

A regular meeting of the Carrboro Board of Aldermen was held on January 20, 1987 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor Pro Tem	John Boone
Aldermen	Randy Marshall
	Tom Gurganus
	Hilliard Caldwell
	Zona Norwood
	Judith Wegner (arrived at 7:34)
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

Absent:

Mayor James V. Porto, Jr.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE MINUTES OF JANUARY 13, 1987 BE APPROVED. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/VOLUNTARY ANNEXATION/BOLIN FOREST, PHASE 2

Roy Williford, Planning Director, stated that Bolin Forest Limited Partnership has submitted a petition requesting the annexation of Bolin Forest, Phase 2. This property is contiguous to the Town of Carrboro and is located north of Bolin Forest, Phase 1 and south of Bolin Creek. Phase II contains 15.63 acres and 27 lots. Mr. Williford stated that the administration recommended adoption of the annexation ordinance, effective January 31, 1987.

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

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE ANNEXING BOLIN FOREST, PHASE 2" BE ADOPTED, EFFECTIVE JANUARY 31, 1987. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/VOLUNTARY ANNEXATION/WOODBRIDGE II, PHASES 8-19

(Alderman Wegner arrived at the meeting)

Roy Williford, Planning Director, stated that Charter Properties Partnership #5 had submitted a petition requesting the annexation of Woodbridge II, Phases 8-19. This property is contiguous to the Town of Carrboro and is located at the southeast corner of Jones Ferry Road and S.R. 1937. Woodbridge II, Phases 8-19 contains 12.62 acres and 145 units. Mr. Williford stated that the administration recommended adoption of the annexation ordinance, effective January 31, 1987.

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

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE ANNEXING WOODBRIDGE APARTMENTS II, PHASES 8-19," BE ADOPTED, EFFECTIVE JANUARY 31, 1987. VOTE: AFFIRMATIVE ALL

QUARTERLY REPORT/PARKS & RECREATION COMMISSION

Doris Murrell, Chair of the Parks & Recreation Commission, presented a report on the activities of that commission during the past quarter. (See Town Clerk's file of this meeting for a copy of this report.)

QUARTERLY REPORT/BOARD OF ADJUSTMENT

Margaret Brown, Chair of the Board of Adjustment, presented a report on the activities of that board during the past quarter. Ms. Brown stated that the Board of Adjustment had met one time during the past quarter to consider a special use permit request. Ms. Brown stated that the Board had two new members, Stephen Williams and John Musgrove.

APPOINTMENTS TO ADVISORY BOARDS

Pursuant to the Board's action establishing standard terms for all advisory boards, a proposed list of terms was offered for the Board's approval. If the Board approved this list, it would be necessary to adopt a resolution requesting the Orange County Board of Commissioners re-appoint the out-of-town positions on the Planning Board and Board of Adjustment.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE PROPOSED LIST OF TERMS BE APPROVED, EFFECTIVE FEBRUARY 1, 1987, AND THAT BERNARD ENTMAN BE APPOINTED TO THE HUMAN SERVICES COMMISSION. VOTE: AFFIRMATIVE ALL

The following resolution was introduced by Alderman Judith Wegner and duly seconded by Alderman Randy Marshall.

A RESOLUTION REQUESTING ONE OR MORE APPOINTMENTS
TO THE EXTRATERRITORIAL SEATS ON THE CARRBORO
PLANNING BOARD AND BOARD OF ADJUSTMENT
Resolution No. 17/86-87

WHEREAS, as a result of expiration of terms, it is necessary to appoint one or more persons to seats reserved on the Carrboro Planning Board and Board of Adjustment for persons residing within the town's extraterritorial planning jurisdiction; and

WHEREAS, by state statute and town ordinance, the Orange County Board of Commissioners initially has the authority and responsibility to appoint extraterritorial members to the town's Planning Board and Board of Adjustment;

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

Section 1. The Orange County Board of Commissioners is respectfully requested to appoint the following individuals to the designated terms:

PLANNING BOARD

<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Steve Chandler	Route 5, Box 396-F Chapel Hill, N.C. 27514	February, 1989
Toy Cheek	Route 11, Box 292 Chapel Hill, N.C. 27514	February, 1988
Olivia Ludington	304 Ray Road Chapel Hill, N.C. 27514	February, 1990

BOARD OF ADJUSTMENT

Margaret Brown 1509 Smith Level Road February, 1990
 Chapel Hill, N.C. 27514

Will Ward 211 Blueridge Road February, 1989
 Carrboro, N.C. 27510

to fill the extraterritorial seats on the Carrboro Planning Board and Board of Adjustment. This request is made at this time because these terms will expire on January 31, 1987.

Section 2. If the Orange County Board of Commissioners fails to appoint persons willing to serve in the capacities described above within 90 days after receiving this resolution, then the Carrboro Board of Aldermen may make these appointments.

Section 3. The Town Clerk shall send a copy of this resolution to the Orange County Manager.

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 20th day of January, 1987:

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

Noes: None

Absent or Excused: Jim Porto

BUDGET AMENDMENT/STREET BOND IMPROVEMENTS PROGRAM/
INSTALLATION OF RETAINING WALLS FOR SIDEWALK CONSTRUCTION

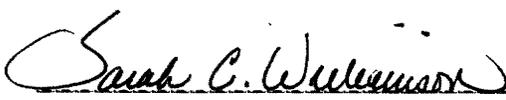
Chris Peterson, Public Works Director, stated that in two areas on North Greensboro Street and in one area on Jones Ferry Road, it has been determined that retaining walls will be needed when the sidewalk is constructed under the Bond Program. The retaining walls will be constructed by the town's Street Division. Mr. Peterson stated that the administration recommended that the cost of materials, \$3,800, be transferred from the right-of-way account to the materials account of the Bond's budget.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY TOM GURGANUS THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'86-87 BUDGET ORDINANCE," BE ADOPTED TRANSFERRING \$3,800 FROM ACCOUNT NO. 655605200 TO ACCOUNT NO. 655603401. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.



Mayor Pro Tem



Town Clerk