A regular meeting of the Carrboro Board of Aldermen was held on December 9, 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 JOHN BOONE AND SECONDED BY RANDY MARSHALL THAT THE MINUTES OF NOVEMBER 25, 1986 BE APPROVED. VOTE: AFFIRMATIVE ALL

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RESOLUTION OF APPRECIATION/HENRY A. ATWATER

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

A RESOLUTION EXPRESSING THE TOWN OF CARRBORO'S APPRECIATION TO HENRY A. ATWATER Resolution No. 13/86-87

WHEREAS, Henry A. Atwater, is a long-time employee and volunteer of the Joint Orange-Chatham Community Action Agency (JOCCA); and

WHEREAS, Mr. Atwater has been instrumental in helping to raise much needed funds for the JOCCA Emergency Assistance Fund which has provided emergency funding to the low-income, elderly, handicapped and disadvantaged people in our community; and

WHEREAS, JOCCA held a Celebration-In-Song as a tribute to Mr. Atwater on Sunday, December 7, 1986.

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

Section 1. The Board expresses its sincere gratitude and appreciation to Henry A. Atwater for his contributions to the Chapel Hill-Carrboro community through the many long volunteer hours that he has given to JOCCA.

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

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 9th day of December, 1986.

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

Noes: None

Absent or Excused: None

PROCLAMATIONS ISSUED

Mayor Porto issued proclamations proclaiming December 15th Bill of Rights Day and December 14th as John R. Manley Day.

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ISSUANCE OF CHARGE

The Town Clerk issued a "charge" to Liz Sherouse, a recent appointee to the Appearance Commission.

PUBLIC HEARINGS SET

(1) Land Use Ordinance Map Amendment: Yaggy Tract

G & H Properties, Inc. have requested that the Board of Aldermen rezone 20 acres of property lying east of Maple Avenue, south of the French properties, and north of Triem, Inc. This property is currently zoned R-3 and is proposed to be rezoned to R-2. The administration requested that a public hearing be set for January 13, 1987.

(2) Land Use Ordinance Amendments: Miscellaneous II

The administration requested that a public hearing be set for January 6, 1987 to consider whether to make a number of miscellaneous changes to the Land Use Ordinance. These changes are believed to be minor in nature and do not involve a significant change in land use or development policies.

(3) Conditional Use Permit Request/Fitch Lumber Company

Miles Fitch, Jr. has applied for a conditional use permit that would allow the construction of a covered facility for building material storage and enclosed assembly facility. The land is identified as Tax Map 93, Block A, Lots 2 and 3A and is zoned M-1 and CT. The administration recommends that a public hearing be set for January 6, 1987.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE REQUESTED PUBLIC HEARINGS BE SET. VOTE: AFFIRMATIVE ALL

QUARTERLY REPORT/DOWNTOWN DEVELOPMENT COMMISSION

Brett Sutton, Chair of the Downtown Development Commission, stated that the Downtown Development Commission had principally been reviewing applications for conditional use permits during the past quarter. In addition, Mr. Sutton stated that the Commission had been studying the downtown circulation plan, which included an informal meeting with the downtown business people.

CREST_STREET_PAVING_PROJECT

Chris Peterson, Public Works Director, stated that bids were received from four (4) contractors for the paving of Crest Street. Mr. Petersn stated that the administration recommended that the low bidder, Lee Paving Company, be awarded the paving contract for Crest Street for a total cost of \$10,081.00 and that LPA Group provide the required engineering services for a total cost of \$1,175.00. Mr. Peterson stated that the administration also recommended that \$1,756.00, the increase in the amount budgeted for the paving, be transferred from the capital reserve account

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY RANDY MARSHALL THAT THE BID BE AWARDED TO LEE PAVING FOR A TOTAL COST OF \$10,081 AND THAT LPA GROUP BE AWARDED THE CONTRACT FOR ENGINEERING SERVICES, AND THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'86-87 BUDGET ORDINANCE" TRANSFERRING \$1,756 FROM THE CAPITAL RESERVE ACCOUNT TO THE CREST STREET PAVING ACCOUNT BE ADOPTED. VOTE: AFFIRMATIVE ALL

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RELEASE OF ECONOMIC DEVELOPMENT FUNDS TO TRIANGLE J COUNCIL OF GOVERNMENTS

Mr. Morgan stated that Triangle J Council of Governments was requesting adoption of a resolution releasing funds from the North Carolina State Budget Office that were appropriated to lead regional organizations by the General Assembly in their June, 1986 session. Mr. Morgan stated that the Town of Carrboro's share of these funds to be released to Triangle J Council of Governments amounts to \$722.92.

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

> A RESOLUTION RELEASING \$722.92 IN ECONOMIC DEVELOPMENT FUNDS TO TRIANGLE J COUNCIL OF GOVERNMENTS Resolution No. 14/86-87

WHEREAS, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and

WHEREAS, many counties and cities need assistance in pursuing economic and community development opportunities, but federal assistance in the form of intergovernmental revenues has been severely curtailed in recent years; and

WHEREAS, the 1986 Short Session of the 1985 General Assembly recognized this need through the appropriation of \$990,000 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, support of local industrial development and other activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and

WHEREAS, in the event that a request is not made by a unit of government for release of these funds to our Regional Council, the available funds will revert to the state's General Fund; and

WHEREAS, in Region J funds in the amount of \$55,000 will be used to carry out the economic development plan approved by the COG Board of Delegates and especially to improve the economy of the counties and towns of the Region by strengthening ties to and consequently benefits of the Research Triangle Park.

NOW, THEREFORE BE IT RESOLVED, that the Town of Carrboro requests the release of its \$722.92 share of these funds to the Triangle J Council of Governments at the earliest possible time in accordance with the provisions of Chapter 1014 of the 1986 Session Laws (HB 2055).

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 9th day