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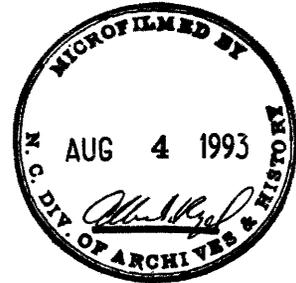
A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, October 18, 1988 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor  
Aldermen

Eleanor Kinnaird  
Randy Marshall  
Hilliard Caldwell  
Frances Shetley  
Judith Wegner  
Jay Bryan  
Robert W. Morgan  
Sarah C. Williamson  
Michael B. Brough

Town Manager  
Town Clerk  
Town Attorney



Absent:

Alderman Tom Gurganus

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JAY BRYAN THAT THE MINUTES OF OCTOBER 11 AND 13, 1988 BE APPROVED. VOTE: AFFIRMATIVE ALL

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CHARGE ISSUED TO NEW BOARD APPOINTEE

The Town Clerk issued a "charge" to Ben Grantham, a recent appointee to the Cemetery Commission.

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CERTIFICATE OF APPRECIATION/CAROL DRINKARD

Mayor Kinnaird read a certificate of appreciation for Carol Drinkard, expressing appreciation for her service while on the Downtown Development Commission.

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SCREENING SCHEDULE/QUARTERPATH TRACE SUBDIVISION

Joe Robbins, a resident of Spring Valley Road, expressed concern over the large amount of land clearing that was taking place in the Quarterpath Trace subdivision and requested information on the screening schedule for this development as required by the conditional use permit.

It was the consensus of the Board to request the town staff prepare a report on the screening schedule.

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PRESENTATION OF AUDIT REPORT FOR FISCAL 1987-88

Sam McNarry and James Speed, with the town's audit firm, Deliotte, Haskins & Sells, presented the audit report for Fiscal 1987-88.

Mr. Morgan stated that the town staff would present the Board of Aldermen with a status report addressing the comments in the auditor's management letter at a later date.

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NORINA/JADE PALACE SECURITY RESTRUCTURING

James Harris, the town's Special Projects Coordinator, stated that Dr. Francis Chan, recipient of an economic development loan from the Town of Carrboro, was requesting the town subordinate its security position on the Jade Palace property and in turn take a second position on the Marco Polo Restaurant property. Mr. Harris stated that this matter was considered at an emergency meeting of the Board of Aldermen on October 13, 1988, but received a tie vote.

Francis Chan requested the Board's support for his request.

Bill Basnight, with S. H. Basnight & Sons, spoke on behalf of Dr. Chan's request.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JUDITH WEGNER THAT THE TOWN SUBORDINATE ITS SECURITY POSITION ON THE JADE PALACE RESTAURANT AND IN TURN TAKE A SECOND POSITION ON THE MARCO POLO RESTAURANT PROPERTY. VOTE: AFFIRMATIVE FIVE, NEGATIVE ONE (SHETLEY)

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REPORT ON SMOKING POLICY FOR TOWN HALL

Mr. Morgan stated that included in the action agenda from the Board's 1988 Planning Retreat was the request to develop a policy concerning smoking during public meetings. Mr. Morgan stated that the administration recommended that the Mayor and Board of Aldermen adopt a policy which asks the public not to smoke in Town Hall except in designated smoking areas during public assemblies. The designated smoking areas would include the two stairwells and the front door vestibule since these areas are not connected to the ventilation systems of the Town Hall. Mr. Morgan stated that a policy would be issued to town employees stating that it is the preference of the town administration that no employee smoke and that smoking will be prohibited in Town Hall in those common areas shared by staff and the general public, with the exception of designated smoking areas. Mr. Morgan stated that each department head would be responsible for establishing a smoking policy for departmental employees in their respective work areas.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY RANDY MARSHALL THAT A POLICY WHICH ASKS THE PUBLIC NOT TO SMOKE IN TOWN HALL EXCEPT IN DESIGNATED SMOKING AREAS BE ADOPTED. THE DESIGNATED SMOKING AREAS WOULD INCLUDE THE TWO STAIRWELLS. IN ADDITION, THAT THIS POLICY BE REVIEWED IN SIX MONTHS. VOTE: AFFIRMATIVE ALL

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PLANNING FOR ANNUAL RETREAT

The Agenda Planning Committee requested that this item be placed on the agenda to establish a committee to plan the 1989 Planning Retreat.

It was the consensus of the Board to appoint Aldermen Gurganus, Shetley and Caldwell to a committee to plan the 1989 Planning Retreat. It was also a consensus of the Board that January 22 and 23 would be an agreeable date for the retreat.

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MUTUAL AID COMPACT FOR WATER SUPPLY EMERGENCIES

Mr. Morgan stated that Triangle J Council of Governments was requesting the Board's review of a resolution establishing common local policies for mutual aid during water supply emergencies in Region J of North Carolina.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JAY BRYAN THAT THE BOARD ENDORSES TRIANGLE J'S POLICY ESTABLISHING COMMON LOCAL POLICIES FOR MUTUAL AID DURING WATER SUPPLY EMERGENCIES IN REGION J. VOTE: AFFIRMATIVE ALL

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APPOINTMENTS TO COMMITTEE TO STUDY OWASA STRUCTURE

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY HILLIARD CALDWELL THAT JAY BRYAN, RANDY MARSHALL AND TOM GURGANUS BE APPOINTED AS THE TOWN OF CARRBORO'S REPRESENTATIVES TO SERVE ON A COMMITTEE WITH REPRESENTATIVES FROM CHAPEL HILL, ORANGE COUNTY AND OWASA TO DISCUSS THE STRUCTURE OF OWASA. VOTE: AFFIRMATIVE ALL

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MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JUDITH WEGNER THAT THE MEETING BE ADJOURNED. VOTE: AFFIRMATIVE ALL

Sarah C. Williamson  
Town Clerk

Blair J. Kinard  
Mayor