A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, September 5, 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	Beth McFarland
Town Attorney	Michael Brough

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS THAT THE MINUTES OF AUGUST 22, 1989 BE APPROVED. VOTE: AFFIRMATIVE ALL

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PUBLIC HEARING/LEASHING OF ANIMALS ON TOWN PROPERTY

This was a public hearing to receive citizen comments on a proposed amendment to the Carrboro Town Code which would require animals to be secured by a leash while on town property.

Doris Murrell, Chair of the Parks & Recreation Commission, stated that the Parks & Recreation Commission was in favor of having a leash law on town property.

Susan Spalt, a resident of James Street, stated that she thought people who do not supervise their pets should be penalized and that the current ordinance should be strictly enforced.

Nicolas Moss, a resident of Fidelity Street, stated that he has walked his dog at the park every night for two years and suggested that a grassy area be set aside for dogs instead of using the lake.

Scott Brindenbock, a resident of Chapel Hill, stated that he is a new dog owner that uses the park. Mr. Brindenbock stated that problem dogs are the ones without owners present.

Becky Riggsbee, a resident of 304 Lindsay Street, stated that she has been taking her dog to the park since it opened. Ms. Riggsbee suggested that certain times be set aside for dogs to be unleashed.

Richard Kinney, Recreation Director, stated that he had contacted Southern Bell about the possibility of having a phone installed at the front of the park which would be tied into 911. Mr. Kinney stated that federal approval to fence in a portion of the park land would not likely because public access would be denied to that area. Mr. Kinney spoke in favor of a leash law at the Community Park.

Capt. Ben Callahan with the Carrboro Police Department, stated that the town's animal control officer had written 12 warning tickets during the past two weeks at the Community Park for violations of the current town ordinance.

Marty Mandell, a resident of Pine Street, stated that responsible dog owners will clean up after their pets and that it is natural



for dogs to run together. Ms. Mandell suggested that a field be enclosed with thorny roses instead of a fence.

Barbara Long, Manager of the Orange County Animal Shelter, spoke against a leash law in the Community Park. Ms. Long spoke in favor of a fenced-in area for dogs to run at the park.

Tina Floyd, a resident of Chapel Hill, stated that 75% of the people at the park when she goes are dog owners. Ms. Floyd spoke in favor of a penalty for dogs that chase ducks or fight rather than removing the voice control law.

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

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JUDITH WEGNER THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 10 OF THE CARRBORO TOWN CODE TO REQUIRE THAT ANIMALS BE SECURED BY A LEASH WHILE ON TOWN PROPERTY," BE ADOPTED. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (BRYAN)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE TOWN STAFF BRING BACK A RECOMMENDATION TO THE BOARD ON WHERE AND HOW THE TOWN MIGHT BE ABLE TO ESTABLISH LEASH-FREE AREAS FOR DOGS AND THAT ANYONE INTERESTED BE INVITED TO ASSIST THE TOWN STAFF IN THIS EFFORT. VOTE: AFFIRMATIVE ALL

COMMUNITY CENTER REPORT

Richard Kinney, Recreation Director, presented a report to the Board which analyzed the costs for development and operation of a community center delineated by phasing. Mr. Kinney stated that the administration recommended that the Board of Aldermen determine whether to:

- a. Continue with consideration of this project based on projected development and operational costs; if yes, then
- b. Determine the scope of the community center facility (Phase I, etc.); and
- c. Authorize the administration to investigate land options with other agencies, property owners, and analyze the impact of building a community center at the Community Park.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE TOWN STAFF CONTINUE CONSIDERATION OF THE PROJECT WITH THE SWIMMING POOL BEING DELETED; THAT CONSIDERATION BE GIVEN TO SPLITTING THE TOTAL CENTER INTO TWO PHASES, INCLUDING THE POSSIBILITY OF SPLITTING THE PROJECT INTO TWO LOCALES; THAT THE STAFF REPORT BACK TO THE BOARD ON LAND OPTIONS, FINANCING OPTIONS (TAX RATE INCREASE OR BOND ISSUANCE, ETC.), DETAILED EFFECTS ON THE TAX RATE, SITE IMPACTS (NEIGHBORHOOD AND TRANSPORTATION IMPACTS); AND THAT AFTER A REPORT IS MADE BACK TO THE BOARD OF ALDERMEN, THAT A PUBLIC HEARING BE SET ON THE PROJECT. VOTE: AFFIRMATIVE ALL

VOLUNTEER UTILIZATION PLAN

Richard Kinney, Recreation Director, stated that the Board of Aldermen directed the administration to review the use of volunteers in town operations and report back to the Board regarding their findings. Mr. Kinney presented a Volunteer Opportunity Handbook which consolidates the differing volunteer uses and categories and provides a central manual for coordinating departmental opportunities for individuals or groups wishing to volunteer. Mr. Kinney stated that the administration recommended that the Board of Aldermen accept the handbook as its official volunteer guide.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JUDITH WEGNER THAT THE VOLUNTEER OPPORTUNITY HANDBOOK BE ACCEPTED AS THE TOWN'S OFFICIAL VOLUNTEER GUIDE. VOTE: AFFIRMATIVE ALL

PROCESS FOR SELECTING A LANDFILL SITE

Chris Peterson, Public Works Director, stated that the Orange County Regional Landfill on Eubanks Road will be full in early 1997. The Landfill Owners' Group has proposed a process to involve the public in the search for a new landfill site. Mr. Peterson explained the process and stated that the administration recommended that the proposed process be approved by resolution.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JAY BRYAN TO PROCEED WITH ADVERTISEMENTS FOR A LANDFILL SEARCH COMMITTEE TO INCLUDE ADVERTISEMENT IN THE CHAPEL HILL HERALD; AND THAT THE MAKE-UP OF THE COMMITTEE BE REVISED TO INCLUDE A REPRESENTATIVE APPOINTED BY EACH JURISDICTION, ALONG WITH A REPRESENTATIVE WITH ENVIRONMENTAL AND/OR HEALTH AND SAFETY EXPERIENCE. VOTE: AFFIRMATIVE ALL *******

APPOINTMENTS TO ORANGE COUNTY EMERGENCY MEDICAL SERVICES COUNCIL

The administration requested that the Board appoint a member of the Board of Aldermen and a consumer to serve as its representatives on the Orange County Emergency Medical Services Council. Alderman Shetley has expressed a willingness to serve as the Board's representative and Ms. Dorothy Beal has requested to serve as the consumer representative.

MOTION WAS MADE BY JAY BRYAN THAT ALDERMAN FRANCES SHETLEY AND DOROTHY BEAL BE APPOINTED. (MOTION WITHDRAWN)

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY TOM GURGANUS THAT DOROTHY BEAL BE APPOINTED. VOTE: AFFIRMATIVE ALL

It was the consensus of the Board to place appointment of the Board's representative on the agenda for September 12, 1989.

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PASS THROUGH AGREEMENT WITH CITY OF DURHAM FOR TRANSPORTATION FUNDS

Roy Williford, Planning Director, stated that in order for the town to be reimbursed for costs incurred while performing transportation planning related activities as described in the 1989-90 Planning Work Program, the Board must approve an agreement with the City of Durham, which serves as the passthrough agent for the grant. Mr. Williford stated that the administration recommended that the Board authorize the Town Manager to enter into the agreement for the allocation and distribution of Transportation Planning Grant funds.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE TOWN MANAGER BE AUTHORIZED TO ENTER INTO THE AGREEMENT WITH THE CITY OF DURHAM. VOTE: AFFIRMATIVE ALL *********

REQUEST TO SET SPECIAL BOARD MEETING

Roy Williford, Planning Director, stated that the Orange County Board of Commissioners have set September 14, 1989 as the date for a joint public hearing with the Carrboro Board of Aldermen and the Chapel Hill Town Council to receive citizen comments on a zoning map amendment proposed by Cazwell Development, Inc. and on a Joint Planning Agreement amendment proposed by Orange County.

Mr. Williford stated that the administration requested that the Board of Aldermen set September 14, 1989 at 7:30 p.m. in the Carrboro Elementary School Auditorium as a special meeting date and place in order for the Board members to participate in this joint public hearing.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JUDITH WEGNER THAT A SPECIAL MEETING OF THE BOARD OF ALDERMEN BE SET FOR SEPTEMBER 14, 1989 AT 7:30 P.M. IN CARRBORO ELEMENTARY SCHOOL AUDITORIUM IN ORDER FOR BOARD MEMBERS TO PARTICIPATE IN THE JOINT PUBLIC HEARING WITH CHAPEL HILL AND ORANGE COUNTY. VOTE: AFFIRMATIVE ALL

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ADVISORY BOARDS RECOGNITION DINNER

The Board requested that the Advisory Boards Recognition Dinner be held on October 11th rather than October 4th.

ELIZABETH COTTEN DAY

Mayor Kinnaird explained the events planned for Elizabeth Cotten Day scheduled for October 27th and 28th and suggested that the Board consider renaming B Street to Elizabeth Cotten Street.

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

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