

A regular meeting of the Carrboro Board of Aldermen was held on June 9, 1987 at 7:30 p.m. in the Board Room of Town Hall.

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 JUNE 2, 1987 BE APPROVED. VOTE: AFFIRMATIVE ALL

CHARGE ISSUED TO NEW BOARD APPOINTEE

The Town Clerk issued a "charge" to Stephanie McDonald, a recent appointee to the Parks & Recreation Commission.

REQUEST TO SET PUBLIC HEARING/CONDITIONAL USE PERMIT REQUEST/COUNTRY BAKERY

Jackie M. Wolfe has applied for a conditional use permit which would allow the conversion of an existing residence to an office/business use. The property is located on the south side of Highway 54 West between Hatch Road and Southern Drive. The lot area is 0.80 acres and is identified as Tax Map 113, Block B, Lot 24 in a B-5 zone. The administration recommended that a public hearing be set for June 23, 1987.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY RANDY MARSHALL THAT A PUBLIC HEARING BE SET FOR JUNE 23, 1987. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/LAND USE ORDINANCE MAP AMENDMENT/HODGIN PROPERTY

Roy Williford, Planning Director, stated that the town has received a petition from James L. Hodgin to rezone 0.076 of an acre located on the western corner of the intersection of Roberts Street and Merritt Mill Road, from R-7.5 to M-1. This property is tax referenced as Tax Map 100, Block C, Lot 23.

Mr. Williford stated that the administration recommended approval of the rezoning request.

Charles Riggsbee, representing the Planning Board, stated that the Planning Board recommended approval of the rezoning request.

Jim Hodgin, the applicant, spoke in favor of the requested rezoning.

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

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY RANDY MARSHALL

THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO ZONING MAP TO REZONE APPROXIMATELY 0.076 ACRES OF LAND LOCATED ON THE NORTH SIDE OF MERRITT MILL ROAD AND THE WEST SIDE OF ROBERTS STREET, FROM R-7.5 TO M-1," BE ADOPTED.
VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/FY-87-88 MANAGER'S BUDGET

This was a public hearing to receive citizen comments on the proposed budget for Fiscal 1987-88.

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

QUARTERLY REPORT/OWASA

Bill Aderholt, one of the town's representatives on the Orange Water & Sewer Authority Board, presented a report on the activities of that Board during the past quarter. (See Town Clerk's file of this meeting for a copy of the report.)

DETERMINATION OF RECOMMENDED CROSS-SECTION OF NC 54

Jim Dunlop, the town's transportation planner, stated that the N.C. Department of Transportation has requested that Carrboro make a recommendation on a desired cross-section of NC 54 when widened so that their design team can proceed on a functional design for the project.

Mr. Dunlop stated that N.C. DOT has proposed two different cross-sections for the widening of NC 54. The first is a five-lane urban section with two 12-foot travel lanes in each direction, and a middle 12-foot dual turn lane. The second is a four-lane boulevard with median. Mr. Dunlop stated that the administration recommended that the Board of Aldermen request that NC 54 be widened to a four-lane boulevard road rather than a five-lane urban section.

Steve Oglesbee, Chair of the Transportation Advisory Board, stated that the Transportation Advisory Board recommended that NC 54 be widened to a four-lane boulevard cross-section with media including a continuous, clearly marked bike lane on both sides and the shoulder treatment varied between a ditch section and curb and gutter, whichever is less disruptive to the surrounding properties at a particular location.

Mayor Porto stated that he would like for the town to encourage N.C. DOT to provide a tree-lined median, rather than concrete.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY RANDY MARSHALL THAT NC 54 BE WIDENED TO A FOUR-LANE BOULEVARD CROSS-SECTION WITH A LANDSCAPED MEDIAN, INCLUDING A CONTINUOUS, CLEARLY MARKED BIKE LANE ON BOTH SIDES AND THE SHOULDER TREATMENT VARIED BETWEEN A DITCH SECTION AND CURB AND GUTTER, WHICHEVER IS LESS DISRUPTIVE TO THE SURROUNDING PROPERTIES AT A PARTICULAR LOCATION. VOTE: AFFIRMATIVE ALL

It was the consensus of the Board to authorize the Mayor to forward letters to the town's legislative delegation requesting their support for funding of this project.

APPOINTMENT TO OWASA BOARD

One of the town's positions on the OWASA Board expires on June 30, 1987. The Town Clerk has advertised this vacancy

but received no response to the advertisement. Bill Aderholt has expressed his interest in serving another term as the town's representative.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JOHN BOONE THAT BILL ADERHOLT BE RE-APPOINTED AS ONE OF THE TOWN'S REPRESENTATIVES ON THE OWASA BOARD. VOTE: AFFIRMATIVE ALL

APPOINTMENT TO CHAPEL HILL HOUSING ADVISORY BOARD

The Town of Chapel Hill has invited the Town of Carrboro to submit names of Carrboro residents to serve as the Town of Carrboro's representative on the Chapel Hill Housing Advisory Board. The Town Clerk has advertised this position, but at agenda deadline, had not received any responses to the advertisement.

It was the consensus of the Board to defer action on this matter until its June 19th meeting.

There being no further business, the meeting was adjourned.

Jacob C. Williamson
Town Clerk

J. P. [Signature]
Mayor

WJ