

A regular meeting of the Carrboro Board of Aldermen was held on June 25, 1985 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	James V. Porto, Jr.
Aldermen	Joyce Garrett
	Doug Anderson
	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 OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWEL AND SECONDED BY DOUG ANDERSON THAT THE MINUTES OF JUNE 18, 1985 BE APPROVED.
VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/CONDITIONAL USE PERMIT REQUEST/DICKIE ANDREWS MAJOR SUBDIVISION

Greg Shepard, Zoning Administrator, was sworn in. Mr. Shepard stated that Dickie Andrews has applied for a conditional use permit which would allow subdivision of a 43,100-square foot lot into five single-family lots located on the east side of Old Pittsboro Road. The parcel is identified as Tax Map 99, Block A, Lot 38 and is zoned Residential-7.5.

Mr. Shepard stated that the administration was recommending approval of the conditional use permit with the following conditions:

- 1) That a fire hydrant be installed on the east side of Old Pittsboro Road at a location approved by the Fire Chief and that the fire hydrant be installed prior to framing of any buildings in the subdivision.
- 2) That a copy of the joint driveway agreement be submitted for review and approved by the Town Attorney prior to final plat approval.
- 3) That all utilities be required to be underground.
- 4) That the final plat include the dedication of right-of-way (30 feet from the centerline of the existing paved road) to the Town of Carrboro.

Mr. Shepard stated that the Transportation Advisory Board was recommending approval of the permit with the conditions recommended by the administration.

Diana Woolley, Chairman of the Planning Board, was sworn in. Ms. Woolley stated that the Planning Board was recommending approval of the permit with the following conditions:

- 1) That a copy of the joint driveway agreement be submitted for review and approval by the Town Attorney prior to final plat approval.
- 2) That all utilities be required to be underground.

Dickie Andrews was sworn in. Mr. Andrews requested relief from having to install the fire hydrant.

Mike Brough stated that the shape of the lots could be redrawn or the project could be submitted to as an architecturally integrated subdivision in order that the lot sizes will be conforming.

Roy Williford, Planning Director, was sworn in. Mr. Williford stated that the town staff was recommending the dedication of the right-of-way in order to have a uniform right-of-way in this area and in order for the Old Pittsboro Road Improvements to take place.

Chief Swiger was sworn. Chief Swiger stated that there were presently no fire hydrants on Old Pittsboro Road. Chief Swiger also stated that there were other areas of town without adequate fire hydrants. Chief Swiger stated that it will cost Mr. Andrews approximately \$1,500 to install the fire hydrant on Old Pittsboro Road.

Roy Williford stated that the Appearance Commission had been given the opportunity to comment on this project but had chose not to make comments.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT, YES, THE APPLICATION IS COMPLETE. VOTE: AFFIRMATIVE ALL

MOTION AS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT, YES, THE APPLICATION COMPLIES WITH ALL APPLICABLE REQUIREMENTS OF THE LAND USE ORDINANCE. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT THE APPLICATION BE GRANTED, SUBJECT TO THE FOLLOWING CONDITIONS:

- 1) THAT A FIRE HYDRANT SHALL BE INSTALLED ON THE EAST SIDE OF OLD PITTSBORO ROAD AT A LOCATION APPROVED BY THE FIRE CHIEF AND THAT THE FIRE HYDRANT BE INSTALLED PRIOR TO FRAMING OF ANY BUILDINGS IN THE SUBDIVISION. THE TOWN OF CARRBORO SHALL REIMBURSE THE DEVELOPER FOR ONE-HALF OF THE TOTAL COST TO INSTALL THE FIRE HYDRANT.
- 2) THAT A COPY OF THE JOINT DRIVEWAY AGREEMENT BE SUBMITTED FOR REVIEW AND APPROVAL BY THE TOWN ATTORNEY PRIOR TO FINAL PLAT APPROVAL.
- 3) THAT ALL UTILITIES BE REQUIRED TO BE PLACED UNDERGROUND.
- 4) THAT THE FINAL PLAT INCLUDE THE DEDICATION OF RIGHT-OF-WAY (30 FEET FROM THE CENTERLINE OF THE EXISTING PAVED ROAD) TO THE TOWN OF THE CARRBORO AND THAT ALONG WITH THE FINAL PLAT THE DEVELOPER SHALL SUBMIT A REVISED PRELIMINARY PLAT SHOWING AN ARCHITECTURALLY INTEGRATED SUBDIVISION.
- 5) THAT THE APPEARANCE COMMISSION BE GIVEN THE OPPORTUNITY TO PROVIDE COURTESY REVIEW COMMENTS PRIOR TO FINAL PLAT APPROVAL.

VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/CONDITIONAL USE PERMIT REQUEST/CLIFTON PENDERGRASS MAJOR SUBDIVISION

Greg Shepard, Zoning Administrator, was sworn in. Mr. Shepard stated that Clifton Pendergrass has applied for a conditional use permit which would allow subdivision of a 15.4-acre tract into two lots located on the west side of Smith Level Road, south of the Rock Creek development (formerly Rock Haven). The subject tract and the Rock Creek tract were a part of the same parent tract. The parcel is identified as Tax Map 122, Block A, Lot 5 and is zoned Residential-S.I.R. (Suitable for Intensive Residential).

Mr. Shepard stated that the administration was recommending

approval of the preliminary plat and final plat with no additional conditions.

Mr. Shepard stated that the Transportation Advisory Board was recommending approval with no additional conditions.

Diana Woolley, Chairman of the Planning Board, was sworn in. Ms. Woolley stated that the Planning Board was recommending approval of the permit with no additional conditions.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT, YES, THE APPLICATION IS COMPLETE. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT, YES, THE APPLICATION COMPLIES WITH ALL APPLICABLE REQUIREMENTS OF THE LAND USE ORDINANCE. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE APPLICATION BE GRANTED, SUBJECT TO THE FOLLOWING CONDITIONS:

- 1) THE APPLICANT SHALL COMPLETE THE DEVELOPMENT STRICTLY IN ACCORDANCE WITH THE PLANS SUBMITTED TO AND APPROVED BY THIS BOARD, A COPY OF WHICH IS FILED IN THE CARRBORO TOWN HALL. ANY DEVIATIONS FROM OR CHANGES IN THESE PLANS MUST BE POINTED OUT SPECIFICALLY TO THE ADMINISTRATOR IN WRITING AND SPECIFIC WRITTEN APPROVAL OBTAINED AS PROVIDED IN SECTION 15-64 OF THE LAND USE ORDINANCE.
- 2) IF ANY OF THE CONDITIONS AFFIXED HERETO OR ANY PART THEREOF SHALL BE HELD INVALID OR VOID, THEN THIS PERMIT SHALL BE VOID AND OF NO EFFECT.

VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY DOUG ANDERSON AND SECONDED BY JOHN BOONE THAT FINAL PLAT APPROVAL BE GRANTED WITH NO CONDITIONS. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/CONDITIONAL USE PERMIT REQUEST/FIRST CITIZENS BANK

Greg Shepard, Zoning Administrator, was sworn in. Mr. Shepard stated that First Citizens Bank has applied for a conditional use permit which would allow construction of a branch bank facility with drive-in windows at 205 West Main Street--a 34,499 square foot lot. The property is identified as Tax Map 98, Block M, Lot 10C and is zoned Business-1.

Mr. Shepard stated that the administration was recommending approval of the conditional use permit with the following conditions:

- 1) That the developer coordinate with N.C.D.O.T. regarding marking a center turn lane in West Main Street.
- 2) That a detailed foundation planting plan be submitted for review and approval by the town staff and courtesy review by the Appearance Commission prior to the issuance of a building permit.
- 3) That concrete curb and gutter or concrete curbing shall be utilized on all edges of drives and parking areas which conduct water.
- 4) That a fire hydrant shall be installed on the west side of Main Street at a location approved by the Fire Chief.
- 5) That the developer construct one-half the cross-section of Main Street. This will require the

construction of 29 1/2 feet of pavement from the existing roadway centerline to the face of curb. This represents one-half of the ultimate 59-foot roadway width. Included in this requirement is the construction of standard curb and gutter section and a standard sidewalk. In addition, the developer shall dedicate a 40-foot right-of-way from the existing roadway centerline. The developer shall also prepare and submit a preliminary landscaping plan to the Department of Transportation for the area within the 40-foot right-of-way for their review and approval.

- 6) The proposed exit on Main Street shall be restricted to right turn only at such time as the average daily traffic along Main Street shall reach 80% of its Level D capacity. This represents 7,680 vehicles per day. The current average daily traffic is 5,000. At such time as this level of traffic is reached, the owner shall agree to construct an island meeting N.C.D.O.T. standards to restrict left turn movements.
- 7) That if any existing landscaping on the north side of Jones Ferry Road is disturbed by construction of storm drainage improvements, the developer shall replace the landscaping with the same size and species of plant material.
- 8) That the proposed driveway connection to Laurel Avenue shall have 18 feet of pavement width.
- 9) That the driveway easement connecting to Laurel Avenue shall be realigned, if possible, to avoid the removal of an existing street tree on Laurel Avenue.

Mr. Shepard stated that the Transportation Advisory Board was recommending approval of the permit with the conditions recommended by the administration, in addition to the following condition:

- 1) If, at some future date, the town staff determines that the driveway connection to Laurel Avenue has caused undue congestion at the Jones Ferry Road/Laurel Avenue intersection, then all traffic exiting onto Laurel Avenue will be restricted to right turns only.

Mr. Shepard stated that the Appearance Commission was recommending approval of the permit with the following conditions:

- 1) That 2 1/2 to 3-inch caliper trees be planted along Main Street (instead of the proposed 1 1/2-inch caliper size).
- 2) That any sign proposed for the project not be internally lit.
- 3) That the Commission be given the opportunity to review the signs proposed for the development.
- 4) That the Commission be allowed the opportunity to review a foundation planting plan prior to issuance of a building permit.
- 5) That the screening for the dumpster be made of wood materials and stained so as to compliment the color of the bank building.

Mr. Shepard stated that he had received letters from Dickie Andrews and Margaret Davis, adjacent property owners, speaking in favor of the proposed project.

Diana Woolley, Chairman of the Planning Board, was sworn in. Ms. Woolley stated that the Planning Board was recommending approval of the permit with the conditions recommended by the administration.

Josh Gerlitz, representing First Citizens Bank, was sworn in. Mr. Gerlitz stated that the developer had attempted to use the former building which was located on the site for the bank, but it was felt that it would not fit the image of Carrboro. Mr. Gerlitz stated that the site plan could be adjusted to avoid having the parking spaces located in the street right-of-way. Mr. Gerlitz also stated that the access to Laurel Avenue was not essential to bank's operation.

Sherry Jones was sworn in. Ms. Jones expressed her concern about the closeness of the Laurel Avenue access will be to the adjacent daycare center.

David Bonk, the town's transportation planner, was sworn in. Mr. Bonk stated that the Transportation Advisory Board was very much in favor of the proposed access to Laurel Avenue.

Rob Addelson, residing at 110 Laurel Avenue, was sworn in. Mr. Addelson spoke against the Laurel Avenue access, but requested that if it was the Board's desire to require this access, that construction be delayed until the Main Street traffic volume requires the restriction of left turns from the Main Street access.

Danny Fox, Vice-President of First Citizens Bank, was sworn in. Mr. Fox stated that the access to Laurel Avenue is not essential to the bank's operation. In addition, Mr. Fox stated that they would be willing to construct the Laurel Avenue access at some future date.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT, YES, THE APPLICATION IS COMPLETE. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT, YES, THE APPLICATION COMPLIES WITH ALL APPLICABLE REQUIREMENTS OF THE LAND USE ORDINANCE. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT THE APPLICATION BE GRANTED, SUBJECT TO THE FOLLOWING CONDITIONS:

- 1) THE APPLICANT SHALL COMPLETE THE DEVELOPMENT STRICTLY IN ACCORDANCE WITH THE PLANS SUBMITTED TO AND APPROVED BY THIS BOARD, A COPY OF WHICH IS FILED IN THE CARRBORO TOWN HALL. ANY DEVIATIONS FROM OR CHANGES IN THESE PLANS MUST BE POINTED OUT SPECIFICALLY TO THE ADMINISTRATOR IN WRITING AND SPECIFIC WRITTEN APPROVAL OBTAINED AS PROVIDED IN SECTION 15-64 OF THE LAND USE ORDINANCE.
- 2) IF ANY OF THE CONDITIONS AFFIXED HERETO OR ANY PART THEREOF SHALL BE HELD INVALID OR VOID, THEN THIS PERMIT SHALL BE VOID AND OF NO EFFECT.
- 3) THAT THE DEVELOPER COORDINATE WITH THE N.C. DEPARTMENT OF TRANSPORTATION REGARDING MARKING A CENTER TURN LANE IN WEST MAIN STREET.
- 4) THAT A DETAILED FOUNDATION PLANTING PLAN BE SUBMITTED FOR REVIEW AND APPROVAL BY THE TOWN STAFF AND COURTESY REVIEW BY THE APPEARANCE COMMISSION PRIOR TO ISSUANCE OF A BUILDING PERMIT.
- 5) THAT CONCRETE CURB AND GUTTER OR CONCRETE CURBING BE UTILIZED ON ALL EDGES OF DRIVES AND PARKING AREAS WHICH CONDUCT WATER.

- 6) THAT A FIRE HYDRANT BE INSTALLED ON THE WEST SIDE OF MAIN STREET AT A LOCATION APPROVED BY THE FIRE CHIEF.
- 7) THAT THE DEVELOPER CONSTRUCT ONE-HALF THE CROSS-SECTION OF MAIN STREET. THIS WILL REQUIRE THE CONSTRUCTION OF 29 1/2 FEET OF PAVEMENT FROM THE EXISTING ROADWAY CENTERLINE TO THE FACE OF CURB. THIS REPRESENTS ONE-HALF OF THE ULTIMATE 59-FOOT ROADWAY WIDTH. INCLUDED IN THIS REQUIREMENT IS THE CONSTRUCTION OF STANDARD CURB AND GUTTER SECTION AND A STANDARD SIDEWALK. IN ADDITION, THE DEVELOPER SHALL DEDICATE TO THE TOWN OF CARRBORO AN ADDITIONAL 10 FEET OF RIGHT-OF-WAY ALONG THE PROPERTY'S FRONTAGE ON WEST MAIN STREET TO ULTIMATELY PROVIDE 40 FEET OF RIGHT-OF-WAY FROM THE EXISTING ROADWAY CENTERLINE. THE SITE PLAN SHALL BE ADJUSTED SUCH THAT NO PARKING SPACES WILL BE IN THE RIGHT-OF-WAY.
- 8) THE PROPOSED EXIT ON MAIN STREET SHALL BE RESTRICTED TO RIGHT TURN ONLY AT SUCH TIME AS THE AVERAGE DAILY TRAFFIC ALONG MAIN STREET SHALL REACH 80% OF ITS LEVEL D CAPACITY. THIS REPRESENTS 7,680 VEHICLES PER DAY. THE CURRENT AVERAGE DAILY TRAFFIC IS 5,000. AT SUCH TIME AS THIS LEVEL OF TRAFFIC IS REACHED, THE OWNER SHALL AGREE TO CONSTRUCT AN ISLAND MEETING N.C.D.O.T STANDARDS TO RESTRICT LEFT TURN MOVEMENTS.
- 9) THAT IF ANY EXISTING LANDSCAPING ON THE NORTH SIDE OF JONES FERRY ROAD IS DISTURBED BY CONSTRUCTION OF STORM DRAINAGE IMPROVEMENTS, THE DEVELOPER SHALL REPLACE THE LANDSCAPING WITH THE SAME SIZE AND SPECIES OF PLANT MATERIAL.
- 10) THAT 2 1/2 TO 3-INCH CALIPER TREES BE PLANTED ALONG MAIN STREET (INSTEAD OF THE PROPOSED 1 1/2-INCH CALIPER SIZE).
- 11) THAT ANY SIGN PROPOSED FOR THE PROJECT NOT BE INTERNALLY LIT.
- 12) THAT CONSTRUCTION OF THE LAUREL AVENUE ACCESS SHALL TAKE PLACE WHEN THE AVERAGE DAILY TRAFFIC ALONG MAIN STREET REACHES 80% OF ITS LEVEL D CAPACITY, AND THAT DESIGN PLANS FOR THIS CONNECTION BE SUBMITTED TO THE BOARD OF ALDERMEN FOR APPROVAL.
- 13) THAT AT LEAST TWO TRASH RECEPTACLES BE PLACED ON THE BUILDING SITE AND THAT THE DEVELOPER BE REQUIRED TO KEEP THE SITE REASONABLY FREE OF TRASH.

VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/VOLUNTARY ANNEXATION REQUEST/PHASE II SPRING VALLEY SUBDIVISION

Roy Williford, Planning Director, stated that Prairie Development, Ltd. has requested that the property described as Phase II of the Spring Valley Subdivision be annexed by the Town of Carrboro. This property is generally located north of Spring Valley Subdivision, Phase I and contains approximately 10 acres.

Diana Woolley, representing Structure Plus and Prairie Development, spoke in favor of the annexation.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE ORDINANCE ENTITLED, "AN ORDINANCE ANNEXING PHASE II OF THE SPRING VALLEY SUBDIVISION", BE ADOPTED. VOTE: AFFIRMATIVE ALL

FINAL PLAT APPROVAL/WHISPERING HILLS II, PHASE I

Greg Shepard, Zoning Administrator, stated that Kale Properties has applied for final plat approval for Whispering Hills II, Phase I. A conditional use permit was granted by the Board of Aldermen on March 26, 1985 to allow construction of 14 townhouse units in a architecturally integrated subdivision. The property is located on the northwest corner of the South Greensboro Street and N.C. Highway 54 Bypass intersection (Tax Map 100, Block A, Lot 3B) and is zoned Residential-7.5.

David Kale stated that he was asking for final plat approval at this time in order him to enable them to obtain construction loans for townhomes.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT FINAL PLAT APPROVAL BE GRANTED. VOTE: AFFIRMATIVE ALL

PRELIMINARY PLAT APPROVAL/SOMERSET PLACE

Talmark Development, Inc. has applied for preliminary plat approval which would allow conversion of Somerset Place apartments to townhouse units in an architecturally integrated subdivision. A conditional use permit was granted for 16 apartments at 606 North Greensboro Street on April 23, 1985. The property contains 120,060 square feet and is identified as Tax Map 97, Block B, Lot 20 and is zoned Residential-7.5.

Mr. Morgan requested that this item be removed from this agenda and informed the Board that no action would be required on this matter.

ADOPTION OF FY'85-86 ANNUAL BUDGET

The Board of Aldermen has completed discussion of a scheduled series of budget topics. Included were: departmental budgets, funding of the Tom's Creek project, employee salary increases, the transportation budget, human services grants, a self-supporting recreation program and a capital reserve. Attached is a budget ordinance based upon the Manager's recommendations for the Board's consideration.

Mr. Morgan informed the Board that he had been notified in writing by the Town of Chapel Hill that the cost of basic service for FY'85-86 will be reduced by \$4,750. Therefore, these funds may be used to help fund the recommendations of the Transportation Advisory Board for expanded services (including adding peak service to The Villages, adding full service to Woodbridge Apartments and Willow Creek Shopping Center). Mr. Morgan stated that the additional funds for this expanded service could be taken from the UMTA grant fund balance.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE \$200.00 RECOMMENDED FOR FUNDING TO THE HORTICULTURAL THERAPY PROGRAM BE DELETED FROM THE BUDGET. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT AN ADDITIONAL \$2,500.00 BE ADDED TO THE APPROPRIATION FOR THE ART SCHOOL FOR A TOTAL APPROPRIATION OF \$10,000.00. VOTE: AFFIRMATIVE FIVE, NEGATIVE ONE (GARRETT)

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT \$525 BE ADDED TO THE PUBLIC WORKS DEPARTMENT BUDGET FOR IDENTIFICATION OF GRAVE SITES. VOTE: AFFIRMATIVE FIVE, NEGATIVE ONE (GARRETT)

MOTION WAS JIM WHITE AND SECONDED BY JOHN BOONE THAT THE FUND BALANCE BE INCREASED IN THE MANAGER'S PROPOSED BUDGET FROM \$67,000 TO \$69,825. VOTE: AFFIRMATIVE FIVE, NEGATIVE ONE (GARRETT)

MOTION WAS MADE BY DOUG ANDERSON AND SECONDED BY HILLIARD CALDWELL THAT THE TRANSPORTATION ADVISORY BOARD RECOMMENDATIONS BE ADOPTED FOR TRANSIT SERVICE BRING THE TOTAL TRANSPORTATION BUDGET TO A TOTAL OF \$212,452. VOTE: AFFIRMATIVE FIVE, NEGATIVE ONE (GARRETT)

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT \$10,000 BE SET ASIDE AS MATCHING LOCAL FUNDS FOR THE TOM'S CREEK PROJECT. VOTE: AFFIRMATIVE TWO, NEGATIVE FOUR (WHITE, NORWOOD, GARRETT, ANDERSON)

MOTION WAS MADE BY JIM WHITE AND SECONDED BY ZONA NORWOOD THAT THE CAPITAL PROJECTS BUDGET AS PROPOSED BY THE MANAGER BE REDUCED BY \$64,876 LEAVING A CAPITAL PROJECTS FUND OF \$27,804. VOTE: AFFIRMATIVE FIVE, NEGATIVE ONE (GARRETT)

IT WAS THE CONSENSUS OF THE BOARD OF ALDERMEN TO REQUEST THE ADMINISTRATION TO PREPARE AN EQUIPMENT REPLACEMENT LIST.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JIM WHITE THAT THE BUDGET ORDINANCE FOR FY'85-86, AS AMENDED, BE ADOPTED. VOTE: AFFIRMATIVE FIVE, NEGATIVE ONE (GARRETT)

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

A RESOLUTION ADOPTING THE CLASSIFICATION
AND PAY PLAN FOR FISCAL YEAR 1985-86
Resolution No. 43/84-85

WHEREAS, the Board of Aldermen have adopted a comprehensive Position Classification and Pay Plan;

WHEREAS, the town staff has prepared the 1985-86 Pay Plan;

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

Section 1. The Pay Plan, dated July 1, 1985 - June 30, 1986, a copy of which is attached to this resolution, is hereby adopted as the official Pay Plan for the 1985-86 fiscal year.

Section 2. All previously adopted versions of the Classification and Pay Plans which conflict with this resolution are hereby repealed.

Section 3. This resolution shall become effective on July 1, 1985.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 25th day of June, 1985:

Ayes: Zona Norwood, Jim White, John Boone, Hilliard Caldwell, Doug Anderson, 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 SETTING THE SALARIES OF THE
TOWN MANAGER AND TOWN ATTORNEY FOR FISCAL 1985-86
Resolution No. 44/84-85

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO HEREBY RESOLVES

Section 1. The Town Manager shall be compensated at a rate

of \$39,300.00 annually, plus a fixed amount of \$100.00 per month for travel.

Section 2. The Town Attorney shall be compensated at a rate of \$35,866.00 annually.

Section 3. This resolution shall become effective on July 1, 1985.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 25th day of June, 1985:

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

Noes: Joyce Garrett

Absent or Excused: None

MERGER OF CHAPEL HILL AND CARRBORO

Alderman Caldwell expressed his concern over the misinformation printed in a recent issue of the Durham Morning Herald concerning the Carrboro Police Department and other information concerning a possible merger of Chapel Hill and Carrboro.

There being no further business, the meeting was adjourned.

Sam C. Williamson
Town Clerk

[Signature]
Mayor