

A regular meeting of the Carrboro Board of Aldermen was held on April 1, 1986 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor Pro Tem	John Boone
Aldermen	Tom Gurganus
	Doug Anderson
	Hilliard Caldwell
	Judith Wegner
	Zona Norwood
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

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 25, 1986 BE APPROVED. VOTE: AFFIRMATIVE ALL

PRESENTATION FROM THE BAHAI' I GROUP OF CARRBORO/THE PROMISE OF WORLD PEACE

Ms. Roberta Kraitsik, spokesperson for The Baha'i Group of Carrboro, presented the Board with a copy of "The Promise of World Peace".

QUARTERLY REPORT FROM OWASA

Mr. Bill Aderholt, one of the town's representatives on the Orange Water & Sewer Authority Board of Directors, presented a quarterly report on the activities of the OWASA Board. (See Town Clerk's file of this meeting for a copy of Mr. Aderholt's report.)

REPORT ON THOMAS F. LLOYD MILL VILLAGE HISTORIC DISTRICT NOMINATION

Ms. Julianne Andresen presented a report on the Thomas F. Lloyd Mill Village Historic District nomination.

Mr. Morgan stated that the N.C. Department of Transportation had requested that the town include a statement in the nomination concerning the thoroughfare plan.

Jay Bryan stated that he would prefer that D.O.T. make any comments concerning the thoroughfare plan directly to the State.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY ZONA NORWOOD THAT THE DEPARTMENT OF TRANSPORTATION MAKE ANY COMMENTS CONCERNING THE THOROUGHFARE PLAN DIRECTLY TO THE STATE IF IT CHOOSES TO MAKE COMMENTS. VOTE: AFFIRMATIVE ALL

APPOINTMENTS TO PLANNING BOARD

There currently exists two vacancies on the Planning Board. The Town Clerk has advertised these positions, in addition to notifying the individuals currently serving in the positions. Mr. Andrew Dobelsteim has expressed his desire to be re-appointed. Mr. David Ripperton has notified the town that he is willing to serve on the Planning Board and has attended a

meeting of that board. The Chairman of the Planning Board has requested that Mr. Ripperton be appointed.

MOTION WAS MADE BY DOUG ANDERSON AND SECONDED BY TOM GURGANUS THAT ANDREW DOBELSTEIM BE REAPPOINTED AND THAT DAVID RIPPERTON BE APPOINTED TO THE PLANNING BOARD. VOTE: AFFIRMATIVE ALL

JOINT PLANNING AGREEMENT

The Board of Aldermen at its meeting of March 25, 1986, reviewed a draft of the joint planning agreement prepared by the Town Attorney. The Board requested that the Town Attorney make additional revisions to the agreement and place it on tonight's agenda.

Mr. Brough explained the changes to the current draft of the agreement.

MOTION WAS MADE BY DOUG ANDERSON AND SECONDED BY HILLIARD CALDWELL THAT THE JOINT PLANNING AGREEMENT BE ADOPTED, SUBJECT TO THE FOLLOWING CHANGE: THAT SECTION 3.2B BE REWRITTEN TO READ AS FOLLOWS: "A QUORUM FOR THE JPAC SHALL CONSIST OF FOUR MEMBERS, INCLUDING AT LEAST ONE REPRESENTATIVE FROM EACH JURISDICTION. ALL ACTIONS OF THIS COMMISSION SHALL BE BY MAJORITY VOTE, A QUORUM BEING PRESENT." AND, THAT THIS AGREEMENT BE FORWARDED TO THE PLANNING BOARD FOR REVIEW WITH A REPORT BACK TO THE BOARD OF ALDERMEN ON APRIL 8, 1986. VOTE: AFFIRMATIVE ALL

MOTOR VEHICLE REGISTRATION AND LICENSE TAX

Don Casper, Assistant Town Manager, stated that on December 17, 1985, the Board of Aldermen authorized the Town Manager to enter into an agreement with Orange County which would cause motor vehicle license tax to be a part of the annual property tax bill. Under this arrangement, vehicle license stickers would be sent to persons having registered vehicles in this manner. In addition, individuals who operated vehicles subject to the ordinance, but not listed for property tax in Orange County, would register those vehicles at Town Hall and the license sticker fee would be collected at that time. The registration period would run from July 1st through June 30th of each year.

MOTION WAS MADE BY DOUG ANDERSON AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE CHANGING THE TAX YEAR FOR THE MOTOR VEHICLE PRIVILEGE TAX" BE ADOPTED. VOTE: AFFIRMATIVE ALL

BUDGET ORDINANCE AMENDMENT

Don Casper, Assistant Town Manager, stated that funds were appropriated in the 1985-86 fiscal budget for employee merit salary increases. Mr. Casper presented a budget amendment which would move these appropriations from the nondepartmental line item to the various departmental budgets.

Mr. Casper stated that this transfer would also request adequate funds from contingency and other unused funds appropriated to meet certain unforeseen needs. These would include increased requests for advertising, overtime salaries, a commitment by the Board to pay for one-half of a newly installed fire hydrant, increased retirement contributions for police officers, and increased engineering services.

MOTION WAS MADE BY DOUG ANDERSON AND SECONDED BY TOM GURGANUS

THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'85-86 BUDGET ORDINANCE" BE ADOPTED. VOTE: AFFIRMATIVE ALL

REQUEST FOR ORANGE COUNTY MUNICIPAL SUPPORT FUNDING

Richard Kinney, Recreation Director, stated that the Orange County Board of Commissioners has provided support funding to the town's recreation and parks program since the 1976-77 fiscal year. The town therefore makes available to all residents access to the town's recreation and park services on an equal basis.

Mr. Kinney stated that the administration recommended that the Board of Aldermen adopt a resolution requesting municipal support funding by the Orange County Board of Commissioners, such funding to equal 24% of the budget for the town's park and recreation budget.

The following resolution was introduced by Alderman Hilliard Caldwell and duly seconded by Alderman Tom Gurganus.

A RESOLUTION REQUESTING
ORANGE COUNTY MUNICIPAL SUPPORT FUNDING
Resolution No. 42/85-86

WHEREAS, the Orange County Board of Commissioners has supported the public recreation programs in southern Orange County and provided partial funding over several years; and

WHEREAS, this funding has assisted in providing a diverse leisure system within the Town of Carrboro of which services are equally available to all county residents, whether or not they reside within the Town of Carrboro; and

WHEREAS, the Carrboro Board of Aldermen expresses its appreciation for such County support and believe this support to be highly recommendable.

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

Section 1. The County continue municipal support funding for recreation services which provides a competent, attractive recreation program for county/town residents.

Section 2. That such funding equal 24% of the budget for the Town's park and recreation budget projected for each fiscal year. This percentage represents, at the least, the participation by registered users of the Town's recreation program who reside outside of the Town's incorporated limits.

Section 3. Be it further resolved that the Town encourages the County to establish a set formula for the provision of municipal support funding that is user-sensitive and would be used as the future foundation or basis for equitable distribution of county recreation dollars in future years.

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 1st day of April, 1986:

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

Noes: None

Absent or Excused: Jim Porto

PROCEDURE FOR SELECTION OF REPLACEMENT FOR ALDERMAN ANDERSON

The Board of Aldermen at its worksession held on March 25, 1986, requested that the Town Clerk prepare a notice for publication in area newspapers soliciting persons interested in filling Alderman Anderson's position on the Board. The Board requested that the notice be sent back to the Board for approval.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY HILLIARD CALDWELL THAT THE NOTICE BE APPROVED FOR PUBLICATION, AS AMENDED. VOTE: AFFIRMATIVE ALL

ADVISORY BOARDS RECOGNITION DINNER

Mr. Morgan requested directions on the annual advisory boards recognition dinner.

Mayor Pro Tem Boone appointed Aldermen Gurganus, Wegner and Norwood to a committee to work with the Town Manager to plan this year's dinner.

There being no further business, the meeting was adjourned.

Joseph C. Williamson
Town Clerk

John D. Boone
Mayor Pro Tem