

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 6, 1990 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
	Jacquelyn Gist
	Jay Bryan
Town Manager	Robert Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS THAT THE MINUTES OF JANUARY 23, 1990 BE APPROVED. VOTE: AFFIRMATIVE ALL

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CHARGES ISSUED TO COMMISSION MEMBERS

The Town Clerk issued "charges" to John Dunkle and William McKenzie, recent appointees to the Appearance Commission.

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RESIGNATION OF OWASA REPRESENTATIVE

Bill Aderholt presented his resignation as one of the town's representatives on the Orange Water and Sewer Authority Board of Directors. Mr. Aderholt stated that he was submitting his resignation due to the fact that he had filed for election to the Orange County Board of Commissioners. Mr. Aderholt stated that he would continue to serve as one of the town's OWASA representatives until someone was appointed to replace him.

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REQUEST FROM CITIZEN

Carol Thurber requested the Board's assistance in locating her tee-shirt printing business in the building located at 705 W. Rosemary Street. Ms. Thurber stated that she had been told by the town's Zoning Office that she would need a conditional use permit and that the process would take between four and six months. Ms. Thurber stated that she was planning on moving her business very shortly.

It was the consensus of the Board to request the town staff bring back a report on this matter at the Board's February 13th meeting.

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PUBLIC HEARING SET/LAND USE ORDINANCE TEXT AMENDMENT TO CHANGE ORDINANCE TO CONFORM WITH SIDEWALK POLICY

On March 7, 1989, the Board of Aldermen adopted a Sidewalk Policy for the Town of Carrboro with the goal of providing safe pedestrian access to every point within the town limits. The proposed ordinance would amend the Land Use Ordinance to include sidewalk requirements on both sides of arterial streets and adds a new subsection which requires sidewalks in subdivided developments in accordance with the Master Sidewalk Plan.

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

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

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PUBLIC HEARING SET/LAND USE ORDINANCE TEXT AMENDMENT/PAYMENTS IN LIEU OF RECREATIONAL FACILITIES

This amendment would clarify that the town may accept payments in lieu of recreation facilities or open space when the town has made plans to acquire the necessary land upon which the town may construct facilities that will serve the development making the payments.

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

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY TOM GURGANUS THAT A PUBLIC HEARING BE SET FOR FEBRUARY 20, 1990. VOTE: AFFIRMATIVE ALL

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PUBLIC HEARING SET/LAND USE ORDINANCE AMENDMENT/CUL-DE-SAC ISLAND REQUIREMENTS

This amendment allows greater flexibility in cul-de-sac design with respect to landscaped islands. The administration recommended amending the land use ordinance to allow cul-de-sacs with optional islands, owned and maintained by others.

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

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

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PUBLIC HEARING SET/LAND USE ORDINANCE AMENDMENT/STORM DRAIN PIPE REQUIREMENTS

N.C. DOT has changed its standards and now allows both metal and reinforced concrete to be used for storm drainage pipes. This amendment change will make Town of Carrboro standards consistent with N.C. DOT standards.

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

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

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PUBLIC HEARING SET/CONDITIONAL USE PERMIT REQUEST/MUSIC LOFT

James E. Miller, III has requested a conditional use permit for The Music Loft, which would allow the following uses at 116 W. Main Street: 2.110, 2.120, 2.130, 3.110, and 3.120. The parcel is identified as Tax Map 98, Block N, Lot 20 and is zoned B-1G.

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

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

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

Roy Williford, Planning Director, stated that 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. Mr. Williford stated that the Transportation Advisory Board had considered this matter and recommended 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.

Mr. Williford stated that the administration recommended that the Board of Aldermen amend the Durham-Chapel Hill-Carrboro Thoroughfare Plan to: (i) remove the Eubanks Road Extension as shown and adopt the alternative route as part of the transition area connector roads plan; and (ii) adopt Corridor A as currently shown on the Thoroughfare Plan.

Danny Rogers, representing N.C. DOT, stated that the existing Homestead Road must be upgraded to a major thoroughfare if the town does not place the Homestead Road Extension on the Thoroughfare Plan.

Richard Ellington, a resident of 109 Bruton Drive, spoke against the Homestead Road Extension because it will destroy a beautiful entrance to Carrboro and cause heavy traffic through developments as they occur. Mr. Ellington requested that Alternatives A and B be removed from the Thoroughfare Plan and leave Eubanks Road alone.

Tim Kepley, speaking for Alice Hogan and the Hutchins Heirs, stated that he thought Old 86 and Eubanks Road should be upgraded to accommodate the traffic rather than building an extension of Homestead Road. If the Homestead Road Extension were constructed, Ms. Hogan and the Hutchins would have a thoroughfare in their backyards.

Bob Hogan spoke against the extension of Homestead Road. Mr. Hogan stated that he and his brother wished to continue farming on their land and on the Newsome property and suggested that if another road is needed, that it be built farther out.

Lynn Earnhardt, a resident of Union Grove Church Road, spoke in favor of deleting the Eubanks Road Extension. Ms. Earnhardt stated that the density in that area precludes the need for construction of that road.

John Earnhardt stated that upgrades to Old 86 are needed rather than to build new roads.

Dave Rutter, a resident of Calvander, stated that the Hogan's Farm is a landmark and should not be disturbed by construction of another road.

Randy Danziger, a resident of Calvander, stated that the Eubanks Road Extension is impractical, but would seem to be the best route. The town could delete both the Eubanks and Homestead Road Extensions.

MOTION WAS MADE BY TOM GURGANUS 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 HILLIARD CALDWELL AND SECONDED BY FRANCES SHETLEY THAT ALTERNATIVES A AND B ON THE HOMESTEAD ROAD EXTENSION BE REJECTED. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (MARSHALL, KINNAIRD)

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY HILLIARD CALDWELL THAT THE THOROUGHFARE PLAN BE MODIFIED TO REMOVE THE EUBANKS ROAD EXTENSION. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (MARSHALL, KINNAIRD)

MOTION WAS MADE BY TOM GURGANUS THAT HOMESTEAD ROAD BE INCLUDED ON THE THOROUGHFARE PLAN. (MOTION WITHDRAWN)

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY FRANCES SHETLEY THAT THE AGENDA PLANNING COMMITTEE SCHEDULE A PUBLIC HEARING ON WHETHER TO INCLUDE HOMESTEAD ROAD ON THE THOROUGHFARE PLAN. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (CALDWELL)

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JACQUELYN GIST THAT N.C. DOT BE REQUESTED TO RE-EXAMINE THE INTERSECTIONS OF OLD FAYETTEVILLE ROAD FOR POSSIBLE IMPROVEMENTS AND BE URGED TO REVISE ITS PRIORITIES IN LIGHT OF THE RECENT ACCIDENTS. VOTE: AFFIRMATIVE ALL

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ANNUAL REPORTS: BOARD OF ADJUSTMENT AND CABLE T.V COMMITTEE

The Board received annual reports from the Board of Adjustment and Cable T.V. Committee.

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DISCUSSION OF BOARD OF ALDERMEN'S BUDGET PRIORITIES AND APPROVAL OF NEW BUDGET FORMAT

Larry Gibson, Assistant Town Manager presented a revised budget format for the Fiscal Year 1990-91 budget document for the Board's consideration.

In addition, the administration requested that the Board provide a list of project and program priorities to the Town Manager as guidance in preparing the 1990-91 annual budget.

MOTION WAS MADE BY TOM GURGANUS THAT ALDERMAN MARSHALL WORK WITH THE TOWN MANAGER IN PREPARING A REVISED BUDGET FORMAT. (MOTION WITHDRAWN)

It was the consensus of the Board to approve the revised budget format as proposed by the town staff with the addition of an appendix to the budget which would include a prioritized listing of proposed changes for 1990-91 by program and costing out of those budget items identified by the Board of Aldermen at the 1990 Planning Retreat.

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APPOINTMENTS TO CABLE T.V. COMMITTEE AND TRANSPORTATION ADVISORY BOARD

The Chair of the Cable T.V. Committee recommended the appointment of Catherine Peele and Wayne Wright to the Cable T.V. Committee. In addition, the Chair of the Transportation Advisory Board recommended the appointment of Peter Todd to the TAB.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY RANDY MARSHALL THAT THE RECOMMENDED APPOINTMENTS BE MADE, AND THAT THE CABLE T.V. COMMITTEE LOOK INTO HAVING A REPRESENTATIVE FROM CAROLINA CABLE SERVE ON THE CABLE T.V. COMMITTEE. VOTE: AFFIRMATIVE ALL

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DISCUSSION OF JOINT PUBLIC HEARING ON WATERSHED

Mr. Morgan requested direction from the Board as to its feelings toward the proposed joint public hearing with Chapel Hill and Orange County scheduled for February 28, 1990 to consider amendments to the joint planning agreement, land use plan and map.

It was the consensus of the Board not to have Carrboro's proposed watershed amendments included in the Joint Public Hearing scheduled for February 28th.

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CANCELLATION OF BOARD MEETING

The administration recommended that the Board cancel its meeting scheduled for February 27th due to the Joint Planning Public Hearing scheduled for February 28th.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE FEBRUARY 27, 1990 MEETING OF THE BOARD OF ALDERMEN BE CANCELED. VOTE: AFFIRMATIVE ALL

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REPORT ON POSTAL SERVICE'S PLANS TO BUILD A POST OFFICE IN CARRBORO

Alderman Gurganus stated that he, Alderman Bryan, members of the town staff and representatives of the Postal Service had met concerning the Postal Service's plans to build a new post office in Carrboro. Alderman Gurganus stated that the Postal Service was planning to try one last time to locate a suitable site in Carrboro to build a post office, and that they would desire a site of approximately four acres. Alderman Gurganus stated that the Postal Service would like the town to assist them in locating a suitable site.

It was the consensus of the Board to have the town staff prepare a listing of potential sites and forward that information to the Postal Service. The Board also requested that a copy of that information be sent to it.

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PUBLIC/PRIVATE PARTNERSHIP CONFERENCE

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE TOWN SEND AT LEAST TWO MEMBERS OF THE BOARD OF ALDERMEN TO THE 1990 PUBLIC/PRIVATE PARTNERSHIP CONFERENCE. VOTE: AFFIRMATIVE THREE, NEGATIVE FOUR (BRYAN, SHETLEY, CALDWELL, GURGANUS)

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EXECUTIVE SESSION

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION. VOTE: AFFIRMATIVE ALL

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Sarah C. Williamson  
Town Clerk

Dean J. Kinard  
Mayor