

A regular meeting of the Carrboro Board of Aldermen was held on December 15, 1987, at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Randy Marshall
	Tom Gurganus
	Hilliard Caldwell
	Frances Shetley
	Judith Wegner
	Jay Bryan
Town Manager	Robert W. Morgan
Deputy Town Clerk	Ellen G. Hughes
Town Attorney	Michael B. Brough

Absent:

Town Clerk	Sarah C. Williamson
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APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE MINUTES OF DECEMBER 8, 1987, BE APPROVED.
VOTE: AFFIRMATIVE ALL

CHARGE ISSUED TO NEW BOARD APPOINTEE

The Deputy Town Clerk issued a "charge" to Richard Kern, a recent appointee to the Recreation and Parks Commission.

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

Ann Weeks, the town's Senior Planner, stated that this was a public hearing to receive public comment on a proposed amendment to the Land Use Ordinance which would require conditional use permit approval for all subdivisions in the Watershed. Ms. Weeks stated that the proposed amendment would remove from the board of adjustment the authority it now has to issue special use permits for some types of uses within the University Lake Watershed and transfer that authority to the Board of Aldermen. Ms. Weeks stated that the proposed amendment also requires conditional use permit approval for all subdivisions in the Watershed. Ms. Weeks stated that the Planning Board requested that conditional use permit approval be required for all developments in the Watershed with the exception of single-family detached houses. Ms. Weeks stated that the Town Attorney had prepared an Alternate Section 3(a), which incorporates the Planning Board's request.

Robin Lackey, Chair of the Planning Board, stated that the Planning Board had not reviewed the proposed ordinance since the Board of Aldermen had requested it be amended on November 10th, but that the Planning Board would support the ordinance using the Alternate Section 3(a).

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE PUBLIC HEARING BE CLOSED AS NO ONE ELSE WISHED TO SPEAK.
VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JUDITH WEGNER THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE LAND USE ORDINANCE TO PROVIDE THAT PERMITS FOR USES WITHIN THE WATERSHED SHOULD BE ISSUED BY THE BOARD OF ALDERMEN RATHER THAN THE BOARD OF ADJUSTMENT, " BE ADOPTED, SUBSTITUTING THE ALTERNATE SECTION 3(A) FOR THE EXISTING SECTION 3(A). VOTE: AFFIRMATIVE ALL

APPOINTMENT TO RECREATION & PARKS COMMISSION

There is currently one in-town vacancy on the Recreation & Parks Commission. The Recreation & Parks Commission at its meeting of December 7, 1987, recommended that John Boone be appointed to this position.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JUDITH WEGNER THAT JOHN BOONE BE APPOINTED TO THE RECREATION & PARKS COMMISSION. VOTE: AFFIRMATIVE ALL

ALTERNATIVES TO ONE-WAY STREETS IN DOWNTOWN

Alderman Shetley requested that the Board consider requesting the town staff to investigate the following:

1) Working with the University and the Town of Chapel Hill in publicizing the park and ride lot at Plantation Plaza Shopping Center and to look at the service level being provided to that lot;

2) The possibility of turn lanes at Main and North Greensboro Streets and Weaver and North Greensboro Streets;

3) The possibility of limiting left turns between Roberson and Rosemary Streets and Main Streets and left turns on South Greensboro at Roberson Streets;

4) Look at the design of the intersection of Estes Drive and North Greensboro Streets;

5) Monitor the traffic during peak hours for problem identification;

6) Proceed to build bike lanes at the following locations: (a) around Carr Mill; and (b) Carr Street and provide a status report on bike lanes as soon as possible; and

7) Provide a status report on the signalization plan.

It was the consensus of the Board to request the town staff to investigate the above items.

There being no further business, the meeting was adjourned.

 Mayor

Ellen Gray Hughes
Deputy Town Clerk