

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 10, 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 FEBRUARY 3, 1987 BE APPROVED. VOTE: AFFIRMATIVE ALL

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PROCLAMATIONS ISSUED

Mayor Porto proclaimed February Heart Month in the Town of Carrboro and February 16-23 School Bus Safety Week.

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CHARGE ISSUED TO BOARD APPOINTEE

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

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PUBLIC HEARING SET/CONDITIONAL USE PERMIT/HOLLAND PROPERTY

Murry W. and Helen H. Holland have applied for a conditional use permit that would allow the existing building at 401 East Main Street (corner of Main Street and Rosemary Street) to be used for office and sales purposes. The land is identified as Tax Map 92, Block B, Lot 13.

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 A PUBLIC HEARING BE SET FOR FEBRUARY 24, 1987. VOTE: AFFIRMATIVE ALL

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APPOINTMENT TO TRANSPORTATION ADVISORY BOARD

The Chair of the Transportation Advisory Board, Mr. Steve Oglesbee, requested that Heidi Perry, be appointed to the vacant seat on the Transportation Advisory Board.

MOTION WAS MADE BY MADE JOHN BOONE AND SECONDED BY TOM GURGANUS THAT HEIDI PERRY BE APPOINTED TO THE TRANSPORTATION ADVISORY BOARD. VOTE: AFFIRMATIVE ALL

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APPOINTMENT TO DOWNTOWN DEVELOPMENT COMMISSION

The Chair of the Downtown Development Commission, Mr. Brett Sutton, requested that Johanna Snyder be appointed to the vacant seat on the Downtown Development Commission.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY RANDY MARSHALL THAT JOHANNA SNYDER BE APPOINTED TO THE DOWNTOWN DEVELOPMENT COMMISSION. VOTE: AFFIRMATIVE ALL

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CABLE T.V. FRANCHISE TRANSFER

Carolina Cable, the company that acquired the Village Cable system, operates in the form of a limited partnership. The franchise transfer previously approved by the Board of Aldermen was accepted by Prime Venture I, Inc. as the managing general partner of Carolina Cable. Now that the acquisition has been completed, Prime Venture wants to transfer the franchise to the limited partnership, which is called Prime Cable Income Partners L.P.

Mike Brough stated that the attorney for the cable company has requested that the Board of Aldermen approve this transfer in ownership in accordance with the town's franchising ordinance.

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

A RESOLUTION APPROVING THE TRANSFER OF  
PRIME VENTURE I, INC.'S  
LIMITED CABLE TELEVISION FRANCHISES TO PRIME  
INCOME PARTNERS L.P.  
Resolution No. 20/86-87

WHEREAS, the Board of Aldermen of the Town of Carrboro by ordinances effective October 14, 1980, October 11, 1983, February 6, 1985 and March 26, 1985, granted to Village Cable, Inc. and Village Cable of Orange County, Inc. ("Village Cable") limited franchises to construct cable along certain rights-of-way and to operate a cable television system in certain annexed portions of Carrboro; and

WHEREAS, the Board of Aldermen granted authority by resolution on July 1, 1986 for the transfer of the Village Cable franchises to Prime Venture I, Inc. ("Prime Venture"), a Delaware corporation and managing general partner of Prime Income Partners L.P. ("Prime L.P."), a Delaware limited partnership; and

WHEREAS, Prime Venture has requested permission from the Board of Aldermen to transfer its rights under the limited franchises to Prime L.P.; and

WHEREAS, Prime L.P. agrees to accept the terms and obligations of the limited franchises as transferred; and

WHEREAS, the Board of Aldermen has determined that Prime L.P. is qualified to hold the limited cable television franchises;

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

1. Upon the execution of the acceptance of this resolution by Prime L.P., all rights and obligations of Prime Venture in the cable television franchise ordinance and limited franchises cited above shall be transferred to Prime L.P.

2. All other provisions of the franchise ordinance and limited franchises shall remain in effect.

3. This resolution shall be effective from and after passage.

4. All resolutions in conflict with this resolution, are, to the extent of such conflict, hereby repealed.

The foregoing resolution having been submitted to a vote,

received the following vote and was duly adopted this 10th 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

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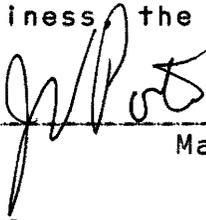
APPROVAL OF 1987 PLANNING RETREAT ACTION AGENDA

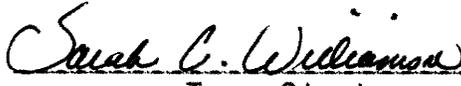
The administration requested the Board's approval of the 1987 Planning Retreat Action Agenda.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE 1987 PLANNING RETREAT ACTION AGENDA BE APPROVED. VOTE: AFFIRMATIVE ALL

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There being no further business the meeting was adjourned.

  
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Mayor

  
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Town Clerk