

A regular meeting of the Carrboro Board of Aldermen was held on May 17, 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
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 MAY 10, 1988 BE APPROVED. VOTE: AFFIRMATIVE ALL

PROCLAMATION ISSUED

Mayor Kinnaird issued proclamations proclaiming the week of May 15th as Tourism Week and supporting the TRIO programs.

PRESENTATION OF MANAGER'S 1988-89 BUDGET

Mr. Morgan presented the Manager's Budget for 1988-89.

PUBLIC HEARING AND WORKSESSION SCHEDULE SET FOR 1988-89 BUDGET

The administration requested the Board of Aldermen to set June 14, 1988 as the date to hold a public hearing on the proposed budget for 1988-89. The administration also recommended the Board set the schedule for examination of the various departmental budget proposals.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY HILLIARD CALDWELL THAT A PUBLIC HEARING BE SET FOR JUNE 14, 1988 ON THE PROPOSED BUDGET AND THAT THE FOLLOWING WORKSESSION SCHEDULE BE ADOPTED:

May 24th	-	Public Works Recreation Fire Transportation Planning & Zoning
June 7th	-	Human Services Governance
June 14th	-	Police Town Manager Town Clerk Administrative Services

VOTE: AFFIRMATIVE ALL

REPORT FROM RECREATION AND PARKS COMMISSION

Doris Murrell, Chair of the Parks & Recreation Commission, presented a report on the activities of the Parks & Recreation Commission. Ms. Murrell stated that the commission had been dealing mainly with the Town Hall Open Space project, the community center feasibility report, amendments to the land use ordinance, special fee waivers, and bi-annual dinners with other advisory groups.

JULY FOURTH FIREWORKS DISPLAY

Richard Kinney, Recreation Director, stated that the administration had been concerned over a period of several months with obtaining liability coverage and a pyrotechnic expert for fireworks at the July 4th celebration. Mr. Kinney stated that the town's insurance carrier had changed in August, 1987 and that fireworks displays are not now covered. The administration has found that the town can purchase insurance for this activity through individual insurance brokers for approximately \$1,200, with the stipulation that a pyrotechnic expert be hired to supervise the fireworks. Mr. Kinney stated that the current budget includes \$1,100 for the fireworks activity. Mr. Kinney stated that the administration recommended that town employ Southern International Fireworks to execute the display for a cost of \$2,000 and that additional insurance be purchased for a cost of \$1,200. This would mean that an additional \$2,100 would need to be appropriated.

Doris Murrell, Chair of the Recreation & Parks Commission, stated that the Recreation & Parks Commission had discussed this matter at its May 12, 1988 meeting and the Commission agreed to continue the fireworks display if the Board deems it appropriate, but that the additional costs should not be borne by the recreation and parks budget.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY RANDY MARSHALL THAT AN ADDITIONAL \$2,100 BE ALLOCATED FOR THE FIREWORKS DISPLAY, THAT THE TOWN MANAGER NEGOTIATE FOR THE ADDITIONAL INSURANCE, AND THAT THE TOWN ATTORNEY AND TOWN MANAGER INVESTIGATE THE LICENSING PROCEDURE FOR PYROTECHNIC EXPERTS IN NORTH CAROLINA. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT CITIZENS BE PROVIDED AN OPPORTUNITY TO MAKE VOLUNTARY DONATIONS TO HELP WITH THE COSTS OF THE FIREWORKS DISPLAY. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (WEGNER, SHETLEY, GURGANUS)

APPOINTMENT OF DEPUTY TOWN CLERKS

The administrations requested the Board appoint Beth McFarland and Larry Gibson as Deputy Town Clerks, who would be authorized to perform all the duties and functions of the Town Clerk in the absence of the Town Clerk.

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

A RESOLUTION APPOINTING BETH MCFARLAND AND LARRY GIBSON
AS DEPUTY TOWN CLERKS
Resolution No. 53/87-88

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. Beth McFarland and Larry Gibson are hereby appointed as Deputy Town Clerks for the Town of Carrboro. A Deputy Town Clerk shall perform all the duties and functions of the Town Clerk in the absence of the Town Clerk.

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 17th_ day of May, 1988:

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

Noes: None

Absent or Excused: None

RESOLUTION RENAMING A PORTION OF 15-501 IN HONOR OF CHANCELLOR CHRISTOPHER FORDHAM

Mayor Kinnaird received a letter from Bill Buchanan, the town's representative on the N.C. Board of Transportation, requesting that the section of 15-501 from the Chapel Hill city limits to the Highway 54 intersection, be renamed in honor of Chancellor Christopher Fordham. The administration presented a resolution for the Board's consideration.

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

A RESOLUTION REQUESTING THAT A PORTION OF HIGHWAY 15-501
BE RENAMED IN HONOR OF CHANCELLOR CHRISTOPHER
Resolution No. 54/87-88

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board hereby requests that the portion of Highway 15-501 from the Chapel Hill city limits to the Highway 54 intersection be renamed in honor of retiring Chancellor Christopher Fordham.

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 17th day of May, 1988:

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

None: None

Absent or Excused: None

It was the consensus of the Board to request the town staff to investigate whether the remaining portion of Highway 54 is named in honor of anyone.

PUBLIC HEARINGS RESET

Mr. Morgan stated that The Chapel Hill Newspaper had failed to published the required notices for the following public hearings previously scheduled by the Board:

- a. Land Use Ordinance Text Amendment/Non-Conforming Lot Dimensions; and
- b. Land Use Ordinance Text Amendment/Civil Penalties

These public hearings were originally scheduled for public hearing on May 24th. Mr. Morgan stated that the administration recommended that the hearings be rescheduled for June 7, 1988.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE TWO PUBLIC HEARINGS BE RESCHEDULED FOR JUNE 7, 1988.
VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY TOM GURGANUS THAT THE TOWN MANAGER BE DIRECTED TO SEND A LETTER TO THE

PUBLISHER OF THE CHAPEL HILL NEWSPAPER INFORMING HIM OF THE PROBLEMS IN GETTING NOTICES PUBLISHED AND THAT THE TOWN STAFF MAKE A RECOMMENDATION ON WHETHER TO CHANGE NEWSPAPERS. VOTE: AFFIRMATIVE ALL

RESOLUTION REQUESTING THE ORANGE COUNTY COMMISSIONERS, CHAPEL HILL TOWN COUNCIL AND HILLSBOROUGH TOWN COUNCIL TO ESTABLISH JOINT WORK GROUPS

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

A RESOLUTION REQUESTING THE ORANGE COUNTY COMMISSIONERS
CHAPEL HILL TOWN COUNCIL AND HILLSBOROUGH TOWN COUNCIL
TO ESTABLISH JOINT WORK GROUPS
Resolution No. 55/87-88

WHEREAS, representatives of the governing boards of Orange County, Chapel Hill, Carrboro and Hillsborough met on May 14, 1988 for productive conversations concerning the future of intergovernmental cooperation within Orange County; and

WHEREAS, the members of the Carrboro Board of Aldermen believe that it is important to carry forward the momentum of those discussions by taking concrete steps to address mutual concerns.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Carrboro Board of Aldermen requests the Orange County Board of Commissioners, the Chapel Hill Town Council, and the Hillsborough Town Commissioners to:

- a. Adopt resolutions agreeing to establish joint work groups to address the following matters: (i) water supply and watershed protection; (ii) transportation; and (iii) land use;
- b. Identify one or more of their representatives to serve on each of these work groups.
- c. Continue to cooperate in the ongoing efforts of the joint work group that has already been established to address fiscal issues of mutual concern.

Section 2. The Carrboro Board of Aldermen requests the Mayors of Chapel Hill and Hillsborough, and the Chair of the Orange County Board of Commissioners to join with the Mayor of Carrboro in undertaking the following tasks:

- a. Arrangement of organizational meetings of the three work groups identified in item one, giving first priority to convening the work group, which will work on issues concerning water supply and watershed protection, no later than June 30th, if at all possible.
- b. Consultation with the County Manager and Town Managers concerning staff support that should be given to the several work groups referenced in this resolution.
- c. Development and transmittal to the elected boards of Orange County, as soon as possible, of recommendations as to how to work jointly to address the following issues: (i) relationship between elected boards and the Orange Water and Sewer Authority; (ii) commencement of efforts to work jointly with Chatham County to develop wise land use policies; and (iii) development of a means of cooperation to facilitate the provision of affordable housing in this area.
- d. Development of proposed guidelines that describe ongoing interaction of the several jurisdictions through the Orange County Assembly.
- e. Arrangement for a future meeting of the Orange County Assembly to be held no later than October, 1988 to review guidelines described in paragraph d and to hear reports from work groups including those on fiscal issues and water supply.

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 17th day of May, 1988:

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

Noes: None

Absent or Excused: None

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

Eleanor Kinnaird
Mayor