

A regular meeting of the Carrboro Board of Aldermen was held on September 1, 1987 in the Town Hall Board Room 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

~~MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL~~
~~APPROVAL OF MINUTES OF PREVIOUS MEETING~~
 THAT THE MINUTES OF JULY 28, 1987 BE APPROVED. VOTE:
 AFFIRMATIVE ALL

REQUEST TO SET PUBLIC HEARING/STREET CLOSING/CARRBORO 10K ROAD RACE

The Carrboro Recreation and Parks Department has requested the temporary closing of the 100 block of East Weaver Street, the westbound lane of the 100 block of West Weaver Street from Greensboro Street to Oak Avenue, and the West Main Street exit ramp onto N.C. 54 on Sunday, November 1, 1987, from 1:15 p.m. to 4:00 p.m. to accommodate the Annual Carrboro 10K Road Race.

The administration recommended that a public hearing be set for September 22, 1987 to consider this request.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT A PUBLIC HEARING BE SET FOR SEPTEMBER 22, 1987. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/CREST STREET PAVING PROJECT

Chris Peterson, Public Works Director, stated that this was a public hearing to review the preliminary assessment roll prepared by the Town Clerk for the Crest Street paving project. Mr. Peterson stated that the total cost of this project was \$11,192.16. The total cost per front foot for property owners was \$9.42 per foot for a total of \$6,518.64 with the town's share being \$4,344.86. Mr. Peterson pointed out that a water tap in the amount of \$330.00 was being assessed to one property owner. Mr. Peterson stated that the administration recommended confirmation of the assessment roll and the levying of assessments.

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

The following resolution was introduced by Alderman John Boone and duly seconded by Alderman Judith Wegner.

A RESOLUTION CONFIRMING THE ASSESSMENT ROLL AND LEVYING ASSESSMENTS WITH RESPECT TO THE CREST STREET IMPROVEMENT PROJECT
 Resolution No. 9-87/88

WHEREAS, the Board of Aldermen of the Town of Carrboro has on this day held a public hearing, after due notice as required by law, on the assessment roll for the improvement project on Crest Street between Pleasant Drive and an alley off of Hillview Street; and

WHEREAS, the Board of Aldermen has heard all those present who requested to be heard, and has found the said assessment roll to be proper and correct.

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

Section 1. The assessment roll for the paving improvement project on Crest Street between Pleasant Drive and an alley off of Hillview Street in the Town of Carrboro, North Carolina, is hereby declared to be correct, and is hereby confirmed in accordance with G.S. 160A-228.

Section 2. The Board does hereby levy assessments as contained in the final assessment roll dated September 1, 1987 (a copy of which is attached to and incorporated into this resolution), in the sum total of \$6,848.64.

Section 3. The town clerk is hereby directed to deliver the final assessment roll to the assistant tax collector.

Section 4. The assistant tax collector is hereby charged with the collection of the said assessments in accordance with the procedures established by G.S. 160A-232 and 233.

Section 5. After the expiration of twenty days from the date of adoption of this resolution the town clerk shall publish a notice that the assessment roll has been confirmed and that such assessments must either be paid (without interest) within thirty days after the date the notice is published or, if a property owner so chooses and notifies the town finance officer in writing within the thirty-day deadline, an assessment may be paid in five annual installment with interest at the rate or eight percent on the outstanding principal balance.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 1st day of September, 1987, at 7:42 p.m.:

Ayes: Zona Norwood, Judith Wegner, John Boone, James V. Porto, Jr., Hilliard Caldwell, Tom Gurganus, Randy Marshall

Noes: None

Absent or Excused: None

PUBLIC HEARING/VOLUNTARY ANNEXATION REQUEST/RAMSGATE APARTMENTS

Roy Williford, Planning Director, stated that The Chapel Hill Income Partnership had submitted a petition requesting the annexation of the Ramsgate Apartment complex. This property is located at the corner of N.C. 54 and West Poplar Avenue and contains 12.96 acres.

Mr. Williford stated that the administration recommended adoption of the annexation ordinance effective September 1, 1987.

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

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY TOM GURGANUS THAT THE ORDINANCE ENTITLED, "AN ORDINANCE ANNEXING RAMSGATE APARTMENTS", BE ADOPTED, EFFECTIVE SEPTEMBER 1, 1987. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT PERMITTING NONSUBSTANTIVE EDITORIAL CHANGES TO BE MADE ADMINISTRATIVELY

Ann Weeks, the town's senior planner, stated that in the process of entering the Land Use Ordinance onto the town's computer system, the town staff had noticed many typographic, numbering and other nonsubstantive errors of an editorial nature. As the ordinance is currently written, a formal text amendment process must occur in order for such editorial changes to be made. After consultation with the Town Attorney, the town staff prepared an ordinance amending the Land Use Ordinance to permit

nonsubstantive changes to be made administratively. Robin Lackey, Chair of the Planning Board, stated that the Planning Board recommended approval of the proposed ordinance with the following change: That the clause in Section 1(b) which states "and may make other nonsubstantive editorial changes to this ordinance."

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 ZONA NORWOOD THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE LAND USE ORDINANCE TO PERMIT NONSUBSTANTIVE EDITORIAL CHANGES TO THE ORDINANCE TO BE MADE ADMINISTRATIVELY," BE ADOPTED. VOTE: AFFIRMATIVE ALL

The Board requested that the Planning Board be given an opportunity to review any changes made to the Land Use Ordinance pursuant to this authorization.

REQUEST FOR AUTHORIZATION TO APPLY FOR RENTAL REHABILITATION FUNDS

James Harris, the town's Community Development Coordinator, stated that the administration requested authorization, through adoption of a resolution, to apply for funds under the North Carolina Housing Finance Agency for rental rehabilitation assistance.

The following resolution was introduced by Alderman Hilliard Caldwell and duly seconded by Alderman Randy Marshall.

A RESOLUTION TO APPLY FOR FUNDS UNDER THE NORTH CAROLINA HOUSING FINANCE AGENCY FOR RENTAL REHABILITATION ASSISTANCE AND TO ADOPT A PROGRAM THEREFORE
Resolution No. 10/87-88

WHEREAS, the Town of Carrboro is interested in making itself an excellent place for living and working for all its citizens and is anxious to assist its residents in maintaining standard housing; and

WHEREAS, the North Carolina Housing Finance Agency, through its Rental Rehabilitation Assistance Program, offers assistance to qualified owners of substandard rental property in rehabilitating their property;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO that the 1987 Rental Rehabilitation Program application Affirmative Marketing Policy and Implementation Procedures") are hereby adopted and, the Town of Carrboro will work diligently to implement the program if selected to participate; and

BE IT FURTHER RESOLVED that Robert W. Morgan, Town Manager, is authorized to act as the official representative of the Town of Carrboro in connection with this application, and is to provide such additional information as may be required by the North Carolina Housing Finance Agency.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 1st day of September, 1987:

Ayes: Zona Norwood, Judith Wegner, John Boone, James V. Porto, Jr., John Boone, Hilliard Caldwell, Tom Gurganus, Randy Marshall

Noes: None

Absent or Excused: None

RESOLUTION REQUESTING OWASA TO WAIVE OR MODIFY TAP-ON FEES FOR HABITAT FOR HUMANITY PROJECT

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

A RESOLUTION REQUESTING THE BOARD OF DIRECTORS OF THE ORANGE WATER AND SEWER AUTHORITY TO DONATE ITS SERVICES OR MODIFY ITS TAP-ON FEES FOR HABITAT FOR HUMANITY'S PROJECTS
Resolution No. 11/87-88

WHEREAS, Habitat for Humanity is a non-profit organization that constructs houses for low- and moderate-income individuals using volunteer labor and donated materials to the maximum extent possible; and

WHEREAS, the Town of Carrboro is making lots available to Habitat to build 6 houses upon and is expediting the building permit and inspection process to facilitate the construction of these houses;

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

Section 1. The Board of Directors of the Orange Water and Sewer Authority is hereby requested to donate in the form of services or waive its tap-on fees for the houses being constructed by Habitat for Humanity.

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 the 1st day of September, 1987:

Ayes: Zona Norwood, Judith Wegner, John Boone, James V. Porto, Jr., Hilliard Caldwell, Tom Gurganus, Randy Marshall

Noes: None

Absent or Excused: None

RESOLUTION WISHING DON CASPER A SPEEDY RECOVERY

The following resolution was introduced by Alderman Judith Wegner and duly seconded by Alderman John Boone.

A RESOLUTION WISHING DON CASPER A SPEEDY RECOVERY
Resolution No. 12/87-88

WHEREAS, Mr. Don Casper, the town's finance director/assistant town manager, has suffered an unfortunate injury; and

WHEREAS, the Board of Aldermen wishes to convey its wishes for a speedy recovery.

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

Section 1. The Board expresses to Don Casper its best wishes for a speedy recovery from his recent accident and also expresses its appreciation for his effort to return to work.

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 1st day of September, 1987:

Ayes: Zona Norwood, Judith Wegner, John Boone, James V. Porto, Jr., Hilliard Caldwell, Tom Gurganus, Randy Marshall

Noes: None

Absent or Excused: None

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

J. Porto
Mayor