A regular meeting of the Carrboro Board of Aldermen was held on May 24, 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 (arrived at 7:35)

Jay Bryan

Town Manager Robert W. Morgan Deputy Town Clerk Beth McFarland 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 MAY 17, 1988 BE APPROVED. AFFIRMATIVE ALL

PROCLAMATION ISSUED

Mayor Kinnaird issued a proclamation proclaiming May 27, 1988 as Irvine Bentley Campbell Day in the Town of Carrboro.

DISCUSSION OF ORANGE REGIONAL LANDFILL FEES

Bruce Heflin, the Public Works Director for Chapel Hill, presented a report on the 1988-89 budget for the Orange Regional Landfill. Mr. Heflin stated that the Town of Chapel Hill, as administrator of the Orange Regional Landfill, is proposing a budget of \$1,117,001 for solid waste management activities for FY'88-89. In addition, Mr. Heflin stated that the following tipping fee schedule would generate the revenue required to finance the proposed budget:

Garbage and Refuse	\$10.00/ton
Construction Waste and Bulk Materials	\$12.00/ton
Asbestos	\$100.00/ton
Coal Ash from UNC Power Plant	\$15.00/ton
Pick Up Truck and Trailer Loads	\$5.00
Car Loads	\$3.00

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JAY BRYAN THAT THE MISCELLANEOUS FEES AND CHARGES SCHEDULE BE AMENDED AS PROPOSED BY THE TOWN OF CHAPEL HILL. VOTE: AFFIRMATIVE ALL

REQUEST TO SET SPECIAL BOARD MEETING/JOINT PLANNING PUBLIC HEARING

The administration recommended that the Board of Aldermen set a special meeting for the Board's participation in the joint public hearing with the Orange County Commissioners and Chapel Hill Town Council on June 30, 1988. The proposed location of the hearing is the Carrboro Elementary School Auditorium.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT A SPECIAL MEETING OF THE BOARD BE SCHEDULED FOR JUNE 30, 1988 AT 7:30 P.M. TO BE HELD AT THE CARRBORO ELEMENTARY SCHOOL AUDITORIUM. VOTE: AFFIRMATIVE ALL

The Chair of the Board of Adjustment recommended the appointment of Leon Fink to the vacant in-town seat on the Board of Adjustment.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT LEON FINK BE APPOINTED TO THE BOARD OF ADJUSTMENT. VOTE: AFFIRMATIVE ALL

TOWN CODE AMENDMENT/MOTOR VEHICLE TAX

Larry Gibson, the Assistant Town Manager, stated that the administration was recommending a revision of the existing motor vehicle registration ordinance to eliminate the issuance of motor vehicle tags and the requirement to display them.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF ORDINANCE OF THE TOWN OF CARRBORO", BE ADOPTED. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (MARSHALL)

CANCELLATION OF JUNE 28TH BOARD MEETING

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE JUNE 28, 1988 MEETING OF THE BOARD OF ALDERMEN BE CANCELED AND THAT THE AGENDA PLANNING COMMITTEE RESCHEDULE THOSE ITEMS SCHEDULED TO BE HEARD ON THIS DATE. VOTE: AFFIRMATIVE ALL

SPECIAL LEGISLATION TO AUTHORIZE ISSUANCE OF STOP WORK ORDERS FOR VIOLATIONS OF THE LAND USE ORDINANCE

As directed by the Board, the Town Attorney prepared special legislation, which would authorize the zoning administrator to issue stop work orders whenever violations of the land use ordinance are discovered and the administrator concludes that irreparable injury will occur if the alleged violation is not terminated immediately.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE TOWN ATTORNEY BE AUTHORIZED TO SUBMIT THE PROPOSED LEGISLATION TO THE TOWN'S LEGISLATIVE DELEGATION FOR SUBMISSION IN THE SHORT SESSION OF THE GENERAL ASSEMBLY. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

Mayor

Deputy Town Clerk