

A regular meeting of the Carrboro Board of Aldermen was held on October 27, 1987, at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	James V. Porto, Jr.
Aldermen	Zona Norwood
	Judith Wegner
	John Boone
	Hilliard Caldwell
	Tom Gurganus
	Randy Marshall
Acting Asst. Town Manager	Roy Williford
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 20, 1987, BE APPROVED. VOTE: AFFIRMATIVE ALL

CHARGE ISSUED TO NEW BOARD APPOINTEE

The Town Clerk issued a "charge" to Susan Rodemeir, a recent appointee to the Planning Board.

REQUEST FOR ADOPTION OF CODE OF ETHICS FOR BOARD OF ALDERMEN

John Till, a resident of 119-A Pine Street, petitioned the Board to consider adoption of a code of ethics to include a full disclosure provision.

It was the consensus of the Board to request that this matter be discussed at the 1988 Planning Retreat.

PUBLIC HEARING/STAR POINT ZONING AND REZONING

Ann Weeks, the town's senior planner, stated that portions of seven properties located at the Star Point intersection between U.S. 15-501 and Smith Level Road and containing 1.62 acres, have never been zoned due to a draftsman's error in drawing the boundary between Carrboro and Chapel Hill. Ms. Weeks stated that the town's Development Review Committee recommended that Lots 6 and 7 on Tax Map 127, Block A be zoned R-20. B-3 zoning is proposed for Lots 8, 9, 9A, 9B and 10. In addition, a portion of Tax Map 127, Block A, Lot 7 is recommended to be rezoned from B-3 to R-20 so that all of Lot 7, where it is located in Carrboro, will be zoned R-20.

Ms. Weeks stated that comments had been requested from Orange County, Chapel Hill and Chatham County, but that a response had only been received from Chatham County. Chatham County expressed concern over the amount of traffic on 15-501.

Robin Lackey, Chair of the Planning Board, stated that the Planning Board concurred with the Development Review Committee's recommendation.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY ZONA NORWOOD THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO ZONING MAP TO ZONE APPROXIMATELY 1.62 ACRES OF CURRENTLY UNZONED LAND LOCATED GENERALLY AT THE INTERSECTION OF U.S. 15-501 AND

SMITH LEVEL ROAD TO R-20 (RESIDENTIAL, 20,000 SQUARE FEET PER UNIT) AND B-3 (NEIGHBORHOOD BUSINESS), AND TO REZONE APPROXIMATELY 0.20 ACRES OF LAND IN THE SAME LOCATION FROM B-3 (NEIGHBORHOOD BUSINESS) TO R-20 (RESIDENTIAL, 20,000 SQUARE FEET PER UNIT), BE ADOPTED. VOTE: AFFIRMATIVE ALL

APPOINTMENT TO PLANNING BOARD

Robin Lackey, Chair of the Planning Board, recommended that David Knight be appointed to the vacant in-town seat on the Planning Board.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT DAVID KNIGHT BE APPOINTED TO THE PLANNING BOARD. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

Joseph C. Williamson
Town Clerk

J. P. [Signature]
Mayor