

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 19, 1987 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	James V. Porto, Jr.
Aldermen	John Boone
	Judith Wegner
	Zona Norwood
	Hilliard Caldwell
	Tom Gurganus
	Randy Marshall
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 RANDY MARSHALL THAT THE MINUTES OF MAY 12, 1987 BE APPROVED. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

PROCLAMATION ISSUED

Mayor Porto proclaimed May 20, 1987 as Safety Haven Day in the Town of Carrboro.

\*\*\*\*\*

LETTER OF COMMENDATION TO FIRE AND POLICE DEPARTMENTS

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY ZONA NORWOOD THAT LETTERS FROM ALLEN MELE COMMENDING THE FIRE AND POLICE DEPARTMENTS FOR RESPONDING SO QUICKLY AND PROFESSIONALLY TO A FIRE AT 230A DAVIE ROAD, BE ENTERED INTO THE OFFICIAL TOWN RECORDS. VOTE: AFFIRMATIVE ALL (Copies of these letters are located in the Town Clerk's file of this meeting.)

\*\*\*\*\*

TRAFFIC PROBLEM AT THE INTERSECTION OF NORTH GREENSBORO AND ESTES DRIVE

The Board requested that the town staff investigate the traffic problem at the intersection of North Greensboro Street and Estes Drive, which currently causes traffic to back-up at this intersection.

Mr. Morgan stated that the town staff would investigate this problem.

\*\*\*\*\*

QUARTERLY REPORT/TRANSPORTATION ADVISORY BOARD

Steve Oglesbee, Chair of the Transportation Advisory Board, stated that the T.A.B. had been working primarily on the downtown circulation plan, a bikeway usage report and improvements to Highway 54 Bypass during the past quarter. Mr. Oglesbee stated that the T.A.B. had also held its annual forum on bus service.

\*\*\*\*\*

QUARTERLY REPORT/BOARD OF ADJUSTMENT

Margaret Brown, Chair of the Board of Adjustment, stated that the Board of Adjustment had approved a special use permit for

the OWASA office building and reviewed amendments to the land use ordinance during the past quarter.

\*\*\*\*\*

BUDGET ORDINANCE AMENDMENTS

Don Casper, Assistant Town Manager/Finance Director, stated that the proposed budget ordinance amendments would place funds in the proper accounting categories to meet unanticipated conference and travel expenses incurred by the Board of Aldermen and its advisory boards and commissions. Also included are salary transfers from Public Works to Administrative Services; transfers from Contingency to Planning & Zoning for unanticipated engineering costs; and distribution of funds from a salary reserve to departments as required.

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

\*\*\*\*\*

CONNECTOR ROADS PLAN - WEST OF COBBLESTONE

Mr. Morgan stated that a developer had contacted the town staff requesting information on the possible extension of Pathway Drive beyond its current end in the Cobblestone project. Mr. Morgan stated that the Board of Aldermen had tabled this matter at a past meeting and requested guidance from the Board on how to proceed.

It was the consensus of the Board to request this matter be placed on the Board's May 26, 1987 worksession agenda for consideration.

\*\*\*\*\*

DISCREPANCIES IN LAND USE ORDINANCE/SUBDIVISION APPROVAL

Mike Brough informed the Board that he had investigated the concerns expressed by Greg Shepard concerning discrepancies in Sections 15-174(b) and 15-79 of the land use ordinance and the Board could either leave the ordinance as is, or amend the land use ordinance to allow the Board of Adjustment to consider subdivided residential developments of up to 12 units.

It was the consensus of the Board to request the Town Attorney to draft the necessary land use ordinance amendment to authorize the Board of Adjustment to consider subdivided residential developments of up to 12 units.

\*\*\*\*\*

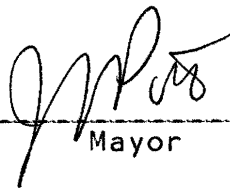
LEGISLATIVE UPDATE

Mike Brough requested guidance from the Board on whether it wished him to inform the Board concerning pending legislation before the General Assembly which could impact on the Town of Carrboro.

It was the consensus of the Board to request the Town Attorney to present a legislative update at the Board's May 26, 1987 meeting.

\*\*\*\*\*

There being no further business, the meeting was ajourned.

  
\_\_\_\_\_  
Mayor