

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, September 10, 1985 at 7:30 p.m. in the Town Hall Board Room, the regular place of meeting.

Present and presiding:

Mayor	James V. Porto, Jr.
Aldermen	Doug Anderson
	Jim White
	Zona Norwood
	Joyce Garrett
	Hilliard Caldwell
	John Boone
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 CALDWELL AND SECONDED BY JOHN BOONE THAT THE MINUTES OF SEPTEMBER 3, 1985 BE APPROVED.
VOTE: AFFIRMATIVE ALL

CHARGE ISSUED TO NEW BOARD MEMBER

The Town Clerk issued a charge to Mr. Juan Flores, a recent appointee to the Board of Adjustment.

RESOLUTION OF APPRECIATION/HANK ANDERSON

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

A RESOLUTION COMMENDING HANK ANDERSON
FOR HIS SERVICE TO THE TOWN OF CARRBORO
Resolution No. 12/85-86

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board expresses its sincere gratitude and appreciation to Hank Anderson for his contribution to the Town of Carrboro by serving as one of its members of the Orange Water & Sewer Authority Board of Directors.

Section 2. This resolution shall be spread upon the official minutes of the Board of Aldermen and a copy shall be delivered to Hank Anderson.

Section 3. 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 3rd day of September, 1985:

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

Noes: None

Absent or Excused: None

REQUESTS TO SET PUBLIC HEARINGS

(1) Conditional Use Permit Request/Merritt Major Sub-division/Smith Level Road

Mozzelle Merritt has requested major subdivision approval which would allow the creation of four lots from a 52-acre tract located on the west side of Smith Level Road at its junction with Damascus Church Road.

The property is identified as Tax Map 119, Lot 7 and is zoned Residential-40 and Residential-80.

The administration recommended that a public hearing be set for September 24, 1985.

(2) Temporary Street Closing/Weaver Street

The Carrboro Recreation and Parks Department and The Pro Shop have requested the temporary closing of the 100 block of East Weaver Street (adjacent to the Carr Mill property) and the westbound lane of West Weaver Street from Greensboro Street to Oak Avenue on Sunday, November 3, 1985 from 1:30 p.m. to 3:30 p.m. to accommodate the Annual Carrboro 10K Road Race.

The administration requested that a public hearing be scheduled for September 24, 1985 to consider this request.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE REQUESTED SET PUBLIC HEARINGS BE SET. VOTE: AFFIRMATIVE ALL

APPOINTMENT TO HUMAN SERVICES COMMISSION

The Board of Aldermen at its worksession held on September 3, 1985 recommended that Mr. Doug Aitken be appointed to the Human Services Commission to replace Mr. Richard Edens, who has resigned from the Commission.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT DOUG AITKEN BE APPOINTED TO THE HUMAN SERVICES COMMISSION. VOTE: AFFIRMATIVE ALL

REQUEST TO REVISE PHASING PLAN/ROCK CREEK APARTMENTS

Greg Shepard, Zoning Administrator stated that the Harlon Group has requested a revision of the approved phasing plan for the Rock Creek development. The revised plan will divide the development into 16 phases rather than the two approved phases.

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

AMENDMENT TO UMTA GRANT

Jim Dunlap, the town's transportation planner, stated that the town has received an Urban Mass Transportation Grant totaling \$62,820 for transit planning and various bus shelter improvements. A portion of the bus shelter improvements have been scheduled to be undertaken as part of the North Greensboro Street improvement program. The \$12,764 in local commitment will be derived from the following sources: \$6,382 from the State and \$6,372 from the Town (\$2,600 of the Town's share has already been budgeted for planning and the remaining \$3,782 will be in the form of in-kind contributions). These funds should be reprogrammed.

Mr. Dunlap stated that the administration recommended that the grant be amended to provide for the purchase of a micro computer system to be used in transportation planning, to construct a bus shelter along Main Street in the downtown area and to improve bus shelters at Royal Park, Carolina and Tarheel Manor.

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

A RESOLUTION AUTHORIZING THE FILING OF AN AMENDMENT

WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES
OF AMERICA, FOR A GRANT UNDER THE URBAN MASS
TRANSPORTATION ACT OF 1964, AS AMENDED
Resolution No. 13/85-86

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, it is required by U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

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

Section 1. That the Town Manager is authorized to execute and file an amendment on behalf of the Town of Carrboro with the U.S. Department of Transportation, to aid in the financing of planning and/or capital assistance projects pursuant to Section 9A of the Urban Mass Transportation Act of 1964; as amended.

Section 2. That the Town Manager is authorized to execute and file with such amendment an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

Section 3. That the Town Manager is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the amendment of the project.

Section 4. That the Town Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

Section 5. That the Town Manager is authorized to execute grant agreements on behalf of the Town of Carrboro with the U.S. Department of Transportation for aid in the financing of the planning and/or capital assistance projects.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 10th day of September 1985:

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

Noes: Joyce Garrett

Absent or Excused: None

PURCHASE OF FIRE TRAINING EQUIPMENT

Chief Swiger stated that the N.C. General Assembly has made \$2,000 available to the town for the purchase of fire training equipment. Chief Swiger stated that the

administration recommended these funds be used to purchase video equipment for fire training purposes. The attached ordinance amending the 1985-86 Budget would recognize the receipt of these funds and authorize expenditures by the Fire Department for training equipment.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'85-86 BUDGET ORDINANCE" BE ADOPTED. VOTE: AFFIRMATIVE ALL

INFRASTRUCTURE SURVEY/WAKE & ORANGE COUNTIES

Roy Williford, Planning Director, stated that the Triangle J Council of Governments has completed the draft report of the Infrastructure Survey for Wake and Orange Counties. Mr. Williford stated that the administration recommended that the final draft of the Infrastructure Survey be approved with changes as outlined in the attached memorandum.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY DOUG ANDERSON THAT THE INFRASTRUCTURE SURVEY BE APPROVED WITH THE CHANGED OUTLINED IN THE MEMORANDUM FROM THE PLANNING DEPARTMENT. VOTE: AFFIRMATIVE ALL

RESOLUTION SUPPORTING CONRAIL SALE TO NORFOLK SOUTHERN

Mr. Tom Lindsey, District Sales Manager for Norfolk Southern, appeared before the Board requesting the town's support in Norfolk Southern's purchase of Conrail.

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

RESOLUTION

Resolution No. 14/85-86

WHEREAS, Conrail, the government-owned freight railroad in the northeast and midwest, is being transferred to the private sector as mandated by law; and

WHEREAS, Secretary of Transportation Elizabeth H. Dole has recommended that Conrail be sold to Norfolk Southern Corporation; and

WHEREAS, state and local governments in the Conrail area will begin receiving \$32 million annually in tax revenues when such sale is consummated; and

WHEREAS, more than 84 newspapers in 23 states and the District of Columbia have published editorials in support of Secretary Dole's recommendation that Norfolk Southern purchase Conrail; and

WHEREAS, payment of \$1.2 billion in cash for the Government's 85 percent share of Conrail to the private sector will be in accord with a policy of deregulation and of getting the government out of railroading and transportation; and

WHEREAS, terms of the sale require Norfolk Southern to adhere to covenants in the public interest for five years to guarantee that current Conrail service will continue and that Conrail's plant will be maintained and improved; and

WHEREAS, sale to Norfolk Southern will mean that the Government, once and for all time, will no longer subsidize Conrail's operations.

THEREFORE, BE IT RESOLVED, that this body does support Secretary Dole's proposal to sell Conrail to Norfolk Southern, and urges Congress to act without unnecessary delay to accomplish this end.

The foregoing resolution having been submitted to a vote,

received the following vote and was duly adopted this 10th day of September, 1985:

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

Noes: None

Absent or Excused: None

EXECUTIVE SESSION

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY DOUG ANDERSON THAT THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS A PESONNEL MATTER. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

J. P. [Signature]
Mayor