

A regular meeting of the Carrboro Board of Aldermen was held on March 3, 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
	Zona Norwood
	Judith Wegner (arrived at 8:00 p.m.)
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 FEBRUARY 24, 1987 BE APPROVED. VOTE: AFFIRMATIVE ALL

CHARGE ISSUED TO NEW BOARD APPOINTEE

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

REQUEST TO REOPEN PUBLIC HEARING ON LAND USE ORDINANCE AMENDMENTS: MISCELLANEOUS II

Jay Bryan requested that the Board consider reopening the public hearing held on February 24, 1987 on the miscellaneous land use ordinance amendments. Mr. Bryan explained that he had wanted to speak to the amendments but due to the lateness of the hour, he had had to leave the meeting before the public hearing was opened on the amendments.

The Board requested that Mr. Bryan forward his comments to the town staff for consideration in future amendments.

PUBLIC HEARING/1987-88 BUDGET PREPARATION

This was a public hearing to receive citizen input for consideration in the preparation of the 1987-88 budget, including the capital improvements plan.

Doris Murrell, Chair of the Parks & Recreation Commission, stated that the Parks & Recreation Commission would like for the Board to consider funding of a recreation center in the capital improvements plan.

The Board requested that the Parks & Recreation Commission provide the town staff with information on what type of facility is needed.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY TOM GURGANUS THAT THE PUBLIC HEARING BE CLOSED AS NO ONE ELSE WISHED TO SPEAK. VOTE: AFFIRMATIVE ALL

OFFER OF DEDICATION/WESTBROOK DRIVE AND ABBEY LANE

Chris Peterson, Public Works Director, stated that Westbrook Drive and Abbey Lane have been paved for a period of over a year and no defects have been determined by the Public Works Department. Mr. Peterson stated that the administration recommended that these streets be accepted by the town, thus

becoming part of the town's maintenance syst^em.

The following resolution was introduced by John Boone and seconded by Randy Marshall.

A RESOLUTION ACCEPTING THE OFFER OF DEDICATION OF WESTBROOK DRIVE AND ABBEY LANE Resolution No. 22/86-87

WHEREAS, an offer of dedication to the Town of Carrboro of Westbrook Drive and Abbey Lane has been made by virtue of the fact that plats of the streets have been recorded; and

WHEREAS, the Director of Public Works has certified that these streets have been completed by the developer in accordance with the town's specifications.

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

Section 1. The offer of dedication of Westbrook Drive and Abbey Lane is hereby accepted and these streets shall hereafter be maintained by the Town of Carrboro since these streets have been paved for a period over a year and no defects have been determined by the Public Works Director.

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 3rd day of March, 1987:

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

Noes: None

Absent or Excused: Judith Wegner

OFFER OF DEDICATION/PARKVIEW AVENUE, PATHWAY DRIVE, COBBLESTONE PLACE AND COBBLESTONE DRIVE

Chris Peterson, Public Works Director, stated that Phillip Post and Associates and Allenton Realty were requesting that the town accept its offer of dedication of sections of Parkview Avenue, Pathway Drive, Cobblestone Place and Cobblestone Drive. A performance bond providing a warranty against defects for a period of one year from the date of acceptance has been posted by the developer. Mr. Peterson stated that the administration recommended that these streets be accepted by the town, thus becoming part of the town's maintenance system.

(Alderman Wegner arrived at the meeting.)

Phil Post stated that the developers were following the phasing plan in requesting that these streets be accepted at this time. Mr. Post requested that the town follow its precedent by accepting streets after they are paved.

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

A RESOLUTION ACCEPTING THE OFFER OF DEDICATION OF PARKVIEW AVENUE, PATHWAY DRIVE, COBBLESTONE PLACE AND COBBLESTONE DRIVE Resolution No. 23/86-87

WHEREAS, an offer of dedication to the town of parts of Parkview Avenue, Pathway Drive, Cobbleston Place and Cobblestone Drive as specified in Section 1 of the below resolution has been made by virtue of the fact that plats of the streets have been recorded; and

WHEREAS, the Director of Public Works has certified that these streets have been completed by the developer in accordance with the town's specifications.

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

Section 1. The offer of dedication of:

Parkview Avenue (north lane) (STA 0+00 to 4+8.30)
 Pathway Drive (STA 0+10 to 4+20)
 Cobblestone Place CDS (STA 0+00 to 2+28.42)
 Cobblestone Drive (STA 0+00 to 5+90)

is hereby accepted and these streets shall hereafter be maintained by the Town of Carrboro, subject to the warranty of the developer that no defects in workmanship or materials will appear in these streets within one year after the date these streets are accepted.

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 3rd day of March, 1987:

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

Noes: None

Absent or Excused: None

STATUS REPORT/HIGHLAND HILLS VIOLATIONS

Roy Williford, Planning Director, presented a status report on the Highland Hills conditional use permit violations as reported by Ms. Mary Jane Baker at the Board's meeting on February 24, 1987.

Mr. Williford presented drawings showing that buildings had been constructed farther away from from buffer than had been proposed. Mr. Williford presented slides showing that building materials and other debris had been removed from the project and stated that the developer would be providing a solution on the drainage problems on March 25, 1987.

Mary Jane Baker expressed concern that there is a lot of erosion existing on the project that was not anticipated.

Rick Cremenson stated that he had experienced problems with the Wilson Park Condominium project and requested that the town provide closer supervision of building projects.

The Board requested a further status report on the erosion problems in two or three weeks.

BAMBOO REGULATION

The Board requested that the Town Attorney do additional research into the regulation of bamboo and bring back for the Board's consideration an ordinance regulating the growth of bamboo on private property. In response to this request, the Town Attorney has prepared an ordinance as well as an explanatory memorandum.

Mr. Brough briefly explained the proposed ordinance.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY HILLIARD CALDWELL THAT THIS MATTER BE TABLED. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

J. P. [Signature]
Mayor