

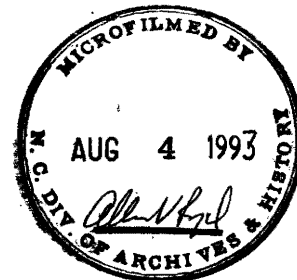
A regular meeting of the Carrboro Board of Aldermen was held on July 15, 1986 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor
Aldermen

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

Town Manager
Town Clerk
Town Attorney



APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JUDITH WEGNER THAT THE MINUTES OF JULY 8, 1986 BE APPROVED. VOTE: AFFIRMATIVE ALL

RESOLUTION OF APPRECIATION/NEAL SATTERWHITE

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

A RESOLUTION COMMENDING NEAL SATTERWHITE FOR HIS SERVICE TO THE CARRBORO RECREATION AND PARKS COMMISSION Resolution No. 3/86-87

WHEREAS, Neal Satterwhite has served as the first out-of-town, at-large county member of the Carrboro Recreation and Parks Commission; and

WHEREAS, Mr. Satterwhite has been involved in and strongly supportive of recreation and parks for area citizens; and

WHEREAS, Mr. Satterwhite has given innumerable hours in advising, implementing and participating in all facets of the leisure service provided by the Town of Carrboro; and

WHEREAS, Mr. Satterwhite has provided invaluable service and assistance to the Recreation and Parks programs whenever called upon since 1977.

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

Section 1. The Board expresses its sincere gratitude and appreciation to Neal Satterwhite for his contributions to recreation and parks in our town.

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

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 15th day of July, 1986:

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

Noes: None

Absent or Excused: None

AMENDMENT TO CHAPTER 12 OF TOWN CODE

Pursuant to a request from Mr. Joe Hakan, the administration prepared an amendment to Chapter 12 of the Town Code which would allow installation of smoke detectors in lieu of sprinklers in buildings 5,000 square feet or larger.

The Board of Aldermen considered this amendment at its worksession held on July 8, 1986 and requested this ordinance be placed on tonight's consent agenda for adoption.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JUDITH WEGNER THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER TWELVE OF THE TOWN CODE TO PROVIDE THAT CERTAIN TYPES OF BUILDINGS MAY INSTALL SMOKE DETECTORS IN LIEU OF SPRINKLER SYSTEMS," BE ADOPTED. VOTE: AFFIRMATIVE ALL

REFUND OF GRANT RECEIPTS

Don Casper, Finance Director, stated that approximately 10 years ago, the Town of Carrboro participated in a federal/state wastewater treatment grant. It has been brought to the administration's attention that the town received \$2,858.07 more in reimbursements than which it was entitled. Mr. Casper stated that the administration was seeking approval and budgetary authority to return the excess reimbursement.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JUDITH WEGNER THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'86-87 BUDGET ORDINANCE," BE ADOPTED. VOTE: AFFIRMATIVE ALL

APPLICATION FORM FOR ADVISORY BOARD MEMBERSHIP

The Board of Aldermen at its worksession held on July 1, 1986 reviewed a proposed application form to be used by citizens wishing to serve on one of the town's advisory boards. The administration amended the application form pursuant to the suggestions made by the Board and requested its approval.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS THAT THE APPLICATION FORM BE APPROVED. VOTE: AFFIRMATIVE ALL

SECOND READING/LAND USE ORDINANCE AMENDMENT/ EXPANSION OF NON-CONFORMING USES

The Board of Aldermen at its meeting of July 8, 1986 adopted, on first reading, an ordinance authorizing the expansion of non-conforming uses. The Town Attorney revised the ordinance pursuant to the directions of the Board, and it was before the Board tonight for second reading.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE LAND USE ORDINANCE TO AUTHORIZE THE EXPANSION OF NON-CONFORMING USES," BE ADOPTED. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (WEGNER, MARSHALL, GURGANUS)

REQUEST FOR EXECUTIVE SESSION TO DISCUSS ACQUISITION OF PROPERTY

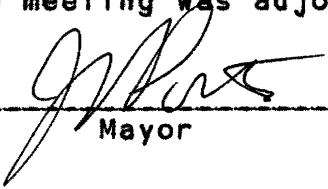
It was the consensus of the Board to go into executive session to discuss acquisition of property.

USE OF JORDAN LAKE WATER

Alderman Gurganus requested the Board's consideration of a resolution requesting OWASA to pursue the idea of obtaining raw water from Jordan Lake to supplement University Lake.

It was the consensus of the Board to request the Town Attorney to prepare such a resolution for consideration on July 22nd.

There being no further business, the meeting was adjourned.



Mayor



Town Clerk