A regular meeting of the Carrboro Board of Aldermen was held on September 8, 1987 at 7:30 p.m. in the Board Room of Town Hall.

Present and presiding:

Mayor James V. Porto, Jr.

Aldermen Zona Norwood Judith Wegner John Boone

> Hilliard Caldwell Tom Gurganus

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 SEPTEMBER 1, 1987, BE APPROVED. VOTE: AFFIRMATIVE ALL

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#### RESOLUTION COMMENDING DORIS MURRELL

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

A RESOLUTION COMMENDING DORIS J. MURRELL Resolution No. 13/87-88

WHEREAS, the Citizen-Board Member Division of the North Carolina Recreation and Parks Society bestows the Raburn "Rip" Jackson Award to the most outstanding Recreation and Parks Commission member in the State of North Carolina; and

WHEREAS, this award represents the recipient's dedication to and work for their local recreation and parks movement as well as that of the entire State of North Carolina; and

WHEREAS, the North Carolina Recreation and Parks Society has conferred the 1987 Raburn "Rip" Jackson Award on Ms. Doris J. Murrell, Chair of the Carrboro Recreation and Parks Commission.

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

Section 1. The Mayor and Board of Aldermen do hereby acknowledge Ms. Doris J. Murrell's accomplishments for recreation and parks at the local and state level, and commend her for this recognition bestowed by her colleagues throughout the State of North Carolina.

Section 2. The Mayor and Board of Aldermen further express their appreciation for Ms. Murrell's dedicated work for the town's recreation and parks program and the state-wide recognition that this award represents.

Section 3. 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 8th day of September, 1987:

Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, James V.

Porto, Jr., John Boone, Judith Wegner, Zona Norwood

Noes: None

Absent or Excused: None

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## PUBLIC HEARING SET/CLOSE-OUT OF NORINA JADE ECONOMIC DEVELOPMENT GRANT

The Town of Carrboro has spent 100% of the Norina Jade economic development grant and the N.C. Department of Natural Resources and Community Development has instructed the town to begin the close-out process on the grant. As a part of this process, a public hearing is required.

The administration requested that a public hearing be set for September 22, 1987.

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

#### QUARTERLY REPORT/CEMETERY COMMISSION

Ms. Cleo Perry, a member of the Cemetery Commission presented a report on the activities of that commission during the past quarter. Ms. Perry stated that repairs had been made to the gazebo at Westwood Cemetery, the no parking signs and fence were installed at the Old Cemetery and the Cemetery Commission would like to have the cemetery ordinance reviewed.

# QUARTERLY REPORT/PLANNING BOARD

Robin Lackey, Chair of the Planning Board presented a report on the activities of that board during the past quarter. Ms. Lackey stated that the Planning Board had met twice to discuss longrange planning during the past quarter and had had three meetings to discuss the mobile home ordinance.

## DISPOSITION OF LOTS ON STARLITE DRIVE, FOWLER STREET AND BROAD STREET

James Harris, the town's community development coordinator, stated that on July 8, 1987, the Board authorized the administration to advertise for bids to dispose of four townowned lots -- two on Starlite Drive, one on Fowler Street, and one on Broad Street. Pursuant to this authorization, the administration advertised and received one bid, which was from Habitat for Humanity of Orange County. Habitat proposes to purchase all four lots at a cost of \$10.00 each and construct a 3-bedroom house on each lot. In addition, Habitat will finance the purchase of each house for approximately 20 years at zero rate of interest.

Mr. Harris stated that the administration recommended acceptance of the bid proposal submitted by Habitat for Humanity and that the Town Manager be authorized to enter into the necessary contracts to carry out this project.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE BID BE AWARDED TO HABITAT FOR HUMANITY AND THAT THE TOWN MANAGER BE AUTHORIZED TO ENTER INTO THE NECESSARY CONTRACTS. AFFIRMATIVE ALL VOTE:

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There being no further business, the meeting was adjourned.