A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, September 17, 1985 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor Aldermen James V. Porto, Jr.
Joyce Garrett
Hilliard Caldwell
Jim White
John Boone
Zona Norwood
Robert W. Morgan
Ellen Hughes
Michael B. Brough

Town Manager Robert W. Mor Deputy Town Clerk Ellen Hughes Town Attorney Michael B. Br

Absent:

Alderman Town Clerk

Doug Anderson Sarah C. Williamson

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE MINUTES OF SEPTEMBER 10, 1985 BE APPROVED. VOTE: AFFIRMATIVE ALL

CHARGES ISSUED TO NEW BOARD MEMBERS

The Deputy Town Clerk issued charges to the following new appointees to the Downtown Development Commission: Brett Sutton, David Kale, Carol Drinkard, Tom Kennedy, Tony Hennessey, and Garry Snook.

REQUESTS TO SET PUBLIC HEARINGS

(1) Review Procedures for Processing Conditional Use Permits and Land Use Ordinance Amendments

The Board of Aldermen at its worksession held on September 3, 1985 requested that a public hearing be scheduled on a proposed schedule outlining the steps necessary for processing conditional use permits and land use ordinance amendments. The administration recommended that a public hearing be scheduled for October 1, 1985 to receive citizen comments on the proposed scheduled.

(2) Land Use Ordinance Text Amendment/Shelters for the Homeless

The administration requested that the Board of Aldermen set a public hearing for October 1, 1985 to consider an amendment to the Carrboro Land Use Ordinance which would provide for shelters for the homeless.

(3) Land Use Ordinance Text Amendment/Public Notice Requirements

The administration requested that a public hearing be set for October 1, 1985 to consider an amendment to the Carrboro Land Use Ordinance which would amend the public notice requirements. These amendments are necessitated by changes in the State law.

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

SAFETY FUND

Domino's Pizza would like to kick off a safety program in Carrboro by establishing a safety fund. The proposed fund

would be monitored and allocated by the Town of Carrboro for safety programs such as bicycle safety, fire prevention, crime prevention, etc. With the help of various fund raising activities throughout the year and the support of civic groups and local media, Domino's Pizza will contribute funds to support safety programs in Carrboro. As an initial contribution, Domino's Pizza will give the two towns proceeds from pizza sales on October 5, which will be proclaimed "Safety Day". In addition, Domino's Pizza will pledge \$1.00 for each large pizza sold at its stores in Chapel Hill and Carrboro between October 1-8, 1985.

The administration recommended adoption of a budget amendment accepting the funds expected to be donated by Domino's Pizza.

The Board of Aldermen at its worksession held on September 10, 1985 recommended adoption of the budget amendment and requested that this item be placed on tonight's consent agenda.

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, WHICH ESTABLISHES ACCOUNTING RECORDS FOR THE SAFETY PROGRAM DONATIONS. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/VOLUNTARY ANNEXATION REQUEST/CHAMBERS RIDGE APARTMENTS

Preferred Investments, Inc. have submitted a petition requesting annexation of Chambers Ridge Apartments into the town limits of Carrboro. This development is located east of Westbrook Drive and contains 102 units on an 8.34-acre tract.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE PUBLIC HEARING BE CLOSED AS NO ONE WISHED TO SPEAK. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE ANNEXING CHAMBERS RIDGE APARTMENTS" BE ADOPTED. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/VOLUNTARY ANNEXATION REQUEST/PHASE III. CANTERBURY TOWNHOMES

Pine Ridge Development Corporation has submitted a petition requesting the annexation of Phase III of the Canterbury Townhomes. Phase III contains 2.45 acres and 38 housing units. Phases I and II were annexed by the town on March 25, 1985.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JIM WHITE THAT THE PUBLIC HEARING BE CLOSED AS NO ONE WISHED TO SPEAK. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE ANNEXING PHASE III, CANTERBURY TOWNHOMES" BE ADOPTED. VOTE: AFFIRMATIVE ALL

COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT AND BUDGET ORDINANCE

The N.C. Department of Natural Resources and Community Development has awarded the Town of Carrboro a \$735,919 Community Development Block Grant. The purpose of this grant will be to revitalize the Lloyd/Broad Street neighborhood through housing and street related improvements.

The administration requested that the Mayor be authorized to execute the attached grant agreement and that the attached budget ordinance be adopted. The administration further recommended that the attached fair housing plan be approved for the Mayor's signature.

Alderman Caldwell asked if a neighborhood advisory group could be established for Lloyd/Broad area.

Roy Williford, Planning Director, stated that this was a certainly possible and stated that part of the town's plan to further fair housing includes a public awareness of the town's policies on promoting fair housing paractices.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE MAYOR BE AUTHORIZED TO EXECUTE THE GRANT AGREEMENT, THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'85-86 BUDGET ORDINANCE" BE ADOPTED ESTABLISHING A CD BUDGET FOR THIS PROJECT, AND THAT THE FAIR HOUSING PLAN BE APPROVED FOR THE MAYOR'S SIGNATURE. VOTE: AFFIRMATIVE ALL

IMPLEMENTATION OF STREET IMPROVEMENTS AND RELATED PROJECTS

in November, 1984, Carrboro citizens authorized the issuance of bonds for street and related improve ments. Uncertainty of federal funding dictated a delay in actual implementation of the projects. The administration now feels the outlook for continued federal funding has improved and requests authorization for implementation of the various projects associated with street and related improvements. The administration further requests the Board of Aldermen advise it concerning actual financing.

MOTION WAS MADE BY JIM WHITE AND SECONDED BY JOHN BOONE THAT THE PLANNING SCENARIO PRESENTED BY THE ADMINISTRATION BE APPROVED BASED ON AN 8 1/2% INTEREST RATE AND ACCORDING TO THE ADMINISTRATION'S PROPOSED REPAYMENT SCHEDULE ON PAGE FIVE OF THE PLANNING SCENARIO, NOTING THAT BEFORE THE BOND ANTICIPATION NOTES ARE SOLD IN JUNE, 1986 THAT THE BOARD OF ALDERMEN RE-EVALUATE THE SITUATION AS FAR AS FINANCING FOR THE PROJECTS, AND THAT THE MANAGER BE AUTHORIZED TO NEGOTIATE WITH THE STATE AN OPTIONAL WAY OF FINANCING THE STATE PORTION OF THE PROJECTS. VOTE: AFFIRMATIVE ALL

REQUEST TO USE TOWN HALL FACILITIES FOR CAMPAIGNING

Mr. Morgan informed the Board that he had received a request from one of the candidates running for the Board of Aldermen to use one of the rooms in Town Hall to talk with citizens. Mr. Morgan recommended that the Town Hall meetings rooms be made available to candidates in the 1985 election, provided there are no other meetings scheduled for the rooms.

The Board of Aldermen concurred with Mr. Morgan's recommendation.

AVAILABILITY OF AGENDA PACKETS FOR CANDIDATES

Alderman White suggested that packets for agendas of the Board of Aldermen be made available to all candidates in the 1985 election for Mayor and Board of Aldermen through the date of the election.

The Board concurred with this suggestion.

EXECUTIVE SESSION

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS

A PERSONNEL MATTER/SELECTION OF INDEPENDENT CONTRACTOR. VOTE: AFFIRMATIVE ALL

MEMORANDUM OF UNDERSTANDING/TOWN ATTORNEY'S SERVICES

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY ZONA NORWOOD THAT THE TOWN MANAGER BE AUTHORIZED TO SIGN THE PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN MIKE BROUGH AND THE TOWN OF CARRBORO FOR LEGAL SERVICES THROUGH JUNE, 1986. AFFIRMATIVE FOUR, NEGATIVE ONE (GARRETT)

Aldermen Garrett $\,$ requested that a memorandum she had written on this subject $\,$ matter be referenced in these $\,$ minutes. (A copy of this memorandum is located in the Town Clerk's file of this meeting.)

There being no further business, the meeting was adjourned.