

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, April 18, 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 HILLIARD CALDWELL AND SECONDED BY JAY BRYAN THAT THE MINUTES OF APRIL 11, 1989 BE APPROVED. VOTE: AFFIRMATIVE ALL

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PRESENTATION OF CERTIFICATE OF APPRECIATION

Alderman Shetley presented a certificate of appreciation to Kathy Buck for her service to the town while serving as a member of the Appearance Commission.

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TRANSPORTATION ADVISORY BOARD BUDGET RECOMMENDATIONS

Ken Gibson, Chair of the Transportation Advisory Board, presented the TAB's recommendations on transportation-related items for the FY'89-90 budget. Mr. Gibson stated that the TAB recommended that transit service for Fiscal Year 1989-90 be maintained at the same level as Fiscal Year 1988-1989 for a total cost of \$253,796. Mr. Gibson also stated that the TAB recommended that the downtown shuttle bus service not be funded at this time because it has not been seen nor heard any expressed demand for such service. However, the TAB would be open to reconsidering a trolley service once there is an expressed demand for the service from the citizens of Carrboro.

Jim Dunlop answered questions relating to bus service.

The Board requested updated ridership figures for the Express Bus and information on how many people who ride the Express Bus have access to another bus route. The Board also requested that the town staff consider UNC's revised parking policies when preparing the budget for next year.

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BUDGET AMENDMENT/SOUTH ORANGE RESCUE SQUAD

The South Orange Rescue Squad has requested funds allocated in the 1988-89 budget in the amount of \$10,000 to be used in connection with its current building expansion. The administration requested adoption of a budget amendment to transfer these funds from the capital reserve fund and authorization for the Town Manager to disburse these funds to the Rescue Squad.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JUDITH WEGNER THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'88-89 BUDGET ORDINANCE," BE ADOPTED, AND THAT THE TOWN MANAGER BE AUTHORIZED TO DISBURSE THESE FUNDS TO THE RESCUE SQUAD. VOTE: AFFIRMATIVE ALL

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INFORMATION ON THE PURCHASE OF AN AERIAL PUMPER

At the 1989 Annual Retreat, the town staff discussed briefly the idea of purchasing an aerial pumper rather than a fire pumper. Because this was a significant change in the equipment replacement strategy, it was indicated at the retreat that a special report would be made to the Board on the concept prior to the budget presentation in May. The administration presented a report for the Board's information.

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RESOLUTION SUPPORTING SOLID WASTE MANAGEMENT LEGISLATION

At the request of the Board of Aldermen, the Town Manager prepared a resolution supporting proposed solid waste management legislation for the Board's consideration.

It was the consensus of the Board to defer action on this matter until the Board could review Senate Bill 114 (County Landfill Disposal Fees).

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RESOLUTION REQUESTING A DEMONSTRATION GRANT FOR A SMALL URBAN FARMERS MARKET

At the request of the Board of Aldermen, the Town Manager prepared a resolution requesting a demonstration grant for a small urban farmers market for the Board's consideration.

Mr. Morgan stated that this resolution would authorize the administration to pursue with the town's legislative delegation a demonstration grant for the farmers market. The town's farmers market would serve as a demonstration project for the State of North Carolina.

The following resolution was introduced by Alderman Judith Wegner and duly seconded by Alderman Randy Marshall.

A RESOLUTION REQUESTING A DEMONSTRATION GRANT FOR A  
SMALL URBAN FARMERS MARKET  
Resolution No. 44/88-89

WHEREAS, the Carrboro Board of Aldermen has formally endorsed and authorized the construction of a Town Commons Project, which includes a farmers market, subject to certain conditions and in accordance with a resolution adopted on April 4, 1989; and

WHEREAS, the Board has authorized the Town Commons Task Force to solicit contributions necessary to finance the development of a Town Commons; and

WHEREAS, the Board recognizes the economic benefit to the rural community within a 50-mile radius of Carrboro, as well as to the Town of Carrboro by the operation of a farmers market in Carrboro; and

WHEREAS, the Board feels that the Carrboro Farmers Market could serve as a demonstration project to be used as a model to encourage other small urban farmers markets in the State of North Carolina.

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

Section 1. The Board endorses the concept that the Carrboro Farmers Market serve as a demonstration project to encourage the development of small urban farmers markets in the State of North Carolina.

Section 2. The Board requests the town's legislative delegation to submit legislation that would provide financial support for this demonstration project.

Section 3. The Board authorizes the Town Manager and Mayor to work with the town's legislative delegation and other State elected and appointed officials in developing the necessary legislation to implement the demonstration project.

Section 4. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was adopted this 18th day of April, 1989:

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

Noes: None

Absent or Excused: None

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#### PRESENTATION OF REVISED IMPACT TAX LEGISLATION

Mike Brough presented the Board with the revised impact tax bill, which incorporated the changes made by the Intergovernmental Work Group on April 4, 1989.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE TOWN ATTORNEY BE DIRECTED TO FORWARD THE REVISED LEGISLATION TO THE TOWN'S LEGISLATIVE DELEGATION, WITH THE DELETION OF (b) (2.) of Section 1. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (CALDWELL)

MOTION WAS MADE BY JUDITH WEGNER THAT THE BOARD GOES ON RECORD AS FAVORING EFFORTS TO ENCOURAGE THE AVAILABILITY OF AFFORDABLE HOUSING AND THAT THE BOARD WOULD CONSIDER BUDGETARY STRATEGIES TO ENSURE THAT THIS LEGISLATION DOES NOT ADVERSELY AFFECT THE AVAILABILITY OF AFFORDABLE HOUSING THROUGH POSSIBLE STEPS SUCH AS REIMBURSEMENT OF ASSOCIATED COSTS IN APPROPRIATE CASES. (MOTION WITHDRAWN)

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#### APPOINTMENT OF REPRESENTATIVES TO SERVE ON TRANSFER OF DEVELOPMENT RIGHTS COMMITTEE

It was the consensus of the Board to have Alderman Bryan serve on the committee to set up a Transfer of Development Rights Committee and that Alderman Shetley serve as the permanent representative to serve on the Transfer of Development Rights Committee.

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#### STREET BOND PROJECT

Alderman Bryan stated that he had received a phone call from a citizen on Hillsborough Road stating that Duke Power was marking trees to be cut down in connection with the proposed road improvements.

It was the consensus of the Board to request the town staff monitor the street improvements project very closely to make sure that the approved clearing limits are followed. The Board also requested that the town staff prepare and distribute a brochure to citizens along Hillsborough Road, Main Street and N. Greensboro Street setting forth the timetable for improvements and listing the name of a contact person with the town to call concerning the improvements.

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REQUEST FOR REPORT FROM THE CABLE T.V. COMMITTEE

It was the consensus of the Board to request that the Cable T.V. Committee present a report to the Board reference its proposed plan to improve the cablecasting of the Board of Aldermen's meeting.

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

*Brian J. Leonard*  
Mayor

*Sarah C. Williamson*  
Town Clerk