

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, November 17, 1987 at 7:30 p.m. in the Town Hall Board Room.

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 NOVEMBER 10, 1987 BE APPROVED. VOTE: AFFIRMATIVE ALL

PROCLAMATION ISSUED

Mayor Porto issued a proclamation proclaiming the week of November 22 - 28, 1987 Parents Without Partners Week in the Town of Carrboro.

REQUEST FROM SAVE DUKE FOREST ORGANIZATION

Jane Norton, representing Save Duke Forest, requested the Board's support in this organization's efforts to preserve Duke Forest.

It was the consensus of the Board to request Mayor Porto to send a letter to the Duke University Board of Trustees requesting that Duke Forest be preserved as it currently exists.

A RESOLUTION DISSOLVING THE CARRBORO 2000 TASK FORCE

The 2000 Task Force has completed its work and presented its final report to the Board of Aldermen. A resolution officially dissolving this task force was presented for the Board's consideration.

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

A RESOLUTION DISSOLVING THE CARRBORO 2000 TASK FORCE Resolution No. 23/87-88

WHEREAS, the Board of Aldermen on November 27, 1984, established a Carrboro 2000 Task Force and charged it with the following responsibilities:

- a. Assessing the state of the community and projecting what the future may hold under current conditions;
- b. Establishing a set of values as to what Carrboro should be by the year 2000;
- c. Identifying alternative strategies that may be pursued to achieve this set of values; and

WHEREAS, the Carrboro 2000 Task Force has completed its work and presented its final report to the Board of Aldermen on December 16, 1986.

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

Section 1. The Board of Aldermen commends and expresses its appreciation to the members of the Carrboro 2000 Task Force for all the work they have done in preparing their report.

Section 2. The work of the Task Force having been completed, the 2000 Task Force created in 1984 is hereby dissolved.

Section 3. 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 17th day of November, 1987:

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

Noes: None

Absent or Excused: None

LAND USE ORDINANCE TEXT AMENDMENT/PERMITS FOR USES WITHIN THE WATERSHED

The Board of Aldermen at its worksession on November 10, 1987, reviewed a proposed amendment to the Land Use Ordinance which would require conditional use permits for all major developments within the University Lake Watershed. The Board requested that the ordinance be amended to require conditional use permit approval of all subdivisions in the watershed. The Town Attorney has incorporated this change into the ordinance.

The administration requested that a public hearing be set on the proposed ordinance for December 15, 1987.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT A PUBLIC HEARING BE SET FOR DECEMBER 15, 1987. VOTE: AFFIRMATIVE ALL

WILBERT LLOYD SUBDIVISION/OLD FAYETTEVILLE ROAD

Roy Williford informed the Board that the town had received a subdivision request from Mr. Wilbert Lloyd to subdivide his property located on Old Fayetteville Road into ten-acre+ tracts.

Gary Phillips, Mr. Lloyd's realtor, stated that the goal was to prevent any development close to the watershed. Mr. Phillips stated that in working with various people, including the Triangle Land Conservancy, it was decided that the best thing to do was to develop a plan which would allow the property to be sold in a marketable condition, but provide the least possible impact on the watershed. With this in mind, an exempt subdivision was created with all above ten-acre tracts with the assurance that only one house could be built on a ten-acre tract. Mr. Phillips stated that they were in the process of developing restrictive covenants, which they would probably present to the town staff for review.

COURTESY REVIEW/MCLENNAN'S FARM SUBDIVISION

Ann Weeks, the town's senior planner, informed the Board that the town had received from Orange County for courtesy review a proposal to subdivide property located on SR 1946 (Bowden Road) into 14 lots, with the smallest lot size being 7,500 square feet (2+ acres per lot). The proposal is to use a low-pressure septic system. The subdivision is to be known as McLennan's Farm.

The Board requested that the staff provide a copy of the staff comments which are being sent to Orange County to the Board of Aldermen and Planning Board.

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

Justin D.
Mayor