hearing be scheduled for July 2, 1985.

MOTION WAS MADE BY DOUG ANDERSON AND SECONDED BY JOHN BOONE THAT A PUBLIC HEARING BE SET FOR JULY 2, 1985. VOTE: AFFIRMATIVE ALL

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#### REVISED TRANSPORTATION IMPROVEMENT PROGRAM FORMAT

Roy Williford, Planning Director, stated that the N.C. Department of Transportation has requested that all local governments within the Durham-Chapel Hill-Carrboro Urbanized Area adopt a uniform format for their Transportation Improvement Programs. The attached program conforms to the recommended format. The administration recommended adoption of the revised format.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE REVISED FORMAT BE APPROVED. VOTE: AFFIRMATIVE ALL

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#### ANNUAL CERTIFICATION OF FIREMEN

Chief Swiger stated that each year the Fire Chief and Board of Aldermen are required to certify to the Department of State Auditor a complete roster of its firemen who have completed 36 hours of training. This is necessary in order

for these firemen to be eligible for line of-duty death benefits. The administration recommended that the Board of Aldermen authorize the Mayor and Fire Chief to sign this roster certification.

MOTION WAS MADE BY DOUG ANDERSON AND SECONDED BY JOHN BOONE THAT THE MAYOR AND FIRE CHIEF BE AUTHORIZED TO SIGN THE ROSTER CERTIFICATION. VOTE: AFFIRMATIVE ALL

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#### APPOINTMENTS TO BOARDS

There presently exists two in-town seats on the Board of Adjustment, one out-of-town seat and one in-town seat on the Planning Board, two seats on the Appearance Commission, and two seats on Cemetery Commission.

As a result of advertisement, the following individuals have expressed interest in serving on these boards:

##### Board of Adjustment

Tom Gurganus (would like to be re-appointed)  
Juan Flores, U-8 Old Well Apts.

##### Planning Board

Elizabeth Lackey, 403 Forest Court  
Elizabeth Law, Apt. 9, 201 Conner Drive, Chapel Hill

##### Appearance Commission

Catherine Peele (would like to be re-appointed)  
Elaine Deutsch, 502 Forest Court

##### Cemetery Commission

Wallace Womble (would like to be re-appointed)  
Herman Wilson (would like to be re-appointed)

Diana Woolley, Chairman of the Planning Board, expressed her concern that an individual from the town's extraterritorial planning jurisdiction be appointed to the out-of-town seat on the Planning Board.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT TOM GURGANUS AND DENNIS FRYE BE RE-APPOINTED TO THE BOARD OF ADJUSTMENT. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT ELIZABETH LACKEY BE APPOINTED TO THE PLANNING BOARD. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY DOUG ANDERSON AND SECONDED BY HILLIARD CALDWELL THAT CATHERINE PEELE BE RE-APPOINTED TO THE APPEARANCE COMMISSION, THAT ELAINE DEUTSCH BE APPOINTED TO THE APPEARANCE COMMISSION, AND THAT WALLACE WOMBLE AND HERMAN WILSON BE RE-APPOINTED TO THE CEMETERY COMMISSION. VOTE: AFFIRMATIVE ALL

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#### TRANSFER OF FUNDS

Don Casper, Finance Director, stated that due to cost overruns in the advertising accounts for the Town Clerk's Office and the Planning Department, the administration requested adoption of the attached budget amendment. These overruns are as a result of an unusually large number of public hearings and the Board's decision to meet four times per month rather than two times per month.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'84-85 BUDGET ORDINANCE." VOTE: AFFIRMATIVE ALL

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There being no further business, the meeting was adjourned.

Sarah C. Williamson  
Town Clerk

J. P. [Signature]  
Mayor