

A regular meeting of the Carrboro Board of Aldermen was held on May 13, 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
	Tom Gurganus
	Randy Marshall
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE MINUTES OF APRIL 22, 1986 BE APPROVED. VOTE: AFFIRMATIVE ALL

TRANSPORTATION FORUM

Leonard VanNess, Executive Director of the Chapel Hill-Carrboro Chamber of Commerce, invited the Mayor and Board of Aldermen to a Transportation Forum on May 19, 1986 beginning at 4:00 p.m. at Alamance Technical Institute. Mr. VanNess stated that an overview of North Carolina's highway funding challenges and Governor Martin's "Roads to the Future" proposal will be explained with a reception to follow.

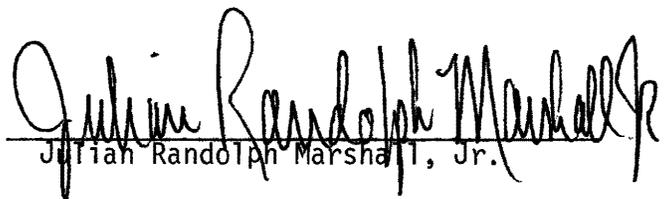
SWEARING IN OF RANDY MARSHALL AS A MEMBER OF THE BOARD OF ALDERMEN

The Town Clerk issued the oath of office to Randy Marshall.

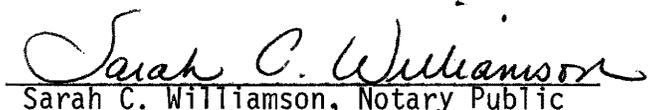
NORTH CAROLINA

ORANGE COUNTY

"I, Julian Randolph Marshall, Jr., do solemnly swear that I will support and defend the Constitution of the United States and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully perform the duties of the Office of Alderman of the Town of Carrboro, on which I am about to enter, according to my best skill and ability; so help me God."


 Julian Randolph Marshall, Jr.

Subscribed and sworn to before me this 13th day of May, 1986.


 Sarah C. Williamson, Notary Public

My Commission Expires: 7-22-90

(SEAL)

REQUESTS TO SET PUBLIC HEARINGS

- (1) Voluntary- Annexation/Phase III, Spring Valley Subdivision

Prairie Development, Ltd, has submitted a petition requesting the annexation of Phase III of the Spring Valley Subdivision. Phase III contains 48 lots and approximately 11.5 acres.

The administration requested that a public hearing be scheduled for May 27, 1986 to consider this request.

- (2) Voluntary Annexation/Fenway Park Subdivision

J. David Morris of Pika Developers, has submitted a petition requesting the annexation of the Fenway Park Subdivision located on Highway 54 next to Harris Distributors. This subdivision contains approximately 1.1 acres.

The administration requested that a public hearing be scheduled for May 27, 1986 to consider this request.

- (3) Conditional Use Permit Request/Somerset Place, Phase II

Talmark Development Corporation has applied for a conditional use permit which would allow construction of 11 additional units in an architecturally integrated subdivision to be known as Somerset Place, Phase II. The Board of Aldermen approved 16 townhouse units on April 23, 1985. The lot area of Phase II is 1.95 acres. The property is zoned R-7.5 and is identified as Tax Map 97, Block B, Lot 19.

The administration requested that a public hearing be scheduled for May 27, 1986 to consider this request.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY ZONA NORWOOD THAT THAT THE REQUESTED PUBLIC HEARINGS BE SET FOR MAY 27, 1986. VOTE: AFFIRMATIVE ALL

The following resolution was introduced by Alderman John Boone and seconded by Alderman Zona Norwood.

A RESOLUTION SETTING A PUBLIC HEARING TO CONSIDER
THE ANNEXATION OF PHASE III,
SPRING VALLEY SUBDIVISION UPON THE REQUEST
OF THE PROPERTY OWNERS
Resolution No. 45/85-86

WHEREAS, the Town of Carrboro has received a petition from the owners of Phase III, Spring Valley Subdivision requesting that their property be annexed into the Town of Carrboro; and

WHEREAS, the Town Clerk has certified that the petition requesting the annexation of this property is sufficient in all respects under G.S. 160A-31;

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

Section 1. The Board of Aldermen shall hold a public hearing on May 27, 1986 to consider the voluntary annexation of Phase III, Spring Valley Subdivision.

Section 2. The Town Clerk shall cause a notice of this public hearing to be published once in The Chapel Hill Newspaper at least ten days prior to the date of the public hearing.

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 13th day of May, 1986:

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

Noes: None

Absent or Excused: None

The following resolution was introduced by Alderman John Boone and duly seconded by Alderman Zona Norwood.

A RESOLUTION SETTING A PUBLIC HEARING TO CONSIDER THE ANNEXATION OF FENWAY PARK SUBDIVISION UPON THE REQUEST OF THE PROPERTY OWNERS Resolution No. 46/85-86

WHEREAS, the Town of Carrboro has received a petition from the owner of Fenway Park Subdivision requesting that his property be annexed into the Town of Carrboro; and

WHEREAS, the Town Clerk has certified that the petition requesting the annexation of this property is sufficient in all respects under G.S. 160A-31;

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

Section 1. The Board of Aldermen shall hold a public hearing on May 27, 1986 to consider the voluntary annexation of Fenway Park Subdivision.

Section 2. The Town Clerk shall cause a notice of this public hearing to be published once in The Chapel Hill Newspaper at least ten days prior to the date of the public hearing.

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 13th day of May, 1986:

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

Noes: None

Absent or Excused: None

PRIVATE DRAINAGE PROJECT/JAMES STREET

Chris Peterson, Public Works Director, stated that the property owners of 104 James Street (Beatrice Farrington) and 106 James Street, (Robert Eckel) have requested the town to make improvements to the drainageway between their property and have signed the required easement agreements and deposited one-half of the cost of such improvements with the town.

Mr. Peterson stated that the administration recommended approval of this request.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY TOM GURGANUS THAT THIS DRAINAGE PROJECT BE APPROVED AND THAT THE ADMINISTRATION BE DIRECTED TO PROCEED WITH THE NECESSARY WORK. VOTE: AFFIRMATIVE ALL

1986-87 TRANSPORTATION IMPROVEMENT PROGRAM PRIORITY LIST

Jim Dunlop, the town's transportation planner, stated that the N.C. Department of Transportation is receiving requests for highway projects for inclusion in the State's Transportation Improvement Program.

Mr. Dunlop stated that the administration recommended adoption of the proposed priority list of highway projects in Carrboro for inclusion in the State's Transportation Improvement Program.

Roy Williford, Planning Director, stated that if the proposed priority list is adopted by the Board of Aldermen it does not necessary commit the town to the projects.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY TOM GURGANUS THAT THE PROPOSED PRIORITY LIST BE APPROVED FOR SUBMISSION TO N.C.D.O.T. VOTE: AFFIRMATIVE ALL

RESOLUTION URGING CHATHAM COUNTY TO ADOPT WATERSHED REGULATIONS

The Board of Aldermen at its January, 1986 Planning Retreat, requested the Town Attorney to prepare a resolution urging the Chatham County Board of Commissioners to consider adopting land use control measures to restrict development within that portion of the University Lake Watershed that lies within Chatham County. The Town Attorney has prepared such a resolution for the Board's consideration.

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

A RESOLUTION URGING THE CHATHAM COUNTY
BOARD OF COMMISSIONERS TO CONSIDER ADOPTING
LAND USE CONTROL MEASURES TO RESTRICT DEVELOPMENT
WITHIN THAT PORTION OF THE UNIVERSITY LAKE WATERSHED
THAT LIES WITHIN CHATHAM COUNTY
Resolution No. 47/85-86

WHEREAS, University Lake constitutes the water supply for Carrboro, Chapel Hill, and the surrounding areas; and

WHEREAS, it is extremely important that the University Lake Watershed be developed only in a manner that is consistent with the use of University Lake as a water supply; and

WHEREAS, approximately 1,639 acres, or eight percent (8%) of the University Lake Watershed lies within Chatham County; and

WHEREAS, Carrboro and Orange County have adopted land use regulations applicable to the portions of the University Lake Watershed within their respective jurisdictions, including larger minimum lot sizes, restrictions on nonresidential uses, impervious surface limitations, and stream buffer requirements;

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

Section 1. The Board respectfully urges the Chatham County Board of Commissioners to seriously consider adopting appropriate land use regulations applicable to that portion of the University Lake Watershed that lies within Chatham County.

Section 2. The Town Clerk shall send a copy of this resolution to each of the members of the Chatham County Board of Commissioners.

Section 3. A copy of this resolution shall be sent to the Chatham County Manager, together with a copy of the watershed regulations adopted by the Town of Carrboro.

Section 4. The Town Manager shall, upon request of the Chatham County Manager, make available to Chatham County any information developed by the town as it developed its watershed regulations and provide any other assistance reasonably requested.

Section 5. 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 13th day of May, 1986:

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

Noes: None

Absent or Excused: None

EMPLOYEE HANDBOOK

Don Casper, Assistant Town Manager, stated that the Employee Handbook is a document which is given to each town employee. It describes the town's employment policies and practices. The handbook is revised as changes in practice and policy occur. The current revisions reflect major changes such as the addition of Fair Labor Standard provisions, a new holiday schedule and reference to a new job performance appraisal standard.

Mr. Casper stated that the administration requested the Board's adoption of a resolution adopting the revised edition of the Employee Handbook.

The following resolution was introduced by Alderman Judith Wegner and seconded by Alderman John Boone.

A RESOLUTION ADOPTING A REVISED EDITION
OF THE EMPLOYEE HANDBOOK
Resolution No. 48/85-86

WHEREAS, the administration has stated the existing Employee Handbook does not contain the current policies and practices of the town; and

WHEREAS, the administration has presented a revised edition of the Employee Handbook for consideration by the Board of Aldermen;

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

Section 1. The document entitled, Employee Handbook dated April, 1986 becomes the official publication for the Town of Carrboro, effective July 1, 1986.

Section 2. This handbook will be distributed to all town employees on or before July 1, 1986.

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 13th day of May, 1986:

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

Noes: None

Absent or Excused: None

SALE OF SURPLUS PROPERTY

Chris Peterson, Public Works Director, stated that the administration was requesting that the Board declare 13 items of personal property as surplus and adopt a resolution authorizing the sale of these items by sealed bids.

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

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY
Resolution No. 49/85-86

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The following items of personal property are found to be surplus and the Town Manager shall undertake to sell these items by seeking sealed bids in accordance with G.S. 160A-268.

		<u>Minimum Bid</u>
Car #125	1980 Volare HL41CAF-210718	\$250.00
Car #1-1	1974 Dodge Coronete WK41K4A-199958	\$250.00
Car #115	1977 Dodge Aspen NL41L7F213197	\$200.00
Car #122	1979 Dodge Aspen NL41L9B255507	\$200.00
Snap On	Electronic Engine Diagnostic Service Model LR-3175	\$100.00
Ford	1975 Mower	\$50.00
Snap On	Front End Alignment Model WA-73	\$100.00
#49	1973 International Dumpster Truck 25795CCA24769	\$2,000.00
#43	1974 Datsun Pickup PL620-370597	\$75.00
NCR	Mini Computer 30-10199080	\$100.00
Calculator	Victor 670 10357477	\$10.00
Calculator	Royal 240 PD 79463131	\$10.00
Calculator	Sharp 10 Key 99001709	\$10.00

Section 2. The Town Clerk shall publish a notice of the town's intent to receive sealed bids for the purchase of the items of personal property described in Section 1 in The Chapel Hill Newspaper at least ten days prior to the date of the bid opening.

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 13th day of May, 1986:

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

Noes: None

Absent or Excused: None

PRESENTATION OF MANAGER'S 1986-87 BUDGET

Mr. Morgan presented the Manager's proposed budget for 1986-87.

REQUEST TO SET PUBLIC HEARING ON 1986-87 BUDGET

Don Casper, Finance Director, stated that the administration was requesting that the Board of Aldermen set June 3, 1986 as the date to hold a public hearing on the proposed budget to include that portion relating to Federal Revenue Sharing funds. Mr. Casper stated that the administration also recommended the Board set worksession dates for examination of the various departmental budget proposals.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY TOM GURGANUS THAT A PUBLIC HEARING BE SCHEDULED FOR JUNE 3, 1986 ON THE BUDGET AND THAT THE WORKSESSION SCHEDULE RECOMMENDED BY THE ADMINISTRATION BE APPROVED. VOTE: AFFIRMATIVE ALL

USE OF ONE-HALF CENT SALES TAX

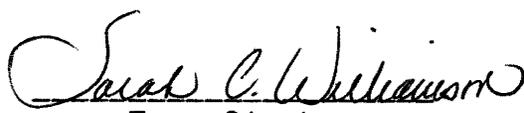
Mr. Morgan stated that he and Mayor Porto would be appearing before the OWASA Board of Directors on May 14, 1986 requesting that it authorize the Town of Carrboro to use the one-half cent sales tax rather than for water or sewer improvements.

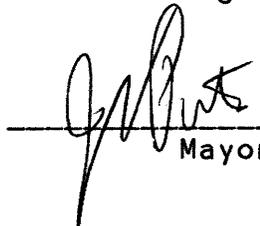
MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JOHN BOONE THAT MAYOR PORTO BE AUTHORIZED TO REQUEST THAT OWASA AUTHORIZE THE TOWN OF CARRBORO TO USE THE ONE-HALF CENT SALES TAX. VOTE: AFFIRMATIVE ALL

REQUEST FOR EXECUTIVE SESSION

It was the consensus of the Board to go into executive session to discuss property acquisition.

There being no further business, the meeting was adjourned.


Town Clerk


Mayor