

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, November 19, 1985 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

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

Absent:

Aldermen	Doug Anderson
	Jim White

APPROVAL OF MINUTES OF PREVIOUS MEETING: NOVEMBER 12, 1985

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY ZONA NORWOOD THAT THE MINUTES OF NOVEMBER 12, 1985 BE APPROVED. VOTE: AFFIRMATIVE ALL

REQUEST FOR SPECIAL LEGISLATION/REMOVAL OF ILLEGALLY PARKED VEHICLES FROM PRIVATE PROPERTY

Diana Woolley, representing the president of Spring Valley Homeowners' Association, requested that the Board of Aldermen direct the Town Attorney to prepare special legislation to authorize the removal of illegally parking vehicles from privately owned areas.

It was the consensus of the Board to ask the Town Attorney to prepare such special legislation to be brought back to a future worksession of the Board.

PROCLAMATION/YEAR OF THE TEACHER

Mayor Porto read a proclamation proclaiming 1985 as the "Year of the Teacher In the Town of Carrboro.

REQUEST TO SET PUBLIC HEARING/VOLUNTARY ANNEXATION REQUEST/ CANTERBURY, PHASE IV

Pine Ridge Development Corporation has submitted a petition requesting the annexation of Canterbury Townhouses - Phase IV. Phase IV contains 4.49 and 26 housing units. Phases I and II were annexed on March 25, 1985 and Phase III on September 17, 1985.

The administration requested that a public hearing be scheduled for December 3, 1985.

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

A RESOLUTION SETTING A PUBLIC HEARING TO
CONSIDER THE ANNEXATION OF
PHASE IV, CANTERBURY TOWNHOMES
UPON THE REQUEST OF THE PROPERTY OWNERS
Resolution No. 21/85-86

WHEREAS, the Town of Carrboro has received a petition from the owners of Phase IV, Canterbury Townhomes requesting that their property be annexed into the Town of Carrboro; and

WHEREAS, the Town Clerk has certified that the petition requesting the annexation of this property is sufficient in all respects under G.S. 160A-31;

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

Section 1. The Board of Aldermen shall hold a public hearing on December 3, 1985 to consider the voluntary annexation of Phase IV, Canterbury Townhomes.

Section 2. The Town Clerk shall cause a notice of this public hearing to be published once in the Chapel Hill News-paper at least ten days prior to the date of the public hearing.

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 19th day of November, 1985:

Ayes: John Boone, Zona Norwood, Jim Porto, Joyce Garrett, Hilliard Caldwell

Noes: None

Absent or Excused: Jim White, Doug Anderson

LAND USE ORDINANCE AMENDMENT/LOCATION OF RECEIVE-ONLY EARTH STATIONS

At its meeting on November 12, 1985 the Board of Aldermen adopted an amendment to the Land Use Ordinance dealing with receive-only earth stations (satellite dishes) as accessory uses on residential property. One of the issues discussed was whether the ordinance should require that such satellite dishes be located to the rear of the front building facade. The ordinance was adopted without including this provision since there was a three to-three split on whether this provision should be included. The Board of Aldermen requested that this provision be brought back in the form of an amendment. Since the amendment was part of the ordinance previously advertised, no additional public hearing will be necessary and the Board may adopt or reject it.

Mike Brough briefly explained the proposed amendment.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY ZONA NORWOOD THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO PROVIDE THAT RECEIVE-ONLY EARTH STATIONS PERMITTED AS ACCESSORY USES MAY NOT BE LOCATED IN THE FRONT YARD OF ANY LOT". VOTE: AFFIRMATIVE FOUR, NEGATIVE ONE (CALDWELL)

UNCOLLECTABLE AD VALOREM TAXES

Don Casper, Finance Director, stated that the town's records indicate 1975 ad valorem taxes in the amount of \$6,523.32 remain uncollectable. The statute of limitations apply after 10 years.

Mr. Casper stated that the administration recommended these amounts be recognized as uncollectable and requested that the Finance Office be permitted to remove these amounts from the accounting records.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY ZONA NORWOOD THAT 1975 AD VALOREM TAXES IN THE AMOUNT OF \$6,523.32 BE RECOGNIZED AS UNCOLLECTABLE AND THAT THE FINANCE OFFICE BE AUTHORIZED TO REMOVE THESE AMOUNTS FROM THE ACCOUNTING RECORDS. VOTE: AFFIRMATIVE ALL

BUDGET AMENDMENT/1985 OUTSTANDING ENCUMBRANCES

Don Casper, Finance Director, stated that in order to provide the budgetary authority necessary to honor outstanding encumbrances as of June 30, 1985, the administration recommended the adoption of a budget amendment to include these encumbrances in the 1985-86 Budget.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE 1985-86 BUDGET ORDINANCE", BE ADOPTED. VOTE: AFFIRMATIVE ALL

BID AWARD/OLD PITTSBORO ROAD RECONSTRUCTION

On November 12, 1985, the town received bids from contractors for the reconstruction of Old Pittsboro Road. The Board of Aldermen authorized up to \$70,812 to be used to reconstruct Old Pittsboro Road, of this amount, \$62,637 is for construction. The only bid received on the second advertisement was for a total of \$118,628. The town at that point entered into negotiation with the bidder.

Mr. Morgan informed the Board that the administration was continuing to negotiate with the low bidder on this project.

TOWN CODE AMENDMENT/FOUR-WAY STOP SIGNS AT SHELTON AND LINDSAY STREETS

Jim Dunlop, the town's transportation planner, stated that the intersection of Shelton and Lindsay Streets currently has stop signs on Shelton, with Lindsay serving as a through street. A crosswalk leading to Carrboro Elementary School crosses Lindsay. This situation allows the through traffic on Lindsay to travel through the crosswalk without stopping. In addition, a row of bushes reduces sight distance at this intersection.

Mr. Dunlop stated that the administration recommended that the Town Code be amended to make the intersection of Shelton and Lindsay Streets a four-way stop.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER SIX OF THE TOWN CODE TO MAKE THE INTERSECTION OF SHELTON AND LINDSAY STREETS A FOUR-WAY STOP INTERSECTION", BE ADOPTED. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

J. Pat
Mayor