

A regular meeting of the Carrboro Board of Aldermen was held on April 19, 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
	Frances Shetley
	Judith Wegner
	Jay Bryan
Town Manager	Robert W. Morgan
Deputy Town Clerk	Ellen Hughes
Town Attorney	Michael B. Brough

APPROVAL OF MINUTES OF PREVIOUS MEETING

The Board requested that approval of the minutes of April 12, 1988 be delayed until April 26, 1988 in order to allow for corrections to be made.

PROCLAMATION ISSUED

Mayor Kinnaird issued a proclamation proclaiming April 29, 1988 as Arbor Day in the Town of Carrboro.

DISCUSSION OF COOPERATIVE EFFORT WITH CHATHAM COUNTY FOR WATER SUPPLY

The Planning Committee requested that a representative from OWASA be in attendance at tonight's meeting in order to respond to questions regarding providing water to Chatham County.

Pat Davis, representing OWASA, was present to respond to questions regarding the Orange Water and Sewer Authority providing water to the proposed Governor's Club in Chatham County.

RECREATION MUNICIPAL SUPPORT FUND REQUEST

Richard Kinney, Recreation Director, stated that the administration had received information from the County Finance Department regarding requests for non-departmental funding for Fiscal year 1988-89. Mr. Kinney stated that the administration recommended that the Board request funding from Orange County in the amount of \$53,546 (22% of the 1987-88 Carrboro Recreation and Parks Department budget). Mr. Kinney stated that the Town of Chapel Hill had formally requested that the Town of Carrboro fund 14.8% of Chapel Hill's Recreation and Parks Department operating budget for Fiscal 1988-89. Mr. Kinney stated that the administration recommended that the Board respond to the Town of Chapel Hill's request by detailing the advantages of cooperation coupled with the need for a concerted effort to request additional County municipal support funds.

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

A RESOLUTION REQUESTING ORANGE COUNTY MUNICIPAL SUPPORT FUNDING
Resolution No. 47/87-88

WHEREAS, the Orange County Board of Commissioners has supported the public recreation program in southern Orange County and provided partial funding over several years; and

WHEREAS, this funding has assisted in providing a diverse leisure system within the Town of Carrboro of which services are equally available to all county residents, whether or not they reside within the Town of Carrboro.

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

Section 1. The County should continue municipal support funding for recreation services which provides a competent, attractive recreation program for county/town residents.

Section 2. Such funding could equal 22% of the budget for the town's parks and recreation budget projected for the next fiscal year. This percentage represents, at the least, the participation by registered users of the town's recreation program who reside outside of the incorporated limits of both Carrboro and Chapel Hill.

Section 3. The Town encourages the County to establish a set formula for the provision of municipal support funding that is user-sensitive and would be used as the future foundation or basis for equitable distribution of county recreation dollars in future years.

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 19th day of April, 1988:

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

Noes: None

Absent or Excused: None

It was the consensus of the Board to authorize the Mayor to forward a letter to the Town of Chapel Hill detailing the reasons that Carrboro could not support any level of operating expenses for their recreation and parks budget. Also the letter requests that Chapel Hill be part of a cooperative effort to obtain equitable distribution of Orange County recreation dollars.

CONTRACTING OF A LANDSCAPE ARCHITECT FOR THE DEVELOPMENT OF A STREETScape DESIGN HANDBOOK

Chris Peterson, Public Works Director, stated that the administration is presently preparing to work with two (2) representatives from both the Appearance Commission and the Downtown Development Commission to select a landscape architect to develop a Streetscape Design Handbook for the town's central business district. Once developed, the proposed handbook will be presented to the Board for its review and approval.

The Board requested that one or two representatives from the Historic Preservation Task Force also serve on the Streetscape Design Committee.

REPORT FROM DOWNTOWN DEVELOPMENT COMMISSION

Brett Sutton, Chair of the Downtown Development Commission, presented a report on the activities of that commission. Mr. Sutton stated that the Downtown Development Commission had discussed streetscape design for the central business district in addition to discussion of a parking lot for the central business district. Mr. Sutton stated that the Downtown Development

Commission was very much in favor of developing the Town Hall Open Space project and that all structures for this project should be constructed at the same time.

REPORT FROM TRANSPORTATION ADVISORY BOARD

Steve Oglesbee, ♦ Chair of the Transportation Advisory Board, presented a report on the activities of that board. Mr. Oglesbee stated that the Transportation Advisory Board had been instrumental in having the State fund the Carr Street bikepath connection and fund the publication of a bike map for the Town of Carrboro, the public transportation forum has just recently been held, the committee has begun discussion on improved usage of the park and ride lot, review has begun on the new State thoroughfare deficiency analysis, and has begun to look at a sidewalk plan for the town. Mr. Oglesbee stated that the board is continuing to work on the downtown traffic circulation.

AWARD OF CONTRACT FOR AUDIT FIRM

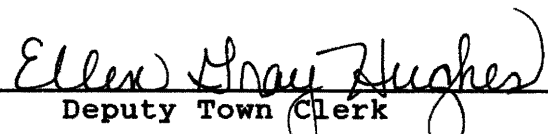
The administration requested authorization for the Manager to enter into a contract with Deliotte, Haskins & Sells for a total cost of \$14,000 to perform the town's audit for the fiscal year ending June 30, 1988.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE MANAGER BE AUTHORIZED TO ENTER INTO A CONTRACT WITH DELIOTTE, HASKINS & SELLS TO PERFORM THE 1987-88 AUDIT FOR A TOTAL COST OF \$14,000. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.



Mayor



Deputy Town Clerk