

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, September 2, 1986 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	James V. Porto, Jr.
Aldermen	Randy Marshall
	Tom Gurganus
	Hilliard Caldwell
	John Boone
	Judith Wegner
	Zona Norwood
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 JUDITH WEGNER THAT THE MINUTES OF JULY 22, 1986 BE APPROVED. VOTE: AFFIRMATIVE ALL

CHARGE ISSUED TO ADVISORY BOARD APPOINTEE

The Town Clerk issued a charge to Ann Leonard, a recent appointee to the Appearance Commission.

REQUEST TO SET PUBLIC HEARING/TEMPORARY STREET CLOSING REQUEST/CARRBORO BAPTIST CHURCH HOMECOMING

The Carrboro Baptist Church has requested the temporary closing of North Greensboro Street from the Main Street intersection to the Weaver Street intersection from 9:00 a.m. to 2:00 p.m. on Sunday, October 12, 1986, to accommodate the Carrboro Baptist Church Homecoming.

The administration requested that a public hearing be scheduled for September 16, 1986 to consider this request.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JUDITH WEGNER THAT A PUBLIC HEARING BE SCHEDULED FOR SEPTEMBER 16, 1986. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT/EXEMPTION FROM SHADING REQUIREMENTS

Robert Morgan, speaking as Executive Director of the Downtown Development Commission, stated that this matter was before the Board of Aldermen to determine whether to amend the Land Use Ordinance to exempt open air markets, operating not more than two days per week, from the shading requirements. Mr. Morgan stated that the proposed amendment would assist the ArtSchool in its proposal to operate an open air market. Mr. Morgan stated that the Downtown Development Commission had reviewed this amendment at its meeting of August 25, 1986, but due to the lack of a quorum, was unable to make an official recommendation. However, the consensus of the members present was to recommend approval of the proposed amendment.

MOTION WAS MADE BY TOM GURGANUS THAT THE PROPOSED AMENDMENT BE TABLED. (THIS MOTION DIED FOR THE LACK OF A SECOND.)

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JUDITH WEGNER THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE LAND

USE ORDINANCE TO EXEMPT OPEN AIR MARKETS THAT OPERATE NOT MORE THAN TWO DAYS PER WEEK FROM THE SHADING REQUIREMENTS," BE ADOPTED. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (GURGANUS)

REQUEST FOR EXTENSION OF CONDITIONAL USE PERMIT/OAKBRIDGE SUBDIVISION

Greg Shepard, Zoning Administrator, stated that Mr. Dennis Howell had requested an extension of the conditional use permit for Oakbridge Subdivision, which will otherwise expire on September 11, 1986. Mr. Shepard stated that the administration was recommending approval of the one-year extension of the conditional use permit for the Oakbridge Subdivision with the new permit due to expire on September 11, 1987.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY HILLIARD CALDWELL THAT THE ONE-YEAR EXTENSION FOR THE OAKBRIDGE SUBDIVISION BE GRANTED WITH THE NEW PERMIT DUE TO EXPIRE ON SEPTEMBER 11, 1987. VOTE: AFFIRMATIVE ALL

REQUEST FOR EXTENSION OF CONDITIONAL USE PERMIT/WILLOW CREEK SHOPPING CENTER

Greg Shepard, Zoning Administrator, stated that Mr. M.J. Hakan had requested an extension of the conditional use permit for the Willow Creek Shopping Center, which will otherwise expire on September 15, 1986. Mr. Shepard stated that the administration recommended approval of the one-year extension for the Willow Creek Shopping Center with the new permit due to expire on September 15, 1987.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE ONE-YEAR EXTENSION FOR WILLOW CREEK SHOPPING CENTER BE GRANTED WITH THE NEW PERMIT EXPIRING ON SEPTEMBER 15, 1987. VOTE: AFFIRMATIVE ALL

CLASSIFICATION AND PAY PLAN STUDY

Don Casper, Assistant Town Manager, stated that it is generally accepted practice that once every five years an outside consultant be engaged to review personnel classification and pay plans. The last time this occurred in Carrboro was 1981. Funds are provided for this purpose in the current budget. Mr. Casper stated that the administration was seeking the Board's permission to enter into an agreement with Julean Self of Raleigh, N.C. to provide this service.

Alderman Wegner requested that the consultant be directed to look at the issue of "comparable worth" while conducting her study.

Mayor Porto requested that the consultant look at OWASA's salaries while conducting the market survey.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JUDITH WEGNER THAT THE TOWN MANGER BE AUTHORIZED TO ENTER INTO A CONTRACT WITH JULEAN SELF FOR A TOTAL COST OF \$5,710.00 TO PERFORM A CLASSIFICATION AND PAY PLAN STUDY. VOTE: AFFIRMATIVE ALL

EXPANSION OF SOUTH ORANGE FIRE DISTRICT

Robert Swiger, Fire Chief, stated that the residents of an area on Highway 54 West, which currently adjoins the South Orange Fire District, had petitioned Orange County approximately two years ago to be included in the South

Orange Fire District, but had been inadvertently placed in the White Cross Fire District. These residents continue to desire to be included in the South Orange Fire District and the trustees of the White Cross Fire District have released this area. In order for the process to continue, the Carrboro Board of Aldermen would have to authorize the Carrboro Fire Department to serve this area. Chief Swiger stated that if the Board of Aldermen authorized his department to serve this area, the matter would be forwarded to the Orange County Board of Commissioners, who will hold a public hearing on the matter and hopefully authorize the area to be included in the South Orange Fire District. Chief Swiger stated that the Town of Carrboro will receive approximately \$1,500 annually in fire district fees if the transfer is approved.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY ZONA NORWOOD THAT THE CARRBORO FIRE DEPARTMENT BE AUTHORIZED TO SERVE THE AREA IN QUESTION AND THAT IT BECOME A PART OF THE SOUTH ORANGE FIRE DISTRICT. 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.

Sarah C. Williamson
Town Clerk

J. Pat

Mayor