

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

Present and presiding:

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

Absent:

Alderman	Tom Gurganus
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APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE MINUTES OF DECEMBER 10, 1985 BE APPROVED WITH ANY NECESSARY CORRECTIONS. VOTE: AFFIRMATIVE ALL

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CHARGES ISSUED TO NEW ADVISORY BOARD MEMBERS

The Town Clerk issued charges to Norman Barbee and Clifton Stone, recent appointees to the Board of Adjustment, and Douglas Wait, a recent appointee to the Transportation Advisory Board.

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PUBLIC HEARING/VOLUNTARY ANNEXATION/ROCK CREEK APARTMENTS

Roy Williford, Planning Director, stated that Rock Creek Apartments, Ltd. had submitted a petition requesting the annexation of its property, which is bound on the north by The Villages Apartments, on the south by Rock Creek Road and located on the west side of Smith Level Road. The property contains approximately 13 acres and 188 apartment units.

Mr. Williford stated that the administration was recommending adoption of the ordinance annexing this property.

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

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE ORDINANCE ENTITLED, "AN ORDINANCE ANNEXING ROCK CREEK APARTMENTS", BE ADOPTED. VOTE: AFFIRMATIVE ALL

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APPROVAL OF PERFORMANCE SECURITY/ROCK CREEK APARTMENTS

Greg Shepard, Zoning Administrator, stated that The Harlon Group had requested approval of performance security which would allow all units in the Rock Creek Apartments development to be occupied prior to completion of site improvements. Mr. Shepard stated that the developer was also requesting the Board to release them from the requirement that the east side of Smith Level Road be widened pursuant to the approved plans.

Jim Dunlop, the town's Transportation Planner, explained the staff's proposed configuration of the left turn taper in order to construct the taper lanes on the west side of Smith Level Road.

Richard Michael, representing the developer, stated that if the developer is required to construct the taper lane as

proposed by the town staff would cost the developer between \$15,000 - \$18,000. Mr. Michael also stated that D.O.T. has seemed unconcerned about the installation of taper lanes. Mr. Michael stated that the developer was willing to place the funds for the taper lanes into a reserve fund for future improvements to Smith Level Road in lieu of constructing the taper lane.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JUDITH WEGNER THAT THE PERFORMANCE SECURITY BE APPROVED TO ALLOW OCCUPANCY PERMITS TO BE ISSUED FOR THE BUILDINGS AS THEY CONTINUE TO BE COMPLETED. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY DOUG ANDERSON THAT ACTION BE DELAYED ON THE REQUEST FOR A WAIVER FROM THE REQUIREMENT TO CONSTRUCT A 100-FOOT LEFT TURN LANE AND TAPERS ON SMITH LEVEL ROAD, AND THAT THE TOWN STAFF AND TOWN ATTORNEY PURSUE NEGOTIATIONS WITH AFFECTED PROPERTY OWNERS ALONG SMITH LEVEL ROAD TO OBTAIN THE NECESSARY RIGHTS OF-WAY TO CONSTRUCT THE LEFT TURN LANE AND TAPERS AND IF NOT SUCCESSFUL, THAT THE TOWN STAFF BRING BACK A RECOMMENDATION TO THE BOARD ON PAYMENT IN LIEU OF CONSTRUCTING THE LANES. VOTE: AFFIRMATIVE ALL

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#### APPOINTMENT OF TRUSTEES/FIREMEN'S RELIEF FUND

Chief Swiger stated that the N.C. General Statutes provides for a Board of Trustees to administer the local Firemen's Relief Fund. This five-member board consists of two members appointed by the Board of Aldermen. One of these members serves a one-year term and the other member serves a two-year term. Mr. Boyd Ellington and Mr. John Boone are currently serving in these positions. Chief Swiger stated that he had contacted these two individuals and they have indicated their willingness to be re-appointed.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY DOUG ANDERSON THAT BOYD ELLINGTON AND JOHN BOONE BE RE-APPOINTED TO THE BOARD OF TRUSTEES OF THE FIREMEN'S RELIEF FUND. VOTE: AFFIRMATIVE ALL

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#### APPOINTMENTS TO HUMAN SERVICES COMMISSION

There are currently three expired terms on the Human Services Commission. These vacancies were advertised by the Town Clerk in addition to notices being sent to those currently serving in these position. The Board of Aldermen at its meeting of December 3, 1985 referred these appointments to the Chairman of the Human Services Commission for his recommendation. Mr. Randy Marshall, Chairman of the Human Services Commission has recommended that Susan Levine, Nanette Agostino, and Timothy Stevens be re-appointed to his commission.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT SUSAN LEVINE, NANETTE AGOSTINO AND TIMOTHY STEVENS BE RE-APPOINTED TO THE HUMAN SERVICES COMMISSION. VOTE: AFFIRMATIVE ALL

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#### BID AND CONTRACT AWARD/ENGINEERING FIRM/STREET BOND IMPROVEMENT PROGRAM

Chris Peterson, Public Works Director, stated that the administration was recommending that the bid and contract for engineering services for the Street Bond Improvement Program be awarded to Parrish & Associates for a total bid of \$64,550.00.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE BID BE AWARDED TO PARRISH AND ASSOCIATES FOR A TOTAL

OF \$64,500.00 AND THAT THE TOWN MANAGER BE AUTHORIZED TO SIGN THE NECESSARY CONTRACT. VOTE: AFFIRMATIVE ALL

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VEHICLE LICENSE TAX

Don Casper, Assistant Town Manager, stated that pursuant to action taken by the Board of Aldermen on December 10, 1985, the Town Attorney has prepared the attached ordinance amending the Town Code dealing with the motor vehicle license tax.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JOHN BOONE THAT THE ORDINANCE ENTITLED, "AN ORDINANCE CHANGING THE TAX YEAR FOR THE MOTOR VEHICLE PRIVILEGE TAX AND INCREASING THE CIVIL PENALTY FROM FIVE DOLLARS TO TWENTY-FIVE DOLLARS" BE ADOPTED. VOTE: AFFIRMATIVE FIVE, NEGATIVE ONE (NORWOOD)

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DISPOSITION OF STARLITE DRIVE LOTS

James Harris, the town's Community Development Coordinator, stated that the Town of Carrboro owns two lots on Starlite Drive that the administration would propose to dispose of pursuant to G.S. 160A-268 as modified by Section 4.144 of the Town Charter. These lots would have to be purchased by individuals or organizations who would build low- and moderate-income housing on the lots.

Mr. Harris stated that the administration was seeking approval from the Board of Aldermen for disposition of these two lots and authorization to advertise for sealed bids.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE ADMINISTRATION BE AUTHORIZED TO ADVERTISE FOR SEALED BIDS. VOTE: AFFIRMATIVE ALL

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BOARD/STAFF RETREAT

Mr. Morgan confirmed with the Board that the Board/Staff Retreat will be held on January 26th and 27th at the Aqueduct Conference Center.

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There being no further business, the meeting was adjourned.

Sarah C. Williamson  
Town Clerk

J. R. [Signature]  
Mayor