

A regular meeting of the Carrboro Board of Aldermen was held on January 28, 1986 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor Pro Tem
Aldermen

John Boone
Zona Norwood
Judith Wegner
Hilliard Caldwell
Tom Gurganus
Doug Anderson
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 DOUG ANDERSON THAT THE MINUTES OF JANUARY 21, 1986 BE APPROVED. VOTE: AFFIRMATIVE ALL

TRIBUTE TO NASA TEAM

Alderman Caldwell asked that the town's flag be flown at half-staff for 30 days in tribute to the seven astronauts killed today in the shuttle explosion.

CHARGE ISSUED TO ADVISORY BOARD MEMBER

The Town Clerk issued a charge to Timothy Stevens, a recent appointee to the Human Services Commission.

REQUEST TO SET PUBLIC HEARING/1986-87 BUDGET AND FIVE-YEAR CAPITAL IMPROVEMENTS PLAN

Don Casper, Assistant Town Manager, stated that in order to receive citizen input early in the budget process and pursuant to the desire of several aldermen, the administration was requesting that a public hearing be set for March 4, 1986 to receive citizen input on the 1986-87 Budget and Five-Year Capital Improvements Plan.

Mr. Casper also presented a proposed budget calendar for the Board's information.

MOTION WAS MADE BY DOUG ANDERSON AND SECONDED BY JUDITH WEGNER THAT THE PUBLIC HEARING BE SET FOR MARCH 4, 1986. VOTE: AFFIRMATIVE ALL

DOWNTOWN AND COMMERCIAL REZONING

Alderman Gurganus requested that action on this matter be delayed until February 4, 1986.

RESOLUTION/JOINT PLANNING

Mr. Morgan requested the Board's consideration of a resolution concerning joint planning. Mr. Morgan stated that, if adopted, this resolution would be forwarded to the Orange County Board of Commissioners.

The following resolution was introduced by Alderman Hilliard Caldwell and duly seconded by Alderman Judith Wegner.

A RESOLUTION REGARDING JOINT PLANNING

Resolution No. 27/85-86

WHEREAS, the Carrboro Board of Aldermen has previously expressed its commitment to the joint planning process; and

WHEREAS, the Chapel Hill Town Council has recently requested the Orange County Board of Commissioners to extend Chapel Hill's extraterritorial planning jurisdiction; and

WHEREAS, it is important that any decisions relating to the planning jurisdictions and powers of Carrboro and Chapel Hill be reached by mutual agreement of the two towns and Orange County;

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

Section 1. The Board reaffirms its commitment to the joint planning process.

Section 2. The Board requests that any action taken by the Orange County Board of Commissioners regarding the expansion of extraterritorial planning jurisdictions recognize the Town of Carrboro's legitimate interest in planning for and controlling development within areas surrounding Carrboro to the same extent that Chapel Hill is authorized to plan for and control development within areas outside its corporate boundaries.

Section 3. The Board further requests that any process or program agreed to by the Board of Commissioners regarding control of the area now known as the "joint planning area" establish a mechanism to ensure that each town--Carrboro and Chapel Hill--may only extend its corporate boundaries into those areas on its side of the line that is mutually agreed upon by all three governing boards to divide the joint planning area into the respective areas of influence of the two towns.

Section 4. 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 28th day of January, 1986:

Ayes: Zona Norwood, Judith Wegner, John Boone, Hilliard Caldwell, Doug Anderson, Tom Gurganus

Noes: None

Absent or Excused: Jim Porto

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

[Signature]
Mayor Pro Tem