A regular meeting of the Carrboro Board of Aldermen was held on February 11, 1986 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	
	Tom Gurganus	
Town Manager	Robert W. Morgan	
Town Clerk	Sarah C. Williamson	
Town Attorney	Brenda Foreman (Associate	In
	Mike Brough's Law Firm)	

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY DOUG ANDERSON THAT THE MINUTES OF FEBRUARY 4, 1986 BE APPROVED. VOTE: AFFIRMATIVE ALL

REQUESTS TO SET PUBLIC HEARINGS

(1) Conditional Use Permit Request/Ramsgate Apartments

Orange County Investment Group of Greensboro has applied for a conditional use permit which will allow the construction of 188 apartments at 200 Highway 54 Bypass, on the west side of N.C. Highway 54 Bypass and south of West Poplar Avenue. The tract contains 12.96 acres, is zoned Residential-3 and is identified as Tax Map 114, Lots 13 and 17D.

The administration requested that a public hearing be scheduled for February 25, 1986.

(2) Conditional Use Permit Request/Tennis Club Estates, Section IV

Wells Management Group, Inc. has applied for a conditional use permit which will allow the subdivision of a 4.88-acre tract into 24 lots plus a common area located west of Westbrook Drive between Beechwood Drive and Tanglewood Lane. This subdivision will be Section IV of the Tennis Club Estates. Sections I, II, III and V are either complete or presently under construction. The property is zoned Residential-3 and is identified as Tax Map 116A, Block B, Lots 4,5,6,7 and 8.

The administration requested that a public hearing be scheduled for February 25, 1986.

(3) Southern Connector Roads Plan

The Board of Aldermen at its worksession held on February 4, 1986, requested that a public hearing be set for March 4, 1986 to present the Southern Connector Roads Plan to the public for comment.

(4) Miscellaneous Land Use Ordinance Amendments

The administration requested that a public hearing be set for March 4, 1986 to review the following proposed amendments to the Land Use Ordinance:

- a. Temporary parking lots;
- b. Public parking exemptions;
- c. Displays of merchandise;
- d. Appendix G, Recreation Standards; and
- e. Sign allocation.

The administration requested that, if the Board wished to have other boards, in addition to the Planning Board, review any or all of these requests, it should so indicate.

It was the consensus of the Board to have the Downtown Development Commission and Transportation Advisory Board review a. and b., the Board of Adjustment and Appearance Commission should review c. and e., and the Recreation Commission should review d.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE REQUESTED PUBLIC HEARINGS BE SET. VOTE: AFFIRMA-TIVE ALL

RESOLUTION OPPOSING SITING OF NUCLEAR WASTE REPOSITORY IN REGION J

The Board of Aldermen at its worksession held on February 4, 1986 requested that the town staff prepare a resolution opposing the siting of a high level nuclear waste repository in Region J of North Carolina and requested that this resolution be placed on tonight's consent agenda for adoption.

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

A RESOLUTION OPPOSING THE SITING OF A HIGH LEVEL NUCLEAR WASTE REPOSITORY IN REGION J, NORTH CAROLINA Resolution No. 28/85-86

WHEREAS, the U.S. Department of Energy has identified the Rolesville Pluton in portions of Johnston, Wake, and Franklin Counties as the possible site of a high level nuclear waste repository; and

WHEREAS, the proposed repository site is dangerously close to major urban centers of the Triangle J Region (including the Town of Carrboro), whose population is increasing at four times the national average, and the study area includes the Little River watershed, whose valuable surface and ground water reserves have been recently documented by the North Carolina Department of Natural Resources and Community Development; and

WHEREAS, the Governor of North Carolina and Secretary of Natural Resources and Community Development oppose the siting of a nuclear waste repository anywhere in the state.

NOW, THEREFORE, THE CARRBORO BOARD OF ALDERMEN RESOLVES:

Section 1. The Carrboro Board of Aldermen opposes in the strongest possible terms the location of a high level nuclear waste repository in the Rolesville Pluton study area.

Section 2. This resolution shall become effective upon adoption and a copy thereof shall be forwarded to the Secretary of Natural Resources & Community Development and the Triangle J Council of Governments.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 11th day of February, 1986:

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

Noes: None

Absent or Excused: None

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APPROVAL OF ACTION AGENDA FOR 1986

The Board of Aldermen at its worksession held on February 4, 1986 requested that the action agenda set by the Board of Aldermen at its January, 1986 Planning Retreat, be placed on tonight's consent agenda.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY DOUG ANDERSON THAT THE 1986 ACTION AGENDA BE ADOPTED. VOTE: AFFIRMTIVE ALL

PUBLIC HEARING/LAND USE ORDINANCE MAP AMENDMENT/JONES FERRY ROAD

This matter involves two requests:

- Wells Management Group, Inc. has petitioned the Board to rezone a .8-acre tract of land, located adjacent to their existing .5-acre B-4 tract, and lying on the south side of Jones Ferry Road between Woodbridge and proposed Woodbridge II, from R-3 to B-4; and
- 2. The administration requests that the .5-acre tract currently zoned B-4 be rezoned to R-3.

Roy Williford, Planning Director, stated that representatives of Wells Management Group had requested this public hearing be continued. Mr. Williford stated that the staff was recommending that the public hearing be continued on March 11, 1986.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THIS PUBLIC HEARING BE CONTINUED ON MARCH 11, 1986. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (GURGANUS)

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PROCEDURE FOR REVIEWING HUMAN SERVICE NEEDS

The Board of Aldermen at its worksession held on February 4, 1986, requested that this matter be placed on tonight's discussion agenda.

Randy Marshall, Chair of the Human Services Commission, stated that his commission had set its schedule for review of agency requests and that he did not feel there was sufficient time for joint reviews with Chapel Hill and Orange County representatives.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JUDITH WEGNER THAT THE HUMAN SERVICES COMMISSION USE CURRENT YEAR FUNDING LEVELS AS A WORKING FIGURE TO BASE ITS RECOMMENDATIONS, AND THAT THE CONCEPT OF JOINT REVIEWS WITH CHAPEL HILL AND ORANGE COUNTY BE ENDORSED. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (GURGANUS)

It was the consensus of the Board that the Human Services Commission not review funding requests for the Animal Protection Society or the ArtSchool, as was the case in last year's budget.

OFFER OF DEDICATION OF TANGLEWOOD LANE

Chris Peterson, Public Works Director, stated that Weatherhill Limited Partnership had requested the town's acceptance of an offer of dedication of Tanglewood Lane. Mr. Peterson stated that a letter of credit and letter indicating positive results of pavement testing have been submitted. The following resolution was introduced by Alderman John Boone and duly seconded by Alderman Hilliard Caldwell.

A RESOLUTION ACCEPTING THE OFFER OF DEDICATION OF TANGLEWOOD LANE Resolution No. 29/85-86

WHEREAS, an offer of dedication to the Town of Tanglewoo Lane has been made by virtue of the fact that a plat of the street has been recorded; and

WHEREAS, the Director of Public Works has certified that this street has been completed by the developer in accordance with the Town's specifications;

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

Section 1. The offer of dedication of Tanglewood Lane is hereby accepted and this street shall hereafter be maintained by the Town of Carrboro, subject to the warranty of the developer that no defects in workmanship or materials will appear in this street within one year after the date this street is accepted.

Section 2. 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 11th day of February, 1986:

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

Noes: None

Absent or Excused: None

STREET LIGHTS AT PLANTATION PLAZA SHOPPING CENTER

Alderman Wegner asked when and if additional street lights would be installed at Plantation Plaza.

Mr. Morgan stated that the staff had contacted Duke Power and was told that installation of the remaining street lights have been delayed due to scheduling problems.

Roy Williford stated that one additional interior light will be installed as soon as the park and ride lot is paved. Mr. Williford stated that the location sign for the shopping center will also be lit.

There being no further business, the meeting was adjourned.

Mayor Town Clerk