

A regular meeting of the Carrboro Board of Aldermen was held on August 23, 1988 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Randy Marshall
	Hilliard Caldwell
	Frances Shetley
	Judith Wegner
	Jay Bryan
Town Manager	Robert Morgan
Deputy Town Clerk	Beth McFarland
Town Attorney	Michael Brough

Absent:

Alderman	Tom Gurganus
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APPROVAL OF MINUTES OF PREVIOUS MEETING: JULY 19, 1988

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JUDITH WEGNER THAT THE MINUTES OF THE JULY 19, 1988 MEETING BE APPROVED.  
VOTE: AFFIRMATIVE ALL.

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RESOLUTION COMMENDING THE GARDEN CLUB OF CARRBORO

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

A RESOLUTION COMMENDING THE COMMUNITY  
GARDEN CLUB OF CARRBORO  
Resolution No. 3/88-89

WHEREAS, the Community Garden Club of Carrboro has added greatly to the beauty of our town with the planting and maintenance of the garden at Robeson and Main Streets; and

WHEREAS, the entrance to our town in being so enhanced brings pride to all Carrboro citizens; and

WHEREAS, all of Carrboro is appreciative of the time, effort, and money given freely to beautify our community; and

WHEREAS, that effort can serve as an example to all in civic responsibility;

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

Section 1. The Board of Aldermen officially recognizes and thanks the Community Garden Club of Carrboro for the planting and maintenance of the lovely garden at Robeson and Main Streets.

Section 2. This resolution shall be spread upon the official minutes of the Board of Aldermen.

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 23rd day of August, 1988:

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

Noes: none

Absent or Excused: Tom Gurganus

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REQUEST TO SET PUBLIC HEARING/VOLUNTARY ANNEXATION/QUARTERPATH TRACE

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT A PUBLIC HEARING BE SET FOR SEPTEMBER 6, 1988 TO CONSIDER THE ANNEXATION OF QUARTERPATH TRACE. VOTE: AFFIRMATIVE ALL.

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PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT/OPTIONS TO PROVIDE FLEXIBILITY IN THE ADMINISTRATION OF THE PITCHED ROOF REQUIREMENT OF THE B-2 ZONE

Ann Weeks, the town's senior planner, presented three alternative land use ordinance text amendment options that would provide some flexibility in administering the pitched roof criterion for design in the B-2 zone. Ms. Weeks also presented a fourth option which did not involve a text amendment.

Dan Leonard, Chair of the Appearance Commission, stated that the Appearance Commission had not had a chance to review the property in question. He stated that he felt that the property owners knew of potential problems with the storage containers below the ground, and that this should not cause financial hardship for the property owners.

Robin Lackey, Chair of the Planning Board, requested that the public hearing be continued until September 6, 1988 so that the planning board and appearance commission could review the property.

Jane Hamborsky, a resident of Carrboro, presented slides of various roof tops to the Board. Ms. Hamborsky stated that she did not like Mansard roofs and thought that a flat top roof at this location would tie in with the surrounding buildings.

Sherri Ontjes, owner of the property located at the corner of Weaver and Main Streets, presented a letter to the Board of Aldermen stating her concerns of the cost of building a building with a pitched roof. Ms. Ontjes requested that the Board allow her to have a straight line roof.

Ms. Weeks explained the various options to the Board.

It was the general consensus of the Board that the public hearing be continued until September 6, 1988 so the the Planning Board, Appearance Commission, and the Historic Preservation Task Force be allowed to review this item.

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REQUEST FOR FINAL PLAT APPROVAL/FENWAY PARK/PHASE II

Helen Waldrop, the Town's Zoning Administrator, stated that Pika Developer had applied for Final Plat Approval for the final phase of the Fenway Park Townhouse development. Ms. Waldrop presented a site plan of the area and requested that one condition be added to the Staff's recommendations to read as follows: That prior to the issuance of a final plat the developer be required to present as built site plans for phase II.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT FINAL PLAT BE APPROVAL BE GRANTED SUBJECT TO THE FOLLOWING CONDITIONS:

1) That prior to the signing of the plat by the Town, the applicant shall be required to provide performance security for incomplete site improvements. The amount of the bond shall meet the approval of the Town Engineer and the Public Works Director.

2) That prior to the signing of the plat by the Town, the applicant shall be required to provide as built site plans of phase II.

VOTE: AFFIRMATIVE ALL

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RESOLUTION/ORANGE COUNTY WATER AND SEWER POLICY

Ann Weeks, the Town's Senior Planner, stated that the Town of Carrboro had been asked by Orange County to review its proposed water and sewer policy draft dated November 24, 1987. Ms. Weeks presented the Board with her report and requested that a resolution be adopted so that the comments could be forwarded to the Orange County Commissioners for their consideration.

The following resolution was introduced by Alderman Jay Bryan and duly seconded by Alderman Randy Marshall.

A RESOLUTION FORWARDING THE TOWN OF CARRBORO'S COMMENTS  
ON THE PROPOSED ORANGE COUNTY WATER AND SEWER POLICY  
TO THE COUNTY COMMISSIONERS  
Resolution No. 4/88-89

WHEREAS, the Orange County Board of Commissioner have requested the County Planning Board to prepare recommendation concerning a water and sewer policy for Orange County; and

WHEREAS, the County Commissioners will consider the policy drafted by the Planning Board at its regular meeting on September 6, 1988; and

WHEREAS, the Commissioners have requested local governments within the County to comment on the proposed policy;

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

Section 1. That the attached document entitled "Town of Carrboro Comments Regarding the Water and Sewer Policy Dated November 24, 1987" be forwarded to Orange County Board of Commissioners for their consideration of September 6, 1988.

Section 2. This resolution shall be spread upon the official minutes of the Board of Aldermen.

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 23rd day of August, 1988:

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

Noes: None

Absent or Excused: Tom Gurganus

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CHAPTER 12 REVISIONS

Chief Swiger, the Town's Fire Chief, went over the proposed changes with the Board. He stated that the Board needed to repeal the American Insurance Association as the primary Fire Prevention Code. Chief Swiger also recommended that the Board repeal section 12-12 of the Carrboro Town Code.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JUDITH WEGNER THAT THE ORDINANCE ENTITLED "AN ORDINANCE AMENDING CHAPTER 12 OF THE TOWN CODE TO DELETE REFERENCE TO THE AIA FIRE PREVENTION CODE AND TO REPEAL CERTAIN LOCAL OPTION CONSTRUCTION RULES" BE ADOPTED. VOTE: AFFIRMATIVE ALL

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ESTABLISHMENT OF CAPITAL IMPROVEMENTS TASK FORCE

It was the consensus of the Board that this item be tabled until September 6, 1988.

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BUDGET AMENDMENTS/LOCAL MAINTENANCE OF TRAFFIC CONTROL DEVICES/RENTAL FEE FOR YAGGY PARKING LOT/PLANTATION PLAZA BUS SERVICE

Larry Gibson, the Assistant Town Manager, requested the authority to recognize an additional revenue from the Department of Transportation in the amount of \$3,500 for the maintenance of local traffic devices, creating an additional appropriation of \$3,500 in the Public Works Street Maintenance division. In addition, Mr. Gibson requested authority to transfer \$266.29 from the Capital Reserve Fund to the General Fund for the lease of the Yaggy parking lot. Finally, Mr. Gibson requested that the budget be amended to subtract the portion of funding and expense attributable to the University for Plantation Plaza Bus Service.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JUDITH WEGNER THAT THE ORDINANCES ENTITLED " AN ORDINANCE AMENDING FY 88-89 BUDGET ORDINANCE" ALLOWING THE ADDITIONAL REVENUE FROM THE DEPARTMENT OF TRANSPORTATION TO BE RECOGNIZED; AND "AN ORDINANCE AMENDING FY 88-89 BUDGET ORDINANCE" ALLOWING THE TRANSFER OF \$266.29 FROM THE CAPITAL RESERVE TO THE GENERAL FUND; AND "AN ORDINANCE AMENDING FY 88-80 BUDGET ORDINANCE" ALLOWING THE SUBTRACTION OF THE PORTION OF FUNDING OF THE UNIVERSITY'S FOR THE PLANTATION PLAZA BUS SERVICE BE ADOPTED. VOTE: AFFIRMATIVE ALL.

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POSTAL SERVICE DELETION OF ROUTE 11 DESIGNATION

Mr. Morgan stated that he had received a letter from the Raleigh Regional Post Office stating that the Post Office was not able to change the postal limit lines. Mr. Morgan told the Board that the Orange County Commissioners had postponed any action for 60 days, but that time was almost up.

The Board requested that Mr. Morgan check into the possibility of Orange County changing all of Rural Route 11 outside of the Carrboro City limits until the Carrboro Post Office would deliver mail within the city limits. The Board also requested that Mr. Morgan look into the possibility of Orange County adjusting their proposed address system to fit in with Carrboro's street numbering system.

NEIGHBORHOOD COUNSELING FOR CERTAIN LAND USE PERMITS AND ZONING MAP AMENDMENTS

The Board discussed the possibility of setting up a standard meeting that would take place between a developer and neighbors who would be affected by this developer. The Board directed the planning staff to look into the possibility of setting this counseling up.

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AWARD OF CONTRACT/STREET RESURFACING AND CARR MILL BIKEWAY PROJECTS

Larry Gibson, the Assistant Town Manager, presented the bids that the town received.

Chris Peterson, the Public Works Director, explained the project and costs. Mr. Peterson told the Board why these streets had been chosen for resurfacing, and answered the Board's questions.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE BASE BID AND ALTERNATE ONE OF THE CONTRACT BE AWARDED TO C.C. MANGUM. VOTE: AFFIRMATIVE ALL.

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MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY HILLIARD CALDWELL THAT THE MEETING BE ADJOURNED. VOTE; AFFIRMATIVE ALL.

*Blair Kinnead*  
Mayor

*Beth M. J. J. J.*  
Deputy Town Clerk