A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 27, 1989 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor Aldermen Eleanor Kinnaird Randy Marshall Tom Gurganus Hilliard Caldwell Frances Shetley

Judith Wegner (arrived at 8:15 p.m.)

Jay Bryan

Town Manager Town Clerk

Robert Morgan

Sarah C. Williamson

Town Attorney Michael Brough

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY FRANCES SHETLEY THAT THE MINUTES OF JUNE 20, 1989 BE APPROVED. VOTE: AFFIRMATIVE ALL

COMPLAINT ABOUT ALERT CABLE T.V.

Charles Held, a resident of Bim Street, stated that he had experienced problems with Alert Cable T.V. concerning billing, and a change in programming.

It was the consensus of the Board to request a report from the Cable T.V. Committee concerning these complaints.

REQUEST TO SET PUBLIC HEARING/CONDITIONAL USE PERMIT/CARRBORO ELEMENTARY SCHOOL

FWA Group has requested a conditional use permit for the Carrboro Elementary School, which would allow the construction of a 16,981 square foot multi-purpose addition to the existing school complex. Additional parking is also being proposed. property is located at 400 Shelton Street and is zoned R-10. The parcel is identified as Tax Map 95, Block A, Lot 40.

The administration recommended that a public hearing be set for July 11, 1989.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT A PUBLIC HEARING BE SET FOR JULY 11, 1989. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT TO ALLOW FINAL PLAT APPROVAL BY THE TOWN MANAGER

Ann Weeks, Senior Planner, stated that this was a public hearing to consider an amendment to the Land Use Ordinance to allow the Town Manager to approve final plats for major subdivisions (more than 4 lots) and all subdivisions within the University Lake Watershed. Currently, the ordinance requires that these final plats must be approved by the Board of Aldermen.

Ms. Weeks stated that the administration and Planning Board recommended approval of the proposed amendment.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT THE PUBLIC HEARING BE CLOSED AS NO ONE WISHED TO SPEAK. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO AUTHORIZE THE TOWN MANAGER TO APPROVE FINAL SUBDIVISION PLATS," BE ADOPTED. VOTE: AFFIRMATIVE THREE, NEGATIVE THREE (KINNAIRD, SHETLEY, BRYAN)

(See further action on this matter later in this same meeting.)

REQUEST FOR EXTENSION OF CONDITIONAL USE PERMIT/WEATHERHILL POINTE

Helen Waldrop, Zoning Administrator, stated that Kenneth Bagwell had requested an extension of the conditional use permit for the Weatherhill Pointe project. The conditional use permit for this project was issued February 24, 1987. Final plats for Phases I and II were approved March 23, 1988.

Ms. Waldrop stated that the administration recommended approval of the one-year extension.

Kenneth Bagwell stated that NCNB is likely to take the lien back if the conditional use permit extension is granted.

(Alderman Wegner arrived at the meeting.)

Joel Sheer, a resident of Weatherhill Pointe, urged the Board to approve the one-year extension of the conditional use permit.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JAY BRYAN THAT A ONE-YEAR EXTENSION OF THE CONDITIONAL USE PERMIT BE GRANTED. VOTE: AFFIRMATIVE ALL

CONDITIONAL USE PERMIT MODIFICATION REQUEST/BUCK-VAUGHN ENTERPRISES

Helen Waldrop, Zoning Administrator, stated that Gary Buck for Buck-Vaughn Enterprises had requested a modification to the conditional use permit issued June 6, 1989, that would allow the project to be phased as indicated in the proposed plans. The property is located on the south side of Weaver Street, between Weaver and East Main Streets and is identified as Tax Map 98, Block N, Lots 12, 13 and 15.

Ms. Waldrop stated that the administration recommended approval of the phasing plan.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE PHASING PLAN BE APPROVED. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (BRYAN)

PRESENTATION BY STORMWATER MANAGEMENT CONSULTANT

Dr. Thomas Debo, a consultant hired by the town to help formulate appropriate policies and standards for stormwater management, made a presentation describing his progress and findings to date on the study, including policy options he is analyzing, and the results of those analyses.

REPORT ON SALE OF WATER TO HILLSBOROUGH AND COUNTY'S PROPOSED UTILITY SERVICE DISTRICT

Mr. Morgan presented information to the Board on OWASA's sale of water to the Town of Hillsborough. Hank Anderson and Bill Aderholt, the town's representatives on the OWASA Board of Directors, answered questions about the sale.

RESOLUTION APPROVING AN AGREEMENT FOR TEMPORARY SUPERVISION OF THE BUILDING INSPECTION DEPARTMENT

Due to the resignation of the town's chief building inspector, the Town Attorney has developed an agreement whereby Chapel Hill will provide temporary supervision for the town's building inspection department.

The administration requested the Board's consideration of a contractt and recommended adoption of a resolution, which would authorize the Town Manager to execute the contract.

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

A RESOLUTION APPROVING AN AGREEMENT FOR THE TOWN OF CHAPEL HILL TO PROVIDE ON A TEMPORARY, SHORT-TERM BASIS SUPERVISION FOR THE TOWN OF CARRBORO'S BUILDING INSPECTION DEPARTMENT PENDING THE HIRING BY THE TOWN OF A NEW CHIEF BUILDING INSPECTOR Resolution No. 59/88-89

WHEREAS, the Town of Carrboro has requested the Town of Chapel Hill to provide assistance to Carrboro in the supervision of Carrboro's Building Inspection Department pending the hiring by Carrboro of a new chief building inspector; and

WHEREAS, the Town of Chapel Hill has agreed to provide such assistance in accordance with the terms of the attached agreement;

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

Section 1. The Town Manager is authorized to execute the attached agreement relating to the provision of supervisory services by the Town of Chapel Hill's Chief Building Inspector of the Town of Carrboro's Building Inspection Department.

Section 2. 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 27th day of June, 1989:

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

Noes: None

Absent or Excused: None

BUDGET AMENDMENT

The town appropriated \$6,200 for the Town Commons Project in the current fiscal year. This appropriation was supported by a transfer from the town's Capital Project Fund, where unappropriated funds from donations and fund-raising activities are held. Most of the current appropriation has been spent. However, a small portion remains unencumbered. The attached budget amendment returns these unused funds to the Capital Project Fund.

The administration recommended approval of the proposed budget amendment.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY ALDERMAN JAY BRYAN THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'88-89 BUDGET ORDINANCE," BE ADOPTED. VOTE: AFFIRMATIVE ALL

RESOLUTION COMMENDING TOWN COMMONS TASK FORCE ON SUCCESS OF TOWN HALL ALUMNI DAY

The following resolution was introduced by Alderman Judith Wegner and duly seconded by Alderman Hilliard Caldwell.

> A RESOLUTION COMMENDING THE TOWN COMMONS TASK FORCE ON THE SUCCESS OF THE TOWN HALL ALUMNI DAY Resolution No. 64/88-89

WHEREAS, the Town Hall Alumni Day recently held at the Carrboro Town Hall was a great success; and

WHEREAS, the members of the Town Commons Task Force and other area citizens contributed greatly to that effort; and

WHEREAS, significant funds were raised by this effort to help benefit the Town Commons Project; and

WHEREAS, this event contributed greatly to the Town Hall and the town's history and the history of its citizens.

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

Section 1. The Mayor and Board of Aldermen hereby expresses its sincere appreciation to Virginia Grantham, who chaired the Alumni Day Sub-committee, and the other members of the Town Commons Task Force.

Section 2. 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 27th day of June, 1989:

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

Noes: None

Absent or Excused: None

LAND USE ORDINANCE TEXT AMENDMENT TO ALLOW FINAL PLAT APPROVAL BY THE TOWN MANAGER

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO AUTHORIZE THE TOWN MANAGER TO APPROVE FINAL SUBDIVISION PLATS," BE ADOPTED. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (KINNAIRD, SHETLEY, BRYAN)

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

Theen Ky Mayor