

A regular meeting of the Carrboro Board of Aldermen was held on June 17, 1986 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor Pro Tem
Aldermen

Town Manager
Town Clerk
Town Attorney

John Boone
Randy Marshall
Tom Gurganus
Hilliard Caldwell
Judith Wegner
Zona Norwood
Robert W. Morgan
Sarah C. Williamson
Michael B. Brough

Absent:

Mayor

James V. Porto, Jr.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY ZONA NORWOOD THAT THE MINUTES OF JUNE 10, 1986 BE APPROVED AS AMENDED. VOTE: AFFIRMATIVE ALL

REQUEST TO SET PUBLIC HEARING/CONDITIONAL USE PERMIT/CENTRAL CAROLINA BANK

Central Carolina Bank of Durham has applied for a conditional use permit which would allow the construction of a Central Carolina Bank branch bank facility at 102 Highway 54 Bypass (originally part of the Plantation Plaza Shopping Center site). The lot is 40,467 square feet and is identified as Tax Map 114, part of Lot 31, and is zoned Business-4.

The administration requested that a public hearing be set for July 1, 1986 to consider this request.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY ZONA NORWOOD THAT A PUBLIC HEARING BE SET FOR JULY 1, 1986. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/1987-88 UMTA SECTION 9A GRANT APPLICATION

Jim Dunlop, Transportation Planner, stated that the purpose of this public hearing was to obtain citizens' views on the program of activities to be included in an application to the Urban Mass Transportation Administration for a Section 9A grant. Mr. Dunlop stated that this grant will provide funding for transit planning (\$30,000), \$2,000 for the purchase of computer software, and public transportation capital improvements (\$34,000) which would allow construction of four bus shelters.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE PUBLIC HEARING BE CLOSED AS NO ONE WISHED TO SPEAK. VOTE: AFFIRMATIVE ALL

QUARTERLY REPORT/BOARD OF ADJUSTMENT

The chair of the Board of Adjustment was unable to be present at tonight's meeting due to illness. This report will be made on July 1, 1986.

APPOINTMENT TO HISTORIC PRESERVATION TASK FORCE

Mr. James Rumfelt has expressed an interest in being appointed to the Historic Preservation Task Force. Mr. Rumfelt is a homeowner and business owner in the downtown area.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JUDITH WEGNER THAT JAMES RUMFELT BE APPOINTED TO THE HISTORIC PRESERVATION TASK FORCE. VOTE: AFFIRMATIVE ALL

CONTRACT FOR LEGAL SERVICES

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY ZONA NORWOOD THAT THE ADMINISTRATION BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH MIKE BROUGH FOR LEGAL SERVICES FOR FISCAL YEAR 1986-87 FOR A TOTAL COST OF \$45,000.00. VOTE: AFFIRMATIVE ALL

COMPENSATION FOR TOWN MANAGER

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY ZONA NORWOOD THAT THE ADMINISTRATION BE AUTHORIZED TO USE WHATEVER MECHANISM NECESSARY TO INCREASE THE TOWN MANAGER'S SALARY BY 15%, EFFECTIVE JULY 1, 1986, FOR A TOTAL ANNUAL SALARY OF \$45,195.00. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

Carol C. Williamson
Town Clerk

[Signature]
Mayor