

A regular meeting of the Carrboro Board of Aldermen was held on March 18, 1986 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor Pro Tem
Aldermen

John Boone
Tom Gurganus
Doug Anderson
Judith Wegner
Hilliard Caldwell
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 DOUG ANDERSON THAT THE MINUTES OF MARCH 11, 1986 BE APPROVED.
VOTE: AFFIRMATIVE ALL

RESOLUTION RECONIZING THE HEARN FAMILY FOR SERVICE TO THE TOWN OF CARRBORO

The following resolution was introduced by Alderman Judith Wegner and seconded by Alderman Zona Norwood.

A RESOLUTION RECOGNIZING THE HEARN FAMILY
FOR SERVICE TO THE TOWN OF CARRBORO
Resolution No. 38/85-86

WHEREAS, John Hearn opened a grocery store located on Carrboro's Main Street in 1918; and

WHEREAS, three generations of the Hearn family (John E., Len D., and James) continued to operate this grocery until 1986; and

WHEREAS, this family grocery represents the oldest business in Carrboro and the last independent grocery in the Town of Carrboro.

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

Section 1. The Board of Aldermen expresses its appreciation to James Hearn and the Hearn family for their many years of serive and many contributions to the Carrboro community.

Section 2. This resolution shall be spread upon the official minutes of the Board of Aldermen and a copy shall be delivered to James Hearn.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 18th day of March, 1986:

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

Noes: None

Absent or Excused: None

JOINT PLANNING

Mr. David Rudder, a resident of the Calvander area, spoke in opposition to the Town of Carrboro developing an industrial

park in the Calvander area, Carrboro annexing this area and zoning this area R-13.

CHARGE ISSUED TO ADVISORY BOARD MEMBER

The Town Clerk issued a "charge" to Barry Jaeger, a recent appointee to the Cable T.V. Committee.

PROPOSED USES OF SENATE BILL 2 GRANT FUNDS

The 1985 General Assembly appropriated \$60 million in each year of the 1985-87 biennium to support up to 50% of the nonfederal costs of water and sewer construction projects of city and county governments. These funds are intended to continue State assistance previously provided to local governments under the Clean Water Bond Program in the construction of water and sewer facilities. Carrboro's allocation for the two fiscal years is \$111,700 for wastewater collection and \$60,146 for water facilities.

Discussions between the town staff and OWASA have resulted in the following recommendations for use of these funds:

Water Funds

24-inch Finished Water Main to Manning Drive Water Tank--\$33,021

Rainbow Drive/Quail Roost Drive Water Lines--\$27,125

Sewer Funds

Barrington Hills Sewer Main--\$93,600

Bolin Creek Sewer Interceptor--\$18,100

The Board of Aldermen at its worksession held on March 11, 1986 accepted the recommendations of the town staff and OWASA for use of these funds and requested that the Town Attorney prepare two resolutions in conjunction with use of these funds. The first resolution would transfer the town's Senate Bill 2 Grant Funds to OWASA, and the second resolution would request that Orange County use the Town of Carrboro's portion of these funds for the Bolin Creek Sewer Interceptor project.

The following resolution was introduced by Alderman Judith Wegner and duly seconded by Alderman Tom Gurganus.

A RESOLUTION TRANSFERRING TO OWASA THE TOWN OF
CARRBORO'S ALLOCATION OF FUNDS FOR WATER AND SEWER
CONSTRUCTION PROJECTS UNDER CHAPTER 480 OF
THE 1985 SESSION LAWS
Resolution No. 39/85-86

WHEREAS, under Chapter 480 of the 1985 Session Laws, the Town of Carrboro has been allocated the following amounts in fiscal years 1985-86 and 1986-87 for the construction of water and sewer facilities:

	1985-86	1986-87	TOTAL
Wastewater Collection/ Treatment Facilities	\$55,850	\$55,850	\$111,700
Water Facilities	<u>\$30,073</u>	<u>\$30,073</u>	<u>\$60,146</u>
Total	\$85,923	\$85,923	\$171,846

WHEREAS, under Section 5.12(f) of this legislation, the town is authorized to transfer its allocation to the Orange Water and Sewer Authority for the construction of water and sewer facilities benefitting the Town of Carrboro.

WHEREAS, the Orange Water and Sewer Authority has indicated

that it will provide the local matching funds required by the foregoing statute.

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

Section 1. The Town of Carrboro hereby transfers all of its allocation for wastewater collection/treatment facilities or water facilities under Chapter 480 of the 1985 Session Laws (Senate Bill 2) to the Orange Water and Sewer Authority for the construction of the following projects:

Water Funds

24-inch Finished Water Main to Manning Drive Water Tank	\$33,021
Rainbow Drive/Quail Roost Drive Water Lines	\$27,125

Sewer Funds

Barrington Hills Sewer Main	\$93,600
Bolin Creek Sewer Interceptor	<u>\$18,100</u>
Total	\$171,846

Section 2. A copy of this resolution shall be delivered immediately to the Executive Director of the Orange Water and Sewer Authority with a request that OWASA adopt a resolution indicating that it will proceed with the foregoing projects and will provide the local matching funds, all in accordance with Sections 5.12(e) and (f) of the foregoing act.

Section 3. A copy of this resolution shall also be forwarded to the State Budget Office as provided in Section 5.12(h) of the act.

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 18th day of March, 1986:

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

Noes: None

Absent or Excused: Jim Porto

The following resolution was introduced by Alderman Judith Wegner and duly seconded by Alderman Tom Gurganus.

A RESOLUTION REQUESTING ORANGE COUNTY TO TRANSFER
A PORTION OF THE WATER AND SEWER GRANT FUNDS
ALLOCATED TO IT UNDER CHAPTER 480 OF THE 1985 SESSION LAWS
TO OWASA FOR THE CONSTRUCTION OF THE
BOLIN CREEK SEWER INTERCEPTOR
Resolution No. 40/85-86

WHEREAS, under Chapter 480 of the 1985 Session Laws Orange County has been allocated the sum of \$692,712 for fiscal years 1985-86 and 1986-87 for the construction of water and sewer facilities; and

WHEREAS, under Section 5.12(g) of this legislation, the county is authorized to transfer some or all of its allocation to a unit of government authorized to provide water and sewer services within the county.

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

Section 1. The Board of Aldermen requests the Orange County Board of Commissioners to adopt a resolution prior to December 31, 1986 transferring a portion of the water and sewer grant funds allocated to the county to the Orange Water and Sewer Authority for the construction of the Bolin Creek Sewer Interceptor.

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 18th day of March, 1986:

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

Noes: None

Absent or Excused: Jim Porto

PUBLIC HEARING/NORTHERN CONNECTOR ROADS PLAN

At the Board of Aldermen's February 4, 1986 worksession, the town staff presented the Connector Roads Plan. The Board requested that the Plan be separated into two parts--the southern portion and the northern portion. The southern portion was adopted by the Board on March 4, 1986.

The purpose of this public hearing was to receive citizens' comments on the northern portion of the Plan.

Jim Dunlop, the town's transportation planner, stated that the northern section of the Connector Roads Plan consists of four road corridors; one east-west and three north-south. The first north-south route runs from Hillsborough Road to the Homestead Road Extension and is located between Barrington Hills and Cobblestone. The second connects Hillsborough Road, west of Webbwood, and the Seawell Road Extension and utilizes Tripp Farm Road through Fair Oaks. The third allows for a sub-collector standard route from Pathway Drive in what was called Mosswood through Bolin Forest along Bolin Creek Drive and permits a connection through the property at the end of Walters Road to connect to Estes Drive if this property is ever developed. This route would then connect Estes Drive and Main Street utilizing Crest Drive and Lloyd Street and create a parallel facility to Greensboro Street and another accessway to the downtown area. The east-west road would start the the north-south connector road west of Cobblestone, utilize Pathway Drive through Cobblestone, Fair Oaks, and Spring Valley, cross Mosswood, then run through Bolin Forest II north across Bolin Creek and meet Seawell Road at its proposed intersection with the Seawell Road extension. This route would give all the neighborhoods an additional access point and give them improved access to I-40 north.

Frances Shetley, Chair of the Transportation Advisory Board, stated that the T.A.B. did not intend for heavy traffic to be put on Pathway Drive. Ms. Shetley stated that the T.A.B. had not recommended that Pathway Drive be stubbed-out at the Adams' property line.

Jay Bryan, representing the owners of the Adams' property, spoke in opposition to the proposed northern connector roads plan and pointed out that Pathway Drive was not included in the plans approved by the Transportation Advisory Board on December 5, 1985. Mr. Bryan suggested that the Lloyd/Crest Street connector be studied further before being adopted by the Board.

John Adams, part-owner of the Adams' property, spoke against having Pathway Drive stubbed-out to the Adams' property,

pointing out that they had no intentions to development this property.

Debbie Rigden, residing at the end of Walters Road, spoke in opposition to extending Pathway Drive through the Adams' property. Ms. Rigden also spoke against connecting Estes Drive and Main Street utilizing Crest Drive and Lloyd Street.

Brad Rigden, residing at the end of Walters Road, stated that the connector roads policy adopted by the Board of Aldermen stated that the connector roads plan would be developed so as not to disrupt existing neighborhoods. Mr. Rigden stated that the proposed northern connector portion of the plan will disrupt existing neighborhoods. Mr. Rigden also expressed concern about the cost of constructing the proposed roads.

Al Radford, a botanist, urged the Board not to jeopardize the green space located in Carrboro.

Wallace Kuralt, a resident of Walters Road, expressed concern that placement of the connector roads through the Adams' property continues to be an issue, when he was under the impression that this portion of the plan had been deleted.

Allen Tobias, residing at 108 Spring Valley Road and representing the Webbwood Homeowners' Association, stated that his organization was in support of the original connector roads plan and expressed concern for the increased traffic through Webbwood if the current plan is approved.

Joe Robertson, representing his parents who own property on Hillcrest Avenue, spoke against the proposed extension of Pathway Drive through the Adams' property to Estes Drive as this route would cut through his parents' property.

Janie Degraffenreidt Johnson, a resident of Lloyd Street, spoke against the Lloyd/Crest Street Extension as this would disrupt the Lloyd Street neighborhood and take additional front footages off the properties located on this street.

Thorn Kuhl, representing the Bolin Forest Property Owners' Association, spoke in opposition to the extension of Pathway Drive and Lloyd/Crest Street extension.

Kareen Reardin, residing at 204 Bolin Forest Drive, spoke in support of the T.A.B.'s recommendation, which did not include extension of Pathway Drive to connect with Estes Drive.

Richard Ellington, a resident of Barrington Hills, questioned why the Franklin Street Extension had been shown as an approved road running down Carr Street connecting with Jones Ferry Road when the citizens had disapproved this in the last election. Mr. Ellington also spoke against the proposed northern connector roads plan.

Hilliard Caldwell, speaking as a resident of Hillsborough Road, spoke against the extension of which would connect Homestead Road with Hillsborough Road and requested that this portion of the proposed plan be deleted. Mr. Caldwell also spoke against running Pathway Drive through the Adams' property and the Lloyd/Crest Street extension.

Frances Shetley, speaking as a resident of Hillsborough Road, suggested that the connector from Homestead Road to Hillsborough Road not be designated a connector road and suggested that the road in Cobblestone be extended to Homestead Road.

Roy Williford, Planning Director, stated that the land use ordinance requires that any development containing 100 units or more are required to construct a connector road. Mr. Williford stated that three houses would have to be moved if the Lloyd/Crest Street extension were constructed.

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

MOTION WAS MADE BY HILLIARD CALDWELL THAT ACTION ON THE PROPOSED NORTHERN CONNECTOR ROADS PLAN BE DELAYED FOR SIX MONTHS. (MOTION DIED FOR THE LACK OF A SECOND)

MOTION WAS MADE BY DOUG ANDERSON AND SECONDED BY JUDITH WEGNER THAT THE NORTHERN CONNECTOR ROADS PLAN BE ADOPTED, DELETING ALL PORTIONS OF THE PLAN CONNECTING BOLIN FOREST AND THE ANNIE LEE MOORE PROPERTY TO PATHWAY DRIVE IN ADDITION TO THE LLOYD/CREST STREET CONNECTOR. IN ADDITION, THAT THE PORTION OF THE PLAN LOCATED NORTHWEST OF COBBLESTONE NORTHWARD BE REFERRED BACK TO THE TRANSPORTATION ADVISORY BOARD AND STAFF TO DETERMINE POTENTIAL DEVELOPMENT IN THIS AREA. A REPORT FROM THE T.A.B. AND STAFF SHOULD BE PRESENTED TO THE BOARD OF ALDERMEN WITHIN SIX MONTHS. VOTE: AFFIRMATIVE ALL

STATUS REPORT ON TOWN HALL AREAS USED FOR COUNTY OPERATIONS

Since 1983, the Drivers' License Examiners, Juvenile and Magistrates' Courts have operated utilizing space in Town Hall. The agreements for both the Drivers' License Examiners and Juvenile Court have expired. The Magistrates' Court operates under an understanding which would permit either party to cancel the arrangement with a 90-day written notice.

Experience now indicates neither the town's parking facilities nor the Town Hall building are adequate to meet the combined needs of all these operations. It has become difficult for persons wishing to conduct normal town business to do so.

The administration requested the concurrence of the Board of Aldermen to its recommendation that all three operations (Drivers' License Examiners, Juvenile Court and Magistrates' Court) relocate no later than June 30, 1986.

The Board of Aldermen at its worksession held on March 11, 1986 discussed this matter and requested that the town staff inform the court system of its recommendation and place this matter on tonight's discussion agenda.

Don Casper, Assistant Town Manager, stated that the staff had contacted Judge Peele and that he was most appreciative of the town allowing the court system to use the town hall facilities and that he would try to relocate the juvenile court as soon as possible, but requested that the magistrates' court be allowed to remain at town hall for at least six months. Mr Casper stated that the drivers' license bureau is anxious to relocate to a larger facility, but due to funding shortages, was requesting that they be allowed to remain in the town hall at least through June 30, 1986.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY ZONA NORWOOD THAT THE STAFF NOTIFY THE DRIVERS' LICENSE DIVISION AND JUVENILE COURT SYSTEM THAT THEY SHOULD RELOCATE BY JUNE 30, 1986 AND THAT THE MAGISTRATES' COURT BE ALLOWED TO CONTINUE USING THE TOWN HALL BOARD ROOM, SUBJECT TO A REVIEW OF THE SITUATION IN SIX MONTHS. VOTE: AFFIRMATIVE ALL

It was the consensus of the Board to request the staff to send letters to the town's legislative delegation requesting funding for the Drivers' License Division in order that they may find facilities in southern Orange County.

CHANGE IN PLACE OF MEETING FOR APRIL 17TH PUBLIC HEARING

The town staff has been informed that the meeting place for the joint public hearing scheduled for April 17th with the Orange County Board of Commissioners has been changed from

the Chapel Hill High School Auditorium to the Superior Court Room in Hillsborough.

The administration requested that the Board officially change its meeting place for April 17th from the Chapel Hill High School Auditorium to the Superior Court Room in Hillsborough.

It was the consensus of the Board to request the staff to contact Orange County to see if the public hearing could either be rescheduled or held at an alternate location in southern Orange County.

RESIGNATION OF BOARD MEMBER

Alderman Doug Anderson presented his resignation from the Board of Aldermen effective April 8, 1986. Mr. Anderson stated that he had taken a job in Toledo, Ohio.

There being no further business, the meeting was adjourned.



Mayor Pro Tem



Town Clerk