

A regular meeting of the Carrboro Board of Aldermen was held on September 20, 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
Beth McFarland
Micheal B. Brough

Town Manager
Deputy Town Clerk
Town Attorney

APPROVAL OF MINUTES OF PREVIOUS MEETING: SEPTEMBER 13, 1988

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS THAT THE MINUTES OF THE SEPTEMBER 13, 1988 MEETING BE APPROVED. VOTE: AFFIRMATIVE ALL.

PROCLAMATION ISSUED

Mayor Kinnaird issued a proclamation declaring September Mediation Month in Carrboro.

REQUEST TO SET PUBLIC HEARING/TEMPORARY STREET CLOSING REQUEST/NORTH GREENSBORO STREET FROM THE MAIN STREET INTERSECTION TO THE WEAVER STREET INTERSECTION

Roy Williford, the Planning Director for the Town, stated that the Carrboro Baptist Church requested the temporary closing of North Greensboro Street, from the Main Street intersection to the Weaver street intersection, to vehicular traffic from 9:00 a.m. to 2:00 p.m. on Sunday, October 9, 1988 to accommodate their Homecoming activities.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS THAT A PUBLIC HEARING BE SET FOR OCTOBER 4, 1988. VOTE: AFFIRMATIVE ALL.

PUBLIC HEARING/TEMPORARY STREET CLOSING REQUEST FOR THE CARRBORO 10K AND FUN RUN.

Richard Kinney, the Director of the Recreation and Parks Department, stated that his department requested the temporary closing of the 100 block of East Weaver Street, and the westbound lane of the 100 block of West Weaver Street from N. Greensboro Street to Oak Avenue on Sunday, November 6, 1988 from 12:45 p.m. to 4:00 p.m. to accommodate the Carrboro 10K and Fun Run.

MOTION TO CLOSE PUBLIC HEARING WAS MADE BY RANDY MARSHALL AND SECONDED BY JUDITH WEGNER. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY FRANCES SHETLEY THAT THE STREET CLOSING BE APPROVED. VOTE: AFFIRMATIVE ALL.

REPORT FROM ARTSCENTER

Giles Blunden, the Interim Director of the Artscenter, presented a report to the Board and answered questions.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY FRANCES SHETLEY THAT THE STAFF PROCEED WITH A CONTRACT FOR THE ARTSCENTER AND AFTER RECEIVING THE SIGNED CONTRACT STAFF RELEASE FUNDS ALLOCATED TO THE ARTSCENTER. VOTE: AFFIRMATIVE ALL.

TOWN COMMONS STATUS REPORT

James Harris, the Town's Special Projects Coordinator, presented a report to the Board on the Town Commons project.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JAY BRYAN THAT THE TOWN COMMONS TASK FORCE BE ALLOWED TO PROCEED WITH THE FOLLOWING: A. RAISING FUNDS B. APPOINTMENT OF EDDIE MANN AS CHAIRPERSON C. HAVE A KICK OFF FUND RAISER AND; D. THAT MONEY RAISED BE IN A CAPITAL PROJECT ORDINANCE THAT WILL INCLUDE MONEY FOR ARCHITECTURAL FEES FOR PROGRAMMING, REDESIGNING BANDSTAND AND BROCHURES TO PROMOTE THE TOWN COMMONS. ALSO THAT THE STAFF PREPARE A TIME TABLE IDENTIFYING EVENTS AND DOLLARS. VOTE: AFFIRMATIVE ALL.

JOINT DISCUSSION WITH PLANNING BOARD ON 2000 TASK FORCE ISSUES

The Board of Aldermen received a presentation from Ann Weeks, the Town's Senior Planner. Ms. Weeks stated that the Planning Board had reviewed several 2000 task force policies and had written expanded policies for three of the topics: a. Parks and Recreation b. Natural Constraints and c. Affordable housing. The Planning Board and Board of Aldermen held a joint discussion on these policies.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY TOM GURGANUS THAT THE STAFF BEGIN THE PROCESS OF COMPILING A PACKAGE WHICH WOULD INCLUDE THE 2000 TASK FORCE REPORT, THE PLANNING BOARDS ENHANCEMENTS TO THAT REPORT, A MATRIX WITH POLICIES AND IMPLEMENTATION STRATEGIES, AND A FUTURE LAND USE MAP; AND THAT UPON COMPLETION THE COMPILED PACKAGE BE REVIEWED BY THE ADVISORY BOARDS, AND A PUBLIC HEARING BE HELD WITH A GOAL OF ADOPTING THIS AS A COMPREHENSIVE PLAN WITHIN A YEAR. VOTE: AFFIRMATIVE ALL.

STATUS REPORT ON ORANGE-CHATHAM WATER SUPPLY AND PLANNING ISSUES

Alderman Wegner presented a report on the progress of the Orange-Chatham Water Supply and Planning Work Group.

CARR MILL BIKEWAY PROJECT

No action was taken on this item.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN TO ADJOURN. VOTE: AFFIRMATIVE ALL.

Ben McFarland
Deputy Town Clerk

Randy Marshall
Mayor