

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, March 6, 1990 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Tom Gurganus
	Hilliard Caldwell
	Frances Shetley
	Jacquelyn Gist
	Jay Bryan
Town Manager	Robert Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael Brough

Absent:

Alderman	Randy Marshall
----------	----------------

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY FRANCES SHETLEY THAT THE MINUTES OF FEBRUARY 20, 1990 BE APPROVED, WITH CORRECTIONS. VOTE: AFFIRMATIVE ALL (Alderman Bryan requested that reference be made to the five-page information sheet under the request to set a public hearing on the community center.)

PROCLAMATION/MENTAL RETARDATION MONTH

Alderman Gist read a proclamation proclaiming the month of March, 1990 as Mental Retardation Month in the Town of Carrboro.

STATUS REPORT/TOLL-FREE CALLING IN TRIANGLE AREA

Mr. Dick Hellwig, a member of the Triangle J Council of Governments' Regional Telephone Task Force, presented a status report on the proposal for toll-free calling within the Triangle area. Mr. Hellwig also presented a resolution in support of the proposal for consideration by the Board.

It was the consensus of the Board to request that the town staff place this resolution on a future Board agenda for consideration.

REQUEST TO SET PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT/STORMWATER DRAINAGE FACILITIES

The administration requested that a public hearing be set for March 27, 1990 to receive citizen comments on a proposed amendment to the Land Use Ordinance to clarify the required drainage facilities for development and minimum design frequencies.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY TOM GURGANUS THAT A PUBLIC HEARING BE SET FOR MARCH 27, 1990. VOTE: AFFIRMATIVE ALL

REQUEST FROM CITIZEN

Roy Brown requested the Board's assistance in obtaining a building permit to construct a dry storage facility on his property location at the intersection of Highway 54 West and Old Fayetteville Road.

Roy Williford stated that Mr. Brown's property is located in the R-40 zone and dry storage facilities are only allowed in M-1 and M-2 zoning districts.

Mr. Brown also requested that the town look into the parking problem on Lindsay Street. Mr. Brown stated that at times, the travel lane is completely blocked by parked cars.

It was the consensus of the Board to have the town staff present a report on Mr. Brown's request to construct a dry storage facility, in addition to the parking situation on Lindsay Street.

REQUEST FOR AUTHORIZATION TO SELL SURPLUS FIRE EQUIPMENT

Robert Swiger, Fire Chief stated that the administration requested authorization to sale a 1955 ladder truck and a 1967 Ford pumper. This equipment is scheduled to be replaced by the 75-foot aerial pumper, which is scheduled for delivery in July or August, 1990. Chief Swiger stated that the town had already advertised the ladder truck for sale and received an offer to purchase this truck from Abbeville, South Carolina. This truck would therefore be sold through the negotiated offer, advertisement and upset bid procedure. The pumper would be sold through the sealed bid procedure.

The following resolution was introduced by Alderman Jay Bryan and duly seconded by Alderman Hilliard Caldwell.

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY
Resolution No. 33/89-90

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The following item of personal property is found to be surplus and the Town Manager shall undertake to sell this item by seeking sealed bids in accordance with G.S. 160A-268:

	<u>Minimum Bid</u>
One (1) 1967 Ford Pumper VIN #C85KUB42814	\$15,000.00

Section 2. The Town Clerk shall publish a notice of the town's intent to receive sealed bids for the purchase of the item of personal property described in Section 1 in The Chapel Hill Newspaper at least ten days prior to the date of the bid opening.

Section 3. 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 6th day of March, 1990:

Ayes: Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird, Frances Shetley, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: Randy Marshall

The following resolution was introduced by Alderman Jay Bryan and duly seconded by Alderman Hilliard Caldwell.

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY
Resolution No. 34/89-90

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The following item of personal property is found to be surplus:

One (1) 1955 American LaFrance 85-foot Ladder Truck VIN #9410
--

Section 2. As the Town has received an offer to purchase the personal property described in Section 1 of this resolution from Abbeville, South Carolina for \$15,000, the Town Manager shall require the offeror to deposit five percent (5%) of this offer with the Town Clerk and shall publish a notice of offer in The Chapel Hill Newspaper in accordance with G.S. 160A-269.

Section 3. Once, pursuant to G.S. 160A-269, no further qualifying upset bids are received, the Town Manager shall present the highest offer to the Board of Aldermen.

Section 4. 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 6th day of March, 1990:

Ayes: Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird, Frances Shetley, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: Randy Marshall

TOWN CODE AMENDMENT/DESIGNATION OF BICYCLE LANES ON PATHWAY DRIVE

Chris Peterson, Public Works Director, stated that on March 7, 1989, the Board of Aldermen adopted a Bicycle Policy requiring the construction of bicycle lanes on all new arterials and collector streets, as classified in the Land Use Ordinance. Mr. Peterson stated that in accordance with this policy, the administration recommended that the Town Code be amended to include the designation of bicycle lanes on both sides of Pathway Drive that have been accepted for maintenance by the town.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY TOM GURGANUS THAT THIS MATTER BE REFERRED TO THE TRANSPORTATION ADVISORY BOARD TO CONSIDER NEIGHBORHOOD PARKING NEEDS RELATIVE TO BIKE LANES AND THAT THE TOWN STAFF NOTIFY AFFECTED PROPERTY OWNERS ON PATHWAY DRIVE WHEN THIS ITEM IS SCHEDULED TO COME BACK FOR THE BOARD OF ALDERMEN'S CONSIDERATION. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY FRANCES SHETLEY THAT THE TRANSPORTATION ADVISORY BOARD CONSIDER A GENERAL POLICY FOR PUBLIC NOTIFICATION PRIOR TO ESTABLISHING BIKE LANES. VOTE: AFFIRMATIVE ALL

UPGRADES TO TELEPHONE SYSTEM

Tim Blake, the town's Purchasing Technician, made a presentation on improvements to the Town Hall telephone system. Mr. Blake stated that the administration requested that the Board authorize the Town Manager to enter into a contract with Executone Information Systems for a total cost of \$19,525 and with Southern Bell for a total cost of \$1,887 to cover the cost of upgrading the Town Hall telephone system. Mr. Blake also requested authorization for the administration to secure lease-purchase financing for the Executone equipment.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JACQUELYN GIST THAT THE TOWN MANAGER BE AUTHORIZED TO ENTER INTO A CONTRACT WITH EXECUTONE INFORMATION SYSTEMS FOR EQUIPMENT AND INSTALLATION, TRAINING AND CUSTOMER SERVICES FOR A TOTAL COST OF \$19,525 AND A CONTRACT WITH SOUTHERN BELL FOR LINE SERVICE FOR A TOTAL COST OF \$1,887. IN ADDITION, THAT THE ADMINISTRATION BE AUTHORIZED TO SECURE LEASE-PURCHASE FINANCING FOR THE EXECUTONE EQUIPMENT.

FINALLY, THAT THE ADMINISTRATION NOT USE THE TELEPHONE MONITORING FUNCTION AVAILABLE THROUGH THIS EQUIPMENT. VOTE: AFFIRMATIVE FOUR, NEGATIVE TWO (BRYAN, GURGANUS)

REVIEW OF GUIDELINES FOR THE SELECTION OF ADVISORY BOARD AND COMMISSION MEMBERS

The Board of Aldermen at its meeting on February 20, 1990, requested a review of the guidelines for the selection of advisory board members.

The Board offered the following as suggested amendments to the current guidelines:

- 1) That applicants be notified when their applications are received and be given a status report on whether vacancies exist;
- 2) That advisory board chairs be given a limited amount of time to review applications;
- 3) That the Town Clerk contact advisory board chairs if no response is received;
- 4) That board chairs meet personally with applicants if a meeting of their board is not anticipated within 30 days following receipt of the applicant's application. This would be in lieu of having applicants attend a meeting.

5) That the Board of Aldermen be given copies of all applications submitted.

It was the consensus of the Board to request that the town staff incorporate the suggested amendments into the current guidelines and bring them back to the Board at a future meeting for consideration.

It was the consensus of the Board to request that the Town Clerk notify the Clerk to the Orange County Board of Commissioners that the Board of Aldermen has not made recommendations for appointments to the out-of-town seats on the Carrboro Planning Board and Board of Adjustment, and to request that the Commissioners not take action on these appointments until Carrboro makes recommendations for appointments to these positions.

WORKSESSION ON UNIVERSITY LAKE WATERSHED - PROPOSED AMENDMENTS

The purpose of this worksession was to review the comments received at the February 28, 1990 Joint Public Hearing and provide the Board with an opportunity to identify the major issues and to have an open discussion on how best to proceed in adopting the recommended Joint Planning Agreement and Land Use Plan Amendments. In addition, this worksession allowed the Board to express its views on proposed amendments to the Carrboro Land Use Ordinance.

The Board requested the town staff look into the following matters:

- a. Definition of open space, how we propose to protect it and what options are available for protecting open space;
- b. Review the table of permissible uses in the watershed;
- c. Review the location of septic tanks and fields relative to buffers and streams;
- d. Develop a sliding scale for implementing 4% impervious surface;
- e. Provide a written explanation of the proposed amendments;

f. Prepare a schedule that would allow adoption of the watershed amendments by the end of April, 1990.

g. Request OWASA to indicate public health implications for various amendment options; and

RESOLUTION DESIGNATING INSTALLMENT PURCHASE CONTRACT AS TAX-EXEMPT OBLIGATION OF TOWN

The following resolution was introduced by Alderman Hilliard Caldwell and duly seconded by Alderman Jay Bryan.

A RESOLUTION DESIGNATING AN INSTALLMENT PURCHASE CONTRACT
AS A TAX-EXEMPT OBLIGATION OF THE TOWN
Resolution No. 36/89-90

WHEREAS, the Town of Carrboro, through its duly elected Mayor, with the consent and approval of the Board of Aldermen, has entered into a contract with Southern National Leasing Corporation for the purchase of:

Three (3) Chevrolet Caprice Law Enforcement Vehicles

and;

WHEREAS, the said contract, bearing the date March 7, 1990, qualifies as a tax-exempt obligation of the town, pursuant to the Internal Revenue Code of 1986.

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

Section 1. The aforesaid contract, bearing the date March 7, 1990, by and between the Town of Carrboro and Southern National Leasing Corporation, together with the amounts to be paid thereunder, be and the same are hereby designated as a qualified tax-exempt obligation of the town for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986.

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 6th day of March, 1990:

Ayes: Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird, Frances Shetley, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: Randy Marshall

OWASA'S POLICY ON PUMP STATIONS

Board requested that the Chair of the OWASA Board of Directors be asked to attend a Board meeting to explain OWASA's policy for installation of pump stations.

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

Snah C. Williamson
Town Clerk

Eleanor J. Kinnaird
Mayor