

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, January 24, 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
Town Clerk	Sarah C. Williamson
Town Attorney	Michael Brough

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT THE MINUTES OF JANUARY 17, 1989 BE APPROVED. VOTE: AFFIRMATIVE ALL

PRESENTATION OF INVENTORY OF NATURAL AREAS AND WILDLIFE HABITATS OF ORANGE COUNTY

Pearson Stewart, President of the Triangle Land Conservancy, presented the Board with the publication entitled, "Inventory of the Natural Areas and Wildlife Habitats of Orange County."

REQUEST FROM CITIZEN

Allen Spalt, a resident of James Street, asked what the town's role would be at the Environmental Management hearing on February 2nd concerning the Amberly sewage treatment facility.

It was the consensus of the Board for Mayor Kinnaird to read the letter that was formerly sent to the Division of Environmental Management at the February 2nd hearing.

REQUEST TO SET PUBLIC HEARING/LLOYD/BROAD STREET COMMUNITY DEVELOPMENT BLOCK GRANT CLOSE OUT

This was a request to set a public hearing to receive citizen comments prior to grant close-out of the Lloyd/Broad Street Community Development Block Grant. The administration requested that a public hearing be set for February 21, 1989.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY HILLIARD CALDWELL THAT A PUBLIC HEARING BE SET FOR FEBRUARY 21, 1989. VOTE: AFFIRMATIVE ALL

REPORT FROM APPEARANCE COMMISSION

Dan Leonard, Chair of the Appearance Commission, presented a review of business conducted by the Commission during the past six months. Mr. Leonard presented commendation certificates to Weaver Street Realty, Old Poplar Village, Dolly's and the Community Garden Club. Mr. Leonard stated that the Commission had reviewed special use permit requests, conditional use permit requests, and land use ordinance amendments. Mr. Leonard stated that the Appearance Commission would be serving as the Historic

District Commission under the proposed historic preservation ordinance.

REPORT FROM BOARD OF ADJUSTMENT

Dennis Frye, Chair of the Board of Adjustment presented a report the business conducted by the Board during the past six months. Mr. Frye stated that the Board had review the special use permit request for the Byers Subdivision and the adult day care center.

REPORT FROM PLANNING BOARD

Robin Lackey, Chair of the Planning Board, was scheduled to present a report on the activities of the Planning Board during the past six months but requested that she be allowed to make this report on February 7th.

APPOINTMENT TO HUMAN SERVICES COMMISSION

The Chair of the Human Services Commission recommended the appointment of Ronald McNeil to the vacant seat on the Human Services Commission.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JAY BRYAN THAT RONALD MCNEIL BE APPOINTED TO THE HUMAN SERVICES COMMISSION.
VOTE: AFFIRMATIVE ALL

REPORT FROM FIRE DEPARTMENT/BURNING STRUCTURES FOR TRAINING PURPOSES

Robert Swiger, the Fire Chief stated that Fitch Lumber Company and Raleigh Ready Mix Concrete Company have offered two structures to the town for the fire department to burn for training purposes. The Fitch Lumber Company building is a structure that was used as a planing mill; the Raleigh Ready Mix structure is located on the railroad track next to the bike lanes near Merritt Mill Road. Chief Swiger stated that the property owners would be responsible for cleaning up all debris within 60 days after completion of the burning.

It was the consensus of the Board to have the Fire Department request that Raleigh Ready Mix Concrete Company pursue selling their structure. In addition, the Board requested that the town staff develop a policy on burning structures for training purposes.

JOINT PLANNING AREA PUBLIC HEARING SCHEDULED

The Orange County Planning Department has submitted copies of the Joint Planning Area Public Hearing schedules. The schedules propose public hearing dates for amendments to the Joint Planning Area Agreement and the Joint Planning Area Land Use Plan; and for rezoning applications within the Carrboro and Chapel Hill Transition Area.

The administration recommended that the Board of Aldermen approve Attachments A and B.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JAY BRYAN THAT ATTACHMENTS A AND BE BE APPROVED. VOTE: AFFIRMATIVE ALL

CONTINUATION OF DISCUSSION ON THE 2000 TASK FORCE POLICIES

On January 17, 1989, the town staff presented the Board with a matrix describing the 2000 Task Force Policies, possible implementation strategies and possible conflicts between policies. The Board requested that this matter be placed on tonight's agenda for further discussion.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JUDITH WEGNER THAT SECTION 1.11 BE ADOPTED AS POLICY AND THAT IT BE ENFORCED IN A NON-BINDING WAY. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JAY BRYAN THAT THE 2000 TASK FORCE POLICIES BE REVIEWED ANNUALLY AT THE BOARD'S PLANNING RETREAT. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JAY BRYAN THAT ACTION ON THE PLANNING BOARD'S RECOMMENDATIONS ON THE 2000 TASK FORCE POLICIES BE DEFERRED UNTIL THE 1990 PLANNING RETREAT. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT SECTIONS 1.12, 1.13 AND 1.14 OF THE 2000 TASK FORCE POLICIES BE ADOPTED. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JAY BRYAN THAT SECTION 1.15 OF THE 2000 TASK FORCE POLICIES BE ADOPTED. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (MARSHALL)

It was the consensus of the Board to have the Agenda Planning Committee schedule additional sessions to review the 2000 Task Force Policies.

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

Joseph C. Williamson
Town Clerk

Henry J. Kinard
Mayor