

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 9, 1988 at 7:30 p.m. in the Board Room of the Town Hall.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Randy Marshall
	Tom Gurganus
	Hilliard Caldwell
	Frances Shetley
	Jay Bryan
	Judith Wegner (arrived at 7:30 p.m.)
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 RANDY MARSHALL THAT THE MINUTES OF FEBRUARY 2, 1988 BE APPROVED. VOTE: AFFIRMATIVE ALL

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(Alderman Wegner arrived at the meeting)

REQUEST FOR SUPPORT OF "MAIN STREET" PROJECT

Joe Hakan with the Downtown Commission set up by the Public/Private Partnership, requested the Board support for the Main Street project.

(The Board took no action on this matter.)

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PUBLIC HEARING SET/LAND USE ORDINANCE TEXT AMENDMENTS TO IMPLEMENT THE JOINT PLANNING AGREEMENT

The administration requested that a public hearing be set for February 23, 1988, to amend the Land Use Ordinance to add members from the Transition Areas to the Carrboro Planning Board and Board of Adjustment.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JUDITH WEGNER THAT A PUBLIC HEARING BE SET FOR FEBRUARY 23, 1988. VOTE: AFFIRMATIVE ALL

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PUBLIC HEARING SET/JOINT PLANNING AREA PROPOSED ZONING

In order to implement the Joint Planning Agreement, the town must prepare a zoning map for Carrboro's Joint Planning Transition Areas. The administration requested that a public hearing be set for February 23, 1988 to consider this matter.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY HILLIARD CALDWELL THAT A PUBLIC HEARING BE SET FOR FEBRUARY 23, 1988. VOTE: AFFIRMATIVE ALL

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REQUEST FOR SPECIAL FEE WAIVER/N.C. AMATEUR SPORTS ASSOCIATION

Richard Kinney, the Town's Recreation Director, stated that the Recreation and Parks Commission had reviewed a fee waiver request for ballfield use by the N.C. Amateur Sports Association for the 1988 State Games of N.C. Mr. Kinney stated that the administration recommended that the Board of Aldermen approve the

recommendation of the Recreation and Parks Commission regarding this request. That recommendation included the following:

1. That the field rental be waived;
2. That no admission be charged;
3. That sale of merchandise/food be granted based on 10% of gross proceeds paid to the Town;
4. That an employee shall be required at all rental times;
5. That the Director resolve the issue of mutual need of field preparation with the Town to be reimbursed if NCAS does not perform the preparation.

Furthermore, the administration recommended that the Miscellaneous Fees and Charges Schedule be amended to allow the Commission to waive certain recreation fees and set special conditions when in the best interest of the town.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE FEE WAIVER REQUESTED BY N.C. AMATEUR SPORTS ASSOCIATION BE APPROVED. VOTE: AFFIRMATIVE ALL

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

A RESOLUTION AMENDING THE MISCELLANEOUS FEES AND CHARGES  
SCHEDULE TO PERMIT SPECIAL FEE WAIVER FOR RECREATION FACILITIES  
Resolution No. 32/87-88

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. This Miscellaneous Fees and Charges Schedule, effective July 1, 1987, is hereby amended to include under Item 6 a new Section K., "Special Fee Waiver".

Section 2. The new section shall read that, "The Recreation and Parks Commission shall review all requests for special fee waivers (exclusive of financial hardship cases as stipulated under Section J) and approve/disapprove and set special conditions based on the value of fee waived in context of benefits to the overall recreation program."

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 9th day of February, 1988:

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

Noes: None

Absent or Excused: None

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CONTRACT AWARD/ENGINEERING SERVICES FOR STREET RESURFACING PROJECTS

Chris Peterson, Public Works Director, stated that the administration recommended award of a contract in the amount of \$10,375 for the LPA Group to engineer and administer the repairs and asphalt resurfacing of the following streets: Todd Street, Oak Street, Spring Valley Road, Rosemary Street and Weaver Street. Mr. Peterson stated that it was also requested that the Town Manager be authorized to approve a supplemental engineering agreement to this contract as long as it does not exceed \$5,000 for the engineering and construction of the 1984 Bond Program's Bike Path.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE TOWN MANAGER BE AUTHORIZED TO ENTER INTO A CONTRACT WITH

THE LPA GROUP IN THE AMOUNT OF \$10,375 TO ENGINEER AND ADMINISTER THE REPAIRS AND ASPHALT RESURFACING OF THE NAMED STREETS. IN ADDITION, THAT THE TOWN MANAGER BE AUTHORIZED TO APPROVE A SUPPLEMENTAL ENGINEERING AGREEMENT NOT TO EXCEED \$5,000 FOR THE ENGINEERING AND CONSTRUCTION OF THE BIKE PATH. VOTE: AFFIRMATIVE ALL

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DESIGNATION OF SMITH LEVEL ROAD AS A FUTURE BIKE PATH

Jim Dunlop, the town's transportation planner, stated that the N.C. Department of Transportation is beginning to prepare plans for the replacement of the bridge crossing Morgan Creek on Smith Level Road. In order for the State to provide bike lanes on the widened bridge, Smith Level Road must be designated as a current or future bike route.

Mr. Dunlop stated that the administration recommended adoption of the attached resolution designating Smith Level Road as a future bicycle route.

The following resolution was introduced by Alderman Jay Bryan and duly seconded by Alderman Judith Wegner.

A RESOLUTION DESIGNATING SMITH LEVEL ROAD A  
FUTURE BICYCLE ROUTE  
Resolution No. 33/87-88

WHEREAS, there currently exists substantial development on and near Smith Level Road, including almost eight hundred apartment units; and

WHEREAS, more new development in this area is planned; and

WHEREAS, the Town of Carrboro encourages the use of bicycles in the Town in order to reduce the congestion on roads; and

WHEREAS, the Town of Carrboro encourages the construction of facilities for safe bicycle travel on the roads in the Town; and

WHEREAS, funding for bicycle facility improvements cannot be obtained from the State of North Carolina unless a road is designated a bike route.

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

Section 1. The Board of Aldermen of the Town of Carrboro hereby designates Smith Level Road (SR 1919) as a future bicycle route.

Section 2. 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 9th 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

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ADDITIONAL BUS SERVICE TO HIGHLAND HILLS

Jim Dunlop, the town's transportation planner, stated that

Highland Hills had requested additional bus service and had offered to pay the town's share of the cost of this additional service. Mr. Dunlop stated that the administration recommended that the Board of Aldermen accept a gift of \$2,750 from Highland Hills Apartments and authorize the Town Manager to enter into an agreement with the Town of Chapel Hill to provide six additional trips per day on the J route to serve Highland Hills Apartments.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE TOWN ACCEPT THE GIFT OF \$2,750 FROM HIGHLAND HILLS APARTMENTS TO PROVIDE SIX ADDITIONAL TRIPS PER DAY ON THE J ROUTE TO SERVE HIGHLAND HILLS WITH THE UNDERSTANDING THAT THIS ACTION DOES NOT REPRESENT A COMMITMENT TO PROVIDING THIS SERVICE IN FUTURE BUDGET YEARS. IN ADDITION, THAT THESE FUNDS WILL NOT BE REIMBURSED TO HIGHLAND HILLS. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'87-88 BUDGET ORDINANCE," BE ADOPTED, WHICH ACCEPTS THE \$2,750 DONATION. VOTE: AFFIRMATIVE ALL

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RESOLUTION URGING ONGOING INTERGOVERNMENTAL DISCUSSION AND COOPERATION

Alderman Wegner presented a resolution and proposal urging the Town of Chapel Hill, Carrboro and Orange County to continue ongoing intergovernmental discussion and cooperation.

The following resolution was introduced by Alderman Hilliard Caldwell and duly seconded by Alderman Randy Marshall.

RESOLUTION URGING ONGOING INTERGOVERNMENTAL  
DISCUSSION AND COOPERATION  
Resolution No. 34/87-88

WHEREAS, intergovernmental communication and cooperation is important in order to identify and implement creative solutions to problems that affect jurisdictions within Orange County; and

WHEREAS, it is necessary to strengthen existing mechanisms for interaction in order to facilitate improved communication and cooperation.

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

Section 1. The Board transmits the appended proposal to the Town Council of the Town of Chapel Hill and to the Orange County Board of Commissioners.

Section 2. The Board requests that as soon as feasible, the Mayor of Chapel Hill and the Chair of the Orange County Board of Commissioners join the Mayor of Carrboro in convening a meeting of delegated representatives from the elected boards of each jurisdiction to recommend appropriate topics and mechanisms for ongoing intergovernmental discussion and cooperation.

Section 3. The Board urges that among the ideas to be considered by the delegated representatives are those included in the attached proposal.

Section 4. The Board requests that as soon as feasible, the delegated representatives recommend to the Carrboro Board of Aldermen, the Chapel Hill Town Council, and the Orange County Board of Commissioners an appropriate mechanism for intergovernmental collaboration to address matters of mutual interest and concern.

Section 5. 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 9th 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

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There being no further business, the meeting was adjourned.

  
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Mayor

  
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Town Clerk