

A regular meeting of the Carrboro Board of Aldermen was held on October 13, 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 HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE MINUTES OF OCTOBER 6, 1987 BE APPROVED. VOTE: AFFIRMATIVE ALL

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#### PRESENTATION OF LOCAL GOVERNMENT HANDBOOK

Kay Winberg, with the League of Women Voters, presented the Board with copies of the League of Women Voters' Local Government Handbook for 1987.

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#### PUBLIC HEARING SET/STAR POINT ZONING

Portions of seven properties located at the Star Point intersection between U.S. 15-501 and Smith Level Road have never been zoned. Because the zoning of this area involves an amendment to the Official Zoning Map, a public hearing is required. The administration recommended that the Board of Aldermen set October 27, 1987, as the date for the public hearing on this amendment.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT A PUBLIC HEARING BE SET FOR OCTOBER 27, 1987. VOTE: AFFIRMATIVE ALL

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#### SHORT-TERM TRAFFIC IMPROVEMENTS IN THE DOWNTOWN AREA

The Board of Aldermen at its worksession held on October 6, 1987, requested that a request to set a public hearing on possible implementation of short-term traffic improvements in the downtown area be placed on tonight's discussion agenda. If the Board decides to set a public hearing to receive public comment on this matter, the administration recommends that the public hearing be scheduled for December 8, 1987.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT A PUBLIC HEARING BE SET FOR DECEMBER 8, 1987. VOTE: AFFIRMATIVE ALL

It was the consensus of the Board to request the town staff to take traffic counts of traffic movements at the Main-Roberson-Weaver Street prior to the public hearing.

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APPOINTMENT TO APPEARANCE COMMISSION

Dan Leonard, Chair of the Appearance Commission, recommended that Mary Jane Baker be appointed to the Appearance Commission.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY TOM GURGANUS THAT MARY JANE BAKER BE APPOINTED TO THE APPEARANCE COMMISSION. VOTE: AFFIRMATIVE ALL

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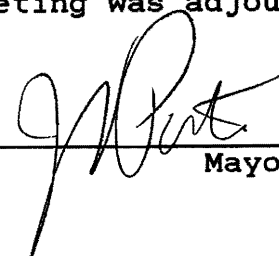
CANCELLATION OF NOVEMBER 3RD BOARD MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE NOVEMBER 3, 1987 MEETING OF THE BOARD OF ALDERMEN BE CANCELED. VOTE: AFFIRMATIVE ALL

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There being no further business, the meeting was adjourned.

  
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Town Clerk

  
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Mayor