

A regular meeting of the Carrboro Board of Aldermen was held on April 22, 1986 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	James V. Porto, Jr.
Aldermen	Tom Gurganus
	Hilliard Caldwell
	John Boone
	Judith Wegner
	Zona Norwood
Town Manager	Robert Morgan
Town Attorney	Michael Brough
Town Clerk	Sarah C. Williamson

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE MINUTES OF APRIL 15, 1986 BE APPROVED. VOTE: AFFIRMATIVE ALL

QUARTERLY REPORT/APPEARANCE COMMISSION

Ms. Kathy Buck, Chair of the Appearance Commission, made a report on the activities of the Appearance Commission. Ms. Buck stated that the Commission had primarily been working on its citizen survey, compiling a new list of plants for inclusion in the Land Use Ordinance, and reviewing tree saving guidelines during the past quarter.

QUARTERLY REPORT/PARKS & RECREATION COMMISSION

Doris Murrell, Chair of the Parks & Recreation Commission, made a report on the activities of the Parks & Recreation Commission. Ms. Murrell stated that the Commission had been working primarily on the Town Hall open space, Orange County municipal support funding, the master park plan, expansion of programs, facility needs, and senior citizen needs during the past several months. (See Town Clerk's file of this meeting for a copy of Ms. Murrell's report.)

FINAL PLAT APPROVAL/SECTION III, TENNIS CLUB ESTATES

Greg Shepard, Zoning Administrator, stated that Wells Management Group, Inc. had applied for final plat approval for Section III of the architecturally integrated subdivision, Tennis Club Estates. This section of the subdivision is located on the west side of Westbrook Drive, at the intersection of Westbrook Drive and Berryhill Drive. A conditional use permit for this development was granted by the Board of Aldermen on March 22, 1983.

Mr. Shepard stated that the administration was recommending approval of the final plat with the condition that the developer inform each buyer, prior to closing, of the proposed schedule for completion of all incomplete site improvements. Mr. Shepard stated that the developer had submitted a performance bond to the town to cover all incomplete improvements.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY ZONA NORWOOD THAT FINAL PLAT APPROVAL BE GRANTED SUBJECT TO THE CONDITION THAT THE DEVELOPER INFORM EACH BUYER, PRIOR TO CLOSING, OF THE PROPOSED SCHEDULE FOR COMPLETION OF ALL INCOMPLETE SITE IMPROVEMENTS. VOTE: AFFIRMATIVE ALL

SENIOR CITIZEN CENTER

Richard Kinney, Recreation Director, stated that the town has received a request to consider support for an application to the Triangle J Council of Governments by the ArtSchool for renovation funds for a section of their proposed new facility to be used as a Senior Center. Mr. Kinney stated that the Orange County Board of Commissioners had adopted a resolution of support to this effect and further indicated its willingness to lease and manage the designated Senior Center space within the ArtSchool facility.

Mr. Kinney stated that the administration recommended adoption of a resolution supporting the ArtSchool's Senior Center Development Application to the Triangle J Council of Governments.

Ruth West, Chair of the Orange County Senior Citizens Board, requested the Board's endorsement of the Artschool's grant application for the Senior Center.

Jerry Passmore, Director of the Orange County Council on Aging, stated that Orange County will be responsible for the lease, but that the County may request financial assistance from the Town of Carrboro and others.

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

A RESOLUTION REQUESTING SUPPORT FOR THE
ARTSCHOOL'S SENIOR CENTER DEVELOPMENT APPLICATION
Resolution No. 44/85-86

WHEREAS, the Artschool has developed lease agreements with the Orange County Department on Aging to provide for a Senior Center in the planned new facility known as West End; and

WHEREAS, the Artschool has submitted a Title III-B Application to the Triangle J Council of Governments in the amount of \$62,598 for renovating that certain section of this facility to be leased on a long-term basis on behalf of and for the community's senior citizens; and

WHEREAS, the Orange County Board of Commissioners has passed a resolution of support for the Artschool's Senior Center Development Application to the Triangle J Council of Governments and expressed its willingness to lease and manage the designated Senior Center on behalf of Carrboro senior citizens.

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

Section 1. The Board of Aldermen supports the Artschool's Senior Center Development Application to the Triangle J Council of Governments in the amount of \$62,598 for renovating a section of the West End facility for senior citizens.

Section 2. The Town of Carrboro certifies its willingness to offer current senior citizens recreation programs in this facility where and when possible in order to assist in providing a diverse delivery system of services to our senior citizens through this center.

Section 3. 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 22nd day of April, 1986:

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

Noes: None

Absent or Excused: None

APPOINTMENT TO BOARD OF ALDERMEN

The Board of Aldermen at its meeting of April 1, 1986, requested the Town Clerk to advertise the vacant seat on the Board of Aldermen. As a result of these advertisements, the Town Clerk has received responses from the following individuals: Lillie Atwater, Randy Marshall, Steve Oglesbee, Frances Shetley, John Thomas, and Will Ward.

This matter was placed on tonight's discussion agenda for consideration by the Board of Aldermen on how to proceed with this appointment.

Alderman Gurganus nominated Randy Marshall. Hilliard Caldwell seconded the nomination.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY ZONA NORWOOD THAT THE NOMINATIONS BE CLOSED. VOTE: AFFIRMATIVE ALL

The vote to select Randy Marshall for the vacant position on the Board of Aldermen was affirmative all.

ACQUISITION OF STREET RIGHTS-OF-WAY FOR STARLITE DRIVE COMMUNITY DEVELOPMENT PROPERTY ACQUISITION

It was the consensus of the Board to authorize the town staff to proceed with acquisition of street rights-of-way for the Starlite Drive Community Development Block Grant Project.

There being no further business, the meeting was adjourned.

Janet C. Williamson
Town Clerk

Mayor