

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, September 12, 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 (arrived at 7:40 p.m.)
	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 TOM GURGANUS THAT THE MINUTES OF SEPTEMBER 5, 1989 BE APPROVED. VOTE: AFFIRMATIVE ALL

INTRODUCTION OF A MEMBER OF THE DURHAM CITY COUNCIL

Alderman Caldwell introduced Mr. Johnny Williams, a member of the Durham City Council.

REQUEST TO SET PUBLIC HEARING/LAND USE TEXT AMENDMENT CREATING A NEIGHBORHOOD PRESERVATION DISTRICT COMMISSION AND PROVIDING FOR NEIGHBORHOOD PRESERVATION DISTRICTS

Ann Weeks, the town's Senior Planner, stated that at the June 20, 1989 public hearing on the proposed historic and neighborhood preservation district ordinance, the Board of Aldermen requested the staff to draw up a new version of the ordinance, providing only for a neighborhood preservation district and commission. The Board of Aldermen requested that the new ordinance be brought back before it at a public hearing in September. Ms. Weeks presented the proposed neighborhood preservation district ordinance and stated that the administration recommended September 26, 1989 as the date of the public hearing.

(Alderman Wegner arrived at the meeting.)

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT A PUBLIC HEARING BE SCHEDULED FOR SEPTEMBER 26, 1989 ON THE NEIGHBORHOOD PRESERVATION DISTRICT ORDINANCE. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JUDITH WEGNER THAT THE HISTORIC DISTRICT ORDINANCE PRESENTED AT THE JUNE 20, 1989 PUBLIC HEARING BE DISCUSSED AT THE PUBLIC HEARING ON SEPTEMBER 26, 1989. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (CALDWELL, GURGANUS, MARSHALL)

PUBLIC HEARING/DOWNTOWN CIRCULATION PLAN

This was a public hearing to receive citizen comments on the Transportation Advisory Board's Carrboro Comprehensive Downtown Circulation Plan.

Steve Oglesbee, a member of the Transportation Advisory Board, presented the TAB's recommended Downtown Circulation Plan.

Jane Hamborsky, a resident of Center Street and part-owner of Maggie's Muffins, stated her concern about the higher speeds on Weaver Street if it were one-wayed. Ms. Hamborsky also stated that she felt if Weaver Street were one-wayed, it would negatively impact the businesses on Weaver Street.

Rev. Carrington Carter, Pastor of St. Paul A.M.E. Church, spoke against blocking off the northern portion of Merritt Mill Road and the creation of parking spaces. Rev. Carter also spoke against widening of the southern portion of Merritt Mill Road because it would disrupt homes in that area.

Johnny Williams, owner of Bynum, Weaver and Williams Funeral Home, spoke against closing off North Merritt Mill Road and the creation of a parking lot. Mr. Williams stated that these improvements would negatively impact his business.

Diane Pledger spoke against changes to Merritt Mill Road and requested that Merritt Mill Road remain as it is.

Linda Singletary spoke against changes to Merritt Mill Road because of the disruption to existing homes.

Edwin Caldwell spoke against changes to Merritt Mill Road.

Celia Pistolis, a member of the Transportation Advisory Board, stated that two open houses were held for citizen input on the downtown circulation plan and that the plan was thoroughly discussed by the TAB for two years.

Gladys Pendergraph, a resident of 120 Merritt Mill Road, spoke against changes to the southern portion of Merritt Mill Road.

Ms. Lansdell, a resident of 301 E. Poplar Avenue and speaking for Lane and Cheryl Davis, spoke against the one-waying of Main and Weaver Streets and widening of North Greensboro Street.

Terry Roberts, a resident of Pleasant Drive, spoke against the Lloyd Street Extension as it would drastically affect the Pleasant Drive neighborhood. Mr. Roberts stated he felt the traffic problems in Carrboro were caused by people driving through Carrboro to some other place.

Bob Proctor stated that the proposed one-waying of Main and Weaver Streets would not be convenient for bicyclists and that he would prefer the current configuration. Mr. Proctor stated that he did not feel there was a traffic problem in the downtown.

Al Townshed, owner of Al's Garage, suggested that the town work on improvements to the bypass and improvements to the north side of town. Mr. Townshed also suggested that traffic signals be timed.

Faith Wright stated that if Weaver Street were one-wayed, it would be virtually impossible for pedestrians to cross it.

May Saveno spoke against the Lloyd Street extension.

Joe Parrish spoke against the Lloyd Street extension.

Craig Darrian, a resident of 204 Maple Street, spoke against the Carr Street widening and extension as these improvements would seriously affect the harmony of the existing Maple Street neighborhood.

David Summer, a resident of 104 Westview Drive and owner of the Framer's Corner on Main Street, stated that he felt the traffic problems were being caused by commuters, that one-waying streets

will encourage speeding, and that he is opposed to one-way pairing of Weaver and Main Streets.

Margaret Middleton, part-owner of Maggie's Muffins on Weaver Street, spoke against the one-way pairing of Weaver and Main Streets as this will negatively impact Weaver Street businesses.

Gordon Battle, a resident of 305 Pleasant Drive, spoke against the Lloyd Street extension and suggested changes to the outer loops, including widening of 15-501.

Andy Jones, a resident and business owner in Carrboro, stated that there is only about 45 minutes of heavy traffic in the downtown each day, which he feels is being caused by commuters. Mr. Jones stated that the business community is very concerned with the proposed downtown circulation plan.

Jean Duggan, a Carrboro business owner, stated that she did not think there was a traffic problem in the downtown.

Bernadine Carter spoke against closing off Merritt Mill Road.

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

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JAY BRYAN THAT NO ACTION ON THE DOWNTOWN CIRCULATION PLAN BE TAKEN. (MOTION WITHDRAWN)

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY HILLIARD CALDWELL THAT THE DOWNTOWN CIRCULATION PLAN NOT BE ADOPTED. VOTE: AFFIRMATIVE THREE, NEGATIVE FOUR (WEGNER, GURGANUS, KINNAIRD, MARSHALL)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE MERRITT MILL ROAD IMPROVEMENTS BE DELETED FROM THE PLAN. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE IMPROVEMENTS TO LLOYD STREET BE DELETED FROM THE PLAN. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE IMPROVEMENTS TO PARKER STREET BE DELETED FROM THE PLAN. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (GURGANUS, KINNAIRD)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE ONE-WAY PAIRING OF WEAVER AND MAIN STREETS BE DELETED FROM THE PLAN. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (GURGANUS)

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY FRANCES SHETLEY THAT THE CARR STREET EXTENSION BE DELETED FROM THE PLAN. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (WEGNER, GURGANUS, MARSHALL)

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY HILLIARD CALDWELL THAT THE BREWER LANE-ROBERSON STREET IMPROVEMENTS BE DELETED FROM THE PLAN. (MOTION WITHDRAWN)

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY HILLIARD CALDWELL THAT THE CARR STREET IMPROVEMENTS BE DELETED FROM THE PLAN. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (WEGNER, GURGANUS, MARSHALL)

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY HILLIARD CALDWELL THAT THE BREWER LANE-ROBERSON STREET IMPROVEMENTS BE DELETED FROM

THE PLAN. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (KINNAIRD, GURGANUS, MARSHALL)

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE REMAINING PORTIONS OF THE DOWNTOWN CIRCULATION PLAN BE TABLED. VOTE: AFFIRMATIVE ALL

AWARD OF BID/REFUSE TRUCK

Bids were advertised for a cab and chassis mounted 25-cubic yard high compaction with rear loader body refuse truck as approved in the 1989-90 budget. Two bids were received.

The administration recommended that the bid be awarded to Cavalier Equipment Company for a total cost of \$87,139.56, including trade-in allowance and optional fitting charge for a second cart dumper. In addition, the administration requests the Board's authorization to pursue lease purchase financing for this equipment.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE BID BE AWARDED TO CAVALIER EQUIPMENT COMPANY FOR A TOTAL COST OF \$87,139.56, AND THAT THE ADMINISTRATION BE AUTHORIZED TO PURSUE LEASE PURCHASE FINANCING. VOTE: AFFIRMATIVE ALL

APPOINTMENT TO CABLE T.V. COMMITTEE

The Cable T.V. Committee recommended that Alfreda Ramey be appointed to the vacant seat on the Cable T.V. Committee.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JUDITH WEGNER THAT ALFREDA RAMEY BE APPOINTED TO THE CABLE T.V. COMMITTEE. VOTE: AFFIRMATIVE ALL

APPOINTMENT TO ORANGE COUNTY EMERGENCY MEDICAL SERVICES COUNCIL

The Board of Aldermen at its meeting held on September 5, 1989 requested that the appointment of a Board of Aldermen representative to serve on the Orange County Emergency Medical Services Council be placed on tonight's agenda for consideration.


MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT APPOINTMENT BE REFERRED TO THE AGENDA PLANNING COMMITTEE. VOTE: AFFIRMATIVE ALL.

ADVISORY BOARDS RECOGNITION DINNER

It was the consensus of the Board to begin the Advisory Board Recognition Dinner at 6:00 p.m. on October 11th rather than 6:30 p.m.

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


Town Clerk


Mayor