A regular meeting of the Carrboro Board of Aldermen was held on October 20, 1987 at 7:30 p.m. in the Board Room of Town Hall.

Present and presiding:

Mayor Aldermen	James V. Porto, Jr. (arrived at 7:40 p.m.) Randy Marshall Tom Gurganus Hilliard Caldwell Judith Wegner (arrived at 7:40 p.m.) John Boone 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 RANDY MARSHALL THAT THE MINUTES OF OCTOBER 13, 1987 BE APPROVED. VOTE: AFFIRMATIVE ALL

CHARGE ISSUED TO NEW BOARD APPOINTEE

The Town Clerk issued a "charge" to Mary Jane Baker, a recent appointee to the Appearance Commission.

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RESOLUTION HONORING THE LIFE AND MEMORY OF RICHARD WHITTED

The following resolution was introduced by Alderman Hilliard Caldwell and duly seconded by Alderman Tom Gurganus.

A RESOLUTION HONORING THE LIFE AND MEMORY OF RICHARD WHITTED Resolution No. 19/87-88

WHEREAS, Richard Whitted was first elected to the Orange County Board of Commissioners in 1972, becoming the first Black member of the Board; and

WHEREAS, Richard Whitted served as Chairman of the Board of Commissioners for six one-year terms before retiring from the Board in 1984; and

WHEREAS, Richard Whitted served on the Governor's Crime Commission, the Governor's Task Force on Domestic Violence in the Orange-Person-Chatham Mental Health Authority as well as the Triangle J Council of Governments and the Orange-Durham Coalition for Battered Women; and

WHEREAS, Richard Whitted was named Outstanding County Commissioner in 1982 by the North Carolina Association of County Commissioners; and

WHEREAS, Richard Whitted's untimely death at the age of 43 has deprived Orange County of one of its ablest public servants.

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

Section 1. The Board mourns the loss of Richard Whitted and honors his memory by officially recognizing the many contributions he made as one of Orange County's most devoted and respected public servants.

Section 2. This resolution shall be spread upon the official minutes of the Board of Aldermen.

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The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 20th day of October, 1987:

Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, John Boone, Zona Norwood

Noes: None

Absent or Excused: James V. Porto, Jr., Judith Wegner

PROCLAMATION ISSUED

Alderman Norwood issued a proclamation for Mayor Porto proclaiming October 26, 1987 as Arbor Day in the Town of Carrboro.

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PUBLIC HEARING/LAND USE ORDINANCE AMENDMENT/MOBILE HOMES IN UNSUBDIVIDED COMMUNITIES

Ann Weeks, the town's Senior Planner, stated that this was a public hearing to receive citizen comments on proposed amendments to the Land Use Ordinance defining Class B mobile homes and permit their location within unsubdivided communities.

Robin Lackey, Chair of the Planning Board, stated that the Planning Board recommended adopted of the proposed ordinance.

Jim Cole, co-owner of Rocky Brook Trailer Park, requested a clarification of Section 15-130(a). In addition, Mr. Cole asked for a definition of mobile home community.

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

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY RANDY MARSHALL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO DEFINE CLASS B MOBILE HOMES AND PERMIT THEIR LOCATION WITHIN UNSUBDIVIDED COMMUNITIES (USE CLASSIFICATION 1.123)", BE ADOPTED, AS AMENDED. VOTE: AFFIRMATIVE ALL

ARCHITECTURAL SERVICES/TOWN HALL OPEN SPACE

Richard Kinney, Recreation Director, stated that on July 21, 1987, the Board of Aldermen authorized the creation of the Town Hall Open Space Committee to consider development of the former ballfield area behind the Town Hall into an "urban-type" park. Potential for relocation of the Farmers' Market to this area within the park setting was to be investigated as well. The Board appropriated \$1,200 for architectural services for this project. Mr. Kinney stated that the Committee has recommended that the firm of Lucy Carol Davis Associates be retained for this service. Mr. Kinney stated that the administration concurred with this recommendation and recommended to the Board that authorization be given for the Town Manager to sign an agreement covering all potential phases of the project.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY HILLIARD CALDWELL THAT THE TOWN MANAGER BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH LUCY CAROL DAVIS ASSOCIATES COVERING ALL POTENTIAL PHASES OF THE PROPOSED PROJECT. VOTE: AFFIRMATIVE ALL It was the consensus of the Board to request a meeting with the Open Space Committee and architect in December to review the input from other advisory boards on this project.

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EMERGENCY SHELTER GRANTS PROGRAM

James Harris, the town's Community Development Coordinator, stated that the N.C. Department of Natural Resources and Community Development is soliciting applications for a pool of Emergency Shelter funds. Because the Interfaith Council for Social Services presently serves the Carrboro homeless population in its shelter in the old Chapel Hill Police Station and the Soup Kitchen, this agency has been selected as the town's subrecipient.

Mr. Harris stated that the administration recommended that an application be submitted in the amount of \$25,000, which would be used for rehabilitation, operations and maintenance of shelters as well as the provision of essential services. If the town is successful in receiving these funds, they would in turn be awarded to the Interfaith Council.

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

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR EMERGENCY SHELTER GRANT PROGRAM FUNDS TO THE NORTH CAROLINA DEPARTMENT OF NATURAL RESOURCES AND COMMUNITY DEVELOPMENT Resolution No. 20/87-88

WHEREAS, the needs of the homeless are a significant community concern; and

WHEREAS, the Town is supportive of the efforts of the Interfaith Council to operate an emergency shelter for the homeless.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO that the Board hereby authorizes the Mayor to submit a grant application for \$25,000 to the North Carolina Department of Natural Resources and Community Development for the Emergency Shelter Grant Program, including all understandings and assurances contained therein; and

BE IT FURTHER RESOLVED that the Board of Aldermen directs and authorizes the Town Manager to act as the official representative of the Town in connection with the application and to provide such additional information as may be required.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this the 20th day of October, 1987:

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

Noes: None

Absent or Excused: None

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APPOINTMENT TO PLANNING BOARD

Robin Lackey, Chair of the Planning Board, recommended the appointment of Susan Rodemeir to one of the vacant in-town seats on the Planning Board.

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MOTION WAS MADE BY JOHN BOONE AND SECONDED BY JUDITH WEGNER THAT SUSAN RODEMEIR BE APPOINTED TO THE PLANNING BOARD. VOTE: AFFIRMATIVE ALL

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JOINT PLANNING AGREEMENT

Roy Williford, Planning Director, stated that on October 14, 1987, Orange County, Carrboro and Chapel Hill held a joint public hearing to take public comment on the proposed Joint Planning Agreement. Mr. Williford presented a copy of the Joint Planning Area Agreement and a resolution of intent to delay consideration of annexing the Fox Meadow Subdivision.

Ken Meardon, a resident of the Fox Meadow Subdivision, expressed disappointment that the jurisdiction line will not be moved to include Fox Meadow in Orange County's jurisdiction of if annexed, to become part of Chapel Hill rather than Carrboro. Mr. Meardon stated that the Fox Meadow residents would support the proposed resolution to delay consideration of annexing this subdivision.

The following resolution was introduced by Alderman Tom Gurganus and duly seconded by Alderman Judith Wegner.

A RESOLUTION OF INTENT TO DELAY CONSIDERATION OF ANNEXING THE FOX MEADOW SUBDIVISION Resolution No. 21/87-88

WHEREAS, Orange County, Chapel Hill and Carrboro have executed a Joint Planning Agreement which establishes a method of coordinated and comprehensive planning in the Orange County-Chapel Hill-Carrboro Joint Planning Area; and

WHEREAS, Section 3.2 of the Joint Planning Agreement entitled, "No Annexation By One Town Into Another Town's Transition Area" provides by mutual agreement areas appropriate for annexation by each respective town; and

WHEREAS, the residents of the Fox Meadow subdivision on October 14, 1987 submitted a petition and appeared personally before the Orange County Board of Commissioners, Chapel Hill Town Council, and Carrboro Board of Aldermen meeting jointly to conduct a public hearing on the Joint Planning Agreement; and

WHEREAS, the residents of the Fox Meadow subdivision requested that their property be included within the rural buffer or if it remained within the transition area, that they would disfavor possible annexation by the Town of Carrboro but would instead prefer possible annexation by the Town of Chapel Hill.

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

Section 1. The boundary separating the Carrboro Joint Development Review Area and the Chapel Hill Joint Development Review Area is located properly.

Section 2. That the inclusion of the Fox Meadow subdivision as part of the Rural Buffer would not be a logical extension of the rural buffer due to the degree of nonconformity created with the Joint Planning Area Land Use Plan and Agreement.

Section 3. That the Town of Carrboro does not intend to annex through involuntary means the Fox Meadow subdivision, Phases 1-4 as approved by the Orange County Board of Commissioners, within ten years of the date of this resolution.

Section 4. 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 20th day of October, 1987:

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

Noes: None

Absent or Excused: None

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JOHN BOONE THAT THE JOINT PLANNING AGREEMENT BE APPROVED. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

April Mayor

(Juliansme) lerk Sarah (Clerk Town