

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, November 28, 1989 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Randy Marshall (arrived at 7:43 p.m.)
	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 FRANCES SHETLEY THAT THE MINUTES OF NOVEMBER 21, 1989 BE APPROVED WITH CORRECTIONS (ADDITION OF BOILER PLATE CONDITIONS TO HIGHLANDS CONDITIONAL USE PERMIT AND CHANGE IN ALDERMAN SHETLEY'S VOTE REFERENCE WAIVING LANDSCAPE ISLANDS IN THE HIGHLANDS CONDITIONAL USE PERMIT. VOTE: AFFIRMATIVE ALL

PROCLAMATION/TRIANGLE HEART STRINGS KICK-OFF DAY

Mayor Kinnaird read a proclamation proclaiming December 1, 1989 as Triangle Heart Strings Kickoff Day in Carrboro.

PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT TO EXTEND THE PROVISION ESTABLISHING DENSITY CALCULATIONS

Roy Williford, Planning Director, stated that this proposed amendment would allow density calculations where a portion of a lot is acquired by the N.C. Dept. of Transportation to be done on the basis of the original lot size, including the acquired portion of the lot.

Mr. Williford stated that the administration recommended approval of the proposed amendment.

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

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO EXTEND THE PROVISION ESTABLISHING DENSITY CALCULATIONS ON LOTS WHERE A PORTION WAS ACQUIRED BY THE TOWN TO SITUATIONS WHERE A PORTION OF THE LOT WAS ACQUIRED BY THE N.C. DEPARTMENT OF TRANSPORTATION," BE ADOPTED. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT TO AUTHORIZE TEMPORARY PARKING LOTS USED IN CONNECTION WITH CONSTRUCTION PROJECTS

Roy Williford, Planning Director, explained the proposed amendment which would authorize temporary parking lots used in connection with construction projects in some zoning districts.

Mr. Williford stated that the administration recommended approval of the proposed amendment.

(Alderman Marshall arrived at the meeting.)

Robin Lackey, Chair of the Planning Board, stated that the Planning Board recommended approval of the proposed amendment with the

following changes/additions: (i) the addition of "construction material storage" in 23.000; (ii) the addition of a Section 23.300; (iii) the addition of the word "temporary" in front of the words "structure" and "facility" in subsection 15-175.6(a); and (iv) the addition of a clause designated "ii" in the first sentence of subsection 15-175.6(a).

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

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY TOM GURGANUS THAT THE ORDINANCE ENTITLED, " AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO AUTHORIZE TEMPORARY PARKING LOTS USED IN CONNECTION WITH CONSTRUCTION PROJECTS IN THE R-2 ZONING DISTRICT," BE ADOPTED WITH THE FOLLOWING CHANGES: (i) THE DELETION OF "R-3, B-1C, B-1G, B-2, B-3, B-3T, B-4, AND M-1" ZONING DISTRICTS FROM 23.200; (ii) REPLACEMENT OF THE WORD "DETERMINED" UNDER SECTION 2(A)(ii) WITH THE WORD "DETRIMENTAL"; AND (iii) THE ADDITION OF SUBSECTIONS (C) AND (D) UNDER SECTION 2 TO READ AS FOLLOWS:

"(c) No clearing of any trees in excess of two-inches in diameter shall be allowed in order to construct temporary parking facilities.

(d) Within ten months following the expiration of the temporary parking facilities use, the area so used shall, if not paved or graveled prior to being so used, be restored by the permit recipient to its original condition by removing such gravel or paving. This requirement may be waived by the board of adjustment if the board concludes that the cost of such removal clearly outweighs the benefits of such restoration."

VOTE: AFFIRMATIVE ALL

SISTER CITIES PROJECT

David Griffiths and Jim Sadler requested that the town consider joining the Town of Chapel Hill in participating on the Sister Cities project. Mr. Griffiths stated that there would be a cost of \$50.00 per year for the Town of Carrboro to participate in the project. Mr. Griffiths stated that he was particularly interested in the town participating in the Soviet exchange.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT MAYOR KINNAIRD BE REQUESTED TO NOTIFY THE MAYOR OF CHAPEL HILL EXPRESSING THE TOWN'S INTEREST IN PARTICIPATING WITH THEM ON THE SISTER CITIES PROJECT. VOTE: AFFIRMATIVE ALL

SIDEWALK/BIKEWAYS PLAN

Roy Williford, Planning Director, stated that the administration recommended that the Board of Aldermen adopt a Sidewalk and Bikeways Maps dated October, 1989 and the accompanying charts which, in combination with the adopted sidewalk and bikeway policy, will constitute the town's Master Sidewalk and Bikeways Plan.

Dazzie Lane, Chair of the Transportation Advisory Board, stated that the TAB recommended approval of the proposed Sidewalk and Bikeways Maps and accompanying charts.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY JAY BRYAN THAT THE BOARD OF ALDERMEN ADOPT THE SIDEWALK AND BIKEWAYS MAPS DATED OCTOBER, 1989 AND THE ACCOMPANYING CHARTS WHICH, IN COMBINATION WITH THE ADOPTED SIDEWALK AND BIKEWAY POLICY, WILL CONSTITUTE THE TOWN'S MASTER SIDEWALK AND BIKEWAYS PLAN WITH THE FOLLOWING CHANGES: (i) DELETION OF THE CARR STREET BIKEWAY; (ii) DELETION OF THE CARR MILL/PARKER BIKEWAY, ALONG WITH THE 1300 FOOT LENGTH DESIGNATION; (iii) ADDITION OF THE CARR MILL/GREENSBORO BIKEWAY; (iv) CORRECTION OF THE HILLSBOROUGH ROAD (MAIN ST-LORRAINE STREET) BIKEWAY TO INDICATE THAT IT IS A BIKELANE RATHER THAN A WIDE SHOULDER; (v) CORRECTION OF THE MAIN STREET (POPLAR-HIGHWAY 54)

BIKEWAY TO INDICATE THAT IT IS A BIKELANE RATHER THAN A WIDE

SHOULDER. VOTE: AFFIRMATIVE ALL

BICYCLE SAFETY PROGRAM

Roy Williford, Planning Director, stated that the Transportation Advisory Board had developed a bicycle safety program for the Board of Aldermen's consideration. Mr. Williford explained the aspects of the program and stated that the administration recommended the Board endorse the program as suggested by the TAB.

Dazzie Lane, Chair of the Transportation Advisory Board, stated that the TAB recommended approval of the bicycle safety program.

Peter Hahn, the UNC student liaison to the Board of Aldermen, stated that he would be willing to help work with the UNC Safety Office in implementing the bicycle safety program. Mr. Hahn also suggested that the sale of bicycle helmets be held at times other than the Fourth of July because a lot of the students are out of town during that time.

Alderman Shetley presented an additional attachment from the N.C. Department of Transportation, Division of Motor Vehicles for inclusion in the handouts for the bicycle safety program.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY HILLIARD CALDWELL THAT THE BOARD OF ALDERMEN ENDORSE THE BICYCLE SAFETY PROGRAM AS SUGGESTED BY THE TAB (WITH THE ADDITION OF THE HANDOUT FROM THE N.C. DEPARTMENT OF TRANSPORTATION), AND THAT THE TOWN STAFF WORK WITH THE TAB IN DEVELOPING AN IMPLEMENTATION SCHEDULE, WORK PROGRAM AND BUDGET REQUEST. VOTE: AFFIRMATIVE ALL

UPDATE ON PLANTATION PLAZA FACADE CHANGES

Greg Shepard, representing the owners of the Plantation Plaza Shopping Center, presented an update on the status of facade changes being made to the shopping center. Mr. Shepard stated that the owners of the shopping center had presented revised plans for the apex building to the Appearance Commission for its review and the Appearance Commission did not like those plans. Therefore, the owners would be constructing the apex building as originally proposed.

Ann Morrison, vice-president of Perpetual Real Estate, answered questions about the signs to be used in the shopping center.

REPORT ON WATERSHED AMENDMENTS

Alderman Wegner presented a report on the status of the watershed amendments and requested that Board follow through on implementation of the amendments and additional initiatives associated with the amendments.

REQUEST FOR EXECUTIVE SESSION TO EVALUATE THE TOWN MANAGER

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE BOARD GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF EVALUATING THE TOWN MANAGER. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.

Sarah O. Williamson
Town Clerk

Charles Linnaf
Mayor