

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, December 1, 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 JUDITH WEGNER THAT THE MINUTES OF NOVEMBER 24, 1987 BE APPROVED. VOTE: AFFIRMATIVE ALL

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APPROVAL OF ABSTRACT OF VOTES CAST AT NOVEMBER 3, 1987 ELECTION

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT THE ABSTRACT OF VOTES CAST AT THE NOVEMBER 3, 1987 ELECTION BE APPROVED. VOTE: AFFIRMATIVE ALL

**ABSTRACT OF VOTES CAST AT AN ELECTION ON TUESDAY, NOVEMBER 3, 1987 IN ORANGE COUNTY, STATE OF NORTH CAROLINA, FOR MAYOR AND BOARD OF ALDERMEN FOR THE TOWN OF CARRBORO, AT THE PLACES APPOINTED BY LAW FOR HOLDING ELECTIONS IN SAID COUNTY.**

ELECTION PRECINCTS	MAYOR		BOARD OF ALDERMEN							
	ELEANOR KINNAIRD	JIM PORTO	JAY BRYAN	CAROL DRINKARD	RANDY MARSHALL	STEVE OGLESBEE	FRANCES SHETLEY			
DOGWOOD ACRES	25	6	27	11	10	14	20			
LION'S CLUB	179	111	207	126	131	112	189			
NORTH CARRBORO	237	284	333	280	328	266	230			
OWASA	161	95	182	117	100	98	166			
TOWN HALL	185	146	245	123	168	143	190			
ABSENTEE	6	4	9	4	3	6	9			
TOTALS	793	646	1003	661	740	639	804			

STATE OF NORTH CAROLINA, Orange COUNTY.

The County Board of Elections for said county, having opened, canvassed, and judicially determined the original returns of the election in the several precincts in this county, held as above stated, we do hereby certify that the above is a true abstract thereof, and contains the number of legal ballots cast in each precinct for each office named, the name of each person voted for, and the number of votes given for each person for the office named.

*Barbara E. Faust*

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COMMENTS BY OUTGOING MAYOR AND ALDERMEN

Aldermen Zona Norwood and John Boone and Mayor Porto offered their parting comments as members of the Board of Aldermen.

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SWEARING IN OF MAYOR-ELECT ELEANOR KINNAIRD

Elizabeth R. Holland (Gardner) administred the oath of office to Eleanor Kinnaird.

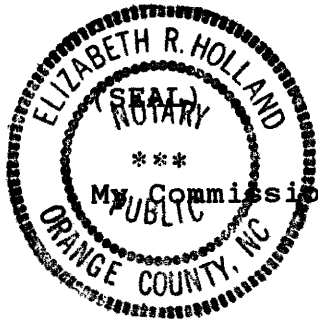
NORTH CAROLINA

ORANGE COUNTY

"I, Eleanor Kinnaird, do hereby solemnly swear that I will support and defend the Constitution of the United States and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully perform the duties of the Office of Mayor of the Town of Carrboro, on which I am about to enter, according to my best skill and ability; so help me, God."

Eleanor J. Kinnaird  
Eleanor Kinnaird

Subscribed and sworn to before me this the 1st day of December, 1987.



Elizabeth R. Holland (Gardner)  
Notary Public

My Commission Expires: 11-25-89

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SWEARING IN OF ALDERMAN-ELECT RANDY MARSHALL

The Town Clerk administered the oath of office to Randy Marshall.

NORTH CAROLINA

ORANGE COUNTY

"I, Julian Randolph Marshall, Jr., do hereby solemnly swear that I will support and defend the Constitution of the United States and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully perform the duties of the Office of Alderman of the Town of Carrboro, on which I am about to enter, according to my best skill and ability; so help me, God."

Julian Randolph Marshall, Jr.  
Julian Randolph Marshall, Jr.

Subscribed and sworn to before me this the 1st day of December, 1987.



Sarah C. Williamson  
Notary Public

My Commission Expires: 7-22-90

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SWEARING IN OF ALDERMAN-ELECT FRANCES SHETLEY

Shirley L. James, Orange County Clerk of Court, administered the oath of office to Frances Shetley.

NORTH CAROLINA

ORANGE COUNTY

"I, Frances Lloyd Shetley, do hereby solemnly swear that I will support and defend the Constitution of the United States and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully perform the duties of the Office of Alderman of the Town of Carrboro, on which I am about to enter, according to my best skill and ability; so help me, God."

*Frances Lloyd Shetley*  
Frances Lloyd Shetley

Subscribed and sworn to before me this the 1st day of December, 1987.

*Shirley L. James*  
Shirley L. James  
Orange County Clerk of Court

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SWEARING IN OF ALDERMAN-ELECT JAY BRYAN

Judge Gordon Battle administered the oath of office to Jay Bryan.

NORTH CAROLINA

ORANGE COUNTY

"I, James T. Bryan, III, do hereby solemnly swear that I will support and defend the Constitution of the United States and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully perform the duties of the Office of Alderman of the Town of Carrboro, on which I am about to enter, according to my best skill and ability; so help me, God."

*James T. Bryan III*  
James T. Bryan, III

Subscribed and sworn to before me this the 1st day of December, 1987.

*Gordon Battle*  
Judge Gordon Battle

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COMMENTS BY MAYOR AND ALDERMEN

Mayor Eleanor Kinnaird and Aldermen Randy Marshall, Frances Shetley and Jay Bryan presented opening comments.

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PROCLAMATION ISSUED

Mayor Kinnaird issued the following proclamations:

- a. Lifting Stage I of the Water Conservation Restrictions;  
and
- b. Bill of Rights Day - December 15th.

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APPOINTMENT OF MAYOR PRO TEM

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY TOM GURGANUS THAT HILLIARD CALDWELL BE APPOINTED MAYOR PRO TEM. VOTE: AFFIRMATIVE ALL

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APPOINTMENT OF TOWN CLERK, DEPUTY TOWN CLERK AND TOWN ATTORNEY

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY TOM GURGANUS THAT SARAH WILLIAMSON BE APPOINTED TOWN CLERK, ELLEN HUGHES BE APPOINTED DEPUTY TOWN CLERK AND MICHAEL BROUGH BE APPOINTED TOWN ATTORNEY. VOTE: AFFIRMATIVE ALL

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COMMITTEE ASSIGNMENTS BY BOARD MEMBERS

Mayor Kinnaird stated that the following committee assignments would be assumed:

- (a) Liaison to Board of Adjustment - Jay Bryan
- (b) Liaison to Transportation Advisory Board - Frances Shetley
- (c) Liaison to Recreation & Parks Commission - Randy Marshall
- (d) Representative on Transportation Advisory Committee - Mayor Kinnaird, Frances Shetley, Alternate
- (e) Primary and Alternate Representatives on Triangle J Council of Governments Board of Directors - Mayor Kinnaird, Hilliard Caldwell

- (f) Three representatives on Intergovernmental Work Group - Mayor Kinnaird, Judith Wegner, Tom Gurganus

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PUBLIC HEARING/REVOLVING LOAN FUND APPLICATION/WEAVER STREET MARKET

James Harris, the town's Community Development Coordinator,

stated that the town had received an application from the Weaver Street Market for an \$89,500 loan from the town's Revolving Loan Fund. 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 on the proposed project.

Based upon the facts presented in the application, CEDCO's determination that there is an ability to repay the loan, that the job creation criteria can be met and the recommendation of the Downtown Development Commission that the loan be approved, Mr. Harris stated that the town staff recommended approval of the loan. Mr. Harris stated that the staff would recommend that the loan be at a rate of 9% for 10 years with a 5-year balloon payment.

Ruffin Slater, General Manager of Weaver Street Market, presented the proposal for the market stating that there would be a total of 13 jobs created, 7 of which will be for low to moderate income individuals. Mr. Slater stated that Weaver Street Market would be a fresh food market.

Brett Sutton, Chair of the Downtown Development Commission, stated that the Commission recommended approval of the loan application. Mr. Sutton stated that the Commission had concern about the security for the loan, but that the anticipated benefits to the downtown area outweighed these concerns.

John Musgrove, a resident of Lantern Way, expressed concern over the increase in truck traffic in the area of the market and the large amount of funds being invested in this one project.

Helen Waldrop, Zoning Administrator, stated that there will be additional parking at Carr Mill very soon when the dialysis facility moves out of the mall. Ms. Waldrop stated that the trucks entering and exiting from Harris Teeter do not seem to have a problem going onto Greensboro Street.

Jake Horowitz, part-owner of the Orient Express, spoke in favor of the proposal.

Bob Shawn, representing The Self Help Ventures Fund, spoke in favor of the proposal.

JoAnn Greer stated that there is community interest in this project.

Ken Dawson, a member of the Board of Directors of the Farmer's Market, spoke in favor of this project stating that it will help the local farmers. Mr. Dawson stated that he did not see this market as a threat to the Farmer's Market.

Lyle Ensedale spoke in favor of the proposal.

Melva Okun, a resident of 302 Rainbow Drive, spoke in favor of the proposal.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JUDITH WEGNER THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE LOAN APPLICATION IN THE AMOUNT OF \$89,500 BE APPROVED AT AN INTEREST RATE OF 9% FOR 10 YEARS WITH A 5-YEAR BALLOON

PAYMENT. IN ADDITION, THAT THE PROJECT BE REVIEWED BY THE APPROPRIATE ADVISORY BOARDS BEFORE ISSUANCE OF LAND USE PERMITS. VOTE: AFFIRMATIVE ALL


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PLANNING RETREAT

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY HILLIARD CALDWELL THAT THE 1988 PLANNING RETREAT NOT INCLUDE OVERNIGHT STAY. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (GURGANUS)

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There being no further business, the meeting was adjourned.

  
Mayor

  
Town Clerk