

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, December 4, 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 FRANCES SHETLEY THAT THE MINUTES OF NOVEMBER 27, 1990 BE APPROVED. VOTE: AFFIRMATIVE ALL

CHARGE ISSUED TO NEW BOARD APPOINTEE

The Town Clerk issued a "charge" to Barbara Downey, a recent appointee to the Transportation Advisory Board.

PUBLIC HEARING/COMMUNITY NEEDS FOR FISCAL 1991-92

This was a public hearing to solicit citizen comment on town operations for consideration in the town's preparation of the FY'91-92 operating budget and capital improvements plan.

Marti Mandell, a resident of Pine Street, suggested that the second floor of Town Hall be renovated to include making it accessible to the handicapped. Ms. Mandell requested that no additional town funds be used for consulting fees.

Charles Held, a resident of Bim Street, suggested that garbage collection for Chapel Hill and Carrboro be turned over to a private contractor thereby reducing equipment, personnel and fuel costs to both towns. Mr. Held questioned the cost of landscape planters in the 1990-91 Carrboro town budget.

Richard Ellington, a resident of 109 Bruton Drive, requested that funds be put into capital reserve to improve town entrances-- Hillsborough Road, intersection of Highway 54 and Old Fayetteville and Smith Level Road. Mr. Ellington requested that the play equipment be upgraded and added to at Wilson Park and at the Community Park, and that additional sand be added under the swings at both parks. Mr. Ellington suggested that the Board consider attaching user fees on garbage collected beyond the amount that the roll-out containers hold to encourage recycling. Mr. Ellington also suggested that user fees be placed on recreation facilities, i.e., tennis court lights.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE PUBLIC HEARING BE CLOSED AS NO ONE ELSE WISHED TO SPEAK. VOTE: AFFIRMATIVE ALL

ANNUAL REPORTS FROM BOARD OF ADJUSTMENT, PLANNING BOARD, AND HUMAN SERVICES COMMISSION

The Chairs of the Board of Adjustment, Planning Board, and Human Services Commission Board will be presented reports on the activities of their boards during the past year.

RESOLUTION REQUESTING FUNDS TO UPGRADE HOMESTEAD ROAD

Sarah Burdick, the town's Transportation Planner, stated that N.C. DOT had suggested that the Towns of Carrboro and Chapel Hill jointly request urban funds to upgrade Homestead Road from High School Road to Seawell School Road. Ms. Burdick presented two resolutions--one requesting urban funds to upgrade Homestead Road between Seawell School Road and High School Road, and one requesting that Homestead Road be improved and that the Calvander intersection be upgraded.

Alderman Shetley explained to the Board that she had asked Ms. Burdick to rewrite the resolution which had been sent to the Board members with the agenda packets in order to make two resolutions. This was done due to the fact that the portion of Homestead Road between Seawell School Road and High School Road is eligible for urban funding by N.C. DOT.

The following ordinance was introduced by Alderman Frances Shetley and duly seconded by Alderman Tom Gurganus.

**A RESOLUTION REQUESTING URBAN FUNDS TO UPGRADE THE SECTION
OF HOMESTEAD ROAD BETWEEN SEAWELL SCHOOL ROAD
HIGH SCHOOL ROAD**

Resolution No. 21/90-91

WHEREAS, Homestead Road has experienced considerable growth, and new and proposed developments such as the Camden subdivision will serve to further reduce traffic safety and increase congestion; and

WHEREAS, both Chapel Hill and Carrboro's major school facilities are served off Homestead Road and off Seawell School Road and High School Road; and

WHEREAS, both Towns desire that this roadway be upgraded to better provide health and safety for the citizens of Carrboro and Chapel Hill; and

WHEREAS, the existing Chapel Hill-Carrboro Thoroughfare Plan shows Homestead Road as a major thoroughfare, which was endorsed by the Board of Aldermen on February 6, 1990;

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

Section 1. The Board of Aldermen requests that Homestead Road be upgraded to a three lane section between Seawell School Road and High School Road.

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 4th day of December, 1990:

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

Noes: None

Absent or Excused: None

The following resolution was introduced by Alderman Frances Shetley and duly seconded by Alderman Tom Gurganus.

**A RESOLUTION REQUESTING THAT HOMESTEAD ROAD BE IMPROVED
AND THE CALVANDER INTERSECTION BE UPGRADED**

Resolution No. 22/90-91

WHEREAS, Homestead Road has experienced considerable growth, and new and proposed developments such as the Camden subdivision will serve to further reduce traffic safety and increase congestion; and

WHEREAS, both Chapel Hill and Carrboro's major school facilities are served off Homestead Road and off Seawell School Road and High School Road; and

WHEREAS, the intersection of Homestead Road (SR 1777) and Old 86 (SR 1009) is dangerous due to its poor alignment and inadequate sight distances; and

WHEREAS, a traffic signal has been installed at the eastern portion of Homestead Road at its intersection with Airport Road in Chapel Hill; and

WHEREAS, the existing Chapel Hill-Carrboro Thoroughfare Plan shows Homestead Road as a major thoroughfare, which was endorsed by the Board of Aldermen on February 6, 1990;

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

Section 1. The Board of Aldermen requests that Homestead Road be improved and that the intersection of Homestead Road and Old 86 be redesigned to provide a safer passage, including but not limited to installing a traffic signal.

Section 2. This resolution shall be effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 4th day of December, 1990:

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

Noes: None

Absent or Excused: None

DISCUSSION OF NEO-TRADITIONAL TOWN PLANNING

Julia Trevarthen, the town's Senior Planner, made a presentation on Neo-traditional town planning concepts (a.k.a Seaside) per the request of the Board of Aldermen as part of the 1990 Action Agenda.

Ms. Trevarthen stated that a proposal is being developed to bring Andres Duany to Orange County and the Triangle region for a one-day workshop on neo-traditional town planning in late February, 1991. It is proposed that Orange County, Chapel Hill, Raleigh, Carrboro and Triangle J Council of Governments share the costs of bringing Mr. Duany to the region. Carrboro's share of the expenses would be a maximum of \$600.00. Ms. Trevarthen stated that the administration recommended that the Board authorize \$600 from the Board of Aldermen's budget for the workshop and that the Board appoint a member of the Board of Aldermen and Julia Trevarthen to participate on the workshop planning committee.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY FRANCES SHETLEY THAT UP TO \$600 BE ALLOCATED FROM THE BOARD OF ALDERMEN'S BUDGET AS CARRBORO'S SHARE OF BRINGING ANDRE DUANY TO THE TRIANGLE REGION IN LATE FEBRUARY, 1991 FOR THE NEO-TRADITIONAL TOWN PLANNING WORKSHOP, AND THAT ALDERMAN BRYAN AND JULIA TREVARTHEN SERVE AS THE TOWN'S REPRESENTATIVES ON THE WORKSHOP PLANNING COMMITTEE. VOTE: AFFIRMATIVE ALL (ALDERMAN CALDWELL CAST AN AFFIRMATIVE VOTE WITH RESERVATIONS.)

APPOINTMENT TO PLANNING BOARD

The Chair of the Planning Board recommended that Sally Efird be appointed to the vacant in-town seat on the Planning Board. Since this term is due to expire in February, 1991, the administration requested that the Board consider extending this term to February, 1994.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT SALLY EFIRD BE APPOINTED TO THE PLANNING BOARD. VOTE: AFFIRMATIVE ALL

The Board requested that the Town Clerk provide a report to it on whether current applicants for various advisory board positions would be willing to serve on the Human Services Commission in light of the fact that there are currently three vacancies on that commission. In addition, the Board requested that the Town Clerk check on the status of an application submitted by John Rintoul for a seat on the Planning Board.

CANCELLATION OF BOARD MEETINGS

The administration requested that the Board consider canceling its regular meetings scheduled for December 25th and January 1st. In addition, the administration requested that the Board consider canceling its regular meeting scheduled for January 15th due to the fact that this meeting immediately follows the Board's 1991 Annual Retreat.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JACQUELYN GIST THAT THE BOARD'S MEETINGS SCHEDULED FOR DECEMBER 25, 1990, JANUARY 1, 1991 AND JANUARY 15, 1991 BE CANCELED. VOTE: AFFIRMATIVE ALL

RETREAT PLANNING COMMITTEE

Mr. Morgan requested a confirmation on the membership of the Retreat Planning Committee.

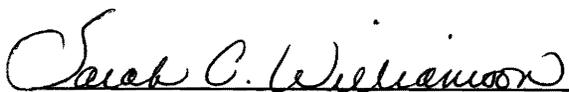
The Board confirmed that Mayor Kinnaird, Alderman Gist and Alderman Caldwell would serve on the 1991 Retreat Planning Committee.

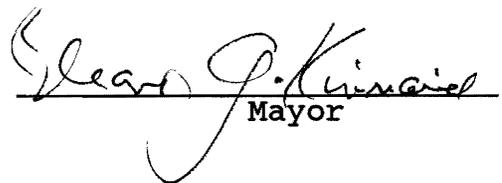
RESOLUTION SUPPORTING FLAT RATE EXTENDED AREA TELEPHONE SERVICE PLAN

Mayor Kinnaird requested that the Board consider a resolution adopted by the Orange County Board of Commissioners supporting the Triangle Regional Calling Plan and the flat rate extended area telephone service plan.

It was the consensus of the Board to request the Agenda Planning Committee to schedule discussion of this matter.

There being no further business, the meeting was adjourned.


Town Clerk


Mayor