

A regular meeting of the Carrboro Board of Aldermen was held on October 6, 1987 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	James V. Porto, Jr.
Aldermen	Randy Marshall
	Hilliard Caldwell
	Tom Gurganus
	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 HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE MINUTES OF SEPTEMBER 22, 1987, BE APPROVED. VOTE: AFFIRMATIVE ALL

PROCLAMATIONS ISSUED

Mayor Porto proclaimed October 4 - 10, 1987 as Fire Prevention Week and Minority Enterprise Development Week in the Town of Carrboro.

REQUEST FOR EXECUTIVE SESSION

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JOHN BOONE THAT THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS THE SALE OF TOWN-OWNED PROPERTY. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING SET/LAND USE ORDINANCE TEXT AMENDMENTS/MOBILE HOME RENTAL COMMUNITIES

The administration requested that a public hearing be set for October 20, 1987, to consider amendments to the Land Use Ordinance dealing with mobile home rental communities.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS THAT A PUBLIC HEARING BE SET FOR OCTOBER 20, 1987. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/UMTA SECTION 9 GRANT APPLICATION

Jim Dunlop, the town's Transportation Planner, stated that the purpose of this public hearing was to obtain citizens' views on the program of activities to be included in an application to the Urban Mass Transportation Administration for a Section 9 Grant. Mr. Dunlop stated that this grant will provide funding for the salary of the transit planner (\$24,000) and computer hardware (\$3,200).

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY RANDY MARSHALL 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 AUTHORIZING THE FILING OF AN APPLICATION WITH THE
DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA,
FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964,
AS AMENDED

Resolution No.18/87-88

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

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

Section 1. The Town Manager is authorized to execute and file an application on behalf of the Town of Carrboro with the U.S. Department of Transportation, to aid in the financing of planning and/or capital assistance projects pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended.

Section 2. That the Town Manager is authorized to execute and file with such application and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

Section 3. That the Town Manager is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the project.

Section 4. That the Town Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

Section 5. That the Town manager is authorized to execute grant agreements on behalf of the Town of Carrboro with the U.S. Department of Transportation for aid in the financing of the planning and/or capital assistance projects.

Section 6. 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 6th day of October, 1987:

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

Noes: None

Absent or Excused: None

PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT ADOPTING
APPENDIX G/METHOD FOR CALCULATING POINT VALUES FOR ACTIVE
RECREATION FACILITIES

Ann Weeks, stated that this was a public hearing to receive citizens' comments on proposed amendments to the Land Use Ordinance to include Appendix G. Appendix G sets out the method by which recreation points are calculated and active recreation facilities valued for the purpose of determining the numbers and types of active recreation facilities required in new residential developments.

Robin Lackey, chair of the Planning Board, stated that the Planning Board recommended approval of Appendix G.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY RANDY MARSHALL 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 CARRBORO LAND USE ORDINANCE BY INCORPORATING APPENDIX G, EXPLAINING THE METHOD BY WHICH POINT VALUES FOR ACTIVE RECREATION FACILITIES ARE CALCULATED FOR THE PURPOSES OUTLINED IN ARTICLE XIII (RECREATION FACILITIES AND OPEN SPACE), BE ADOPTED. VOTE: AFFIRMATIVE ALL

POSITION TITLE CHANGES/FIRE DEPARTMENT

The administration recommended that the Board of Aldermen change the titles of the following positions within the Fire Department:

1. Firefighter/Training Officer to Training Officer/Assistant Chief
2. Fire Inspector to Fire Inspector/Captain
3. Firefighter/Driver II to Firefighter Driver/Lieutenant

There will be no increases in salary or change in duties due to these changes. This will enable the administration to have a clear line of authority in both day-to-day operations of the department and also on emergency incidents.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE POSITION CLASSIFICATION AND PAY PLAN BE AMENDED AS REQUESTED. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

W. P. [Signature]
Mayor