

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, November 24, 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 JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE MINUTES OF NOVEMBER 17, 1987 BE APPROVED. VOTE: AFFIRMATIVE ALL

PROCLAMATION ISSUED

Mayor Porto issued a proclamation proclaiming December 5, 1987, John Boone Day in the Town of Carrboro.

SPRINKLER ORDINANCE AMENDMENT

Chief Swiger stated that the the Board of Aldermen at its worksession held on November 17, 1987, considered an ordinance amending the Town Code to provide that buildings used for assembly occupancies may be equipped with smoke detectors in lieu of sprinkler systems. The Board requested that this matter be placed on tonight's agenda.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO TOWN CODE TO PROVIDE THAT BUILDINGS USED FOR ASSEMBLY OCCUPANCIES MAY BE EQUIPPED WITH SMOKE DETECTORS IN LIEU OF SPRINKLER SYSTEMS", BE ADOPTED. VOTE: AFFIRMATIVE ALL

APPOINTMENT TO RECREATION & PARKS COMMISSION

Doris Murrell, Chair of the Recreation & Parks Commission, recommended the appointment of Richard Kern of 108 Oak Street to the vacant out-of-town seat on the Commission.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT RICHARD KERN BE APPOINTED TO THE OUT-OF-TOWN SEAT ON THE RECREATION AND PARKS COMMISSION. VOTE: AFFIRMATIVE ALL

APPOINTMENT TO APPEARANCE COMMISSION

Dan Leonard, Chair of the Appearance Commission, recommended that Rafael Gavilanes of 205-H West Poplar Avenue be appointed to the remaining vacant seat on the Appearance Commission.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT RAFAEL GAVILANES BE APPOINTED TO THE APPEARANCE COMMISSION. VOTE: AFFIRMATIVE ALL

ENVIRONMENTAL ASSESSMENT/US 15-501 - NC 54 BYPASS IMPROVEMENTS

The N.C. Department of Transportation has completed an Environmental Assessment of the proposed US 15-501/NC 54 Bypass Improvements. A public hearing will be held on November 30, 1987 at 7:30 p.m. in the Chapel Hill Senior High School to receive comments on the Environmental Assessment and proposed roadway design. It is anticipated that the proposed project will be processed with a "Finding of No Significant Impact" unless comments demonstrate a need for a Draft Environmental Impact Statement.

The administration recommended the following comments be submitted to the N.C. Department of Transportation:

1) The replacement of the Smith Level Road bridge over Morgan Creek (Project #B-2159) should be accelerated to coincide with the widening of Smith Level Road north of the bridge which is part of this project U-2003.

2) The town would encourage the Department of Transportation to incorporate a terraced retaining wall design which would permit landscaping.

3) All bus shelter relocations should be fully coordinated with the Town of Carrboro to assure safety, convenience to users, and attractiveness of the proposed relocation sites.

4) Appropriate measures should be undertaken to minimize clearing activities, particularly in the vicinity of the Windwood Subdivision (Station 105 to 120).

5) The Town of Carrboro supports tree planting and landscaping activities proposed for the median. The town would further support and be fully appreciative of any assistance which the State could provide in accomplishing this proposal.

6) The town reiterates its July 2, 1985 request for the Department of Transportation to implement a stormwater management design which would aid in correcting drainage and flood water problems experienced along Tom's Creek between Main Street and Poplar Avenue.

7) DOT should coordinate its construction activities with the extension of water lines, by OWASA, along the Bypass between Smith Level Road and Jones Ferry Road.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JUDITH WEGNER THAT THE STAFF'S COMMENTS BE FORWARDED TO THE DEPARTMENT OF TRANSPORTATION. VOTE: AFFIRMATIVE ALL

REQUEST FOR APPROVAL OF REVISED SCHEDULE FOR PROCESSING SPECIAL AND CONDITIONAL USE PERMITS

Helen Waldrop, Zoning Administrator, stated that the administration requested the Board's approval of a revised schedule for processing special and conditional use permits. The proposed revision should alleviate problems in processing these applications.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY TOM GURGANUS

THAT THE REVISED SCHEDULE BE APPROVED. VOTE: AFFIRMATIVE ALL

STATUS REPORT ON BEAUTIFICATION/FIRST RESPONDER PROGRAM

Chris Gerry, the town's Landscaping/Grounds Supervisor, and Chief Swiger presented status reports on the town's

beautification/first responder program. It was reported that the two programs are proceeding with much success.

APPOINTMENTS TO ORANGE COUNTY HUMAN RELATIONS COMMISSION

Mr. Morgan informed the Board that the town had been contacted by Orange County requesting the town to make two appointments to the newly established Human Relations Commission.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY HILLIARD CALDWELL THAT BERNARD ENTMAN AND MIKE NELSON BE RECOMMENDED AS THE TOWN'S REPRESENTATIVES ON THE ORANGE COUNTY HUMAN RELATIONS COMMISSION. VOTE: AFFIRMATIVE ALL

RENTAL REHABILITATION LOAN SUBORDINATION/MARY WHITTIER LOAN

James Harris, the town's Community Development Coordinator, stated that on September 8, 1986 the town made a Rental Rehabilitation Deferred Payment Loan to Mary Whittier in the amount of \$10,000 to rehabilitate a house at 103 Lindsay Street. Mr. Harris stated that the town had received a request to subordinate its first position deferred payment loan to the owners bank loan for \$75,000, thereby taking the town's normal second position. Mr. Harris stated that the staff recommended that the Town Manager be authorized to execute the necessary documents subordinating the town's \$10,000 deferred payment loan to the new \$75,000 NCNB loan against this property.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY HILLIARD CALDWELL THAT THE STAFF'S RECOMMENDATION BE ACCEPTED. VOTE: AFFIRMATIVE ALL

RESOLUTION HONORING ZONA NORWOOD

The following resolution was introduced by Alderman Randy Marshall and duly seconded by Alderman Judith Wegner.

A RESOLUTION HONORING ZONA NORWOOD ON THE OCCASION OF
HER RETIREMENT FROM THE CARRBORO BOARD OF ALDERMEN
Resolution No. 24/87-88

WHEREAS, Zona Norwood has served for four years as a member of the Carrboro Board of Aldermen, since beginning her term in December, 1983; and

WHEREAS, Zona Norwood has been an unwavering conscience to the Board in dealing with controversial issues ranging from nuclear power to traffic management to intergovernmental cooperation; and

WHEREAS, Zona Norwood has provided the Board and Carrboro

citizens with a lasting reminder of their mutual obligation to hear out all views with decorum and respect; and

WHEREAS, Zona Norwood has helped lead the Town to a stronger commitment to protect the health and beauty of its natural environment and to deal fairly and courteously with all its citizens.

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

Section 1. The Board expresses its sincere gratitude and appreciation to Zona Norwood for the energy, enthusiasm, and creativity displayed during the past four years while serving on the Board of Aldermen on behalf of all the citizens of the Town of Carrboro.

Section 2. This resolution shall be spread upon the official minutes of the Board of Aldermen and a copy shall be delivered to Zona Norwood.

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 24th day of November, 1987:

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

Noes: None

Absent or Excused: Zona Norwood

RESOLUTION HONORING JOHN BOONE

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

A RESOLUTION HONORING JOHN BOONE ON THE OCCASION
OF HIS RETIREMENT FROM THE CARRBORO BOARD OF ALDERMEN
Resolution No. 25/87-88

WHEREAS, John Boone has served for 15 years as a member of the Carrboro Board of Aldermen since beginning his first term in October, 1972; and

WHEREAS, John Boone has with quiet confidence always voted his convictions and has wisely guided the Board through numerous worksessions; and

WHEREAS, John Boone has given selflessly of his time and energy, and has set an enduring example of tireless, loyal and devoted service for several generations of Board members; and

WHEREAS, John Boone has helped lead the Town to a strong and respected financial position, while enhancing its economic base and providing improved services in such areas as recreation and public works.

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

Section 1. The Board expresses its sincere gratitude and appreciation to John Boone for the energy, enthusiasm, and creativity displayed during the past fifteen years while serving on the Board of Aldermen on behalf of all the citizens of the Town of Carrboro.

Section 2. This resolution shall be spread upon the official minutes of the Board of Aldermen and a copy shall be delivered to John Boone.

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 24th day of November, 1987:

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

Noes: None

Absent or Excused: John Boone

RESOLUTION HONORING JIM PORTO

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

A RESOLUTION HONORING JAMES V. PORTO, JR. ON THE OCCASION
OF HIS RETIREMENT FROM THE CARRBORO BOARD OF ALDERMEN
Resolution No. 26/87-88

WHEREAS, James V. Porto, Jr. has served for four years as Mayor of the Town of Carrboro since beginning his first term in December, 1983; and

WHEREAS, James V. Porto, Jr. has been an articulate, farsighted and effective leader who has provided an important example and contributed in numerous ways to the pride in the Town of Carrboro felt by Board members, citizens and staff; and

WHEREAS, James V. Porto, Jr. has strived to deal in a fair and principled fashion with all the Town's citizens; and

WHEREAS, James V. Porto, Jr. has helped the Town strengthen its performance in the areas of land use planning and financial management, while enhancing its natural beauty and its capacity to work cooperatively as an equal partner with neighboring jurisdictions.

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

Section 1. The Board expresses its sincere gratitude and appreciation to James V. Porto, Jr. for the energy, enthusiasm, and creativity displayed during the past four years while serving on the Board of Aldermen on behalf of all the citizens of the Town of Carrboro.

Section 2. This resolution shall be spread upon the official minutes of the Board of Aldermen and a copy shall be delivered to James V. Porto, Jr.

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 24th day of November, 1987:

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

Noes: None

Absent or Excused: James V. Porto, Jr.

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

J. V. Porto, Jr.
Mayor