

A regular meeting of the Carrboro Board of Aldermen was held on October 4, 1988 at 7:30 p.m. in the Board Room of Town Hall.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Randy Marshall
	Tom Gurganus
	Hilliard Caldwell
	Frances Shetley
	Judith Wegner
	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 JUDITH WEGNER AND THE MINUTES OF SEPTEMBER 20, 1988, BE APPROVED. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/TEMPORARY STREET CLOSING/CARRBORO BAPTIST CHURCH

Chris Peterson, Public Works Director, stated that Carrboro Baptist Church had requested the temporary closing of part 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 the Carrboro Baptist Church Homecoming.

Mr. Peterson stated that the administration recommended approval of the request.

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

A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING
OF PART OF NORTH GREENSBORO STREET
TO ACCOMMODATE THE CARRBORO BAPTIST CHURCH HOMECOMING

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The following street shall be temporarily closed Sunday, October 9, 1988 from 9:00 a.m. to 2:00 p.m. to accommodate the Carrboro Baptist Church Homecoming. This event is to be held in accordance with the permit issued by the Board of Aldermen pursuant to Article III of Chapter 7 of the Town Code.

a. North Greensboro Street from the Main Street intersection to the Weaver Street intersection.

Section 2. The town administration shall install appropriate traffic control devices to give notice of the temporary traffic controls.

Section 3. No person may operate any vehicle contrary to the traffic control devices installed in accordance with Section 2 of this resolution.

Section 4. The Carrboro Baptist Church will be responsible for notifying Central Communications when the street is closed and when it is reopened to vehicular traffic.

Section 5. 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 4th day of October, 1988:

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

Noes: None

Absent or Excused: None

UPDATE ON STREET IMPROVEMENTS

Chris Peterson, Public Works Director, stated that the resurfacing of Weaver Street is expected to be completed by October 12th. Rosemary, Todd and Lilac are expected to be completed within three weeks.

PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT TO PERMIT PUBLICLY-OWNED SAFETY TOWERS IN VARIOUS ZONES

Ann Weeks, the town's senior planner, stated 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 in the B-1-G zone. Ms. Weeks stated that the staff had prepared an ordinance amendment that would add a use to the Table of Permissible Uses.

Chief Swiger spoke in favor of the proposed amendment.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JUDITH WEGNER THAT THE ORDINANCE BE ADOPTED, AS AMENDED TO ALLOW PUBLICLY-OWNED TOWERS AND ANTENNAS IN THE B-1(G) ZONE ONLY. VOTE: AFFIRMATIVE ALL

APPOINTMENT TO CEMETERY COMMISSION

Wallace Womble, Chair of the Cemetery Commission, recommended the appointment of Ben Grantham of 405 Lindsay Street to the vacant seat on the Cemetery Commission.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JUDITH WEGNER THAT BEN GRANTHAM BE APPOINTED TO THE CEMETERY COMMISSION. VOTE: AFFIRMATIVE ALL

APPOINTMENT TO CABLE T.V. COMMITTEE

Barry Jaeger, Chair of the Cable T.V. Committee, recommended the appointment of Clark Lohse of 101 Thomas Lane Apt. C-1 to the vacant seat on the committee.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JAY BRYAN THAT CLARK LOHSE BE APPOINTED TO THE CABLE T.V. COMMITTEE. VOTE: AFFIRMATIVE ALL

ORANGE/CHATHAM COOPERATIVE WORK GROUP RESOLUTION

Alderman Wegner presented a resolution adopted by the Orange/Chatham Cooperative Work Group, which stated that the work group had been working cooperatively on the following:

1. Development of coordinated land development policies that avoid incompatible land uses and effects of development in one jurisdiction on other jurisdictions;
2. Protection of drinking water watersheds;
3. Planning for effective and aesthetically appealing transportation corridors;
4. Attainment of an initial agreement on mutually-agreeable basic principles that would guide the jurisdictions in developing coordinated and complementary land use plans and growth management policies and taking other steps needed to accomplish mutual goals; and
5. Development of a statement of procedures and timetable goals as a framework for ongoing cooperative effects in these areas.

Alderman Wegner presented a draft agreement dated September 21, 1988 reflecting the accomplishment of the objectives of the work group for consideration and review by the respective jurisdictions. Alderman Wegner stated the work group had also requested that all jurisdictions continue steps to develop a joint planning agreement by identifying delegates to reconvene no later than 60 days to review a planning staff recommendation toward identifying a relevant planning area, defining transition and nonurbanized areas.

FLEXIBLE COMPENSATION PROGRAM

At the September 13, 1988 Board meeting Larry Gibson, the Assistant Town Manager, presented the features of a flexible compensation program. At the Board's request, staff arranged a meeting with Whitley and Associates to answer questions concerning the presentation of the plan.

Mr. Gibson stated that the administration recommended that the Board approve implementation of a Flexible Compensation program, effective January 1, 1989 and that the Board authorize the administration to enter into an agreement with Interactive Medical Systems to prepare the Plan Document and administer the Plan. Mr. Gibson stated that the administration also recommended approval for the administration to enter into an agreement with Darrell Whitley enlisting his assistance with orientation and enrollment and authorizing him to offer universal life insurance and dental plans to town employees as optional coverages.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JUDITH WEGNER TO APPROVE IMPLEMENTATION OF THE FLEXIBLE COMPENSATION PROGRAM, EFFECTIVE JANUARY 1, 1989 AND THAT THE ADMINISTRATION BE AUTHORIZED TO ENTER INTO AGREEMENT WITH MEDICAL SYSTEMS AND DARRELL WHITLEY. VOTE: AFFIRMATIVE ALL

PRESENTATION OF ANNUAL REPORT

Mr. Morgan presented the Annual Report for Fiscal 1987-88.

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

A RESOLUTION EXPRESSING APPRECIATION
TO STEVE OGLESBEE FOR HIS CONTRIBUTION
IN THE PREPARATION OF THE TOWN'S ANNUAL REPORT
Resolution No. 11/88-89

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board of Aldermen hereby expresses its sincere gratitude and appreciation to Steve Oglesbee for generously contributing his time and photographic services in the preparation of the town's 1987-88 Annual Report.

Section 2. This resolution shall be spread upon the official minutes of the Board of Aldermen and a copy shall be delivered to Mr. Oglesbee.

Section 3. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, was duly adopted this 4th day of October, 1988:

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

Noes: None

Absent or Excused: None

COURTESY REVIEW/W.T. DURHAM SUBDIVISION

Roy Williford, Planning Director, stated that the primary issue surrounding this project is the wastewater disposal field for the septic systems. Mr. Williford stated that he would report the status on this project to the Board on the next Noteboard.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JUDITH WEGNER THAT THE BOARD SUPPORT THE COMMENTS MADE BY THE CARRBORO PLANNING BOARD AND TOWN STAFF CONCERNING THIS PROJECT AND THAT THESE COMMENTS BE RELAYED TO THE ORANGE COUNTY BOARD OF COMMISSIONERS AND ORANGE COUNTY PLANNING BOARD. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY TOM GURGANUS THAT THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS PROPERTY ACQUISITION AND POTENTIAL LITIGATION. VOTE: AFFIRMATIVE ALL

Beth M. Sanford
Deputy Town Clerk

Hilliard Caldwell
Mayor