

A regular meeting of the Carrboro Board of Aldermen was held on January 27, 1987 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 HILLIARD CALDWELL THAT THE MINUTES OF JANUARY 20, 1987 BE APPROVED. VOTE: AFFIRMATIVE ALL

CHARGE ISSUED TO ADVISORY BOARD MEMBER

The Town Clerk issued a "charge" to Bernard Entman, a recent appointee to the Human Services Commission.

SUPPORT FOR COMMUNITY ALLIANCE FOR STUDENT SAFETY, HEALTH AND WELL-BEING

Alderman Caldwell requested the Board's endorsement of the Chapel Hill-Carrboro PTA's efforts to control the use of alcohol and illegal substances by minors. Alderman Caldwell stated the PTA was sending a form to parents of all school children requesting that they sign a pledge which states that: "I will not knowingly allow parties in my home without proper adult supervision; and I will not knowingly allow anyone under twenty-one years of age to serve, possess, or use alcohol or illegal substances in my home or on my property."

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY ZONA NORWOOD THAT THE TOWN OF CARRBORO SUPPORT THE PLEDGE CONCEPT. VOTE: AFFIRMATIVE ALL

REQUEST TO SET PUBLIC HEARING/LAND USE ORDINANCE AMENDMENT TO ALLOW VETERINARIAN OFFICES IN B-1(G) AND B-4 ZONING DISTRICTS

The Board of Aldermen at its worksession held on January 20, 1987 requested that this matter be placed on tonight's consent agenda to set a public hearing.

The administration recommended that a public hearing be set for February 24, 1987.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JUDITH WEGNER THAT A PUBLIC HEARING BE SET FOR FEBRUARY 24, 1987. VOTE: AFFIRMATIVE ALL

TOWN CODE AMENDMENT/APPOINTMENTS TO RECREATION & PARKS COMMISSION

There are two out-of-town positions on the Recreation & Parks Commission which have at times been difficult to fill. The Commission asks that the Board of Aldermen consider amending the ordinance that deals with the make-up of the Commission

to allow for in-town residents to serve on the Commission if valid candidates cannot be found who reside out-of-town.

The Board of Aldermen at its worksession held on January 20, 1987 approved incorporating this item on tonight's consent agenda.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JOHN BOONE THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO TOWN CODE TO PROVIDE THAT CARRBORO RESIDENTS MAY BE APPOINTED TO THE OUT-OF-TOWN SEATS ON THE PARKS AND RECREATION COMMISSION IF OUT-OF-TOWN RESIDENTS CANNOT BE FOUND TO FILL THOSE SEATS," BE ADOPTED. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/LAND USE ORDINANCE AMENDMENTS: MISCELLANEOUS II

This was a public hearing 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 the land use or development policies.

The administration recommended that the Board of Aldermen open the public hearing and continue the hearing until February 24, 1987 in order to obtain comments from the Board of Adjustment.

Mike Brough briefly explained why the proposed amendments were being proposed.

It was the consensus of the Board to request the Town Attorney to prepare a memorandum explaining the reasons for the proposed amendments. The Board also requested that OWASA review Section 10 of the proposed amendments.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THIS PUBLIC HEARING BE CONTINUED ON FEBRUARY 24, 1986. VOTE: AFFIRMATIVE ALL

QUARTERLY REPORT/CABLE T.V. COMMITTEE

Will Ward, Chair of the Cable T.V. Committee, presented a report on the activities of that committee during the past quarter. Mr. Ward stated that the Cable T.V. Committee had reviewed the program changes proposed by Alert, a letter was sent by himself to Orange County recommending that Alert be awarded the franchise for Orange County, and that a letter had been sent to Mayor Porto requesting that the membership of the Cable T.V. Committee be increased by two members. Mr. Ward stated that his committee was currently working with Alert to have the schedule of advisory board meetings placed on Channel 4.

Alderman Caldwell requested that the sound for the Board of Aldermen's meetings be monitored as he had had complaints that the volume was very low.

It was the consensus of the Board to request the Town Attorney prepare the necessary ordinance amendment to increase the membership of the Cable T.V. Committee by two members.

RESOLUTION REGARDING JOINT PLANNING, WATERSHED PROTECTION, ANNEXATION AND RELATED MATTERS

Mayor Porto stated that the Joint Planning/Watershed Committee had requested that the Board of Aldermen consider adoption of a resolution approving in concept 13 statements

of principle regarding joint planning, watershed protection, annexation and related matters.

Alderman Weger briefly explained the 13 principles were are as follows:

That Carrboro, Chapel Hill and Orange County agree to proceed as follows:

1. Commission a study of the water supply watershed carrying capacity of University Lake and Cane Creek; study to consider among other things, the means of protection to be used in these areas (clustering, water and sewer extension policy, annexation policy, etc.); committee with equal representation from each elected board, and technical advisory group to participate in definition and decisions concerning study.
2. Commission/undertake rural buffer study, to include standards and means of maintenance (such as water and sewer extension policy, clustering impact fees, annexation policy, funding for acquisition of open space, etc.).
3. Review by staff and planning boards of County and Carrboro ordinances in water supply watersheds to determine need for changes to bring into conformity.
4. All agree to enter into joint planning agreement as soon as possible.
5. All agree to review status of OWASA and relationship of OWASA to elected boards and respective jurisdictions.
6. All agree to work to develop effective system of conservation easements for us to protect watershed and rural buffer areas.
7. County to go to public hearing on moving transition area line north of Carrboro back to its earlier position (giving Carrboro larger transition area to north to reduce pressure on watershed); County also to go to hearing considering advisability of supporting change in extraterritorial jurisdiction lines to swap area now in watershed for equivalent area (based on capacity) north of town boundary; Chapel Hill to support both proposals; Chapel Hill and Carrboro request hearing to be held on February 23.
8. Carrboro to defer action on density changes in University Lake watershed until County resolves its position (or until watershed study completed).
9. Chapel Hill, Carrboro and County agree that Chapel Hill/Carrboro joint/courtesy review area will be established in the northern rural buffer area between I-40 and line used on tentative County-Chapel Hill joint agreement map.
10. Carrboro to defer requesting water and sewer extensions into University Lake watershed until watershed study is complete.
11. Chapel Hill and Carrboro to agree not to annex into the rural buffer or into each others' transition areas (either voluntary or involuntary annexation).
12. Carrboro to agree not to annex into watershed extraterritorial jurisdiction pending completion of watershed study.
13. Pending projects subject to review by Carrboro to be considered with eye to watershed questions raised, and to legal requirements and equity issues. County and Chapel Hill positions may continue to be taken by their

OWASA representatives.

The following resolution was introduced by Alderman Judith Wegner and duly seconded by Alderman Tom Gurganus.

A RESOLUTION REGARDING JOINT PLANNING, WATERSHED PROTECTION, ANNEXATION AND RELATED MATTERS
Resolution No. 18/86-87

WHEREAS, the Towns of Carrboro and Chapel Hill and Orange County have mutual interests in land use and growth management, annexation matters, and watershed protection; and

WHEREAS, a Joint Planning/Watershed Work Group, including representatives of the Towns of Carrboro and Chapel Hill and Orange County has met several times since the fall of 1986 to discuss such matters; and

WHEREAS, the Joint Planning/Watershed Work Group has developed an "Outline of Agreement in Principle" dated January, 1987 and containing 13 statements of principle; and the Joint Planning/Watershed Work Group has agreed to submit this document to the Carrboro, Chapel Hill and Orange County governing bodies for consideration and recommends approval in concept of the 13 principles.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The Board of Aldermen hereby approves in concept the attached "Outline of Agreement in Principle" dated January 21, 1987 and including 13 principles.

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 27th day of January, 1987:

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

Noes: None

Absent or Excused: None

AUDIT PROPOSALS

Mr. Morgan requested guidance from the Board on how to proceed with the audit proposals. He informed the Board that the administration had advertised for proposals and had received three proposals.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY TOM GURGANUS THAT THE ADMINISTRATION FORWARD THE THREE PROPOSALS TO THE BOARD WITH A STAFF RECOMMENDATION. VOTE: AFFIRMATIVE ALL

PRESENTATION OF BUDGET CALENDAR FOR 1987-87 BUDGET

Mr. Morgan presented the proposed budget calendar for the 1987-88 Budget for the Board review.

COMMENDATION FOR PUBLIC WORKS DEPARTMENT

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JOHN BOONE THAT THE PUBLIC WORKS DEPARTMENT BE COMMENDED FOR A JOB WELL DONE DURING THE RECENT INCLEMENT WEATHER. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

J. V. Potts
Mayor

WJ