A regular meeting of the Carrboro Board of Aldermen was held on February 3, 1987 in the Town Hall Board Room, the regular place of meeting at 7:30 p.m.

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 JANUARY 27, 1987 BE APPROVED. VOTE: AFFIRMATIVE ALL

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REQUEST FROM CITIZEN/REGULATION OF BAMBOO

Marti Mandell, a resident of Pine Street, requested the Board to reconsider an ordinance prohibiting planting of bamboo along the border of two properties. Ms. Mandell stated her neighbor's bamboo crop has crossed onto her property and she has been unable to prevent its growth.

It was the consenus of the Board to reconsider the ordinance regulating bamboo previously tabled by the Board.

REQUEST FOR MEMBERSHIP ON THE CHAPEL HILL HOUSING AUTHORITY

Alderman Caldwell stated that he had been contacted by residents of the Oakwood public housing project requesting that the Town of Carrboro have a representative on the Chapel Hill Housing Authority.

Mayor Porto stated that he would contact Mayor Wallace concerning this matter.

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REQUESTS TO SET PUBLIC HEARINGS

(1) Close Out of Economic Development Grants

The administration requested that a public hearing be set for February 17, 1987 to receive citizen comments on the close out of the Cleora Sterling and Rogers Triem Economic Development Grants.

(2) Conditional Use Permit Request/Weatherhill Point

Wells Management Group, Inc. has applied for a conditional use permit that would allow the construction of 57 single-family units on the east side of Westbrook Drive at Berryhill Drive to be known as Weatherhill Point. The land is identified as Tax Map 116A, Block C, E. and F. The administration recommended that a public hearing be set for February 24, 1987.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY ZONA NORWOOD THAT THE REQUESTED PUBLIC HEARINGS BE SET. VOTE: AFFIRM-ATIVE ALL

DEAD END STREETS WHICH MAY BE CONTINUED IN THE FUTURE

The Transportation Advisory Board requested that the Board of Aldermen adopt a resolution creating a policy that all future developments with roads that may be continued in the future install a sign at the temporary end of the roads that reads: "Road May Continue. Town of Carrboro." The Transportation Advisory Board also requested that the Board of Aldermen direct the town staff to identify existing locations in town and install the same signage at those locations.

The Board of Aldermen at its worksession held on January 27, 1987 requested that a resolution be drafted supporting this position and that this matter be placed on tonight's consent agenda.

The following resolution was introduced by Alderman John Boone and duly seconded by Alderman Tom Gurganus.

A RESOLUTION BY THE CARRBORO OF ALDERMEN ADOPTING A POLICY THAT WILL REQUIRE FUTURE DEVELOPERS TO INSTALL SIGNAGE AT THE END OF DEAD END ROADS THAT MAY BE CONTINUED IN THE FUTURE THAT READS "ROAD MAY CONTINUE IN THE FUTURE" Resolution No. 19/86-87

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board of Aldermen of the Town of Carrboro hereby adopts a policy that requires all future developers to install signage at the end of dead end roads in their development that may be continued in the future. These signs would read, "Road may continue in the future. Town of Carrboro."

Section 2. The town staff is directed to identify existing locations in the town where dead end roads may be continued in the future, and upon approval of these locations by the Transportation Advisory Board, install signs at those locations that read "Road may continue in the future. Town of Carrboro."

Section 3. A standard form for these signs shall be developed and approved by the Public Works Director.

Section 4. This policy shall become effective upon adoption of this resolution.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 3rd day of February, 1987:

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

Noes: None

Absent or Excused: None

PUBLIC HEARING/REVISIONS TO PRIMARY AND SECONDARY FIRE DISTRICTS

Robert Swiger, Fire Chief, stated that this was a public hearing to receive citizen comments on revisions to the primary and secondary fire district lines.

Chief Swiger presented a map of the proposed changes and an ordinance changing the boundaries of the secondary fire district.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JUDITH WEGNER

THAT THE PUBLIC HEARING BE CLOSED AS NO ONE WISHED TO SPEAK VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE CHANGING THE BOUNDARIES OF THE SECONDARY FIRE DISTRICT AS WELL AS CERTAIN REGULATIONS APPLICABLE TO THE SECONDARY FIRE DISTRICT" ALONG WITH THE MAP ENTITLED, "CARRBORO FIRE DIS-TRICTS, EFFECTIVE 2/3/87" BE ADOPTED. VOTE: AFFIRMATIVE ALL

QUARTERLY REPORT/CEMETERY COMMISSION

Wallace Womble, Chair of the Cemetery Commission, presented a report on the activities of that commission during the past quarter. Mr. Womble stated that the roads in Westwood Cemetery had been paved, and a dogwood tree was planted at Westwood Cemetery in connection with Arbor Day. Mr. Womble stated that the Cemetery Commission was presently researching town records to determine if the town owns the roadway leading from Main Street into the old town cemetery.

BUDGET_AMENDMENT/AUDIT_REVIEW

Don Casper, Finance Director, stated that the administration recommended adoption of a budget ordinance amendment, which distributes, to the extent practical, budget categories which will more readily cause the expenditure to be identified with a descriptive function in the final annual audit.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JUDITH WEGNER THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'86-87 BUDGET ORDINANCE," BE ADOPTED. VOTE: AFFIRMATIVE ALL

SELECTION OF AUDIT FIRM

Don Casper, Finance Director, stated that a two-year agreement with Deliotte, Haskins & Sells ended with the completion of the audits for the period ended June 30, 1986. The Board of Aldermen instructed the town staff to solicit proposals and return with proposals received for the Board's consideration.

After reviewing the proposals and interviewing representatives of each firm, the staff recommended the selection of Deliotte, Haskins and Sells, with Peat Marwick a second choice and the firm of Garrett and Sullivan being the third choice.

Mr. Casper stated that the staff requested that the Town Manager be permitted to enter into an agreement for the audit year 1987-88.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY ZONA NORWOOD THAT THE CONTRACT BE AWARDED TO DELIOTTE, HASKINS AND SELLS. VOTE: AFFIRMATIVE ALL

UPDATE ON STATE HIGHWAY PROJECT U-2002

Mr. Morgan stated that he had met with representatives of D.O.T. concerning the town's share of the cost of this project. Mr. Morgan stated that D.O.T. indicated that their estimates were based on the fact that their roads have to built to federal standards because there are federal funds involved in this project; that the required right-of-way is uncertain at this time; that there will be certain stormwater management control necessary; and there will be an inflation

factor involved because of the three-year delay. Mr. Morgan stated that it will be approximately June, 1987 before revised cost estimates for the project will be available when further design work is complete. Mr. Morgan stated that he had informed D.O.T. that if cost estimates for this project exceed the amount of town funds available, that we may have to phase the project. Mr. Morgan stated that the town staff will continue to work with D.O.T. to have a municipal agreement for this project executed. Mr. Morgan stated that D.O.T. is estimating that construction will begin in 1989, with the possibility of doing parts of the project before that time.

APPOINTMENT TO HUMAN SERVICES COMMISSION

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT CAROL GROSE BE APPOINTED TO THE HUMAN SERVICES COMMISSION. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

Sarah C. Welleamson Town Clerk

1/ort Mayor

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