A regular meeting of the Carrboro Board of Aldermen was held on February 4, 1986 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

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

Town Manager Town Clerk Town Attorney

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE MINUTES OF JANUARY 28, 1986 BE APPROVED WITH NECESSARY CORRECTIONS. VOTE: AFFIRMATIVE ALL

DOWNTOWN AND COMMERCIAL REZONING PLAN

Alderman Tom Gurganus had requested that this matter be placed on tonight's agenda.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JUDITH WEGNER THAT THE ORDINANCE ENTITLED, "AN ORDINANCE TO AMEND THE OFFICIAL CARRBORO ZONING MAP" DATED 10/1/85 BE ADOPTED, AND THAT THE DOWNTOWN AND COMMERCIAL REZONING ORDINANCE BE ADOPTED WITH THE FOLLOWING CHANGES: (1) LIMIT THE BUILDING HEIGHTS TO 50 FEET FOR ALL ZONES, INCLUDING THE B-4 ZONES ON THE BYPASS, AND (2) LIMIT THE BONUS HEIGHT PROVISIONS TO THE B-1(C) ZONE.

Mr. Morgan stated that the staff would recommend that the first sentence of Section 15-140(4) of the downtown and commercial rezoning ordinance be amended to read "Twenty" in lieu of "Forty" and that Section 15-140(6) be amended to read "40%" in lieu of "60%".

Alderman Gurganus and Wegner agreed to include these suggested changes in their motion.

The vote on the motion made by Alderman Gurganus and seconded by Alderman Wegner was: Affirmative three, negative four (Porto, Boone, Caldwell, Anderson)

MOTION WAS MADE BY JUDITH WEGNER THAT BUILDING HEIGHTS BE LIMITED IN ALL ZONES OTHER THAN R-SIR TO 50' AND THAT BONUS HEIGHT PROVISIONS BE LIMITED TO THE B-1(C) ZONE, THAT THE BUILDING HEIGHTS IN THE OVERLAY ZONE BE LIMITED, THAT THE CHANGED RECOMMENDED BY STAFF BE MADE, AND THAT THE DEFINITION OF THE B-2 ZONE BE AMENDED AS OUTLINED IN THE MEMORANDUM SUBMITTED BY ALDERMAN WEGNER BE CHANGED. (THIS MOTION DIED FOR THE LACK OF A SECOND.)

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THIS MATTER BE TABLED. VOTE: AFFIRMATIVE THREE, NEGATIVE FOUR (ANDERSON, GURGANUS, WEGNER, NORWOOD)

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JUDITH WEGNER THAT THE COMMERCIAL REZONING ORDINANCE AND MAP BE ADOPTED LIMITING THE BUILDING HEIGHTS TO 50 FEET IN ALL ZONES EXCEPT R-SIR AND R-SIR II AND INCLUDING THE CHANGES SUGGESTED BY THE ADMINISTRATION. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (BOONE, CALDWELL)

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY DOUG ANDERSON THAT THE DEFINITION OF THE B-2 ZONE BE CHANGED AS RECOMMENDED IN ALDERMAN WEGNER'S MEMORANDUM. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (BOONE, CALDWELL)

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY DOUG ANDERSON THAT THE ORDINANCE ENTITLED, "AN ORDINANCE TO AMEND THE OFFICIAL CARRBORO ZONING MAP" AND THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE RELATING TO COMMERCIAL AND DOWNTOWN ZONING DISTRICTS AND CHANGING THE ZONING OF NUMEROUS PROPERTIES" AS AMENDED, BE ADOPTED. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (BOONE, CALDWELL)

TOWN CODE AMENDMENT/CLARIFICATION OF DEFINITION OF PUBLIC ASSEMBLY

Chief Swiger stated that he was requesting that the town ordinance requiring sprinkler systems in new buildings used as public assemblies be amended to clarify that the require ment applies to both "small assemblies" and "large assemblies" as defined in the State Building Code. A small assembly includes public assemblies having a capacity of 100 or more persons. Chief Swiger stated that in response to this request, the Town Attorney has prepared an ordinance making this clarification.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CAPTER TWELVE TO CLARIFY THE DEFINITION OF PUBLIC ASSEMBLY" BE ADOPTED. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

Mayor

Town Clerk