

A regular meeting of the Carrboro Board of Aldermen was held on October 14, 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 JOHN BOONE THAT THE MINUTES OF SEPTEMBER 23, 1986 BE APPROVED. VOTE: AFFIRMATIVE ALL

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RESOLUTION OF APPRECIATION/S. LEIGH WILSON

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

A RESOLUTION EXPRESSING THE RESPECT AND APPRECIATION  
OF THE TOWN OF CARRBORO TO MR. S. LEIGH WILSON  
Resolution No. 8/86-87

WHEREAS, Mr. S. Leigh Wilson has been with the North Carolina League of Municipalities for almost 40 years, including service as a Field Consultant from 1947-55, as Assistant Director from 1955 to 1969 and as Executive Director from 1969 to 1986; and

WHEREAS, Mr. Wilson has expertise in all aspects of local government, in addition to his strong knowledge of State and national government; and

WHEREAS, Mr. Wilson is a former member of the Boards of Directors of the National League of Cities and the National Association of Regional Councils; he chaired the national Planning Group for directors of State municipal leagues; and he served on the Commission on Reorganization of State Government, the Governor's Productivity Commission, the Advisory Committee for the N.C. Water Resources Research Institute, and numerous other bodies and

WHEREAS, Mr. S. Leigh Wilson is a member of the International City Management Association, the American Public Works Association, the N.C. Community Development Council, the N.C. Local Government Advocacy Council, the Southern Growth Policies Board, the Telecommunication Task Force of the National League of Cities and other organizations; and

WHEREAS, Mr. Wilson has been highly effective in addressing hundreds of local government issues affecting North Carolina during his career with the League; and

WHEREAS, Mr. Wilson has earned the respect of the General Assembly and other branches of State government, and of municipal officials in all areas of North Carolina and in other states;

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO hereby expresses its respect, appreciation and admiration to Mr. S. Leigh Wilson for his many years of service to the citizens of Carrboro and other towns and cities in North Carolina.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 14th day of

October, 1986:

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

Noes: None

Absent or Excused: None

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REQUEST TO SET PUBLIC/LAND USE ORDINANCE AMENDMENTS:  
MISCELLANEOUS I

The administration requested that the Board of Aldermen set a public hearing for October 28, 1986 to receive citizens' comments on changes to the Land Use Ordinance dealing with modifications to the provisions dealing with open space and recreational facilities, authorizing cluster subdivisions in the R-40 and R-80 zoning districts, allowing crossing of designated buffers, controlling the arrangement of structures on land in the watershed and miscellaneous matters.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JUDITH WEGNER THAT A PUBLIC HEARING BE SET FOR OCTOBER 28, 1986. VOTE: AFFIRMATIVE ALL

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APPOINTMENT OF LIAISON MEMBER TO BOARD OF ADJUSTMENT

The Board of Aldermen at its worksession held on September 23, 1986 recommended that Alderman Wegner serve as the Board's liaison representative to the Board of Adjustment and requested that this matter be placed on tonight's consent agenda.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY TOM GURGANUS THAT JUDITH WEGNER SERVE AS THE BOARD OF ALDERMEN'S LIAISON REPRESENTATIVE TO THE BOARD OF ADJUSTMENT. VOTE: AFFIRMATIVE ALL

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TEMPORARY STREET CLOSING REQUEST

Chris Peterson, Public Works Director, stated that the Carrboro Recreation and Parks Department had requested the temporary closing of the 100 block of East Weaver Street (adjacent to the Carr Mill Mall property) and the westbound lane of West Weaver Street from Greensboro Street to Oak Avenue, on Sunday, November 9, 1986 from 1:30 p.m. to 3:30 p.m. to accommodate the Annual Carrboro 10K Road Race.

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

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

A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF PART OF  
WEAVER STREET TO ACCOMMODATE THE ANNUAL CARRBORO 10K ROAD RACE  
Resolution No. 9/86-87  
THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The following street shall be temporarily closed Sunday, November 9, 1986 from 1:30 p.m. to 3:30 p.m., to accommodate the Annual Carrboro 10K Road Race. This event is to be held in accordance with the permit issued by the Board of Aldermen pursuant to Article III of Chapter 7 of the Town Code.

- a. The 100 block of East Weaver Street;
- b. The westbound lane of the 100 block of West Weaver Street North Greensboro Street to Oak Avenue.

Section 2. The town administration shall install appropriate traffic control devices to give notice of the temporary traffic controls.

Section 3. No person may operate any vehicle contrary to the traffic control devices installed in accordance with Section 2 of this resolution.

Section 4. 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 14th day of October, 1986:

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

Noes: None

Absent or Excused: None

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REVISION TO SECONDARY FIRE DISTRICT

Robert Swiger, Fire Chief, stated that Gary Buck and Raymond Atwater had requested the town consider amending the secondary fire district to exclude the property currently owned by David Curl Building Associates located at 104 Jones Ferry Road. Chief Swiger stated that when the building plans were drawn, the architect misunderstood the location of the secondary fire district line. According to the State Building Code, if ten feet of a building is located in the secondary fire district, it is considered to be in that district. Chief Swiger stated that the administration recommended that this property be excluded from the secondary fire district and requested that the administration be allowed to come back to the Board of Aldermen at the end of October with a complete revision of the fire district map.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JOHN BOONE THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY TOM GURGANUS THAT THE PROPERTY LOCATED AT 104 JONES FERRY ROAD BE EXCLUDED FROM THE SECONDARY FIRE DISTRICT AND THAT THE ADMINISTRATION BRING BACK TO THE BOARD AT THE END OF OCTOBER A COMPLETE REVISION OF THE MAP OF THE PRIMARY AND SECONDARY FIRE DISTRICTS. VOTE: AFFIRMATIVE ALL

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ORDINANCE AMENDING THE TOWN CODE TO RAISE THE CIVIL PENALTY FOR HANDICAPPED PARKING VIOLATIONS

Mike Brough stated that the police department had requested that the civil penalty for parking illegally in marked handicapped spaces be raised from \$5.00 to \$25.00. This corresponds to the penalty provided under state law for this violation. Mr. Brough stated that the administration recommended adoption of an ordinance raising the penalty from \$5.00 to \$25.00.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY ZONA NORWOOD THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 6 OF THE TOWN CODE TO RAISE THE CIVIL PENALTY ON HANDICAPPED PARKING VIOLATIONS FROM \$5.00 TO \$50.00," BE ADOPTED. VOTE: AFFIRMATIVE ALL

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RESOLUTION ACCEPTING THE OFFER OF DEDICATION OF THE EXTENSION OF LLOYD STREET

Mike Brough stated that as a part of the Lloyd/Broad Street Community Development project, the town will resurface, widen and curb and gutter Lloyd Street. In order to complete this project, the administration recommended adoption of a resolution accepting the offer of dedication of that portion of Lloyd Street extending north of Hill Street.

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

A RESOLUTION ACCEPTING THE OFFER OF DEDICATION OF THE EXTENSION OF LLOYD STREET  
Resolution No. 10/86-87

WHEREAS, an offer of dedication of Lloyd Street was made by the recordation of a plat at Plat Book 1, Page 21 on October 15, 1924; and

WHEREAS, the town has previously accepted the offer of dedication of all of Lloyd Street except that portion extending north from the intersection of Hill Street by opening and maintaining this street; and

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

Section 1. The offer of dedication of that portion of Lloyd Street extending north from Hill Street is hereby accepted.

Section 2. 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 14th day of October, 1986:

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

Noes: None

Absent or Excused: None

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There being no further business, the meeting was adjourned.

Jacob C. Williamson  
Town Clerk

J. Porto  
Mayor