

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, November 10, 1987, at 7:30 p.m. in the Board Room of the Carrboro Town Hall.

Present and presiding:

Mayor	James V. Porto, Jr.
Aldermen	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

Absent:

Alderman	Randy Marshall
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APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY ZONA NORWOOD THAT THE MINUTES OF OCTOBER 27, 1987 BE APPROVED. VOTE: AFFIRMATIVE ALL

CHARGE ISSUED TO NEW BOARD APPOINTEE

The Town Clerk issued a "charge" to David Knight, a recent appointee to the Planning Board.

PROCLAMATION ISSUED

Mayor Porto issued a proclamation proclaiming November 7 - 14, 1987 as WUNC Radio Week in the Town of Carrboro.

REQUEST TO SET PUBLIC HEARING/REVOLVING LOAN FUND PROJECT

As a part of the Revolving Loan Fund application process, the Board of Aldermen is required to hold a public hearing to receive the staff analysis of the business proposal, the recommendation of the Downtown Development Commission, and comments from citizens. The administration requested that a public hearing be set for December 1, 1987, to consider an application from the Weaver Street Market.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY ZONA NORWOOD THAT A PUBLIC HEARING BE SET FOR DECEMBER 1, 1987. VOTE: AFFIRMATIVE ALL

BUDGET AMENDMENT FOR POLICE VEHICLE REPLACEMENT

On September 12, 1987, a Carrboro Police Department vehicle was involved in a traffic accident in which the police vehicle was a total loss. The insurance company representing the driver who ran into the police vehicle has agreed to pay \$7,000 toward replacement of the vehicle. The Police Department wishes to replace this vehicle, but needs \$5,000 to supplement the insurance payment.

The administration requested that \$5,000 be allocated from contingency to purchase a new police vehicle.

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MOTION WAS MADE BY JOHN BOONE AND SECONDED BY TOM GURGANUS THAT THE ORDINANCE ENTITLED "AN ORDINANCE AMENDING FY'87-88 BUDGET ORDINANCE," BE ADOPTED. VOTE: AFFIRMATIVE ALL

PRESENTATION OF 1986-87 AUDIT

James Speed, representing of the town's audit firm, Deliotte, Haskins & Sells, presented the audit report for Fiscal 1986-87.

OFFER OF DEDICATION/PARKVIEW AVENUE, PATHWAY DRIVE AND WRENN PLACE

Chris Peterson, Public Works Director, stated that the Westminster Company had requested that the town accept its offer of dedication of sections of Parkview Avenue, Pathway Drive and Wrenn Place. Mr. Peterson stated that a performance bond providing a warranty against defects for a one-year period had been posted by the developer.

Mr. Peterson stated that the administration recommended that the offer of dedication be accepted.

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

A RESOLUTION ACCEPTING THE OFFER OF
DEDICATION OF PARKVIEW AVENUE, PATHWAY DRIVE AND WRENN PLACE
Resolution No. 22/87-88

WHEREAS, an offer of dedication to the Town of sections of: Parkview Avenue, Pathway Drive and Wrenn Place as specified in Section 1 of the below resolution has been made by virtue of the fact that plats of the streets have been recorded; and

WHEREAS, the Director of Public Works has certified that these streets have been completed by the developer in accordance with the town's specifications.

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

Section 1. The offer of dedication of:

Parkview Avenue east 448' width 22' (face to face)

Pathway Drive to the intersection of Tripp Farm Road 1035' width 20' (face to face)

Wrenn Place 161' width 20' (face to face)

is hereby accepted and these streets shall hereafter be maintained by the Town of Carrboro, subject to the warranty of the developer that no defects in workmanship or materials will appear in these streets within one year after the date these streets are accepted.

Section 2. 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 10th day of November, 1987:

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

Noes: None

Absent or Excused: Randy Marshall

BUDGET AMENDMENT TO COVER OUTSTANDING 1986-87 PURCHASE ORDERS

At June 30, 1987, there were outstanding purchase orders totaling \$5,408 for goods and services not yet received. The Finance Department requested that funds be re-appropriated to cover these purchase orders.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY TOM GURGANUS THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'87-88 BUDGET ORDINANCE," BE ADOPTED. VOTE: AFFIRMATIVE ALL

PRESENTATION OF LIST OF ADMINISTRATIVE CHANGES TO LAND USE ORDINANCE

On September 1, 1987, the Board of Aldermen adopted amendments to the Land Use Ordinance which permitted typographic, numbering, grammatical and other nonsubstantive changes of an editorial nature to be made administrative to the Land Use Ordinance. A list of the nonsubstantive changes made in conjunction with the planning staff's efforts in putting the Land Use Ordinance on the computer system was presented for the Board's review.

Robin Lackey, Chair of the Planning Board, stated that the Planning Board had reviewed the proposed changes.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY TOM GURGANUS THAT THE CHANGES BE ACCEPTED. VOTE: AFFIRMATIVE ALL

SPECIAL BOARD WORKSESSION SET

It was the consensus of the Board to set a special worksession in order to meet with the new Mayor and Board members on Tuesday, November 24, 1987 at 12:00 noon at the East Wind Restaurant.

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

J. V. P. [Signature]
Mayor