

A regular meeting of the Carrboro Board of Aldermen was held on January 3, 1989 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

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

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT THE MINUTES OF DECEMBER 13, 1988, BE APPROVED. VOTE: AFFIRMATIVE ALL

REQUEST FROM CITIZEN

Braxton Foushee, a resident of 115 Alabama Avenue, requested that Alabama Avenue be included on the town's regular sweeping schedule.

USE OF PROCEEDS FROM SALE OF CEMETERY PROPERTY

At the December 13, 1988 meeting of the Board, there was a tie vote on the potential use of funds derived from the sale of a portion of the Westwood Cemetery property to the U.S. Postal Service. The Board requested that this matter be placed on tonight's agenda for consideration.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY HILLIARD CALDWELL THAT THE PROCEEDS FROM THE SALE OF A PORTION OF THE WESTWOOD CEMETERY PROPERTY BE RESERVED FOR USE BY THE CEMETERY COMMISSION. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (MARSHALL, WEGNER)

REPORT FROM ORANGE COUNTY ECONOMIC DEVELOPMENT COMMISSION

Braxton Foushee, the town's representative on the Orange County Economic Development Commission, presented a report on the activities of that Commission during the past six months. Mr. Foushee stated that the Commission had primarily been discussing the proposed Orange County Water & Sewer Policy during the four months he had been a member of the Commission.

REPORT ON USE OF POINT SYSTEMS IN DEVELOPMENT REGULATIONS

Ann Weeks, the town's senior planner, stated that at the 1988 Planning Retreat, the Board requested that the administration investigate the concept of the town adopting a point system for use in screening development proposals against various town goals. Ms. Weeks presented a report on the use of such systems nationally.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY FRANCES SHETLEY THAT THE REPORT BE ACCEPTED AS BACKGROUND INFORMATION FOR CONSIDERATION AFTER REVIEW OF THE 2000 TASK FORCE MATRIX. VOTE: AFFIRMATIVE ALL

REQUEST FOR CONDITIONAL USE PERMIT AMENDMENT/SOUTH ORANGE RESCUE SQUAD

Helen Waldrop, the town's Zoning Administrator, stated that the conditional use permit approved on November 22, 1988 for expansion of the South Orange Rescue Squad building has two conditions which appear to be in conflict. Condition #6 requires that screening be installed along the entire length of the western property boundary. With the addition of Condition #7, fencing would be required in addition to vegetative screening along this property line from the northwest corner of the building to the northwest corner of the lot. Ms. Waldrop requested clarification of the Board's intent in placing these two conditions on the permit.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE CONDITIONAL USE PERMIT BE AMENDED TO DELETE CONDITION #7. VOTE: AFFIRMATIVE ALL

AMBERLY WASTEWATER PERMIT APPLICATION TO THE STATE

Roy Williford, the town's Planning Director, stated that the N.C. Division of Environmental Management had requested local comment by S-A Utility, Inc. for a wastewater treatment facility permit to serve the proposed Amberly Subdivision. Mr. Williford presented the site plan for the wastewater treatment plant. Mr. Williford stated that the use of open space for disposal fields, the crossing of a buffer with a sewer line, and an increase in impervious surface areas are significant changes from the original plans approved by the Board of Aldermen and therefore would constitute a modification to the conditional use permit.

Pat Davis, representing OWASA, stated that OWASA was requesting the Division of Environmental Management to provide them time to review the proposed wastewater treatment facility plans being proposed for Amberly.

Phil Szostak, developer of Amberly, explained the proposed wastewater treatment facility to the Board.

Allen Spalt, a Carrboro resident, spoke on the Division of Environmental Management's process of notification of applications for facilities such as the one being proposed by Amberly. Mr. Spalt stated that the Division of Environmental Management only gave notice to the Town of Carrboro.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JAY BRYAN THAT THE MAYOR BE AUTHORIZED TO FORWARD THE PROPOSED LETTER TO THE DIVISION OF ENVIRONMENTAL MANAGEMENT, AS AMENDED TO REFLECT THE BOARD'S STRONG DESIRE THAT AMBERLY'S REQUESTED APPLICATION BE HANDLED THROUGH A PUBLIC MEETING PROCEDURE AND THAT THE TOWN BE NOTIFIED OF SUCH MEETING. IN ADDITION, THAT THE TOWN BE GIVEN THE OPPORTUNITY TO RESPOND TO ANY CHANGES IN THE APPLICATION AND THAT OWASA AND ANY OTHERS SO REQUESTING BE GIVEN INFORMATION. THAT D.E.M. GIVE FULL CONSIDERATION TO ENVIRONMENTAL CONCERNS RAISED BY THE LOCATION OF THIS FACILITY IN A WS-1 CLASS DRINKING WATER WATERSHED, AND THAT OWASA BE REQUESTED TO FORWARD A COPY OF THE UNIVERSITY LAKE WATERSHED STUDY TO D.E.M. VOTE: AFFIRMATIVE ALL

A RESOLUTION HONORING PATRICK DAVIS

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

A RESOLUTION HONORING PATRICK DAVIS
Resolution No. 26/88-89

WHEREAS, Patrick Davis has devoted his considerable talents, skill and energies to encouraging sound planning and preservation of a safe and ample water supply for the Town of Carrboro and its citizens; and

WHEREAS, Patrick Davis has served as an effective, intelligent, articulate, tactful and courageous spokesperson for OWASA in its dealings with the Town of Carrboro, other jurisdictions, and their citizens; and

WHEREAS, the Mayor and Board of Aldermen will sorely miss Mr. Davis's thoughtful and incisive comments, and his patient, good humored and long-suffering presence at Board meetings.

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

Section 1. That the Mayor and Board of Aldermen express its thanks and congratulations to Mr. Davis on a job well done, extends its best wishes for his future endeavors, and expresses its hope that he will continue to appear before the Board from time to time in an appropriate capacity.

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

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 3rd day of January, 1989:

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

Noes: None

Absent or Excused: None

(Alderman Caldwell was excused from the meeting due to personal illness.)

AWARD OF CONTRACT FOR STORMWATER MANAGEMENT STUDY

Ann Weeks, the town's Senior Planner, stated that during the Fall of 1988, the town issued requests for proposals for consulting services to help the town formulate appropriate policies and standards for stormwater management in Carrboro. Ms. Weeks stated that the staff recommended that the contract for these services be awarded to Dr. Thomas Debo for a total cost not to exceed \$15,000.00.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JAY BRYAN THAT THE TOWN MANAGER BE AUTHORIZED TO ENTER INTO CONTRACT NEGOTIATIONS WITH DR. THOMAS DEBO TO COMPLETE THE STORMWATER MANAGEMENT STUDY. VOTE: AFFIRMATIVE ALL

COMMENTS ON ORANGE COUNTY WATER AND SEWER POLICY

Ann Weeks, the town's Senior Planner stated that on November 28, 1988 the Orange County Commissioners held a public hearing on their most recent draft of the County Water & Sewer Policy. Because of the number and nature of comments received, the County decided to continue the public hearing until January. Subsequent to the Aldermen's last review of the policy on November 15th, the County issued a new revised draft dated November 21, 1988. Ms.

Weeks presented the November 21, 1988 draft for the Board's information.

Pat Davis, representing OWASA, explained the different areas of water service in Orange County.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY TOM GURGANUS THAT ORANGE COUNTY BE REQUESTED TO ABANDON THE WATER & SEWER POLICY DRAFT, DATED NOVEMBER 21, 1988, AND THAT IT BE REQUESTED THAT THIS MATTER BE PLACED ON THE AGENDA FOR THE ASSEMBLY OF GOVERNMENTS MEETING SCHEDULED FOR FEBRUARY 18, 1989 TO DISCUSS AND DEVELOP WITH ALL INTERESTED MUNICIPALITIES AND PARTIES A COHESIVE WATER AND SEWER POLICY THAT ADDRESSES THE CONCERNS OF ALL INVOLVED PARTIES. AND, IN ADDITION, THAT COPIES OF THIS MOTION BE FORWARDED TO THE TOWN OF CHAPEL HILL, THE TOWN OF HILLSBOROUGH AND THE ORANGE WATER & SEWER AUTHORITY. VOTE: AFFIRMATIVE ALL

APPOINTMENT TO CABLE T.V. COMMITTEE

The Chair of the Cable T.V. Committee recommended the appointment of A.C. Bushnell to the Committee.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JUDITH WEGNER THAT A.C. BUSHNELL BE APPOINTED TO THE CABLE T.V. COMMITTEE. VOTE: AFFIRMATIVE ALL

BUDGET PLANNING PROCESS

Mr. Morgan stated that at the December 13th worksession of the Board, the Board discussed the 1989-90 budget process. At the conclusion of that discussion there were three points of consensus: (i) the Board wanted to identify its own priorities early in the process in order that they might be included in the preliminary budget; (ii) the Board wanted to discuss the budget at the annual planning retreat; and (iii) the Board wanted to review the budget during a special worksession.

At the request of the Board, this matter was placed on tonight's agenda in order to give further direction to the administration.

It was the consensus of the Board to discuss this matter at the January, 1989 Planning Retreat.

AGENDA FOR 1989 PLANNING RETREAT

Alderman Gurganus stated that the Retreat Planning Committee has proposed an agenda for the January 22-23 Planning Retreat, which will be held at the Carolina Inn. Alderman Gurganus requested that Board members submit written or verbal comments to the Town Manager within the next week in order that a list of topics can be considered by the Board at its January 17th meeting.

It was the consensus of the Board to submit a list of topics to the Town Manager by January 10th.

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

Elizabeth L. Marshall
Deputy Town Clerk

Dean J. Kincaid
Mayor