

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, November 20, 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 W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael Brough

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE MINUTES OF NOVEMBER 13, 1990 BE APPROVED. VOTE: AFFIRMATIVE ALL

PROCLAMATIONS ISSUED

Mayor Kinnaird read proclamations proclaiming November 25 - December 1, 1990 as Home Care Week and November 29, 1990 as Shirley Marshall Day in the Town of Carrboro.

PUBLIC HEARING SET/LAND USE ORDINANCE TEXT AMENDMENT ALLOWING DAY CARE CENTERS IN THE B-1(G) ZONING DISTRICT WITH A ZONING PERMIT

The administration requested that a public hearing be set for December 11, 1990 to consider a proposed amendment to the Land Use Ordinance which would allow day care centers in the B-1(g) zoning district with a zoning permit. The administration also requested that this proposed amendment be formally referred to the Planning Board for its recommendation.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JACQUELYN GIST THAT A PUBLIC HEARING BE SET FOR DECEMBER 11, 1990. VOTE: AFFIRMATIVE ALL

REPORT ON FIXED GUIDEWAY TRANSIT

David Bonk, Chairman of the Land Use Subcommittee which was established to determine if this region could support a fixed guideway transit system, presented a report to the Board of Aldermen concerning this matter and answered the Board's questions.

RECONSIDERATION OF LAUREL HILL PARKWAY

Alderman Shetley requested that the Board reconsider the Laurel Hill Parkway, which is a part of the approved Durham-Chapel Hill Thoroughfare Plan.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY JACQUELYN GIST THAT THE TOWN STAFF, THE TRANSPORTATION ADVISORY BOARD AND THE PLANNING BOARD TAKE INTO CONSIDERATION DELETION OF THE LAUREL HILL PARKWAY FROM THE THOROUGHFARE PLAN AND THAT THIS DISCUSSION BE HELD AS SOON AS POSSIBLE IN LIGHT OF DISCUSSIONS BY THE TOWN OF CHAPEL HILL TO REMOVE THIS STREET FROM THE THOROUGHFARE PLAN. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (MARSHALL, CALDWELL)

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY HILLIARD CALDWELL THAT THE TRANSPORTATION ADVISORY BOARD BE ASKED TO RECONSIDER THE ENTIRE THOROUGHFARE PLAN TO DETERMINE IF ANY PART OF IT SHOULD BE RETAINED. VOTE: AFFIRMATIVE THREE, NEGATIVE FOUR (KINNAIRD, SHETLEY, GIST, BRYAN)

CHARGE FOR ANIMAL CONTROL ORDINANCE REVIEW COMMITTEE

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY TOM GURGANUS THAT AN ANIMAL CONTROL ORDINANCE REVIEW COMMITTEE BE ESTABLISHED TO CONSIST OF SEVEN MEMBERS WITH EACH ALDERMAN RECOMMENDING ONE APPOINTEE; THAT THE COMMITTEE SELECT ITS OWN CHAIR AND VICE-CHAIR; AND THAT THE CHARGE OF THE COMMITTEE BE TO COMPARE THE TOWN'S ANIMAL CONTROL ORDINANCE TO ORANGE COUNTY'S ORDINANCE AND TO MAKE RECOMMENDATIONS FOR ADDITIONS, DELETIONS OR CHANGES TO THE BOARD OF ALDERMEN BY THE END OF MARCH, 1991. VOTE: AFFIRMATIVE ALL

APPOINTMENT TO TRANSPORTATION ADVISORY BOARD

The Chair of the Transportation Advisory Board recommended that Barbara Downey be appointed to the vacant seat on the TAB.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT BARBARA DOWNEY BE APPOINTED TO THE TRANSPORTATION ADVISORY BOARD AND THAT HER TERM EXPIRE IN FEBRUARY, 1994. VOTE: AFFIRMATIVE ALL

APPOINTMENT OF OWASA REPRESENTATIVE

It was the consensus of the Board to request the town staff contact Bill Aderholt to determine if he would like to be considered for re-appointment as one of the town's representatives on the OWASA Board of Directors.

UNC PURCHASE OF CARRBORO APARTMENT COMPLEXES

It was the consensus of the Board to request that the town staff prepare a report on the impact of UNC purchasing Carrboro apartment complexes for student housing.

REQUEST FOR REPORT ON MAKE UP OF CCC

Alderman Marshall requested that Mayor Kinnaird prepare a report on the make up of the CCC along with its duties and responsibilities.

SPEEDING ON HILLSBOROUGH ROAD

Aldermen Caldwell requested that the town staff monitor speeding vehicles on Hillsborough Road.

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

Dean J. Kinnaird
Mayor