

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 2, 1988 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Randy Marshall
	Tom Gurganus
	Hilliard Caldwell
	Judith Wegner
	Frances Shetley
	Jay Bryan
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 JUDITH WEGNER AND SECONDED BY TOM GURGANUS THAT THE MINUTES OF JANUARY 26, 1988 BE APPROVED. VOTE: AFFIRMATIVE ALL

VISITOR FROM SISTER CITY - EL MENSZIA, EGYPT

Mr. Mamud Rashid, from the town's sister city El Menshia, Egypt, presented the town with a scrap book and other gifts.

CONTINUATION OF PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT/RECREATION STANDARDS

Ann Weeks, the town's senior planner, stated that this was a continuation of the public hearing held on January 26, 1988, to address the question of what permits are required when a public-private partnership is involved in developing recreational facilities. Ms. Weeks pointed out the changes made to the proposed ordinance since the last meeting.

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

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO REQUIRE A CONDITIONAL USE PERMIT FOR PUBLIC RECREATION FACILITIES, INCLUDING A COMMUNITY CENTER," BE ADOPTED. VOTE: AFFIRMATIVE ALL

RESOLUTION EXPRESSING APPRECIATION TO THE ORANGE COUNTY FRATERNAL ORDER OF POLICE, LODGE 48

The Orange County Fraternal Order of Police, Lodge 48 has generously donated to the Carrboro Police Department a computer system. A resolution expressing the town's appreciation for this donation.

The following resolution was introduced by Alderman Tom Gurganus and duly seconded by Randy Marshall.

A RESOLUTION EXPRESSING THE TOWN OF CARRBORO'S
APPRECIATION TO THE ORANGE COUNTY FRATERNAL
ORDER OF POLICE, LODGE 48
FOR ITS DONATION OF COMPUTER EQUIPMENT TO THE
CARRBORO POLICE DEPARTMENT
Resolution No. 30/87-88

WHEREAS, the Orange County Fraternal Order of Police, Lodge 48 has generously donated to the Carrboro Police Department a 640 Hard Disk Computer System; and

WHEREAS, this computer system has aided in the record keeping process for the police department.

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

Section 1. On behalf of the Town of Carrboro and its citizens, the Board of Aldermen hereby expresses its sincere thanks and gratitude to the Orange County Fraternal Order of Police, Lodge 48 for its generous donation to the town.

Section 2. This resolution shall be spread upon the official minutes of the Board of Aldermen and a copy thereof shall be delivered to the Orange County Fraternal Order of Police, Lodge 48.

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 2nd day of February, 1988:

Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird, Judith Wegner, Frances Shetley, Jay Bryan

Noes: None

Absent or Excused: None

REQUEST FOR AUTHORIZATION TO SELL SURPLUS FIRE HOSE

Chief Swiger stated that the administration recommended adoption of a resolution authorizing the town's purchasing agent to advertise for sealed bids for the sale of 1,750 feet of excess 2-1/2 inch fire hose.

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

A RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE FOR
SEALED BIDS FOR THE SALE OF 1,750 FEET OF SURPLUS
2-1/2 INCH FIRE HOSE
Resolution No. 31/87-88

WHEREAS, the town's fire department has available 1,750 feet of surplus 2-1/2 inch fire hose; and

WHEREAS, G.S. 160A-268 authorizes the town to sell this surplus property through a sealed bid procedure.

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

Section 1. The town's purchasing agent is authorized to advertise for sealed bids for the sale of the town's surplus 1,750 feet of 2-1/2 inch fire hose.

Section 2. A notice soliciting bids for the sale of the fire hose shall be published one time in The Chapel Hill Newspaper at least 10 days before the date when the bids are to be opened.

Section 3. The purchasing agent is authorized to sell the surplus fire hose to the highest bidder, but in no case shall be fire hose be sold for less than \$1.00 per foot.

Section 4. 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 2nd day of February, 1988:

Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird, Judith Wegner, Frances Shetley, Jay Bryan

Noes: None

Absent or Excused: None

BUDGET ORDINANCE AMENDMENT/EMERGENCY SHELTER GRANT

The administration recommended adoption of a budget ordinance amendment to reflect receipt of the 1987 Emergency Shelter grant.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'87-88 BUDGET ORDINANCE" BE ADOPTED. VOTE: AFFIRMATIVE ALL

INSTALLATION OF STOP SIGN ON WEST POPLAR AT DAVIE ROAD

Jim Dunlop, the town's transportation planner, stated that the town had received a petition from citizens living near the West Poplar-Davie Road intersection requesting that a stop sign be installed on West Poplar at this intersection.

Mr. Dunlop stated that the administration recommended that the police department continue its patrol of this area to reduce the speeding along West Poplar Avenue.

Steve Oglesbee, Chair of the Transportation Advisory Board, stated that the Transportation Advisory Board recommended that no stop sign be installed on W. Poplar at this time. Instead the TAB recommended that increased police patrol be assigned to that area to reduce speeding. The TAB also recommended that a sidewalk be constructed along W. Poplar Avenue as soon as possible.

Allen Spault, a resident of James Street, stated that he did not feel police patrol was sufficient to cover all streets in town to control speed.

Cindy Sharer, a resident of 501 W. Poplar Avenue and a traffic engineer with the City of Durham, stated that experience has shown that 4-way stops do not control speed.

Jane Sebrig-Boyd, a resident of 205-B W. Poplar Avenue, requested that warning signs be installed if stop signs are installed.

MOTION WAS MADE BY HILLIARD CALDWELL THAT STOP SIGNS BE INSTALLED ON W. POPLAR AT DAVIE ROAD. (MOTION DIED FOR THE LACK OF A SECOND)

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE TOWN STAFF PREPARE AN OPTIONS PAPER FOR DEALING WITH SPEEDING ON TOWN STREETS BASED ON THE BOARD'S CURRENT POLICY OF DISBURSING TRAFFIC AND COME UP WITH A STRATEGY LOOKING AT THE TRAFFIC IMPACTS WITHIN THOSE AREAS ON AN AREA-WIDE BASIS. IN ADDITION, THAT POLICE PATROL BE MAINTAINED ON W. POPLAR AVENUE TO CURB SPEEDING. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (CALDWELL)

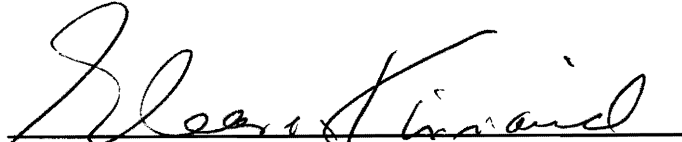
Alderman Marshall stated that there is equipment available where a camera is installed that takes a picture of the driver and records the speed along with the license plate number and then a notice is automatically sent to the driver with a bill.

NEW PARKING REGULATIONS/LLOYD-BROAD STREET AREA

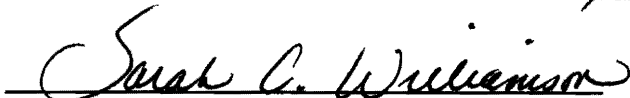
Because of street improvements done by the town last year, new parking regulations are needed for the Lloyd-Broad Street neighborhood. Mr. Dunlop stated that the administration recommended adoption of an ordinance prohibiting parking on the east side of Broad Street, the east side of Lloyd Street, the north sides of Cobb Street, Fowler Street and Hill Street, and both sides of Lloyd Street between Main and Cobb, and the south side of Cobb Street for 150 feet east of its intersection with Lloyd Street.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY TOM GURGANUS THAT THE PROPOSED ORDINANCE BE ADOPTED. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE MEETING BE ADJOURNED TO WORKSESSION. VOTE: AFFIRMATIVE ALL



Mayor



Town Clerk