

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, November 27, 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 JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT THE MINUTES OF NOVEMBER 20, 1990 BE APPROVED. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/TEMPORARY STREET CLOSING REQUEST/CHRISTMAS CARNIVAL

James Harris, the town's economic and community development officer, stated that the Chapel Hill-Carrboro Chamber of Commerce and The Chapel Hill Herald, co-sponsors of the 1990 Christmas Parade, had requested the temporary closing of Weaver Street from the Main Street intersection to the North Greensboro Street intersection to vehicular traffic from 12:00 noon to 3:30 p.m. on Saturday, December 1, 1990 to accommodate a Christmas Carnival at the conclusion of the Christmas Parade.

The administration recommended approval of this request and adoption of a resolution authorizing the temporary street closing.

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

The following resolution was introduced by Alderman Jay Bryan and seconded by Alderman Randy Marshall.

A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING
OF PART OF WEAVER STREET TO ACCOMMODATE THE CHRISTMAS CARNIVAL
BEING SPONSORED BY THE CHAPEL HILL-CARRBORO CHAMBER OF COMMERCE
AND THE CHAPEL HILL HERALD
Resolution No. 19/90-91

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The following street shall be temporarily closed on Saturday, December 1, 1990 from 12:00 noon to 3:30 p.m. to accommodate the Christmas Carnival being co-sponsored by the Chapel Hill-Carrboro Chamber of Commerce and The Chapel Hill Herald. This event is to be held in accordance

with the permit issued by the Board of Aldermen pursuant to Article III of Chapter 7 of the Town Code:

Weaver Street from the Main Street intersection to the North Greensboro Street intersection.

Section 2. The town administration shall install appropriate traffic control devices to give notice of the temporary traffic controls.

Section 3. No person may operate any vehicle contrary to the traffic control devices installed in accordance with Section 2 of this resolution.

Section 4. James Harris, the town's community and economic development officer, shall be responsible for notifying Central Communications when the street is closed and when re-opened to vehicular traffic.

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 27th day of November, 1990:

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

Noes: None

Absent or Excused: None

WATER CONSERVATION

Everett Billingsley, Executive Director of the Orange Water and Sewer Authority, discussed water conservation measures with the Board, including the use of low-flow toilets.

Bill Lowery, a resident of Chatham County, spoke to the Board concerning his favorable experience with one-gallon flush toilets in his rental units.

Alderman Bryan presented a resolution endorsing water saving devices and for approval by the N.C. Building Code Council to allow advanced water saving fixtures to be used in existing and newly constructed buildings and homes.

The Board made suggestions for changes to Alderman Bryan's proposed resolution and requested him to alter the resolution and bring it back before the Board for consideration at a later date.

ARTSCENTER FUNDING

Bill Farley, on behalf of the ArtsCenter, requested \$11,400 from the town to help pay for the rent of the ArtsCenter building.

Gary Giles addressed the Board concerning the vacant space in the ArtsCenter and stated that the ArtsCenter will be requesting a modification to its conditional use permit very soon in order that floor space can be remodeled and leased out.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT A PUBLIC HEARING BE SET FOR DECEMBER 11, 1990 IN ORDER TO RECEIVE PUBLIC INPUT ON FUTURE FUNDING OF THE ARTSCENTER. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (SHETLEY, GURGANUS, CALDWELL)

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY TOM GURGANUS THAT THE ARTSCENTER PROVIDE THE FOLLOWING INFORMATION TO THE BOARD AT THE DECEMBER 11TH PUBLIC HEARING:

- a. Its financial records for the past five (5) months in the same as form as was presented on Page 9 of the ArtsCenter's audit.
- b. A schedule of fund-raising, when closure is expected, why there hasn't been any progress on them (if there hasn't been), who the grants will go to, and when the grants will be acted upon.
- c. A report on the negotiations with the Mary Reynolds Babcock Foundation.
- d. A report on the purchase of the ArtsCenter building-- whether this is a possibility and if not, what other alternatives are available for managing the problem with the mortgage.
- e. What the ArtsCenter considers as its long-term debt and its plans to reduce that debt.
- f. How the ArtsCenter plans to reduce expenditures and increase revenues.

VOTE: AFFIRMATIVE ALL

REPORT FROM CABLE T.V. COMMITTEE

A.C. Bushnell, Chair of the Cable T.V. Committee, presented a brief report on the activities of the Cable T.V. Committee during the past year and stated that Alert had hired a site manager to deal with day-to-day problems and that he was hopeful that this would improve Alert's image within the community.

PRELIMINARY REPORT/LAND USE ORDINANCE TEXT AMENDMENT TO REQUIRE PERMITS FOR WATER AND SEWER EASEMENTS

Mike Brough presented a proposed amendment to the Land Use Ordinance which would require OWASA to obtain a conditional use permit before beginning construction of new or replacement of existing major water or sewer lines.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT THE AGENDA PLANNING COMMITTEE SCHEDULE A PUBLIC HEARING ON THIS MATTER. VOTE: AFFIRMATIVE ALL

STATUS REPORT ON BIKEPATHS

Sarah Burdick, the town's transportation planner, presented a status report on the proposed PTA Thrift Shop and Carr Mill Mall bikepaths. Ms. Burdick stated that the PTA Board of Directors is scheduled to review an easement agreement for that bikepath at its meeting on December 8, 1990. This bikepath has been included in the proposed TIP for the upcoming year. If the TIP is approved, the project will be allocated \$98,000 and construction will be scheduled for FY'93.

Ms. Burdick stated that the owner of Carr Mill Mall will not sign an easement agreement until he has seen the final construction drawings for that project. Therefore, the administration requested that the Board authorize the town staff to proceed with final construction drawings for this bikepath. In addition, the administration recommended approval of a budget ordinance amendment transferring funds to pay for the construction drawings.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE TOWN STAFF BE AUTHORIZED TO PROCEED WITH THE CONSTRUCTION DRAWINGS FOR THE CARR MILL BIKEPATH AND THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'90-91 BUDGET ORDINANCE," BE ADOPTED TRANSFERRING \$7,005 FROM CAPITAL RESERVE TO THE BIKEWAY CONSTRUCTION ACCOUNT. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (SHETLEY)

ORDINANCE LIMITING PARKING IN YAGGY LOT

In an attempt to deal with long-term parking in the town leased parking lot at the corner of Roberson and Main Streets, the administration recommended adoption of an ordinance amending the Town Code to place a two-hour limit on vehicles parking in this lot with a fine of \$10.00 for overtime parking. The administration also requested that the amendment provide for citing for multiple violations.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY RANDY MARSHALL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE TO RESTRICT PARKING IN THE TOWN-LEASED PARKING LOT AT THE INTERSECTION OF ROBERSON AND MAIN STREETS," BE ADOPTED AND THAT CITING FOR MULTIPLE VIOLATIONS BE AUTHORIZED. VOTE: AFFIRMATIVE ALL

APPOINTMENT OF OWASA REPRESENTATIVE

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY FRANCES SHETLEY THAT BILL ADERHOLT BE RE-APPOINTED AS ONE OF THE TOWN'S

REPRESENTATIVES ON THE OWASA BOARD OF DIRECTORS. VOTE:
AFFIRMATIVE ALL

JONES FERRY ROAD/WILLOW CREEK SHOPPING CENTER MEDIAN

Mr. Morgan stated that he proposed to meet with shop owners at Willow Creek and representatives from N.C. DOT in an effort to resolve the concerned over the proposed median installation at the intersection of Willow Creek Shopping Center and Jones Ferry Road.

It was the consensus Board to authorize the Town Manager to proceed with plans to meet with the concerned parties.

There being no further business, the meeting was adjourned.

Sarah C. Williamson
Town Clerk

Steve J. Kinnison
Mayor