A regular meeting of the Carrboro Board of Aldermen was held on September 13, 1988 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor Aldermen Eleanor Kinnaird
Randy Marshall
Tom Gurganus
Hilliard Caldwell
Frances Shetley
Judith Wegner
Jay Bryan
Robert W. Morgan

Town Manager Deputy Town Clerk Town Attorney

Robert W. Morgan
Beth McFarland
Michael B. Brough

APPROVAL OF MINUTES OF PREVIOUS MEETING: SEPTEMBER 6, 1988

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS THAT THE MINUTES OF THE SEPTEMBER 6, 1988 MEETING BE APPROVED. VOTE: AFFIRMATIVE ALL.

REQUEST TO SET PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT TO PERMIT PUBLICLY OWNED COMMUNICATION TOWERS GREATER THAN 50 FEET IN HEIGHT

Ann Weeks, the Town's Senior Planner, explained that the Chiefs of the Carrboro Police and Fire Departments had requested that the Carrboro land Use Ordinance be amended to allow public safety towers greater than 50 feet in height. Ms. Weeks requested that a public hearing be set for October 4, 1988.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT A PUBLIC HEARING BE SET FOR OCTOBER 4, 1988. VOTE: AFFIRMATIVE ALL.

CONDITIONAL USE PERMIT MODIFICATION/CHESWICK

Helen Waldrop, the Town's Zoning Administrator told the Board that Southeast Developments and Construction Company had applied for a Conditional Use Permit Amendment to allow deletion of a pedestrian path serving the Cheswick development. Ms. Waldrop stated that the developer would like to have the condition removed because it was unclear who would be responsible for maintaining the pedestrian path.

Greg Shepard, representing Southeast Developments and Construction Company, also spoke in favor of removing the condition. Mr. Shepard stated that the developer was concerned over the liability of the pedestrian path. Mr. Shepard said that Mr. Hearn, the property owner on which the pedestrian path would be, did not want to maintain it.

Roy Williford, the Town's Planning Director, stated that Mr. Hearn had telephoned him requesting that the condition be removed.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY FRANCES SHETLEY THAT THE CONDITIONAL USE PERMIT BE AMENDED DELETING THE CONDITION REQUIRING THE DEVELOPER TO CONSTRUCT A PEDESTRIAN PATH. VOTE: AFFIRMATIVE ALL.

CONCEPT PAPER/COMMERCIAL DESIGN

Helen Waldrop, the Town's Zoning Administrator explained the purpose of the project and options to the Board.

James Harris, the Special Projects Coordinator for the Town, spoke on the benefits of the design guidelines.

Gary Phillips, the Chair of the Downtown Development Commission, also spoke on the importance of having design guidelines.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JAY BRYAN THAT \$12,500 FROM THE \$15,000 SET ASIDE FOR PARKING IMPROVEMENTS BEHIND THE 100 BLOCK OF THE CBD BE USED ALONG WITH THE \$2,500 ALLOCATED FOR THE STREETSCAPE DESIGN HANDBOOK TO PRODUCE THE COMMERCIAL DESIGN GUIDELINES. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JUDITH WEGNER THAT THE COMMERCIAL DESIGN GUIDELINES PROPOSAL BE TAKEN TO THE HISTORIC PRESERVATION TASK FORCE IN ORDER TO ALLOW THEM TO APPOINT A REPRESENTATIVE TO THE COMMERCIAL DESIGN GUIDELINES COMMITTEE. VOTE: AFFIRMATIVE ALL.

FLEXIBLE COMPENSATION PROGRAM

Larry Gibson, the Assistant Town Manager, presented a report on the possibility of offering a flexible compensation program to the Town's employees. Mr. Gibson presented several options to the Board and answered their questions.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS THAT THE ADMINISTRATION ARRANGE A MEETING BETWEEN A REPRESENTATIVE OF WHITLEY AND ASSOCIATES AND INTERESTED BOARD MEMBERS TO ANSWER QUESTIONS THAT THE BOARD HAS, AND THAT THE MATTER BE BROUGHT BACK TO THE BOARD FOR A VOTE ON OCTOBER 4, 1988. VOTE: AFFIRMATIVE ALL.

TOWN MANAGER EVALUATION PROCESS

Aldermen Marshall and Gurganus presented a draft performance evaluation to the Mayor and Board of Aldermen.

It was the general consensus of the Board that this performance evaluation form be used for the Town Manager's evaluation this year, and that the Agenda Planning Committee determine a date for the Town Manager's formal evaluation.

REQUEST FOR PROPOSAL FOR STORMWATER MANAGEMENT

Ann Weeks, the Town's Senior Planner, presented a draft of the request for proposals for the Board's consideration. Ms. Week's also explained the project and answered the Board's questions.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY FRANCES SHETLEY THAT THE REQUEST FOR PROPOSAL BE APPROVED. VOTE: AFFIRMATIVE ALL.

CARR MILL BIKEWAY PROJECT

No action was taken on this matter.

RESOLUTION REQUESTING NO ANNEXATION OF CHATHAM COUNTY LANDS

The following resolution was introduced by Alderman Frances Shetley and duly seconded by Alderman Tom Gurganus.

A RESOLUTION REFRAINING FROM ANNEXATION OF LANDS IN CHATHAM COUNTY UNTIL APRIL 1, 1989 Resolution No. 9/88-89

WHEREAS, the Town of Carrboro has been working with Chatham County and other area jurisdictions in the last several months to develop a cooperative approach to land use planning; and

WHEREAS, additional time is necessary to complete work on a proposed cooperative planning agreement that would address such matters as the definition and description of transition areas and nonurbanizing areas and related questions such as the nature of policies regarding annexation and extension of public facilities; and

WHEREAS, members of the Chatham County Board of Commissioners have asked that the towns of Carrboro and Chapel Hill refrain from annexation of lands within the Chatham County limits during the period in which discussions leading toward the possible development of a cooperative planning agreement continue

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

Section 1. The Town of Carrboro will not annex any property within Chatham County, whether by voluntary, involuntary or legislative annexation prior to April 1, 1989, provided that Chatham County, Chapel Hill, Carrboro, and Orange County adopt formal resolutions agreeing to begin development of a cooperative planning agreement no later that October 1, 1988 and continue to pursue serious discussions toward that objective during the period October 1, 1988 through April 1, 1989.

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 13th day of September, 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 general consensus of the Board to adjourn to a worksession.

Mayor

Deputy Town Clerk