

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, January 23, 1990 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Randy Marshall
	Tom Gurganus (arrived at 8:35 p.m.)
	Hilliard Caldwell
	Frances Shetley
	Jacquelyn Gist
	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 THAT THE MINUTES OF JANUARY 9, 1990 BE APPROVED. VOTE: AFFIRMATIVE ALL

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PROCLAMATION

Alderman Caldwell read a proclamation proclaiming January 21 - 27, 1990 as Child Safety Week in the Town of Carrboro.

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REQUEST TO SET PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT TO CHANGE THE TIME FOR SELECTION OF BOARD OF ADJUSTMENT OFFICERS

The Board of Adjustment has requested a text amendment to Subsection 15-33(a) of the Land Use Ordinance in order that the terms of officers for the Board of Adjustment will coincide with the terms of appointment to the board.

The administration requested that a public hearing be set for February 20, 1990.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY FRANCES SHETLEY THAT A PUBLIC HEARING BE SET FOR FEBRUARY 20, 1990. VOTE: AFFIRMATIVE ALL

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REQUEST TO SET PUBLIC HEARING/MODIFICATIONS TO THE DURHAM-CHAPEL HILL-CARRBORO THOROUGHFARE PLAN

On August 15, 1989, the Board of Aldermen adopted the Durham-Chapel Hill-Carrboro Thoroughfare Plan, except for the deletion of the Homestead Road Extension. The Board also requested that the Alternative Eubanks Road Extension be reviewed by the Transportation Advisory Board and NCDOT for future consideration.

The TAB has considered this matter and recommends that: (i) the Eubanks Road Extension be removed from the Thoroughfare Plan to be replaced by the alternative alignment located outside of the University Lake Watershed, and (ii) the Homestead Road Extension shown as "Alternative B" be considered as an addition to the Thoroughfare Plan at a public hearing.

The administration recommended that the Board of Aldermen set a public hearing for February 6, 1990 on the proposed Homestead Road Extension.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY RANDY MARSHALL THAT A PUBLIC HEARING BE SCHEDULED FOR FEBRUARY 6, 1990. VOTE: AFFIRMATIVE ALL

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PRESENTATION ON PROPOSED TRIANGLE RAIL SERVICE

Jim Clark, President of Save the Water, made a presentation on the proposed Triangle Rail Service. Mr. Clark stated that the Rail Express would use existing railroad right-of-way in Raleigh and Durham, but Chapel Hill and Carrboro would have to purchase the necessary right-of-way. Mr. Clark distributed a packet of information which contained a resolution adopted by Triangle J Council of Governments supporting the rail service.

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RESOLUTION SUPPORTING THE TRIANGLE EXPRESS RAIL PROPOSAL

The following resolution was introduced by Alderman Randy Marshall and duly seconded by Alderman Frances Shetley.

A RESOLUTION SUPPORTING THE  
PROPOSED TRIANGLE EXPRESS RAIL PROPOSAL  
Resolution No. 29/89-90

WHEREAS, the Town of Carrboro supports the development and promotion of public transportation to supplement the continued improvement of North Carolina's transportation systems; and

WHEREAS, the town recognizes that the increasingly urbanized and integrated nature of this Region requires regional cooperation in order to provide an adequate and efficient transportation system for Triangle residents; and

WHEREAS, the North Carolina Board of Transportation has approved plans for the development of outer loops for the Raleigh and Durham metropolitan areas; and

WHEREAS, the North Carolina General Assembly acknowledged the need for the development of high occupancy vehicle and mass transportation alternatives such as rail service and allow for NCDOT to spend up to \$5 million from the Highway Trust Fund each year for this purpose.

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

Section 1. The Board recommends that the Secretary of Transportation consider the Triangle Express Rail Proposal a reasonable alternative to be studied and evaluated as part of the legally required Environmental Impact Statement on the programmed Raleigh and Durham Outer Loop Projects.

Section 2. The Board recommends that the Triangle J Council of Governments Regional Transportation Authority work together to evaluate the Triangle Express Rail Proposal and Research Triangle Transportation Authority.

Section 3. The Board recommends that the Governor's Rail Passenger Task Force also review this proposal as an integral part of future rail passenger service in North Carolina.

Section 4. The Board recommends the cooperation in the study with the private transportation vendors.

Section 5. 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 23rd day of January, 1990:

Ayes: Randy Marshall, Hilliard Caldwell, Eleanor Kinnaird,  
Frances Shetley, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: Tom Gurganus

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CHARGE ISSUED TO NEW BOARD APPOINTEE

The Deputy Town Clerk issued a "charge" to Alex Zaffron, a recent appointee to the Transportation Advisory Board.

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RESOLUTION AUTHORIZING MAYOR TO EXECUTE RIGHT-OF-WAY AGREEMENTS WITH NORFOLK SOUTHERN CORP.

Roy Williford, Planning Director, stated that the administration recommended adoption of the a resolution authorizing the Mayor to execute agreements with the Norfolk Southern Corporation. These agreements will allow the town to use a portion of Norfolk Southern's property to construct a bikepath around the Carr Mill Mall property. Mr. Williford stated that the easement will cost the town \$100 per year.

The following resolution was introduced by Alderman Frances Shetley and duly seconded by Alderman Randy Marshall.

A RESOLUTION AUTHORIZING THE MAYOR  
TO EXECUTE AN AGREEMENT  
BETWEEN THE TOWN OF CARRBORO AND NORFOLK SOUTHERN CORP.  
Resolution No. 31/89-90

WHEREAS, the Town of Carrboro requested the use of a certain portion of Norfolk Southern Corporation's right-of-way for the construction of a bikepath around the Carr Mill Mall property; and

WHEREAS, the Norfolk Southern Corporation has prepared agreements for the Mayor's signature, which grants the town the right to use the railroad property.

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

Section 1. The Board hereby authorizes the Mayor to execute the attached agreements (received December, 1989) between the Town of Carrboro and Norfolk Southern Corporation.

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 23rd day of January, 1990:

Ayes: Randy Marshall, Hilliard Caldwell, Eleanor Kinnaird,  
Frances Shetley, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: Tom Gurganus

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY JAY BRYAN THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'89-90 BUDGET ORDINANCE," BE ADOPTED, TRANSFERRING \$100.00 FROM CONTINGENCY TO STREET MAINTENANCE CONTRACTUAL SERVICES TO COVER THE COST OF THE ANNUAL PAYMENT FOR THE RIGHT-OF-WAY. VOTE: AFFIRMATIVE ALL

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(Alderman Gurganus arrived at the meeting.)

SALE OF WESTWOOD CEMETERY PROPERTY TO POSTAL SERVICE

Mr. Morgan stated that in response to the town's offer to sell approximately two acres of the Westwood Cemetery property to the U.S. Postal Service, the Postal Service had submitted a letter requesting the town to rezone the property to B-3 and to reduce the price.

Mr. Morgan requested the Board to decide whether to make a counter offer to sell the property to the Postal Service and for what specific price and to indicate a willingness to rezone the property to B-3.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE TOWN NOT MAKE A COUNTER OFFER TO THE POSTAL SERVICE FOR THE SALE OF TWO ACRES OF THE WESTWOOD CEMETERY PROPERTY. VOTE: AFFIRMATIVE ALL

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REPORT FROM REGIONAL SOLID WASTE TASK FORCE

Alderman Gurganus presented a report on the activities of the Regional Solid Waste Task Force.

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REVIEW OF PROPOSED WATERSHED AMENDMENTS

Roy Williford, Planning Director, presented the proposed changes to the Land Use Ordinance and Zoning Map required to implement the University Lake Watershed Protection Agreement and answered questions concerning the proposed amendments.

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1991 PLANNING RETREAT

It was the consensus of the Board to hold the 1991 Planning Retreat at the Aqueduct Conference Center on January 13th and 14th.

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

  
Mayor

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Deputy Town Clerk