

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

Present and presiding:

Mayor Pro Tem
Aldermen

John Boone
Tom Gurganus
Doug Anderson
Hilliard Caldwell
Judith Wegner
Zona Norwood
Robert W. Morgan
Sarah C. Williamson
Michael B. Brough

Town Manager
Town Clerk
Town Attorney

Absent:

Mayor

James V. Porto, Jr.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY ZONA NORWOOD THAT THE MINUTES OF DECEMBER 3, 1985 BE APPROVED, AS CORRECTED. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT/RECREATION STANDARDS

Jerry Davenport, the town's planner, stated that this matter was before the Board in public hearing to decide whether to amend the Carrboro Land Use Ordinance to alter the manner in which active recreation space and facilities are determined in new developments. Mr. Davenport briefly explained the proposed amendment.

Richard Kinney, the town's recreation director, gave some examples of costs developers within Carrboro had expended for recreation facilities.

Doris Murrell, Chair of the Recreation Commission, stated that the Recreation Commission had carefully studied the proposed amendment and were in favor of it.

Diana Woolley, Chair of the Planning Board, stated that the Planning Board recommended approval of the proposed amendment with one addition. That change would be an addition to Section 1(e) of a sentence to read "Developments in which children are not expected to reside may be exempted from this presumptive requirement."

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

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY DOUG ANDERSON THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE LAND USE ORDINANCE TO REVISE THE BASIS UPON WHICH THE AMOUNT OF REQUIRED ACTIVE RECREATIONAL AREAS AND FACILITIES IS DETERMINED AND TO PROVIDE FOR THE PAYMENT OF FEES IN LIEU OF SUCH FACILITIES IN SOME CIRCUMSTANCES" BE ADOPTED, AS AMENDED BY THE PLANNING BOARD. VOTE: AFFIRMATIVE ALL

VEHICLE LICENSE TAX

Don Casper, Finance Director, stated that at a Board of Aldermen worksession held in September, 1985, the Board indicated a desire to review the possibility of continuing or discontinuing the present Town of Carrboro motor vehicle tax. Mr. Casper stated that the administration recommended the continuation of this tax in that this tax represents a substantial income source for the town.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY HILLIARD CALDWELL THAT THE TOWN CONTINUE WITH THE MOTOR VEHICLE TAX, THAT THE ADMINISTRATION PURSUE THE POSSIBILITY OF ADDING THE MOTOR VEHICLE TAX TO THE ORANGE COUNTY TAX BILL, THAT THE TOWN CONTINUE WITH THE STICKER PROGRAM, AND THAT THE PENALTY FOR VIOLATION BE RAISED FROM \$5.00 TO \$25.00. VOTE: AFFIRMATIVE ALL

It was the consensus of the Board to have the administration look into the possibility of exempting persons 65 years of age and older from paying the motor vehicle tax.

JOINT PLANNING UPDATE

Roy Williford, Planning Director, stated that the Town of Chapel Hill and Orange County have adopted a Joint Planning Agreement and are continuing their efforts to adopt a land use plan for the Joint Planning Area. Mr. Williford stated that the administration was recommending that the Board of Aldermen consider arranging a joint meeting with the Town of Chapel Hill and Orange County to discuss the Town of Carrboro's participation in the Joint Planning process.

Diana Woolley, Chair of the Planning Board, stated that the Planning Board would like to have a worksession with the Board of Aldermen to discuss the joint planning process before a public hearing on the joint planning area draft land use plan scheduled for January 14, 1985.

It was the consensus of the Board of Aldermen to have Mayor Porto send a letter to the Chapel Hill Mayor and the Chairman of the Orange County Board of Commissioners expressing the town's concern that Carrboro is being left out of the joint planning process and requesting a joint meeting with their boards to discuss this matter.

It was also the consensus of the Board of Aldermen to hold a worksession with the Planning Board following the regular meeting on December 17, 1985.

TOPOGRAPHIC MAPPING

Mr. Morgan informed the Board that the town had received notification from the Orange County Manager requesting the town's participation in a topographic mapping project for the Chapel Hill Township. Mr. Morgan explained that the County was asking the town to contribute \$3,733 during FY'85-86 for this project and \$2,357 during FY'86-87. Mr. Morgan stated that funds for the current year's contribution are available in the non-departmental fund and that the administration would bring a budget amendment to the Board of Aldermen at a future meeting to transfer these funds into the contingency fund if that was the Board's desire.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY HILLIARD CALDWELL THAT \$3,733 BE APPROPRIATED DURING FY'85-86 AND \$2,357 BE APPROPRIATED DURING FY'86-86 FOR TOPOGRAPHIC MAPPING. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.



 Mayor Pro Tem



 Town Clerk