A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, January 8, 1991 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 Attorney Michael B. Brough
Deputy Town Clerk James E. Spivey

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE MINUTES OF DECEMBER 18, 1990 BE APPROVED AS SUBMITTED AND THE MINUTES OF DECEMBER 11, 1990 BE APPROVED WITH MADE CORRECTIONS. VOTE: AFFIRMATIVE ALL.

REPORT FROM THE DOWNTOWN PARKING COMMITTEE

Robert Morgan, Town Manager, stated that the chairman of the Downtown Parking Committee requested that this item be re-scheduled for presentation to the Board of Aldermen in February.

PROGRESS REPORT ON IMPLEMENTATION OF NEIGHBORHOOD PRESERVATION DISTRICT

Julia Trevarthen, Senior Planner, presented a progress report on the implementation of the Neighborhood Preservation District ordinance.

The report was received by the Board of Aldermen.

PRESENTATION ON DEVELOPMENT REVIEW BOARD CONCEPT

Roy Williford, Planning Director, presented two approaches of administrating design guidelines—mandatory design guidelines compliance or voluntary design guideline compliance. Mr. Williford stated that the Administration recommended that the Town continue towards the implementation of Carrboro Downtown Design Guidelines, monitor Chapel Hill's success with their Design Review Guidelines, and revisit the town-wide design or development review concept in twelve (12) months.

The report and recommendation was received by the Board of Aldermen.

REPORT ON RIGHT TURN FROM SHELTON STREET

Mr. Morgan informed the Board of Aldermen that a meeting with James Stanford of NC DOT had transpired. From this meeting, it was decided that the intersection of Shelton Street and Hillsborough Road would be re-striped (remove the arrows), Hillsborough Road is to be narrowed back down to one-lane, and an area is to be designated as a "drop off" zone. The Police Department is to make a decision as to whether to allow left and right turns out of Shelton Street with the proposed physical arrangement.

FOUR-LANE HIGHWAY FROM CARRBORO CITY LIMITS TO GRAHAM, N.C.

Mr. Morgan informed the Board of Aldermen that Orange County will be holding a public hearing on January 22, 1991 on the feasibility study regarding the proposed widening of Highway 54 to four lanes. March 1991 is the deadline date for submission of comments to NCDOT regarding this project. Mr. Morgan stated that staff would review

the feasibility study in February and make a report to the Board of Aldermen so that the Aldermen can make comments or a decision on this matter.

RETREAT TOPICS

Mr. Morgan requested that the Board of Aldermen submit their individual list of six topics for the Board's 1991 Annual Retreat.

GENERAL ASSEMBLY MATTERS

Mr. Brough informed the Board of Aldermen that the General Assembly would be re-convening soon. Any matters that the Board wanted to be taken before the General Assembly should be submitted as soon as possible.

COORDINATION AND COMMUNICATIONS COMMITTEE (CCC) MEETING

Mayor Kinnaird informed the Board of Aldermen that the CCC will convene its first quarterly meeting on January 14, 1991 at 3:30 P.M. in the Chapel Hill Town Hall.

INNOVATIVE LOCAL GOVERNMENT AWARDS

Mayor Kinnaird informed that Board of Aldermen of the John F. Kennedy School of Government's Innovative Local Government Award Program sponsored by the Ford Foundation at Harvard University. Mayor Kinnaird suggested that the Town should submit some of the innovative programs conducted by the Town for review by Innovative Local Government Award Program.

RURAL CHARACTER STUDY MEETING

Mayor Kinnaird is to inform the Board of Aldermen of the next Rural Character Study Committee meeting.

LEGISLATIVE MEMBERS MEETING

Mayor Kinnaird informed the Board of Aldermen that the Orange County Commissioners will meet with the Legislative Delegation at 6:00 P.M. at the Carolina Inn on January 10, 1991.

Alderman Gurganus requested the agenda for this meeting.

ANNUAL RETREAT

It was reiterated that the Board of Aldermen's Annual Retreat is to convene at 11:00 a.am on January 13, 1991.

SPEED LIMIT ON HIGHWAY 54 WEST

Mr. Caldwell cited the holiday fatality at Old Fayetteville Road and 54 Bypass. Mr. Caldwell informed the Board of Aldermen that a stop light would be installed during the reconstruction of the 54 Bypass. It was requested that a lower speed limited be posted on 54 Bypass, approximately at Rangewood, to slow traffic entering into town.

Mr. Williford stated that this request had been made to NCDOT and NCDOT responded that a slower posted speed was not warranted.

The Board requested that the staff re-submit a request that the speed limit be lowered and that staff cite accidents and fatalities as cause for a lower speed limit. The Board also requested that the town staff request the N.C. Highway Patrol to provide stricter

enforcement of the speed limit on Highway 54 outside the Carrboro city limits.

RESOLUTION OF PEACE

It was the consensus of the Board of Aldermen not to discuss this matter.

EXECUTIVE SESSION

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

May

Deputy Town Cler