

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, April 16, 1991 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Randy Marshall
	Tom Gurganus (arrived at 9:20 p.m.)
	Frances Shetley
	Jacquelyn Gist
	Jay Bryan
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael Brough

Absent:

Alderman	Hilliard Caldwell
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APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JAY BRYAN THAT THE MINUTES OF APRIL 9, 1991 BE APPROVED WITH A CORRECTION ON PAGE THREE. VOTE: AFFIRMATIVE ALL

PROCLAMATION ISSUED

Mayor Kinnaird issued a proclamation proclaiming the week of May 11-20, 1991 as New Hope Audubon Birdathon Days. Audrie Booth, with the New Hope Audubon Society, was present to accept the proclamation.

CARRBORO CHAMBER MUSIC SERIES

Joel Carter was present to invite the Board of Aldermen to the Carrboro Chamber Music Series scheduled for April 28, 1991 at the ArtsCenter.

REQUEST TO SET PUBLIC HEARING/JOINT PUBLIC HEARING/EXPANSION OF STONE QUARRY

Mr. Morgan informed the Board that this item needed to be removed from the agenda because the application for this project had not been submitted.

PUBLIC HEARING/1991 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

James Harris, the town's Community/Economic Development Officer, stated that this was a public hearing to receive citizen input in formulating an application for 1991 Community Development Block Grant funding. This application would consist of community revitalization needs for the Davie Road and Roberts Street communities.

Alderman Bryan requested that the affected property owners be shown how their properties will be affected by the street widenings.

Rubin Hayes, residing at 111 Roberts Street, spoke in favor of improvements to his neighborhood, expressed concern over the intersection of Roberts Street and Merritt Mill Road, and the speeding on Merritt Mill Road. Mr. Hayes also stated that the homes in his neighborhood needed improvements.

Isabel Lyons, residing at 600 Davie Road, requested improvements to her home.

Lottie Link, residing at 101 Bert Street, requested improvements to her home and stated that she has no problem with the street in front of her home being widened.

Blanche Parrish, a resident of Davie Road, questioned whether Davie Road would be widened and requested improvements to her home.

Russell Edwards, a resident of 108 Bert Street, requested that Bert Street be paved.

Marian Foushee, a resident of 712 S. Merritt Mill Road, requested that Roberts Street be paved and improvements be made to his home.

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

1991 EMERGENCY SHELTER GRANT APPLICATION

James Harris, the town's Community/Economic Development Officer, stated that the administration was requesting authorization for the Mayor to sign a Certification of Local Government Approval form which would enable the Interfaith Council to submit a 1991 Emergency Shelter Grant in the amount of \$75,000 to support the activities of the Community House/Kitchen Shelter.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE MAYOR BE AUTHORIZED THE SIGN THE CERTIFICATION OF LOCAL GOVERNMENT APPROVAL FORM. VOTE: AFFIRMATIVE ALL

LAND USE ORDINANCE TEXT AMENDMENT CREATING THE OFFICE AND OFFICE/ASSEMBLY ZONING DISTRICTS

Julia Trevarthen, the town's Senior Planner, stated that this was a public hearing to receive citizen comments on a proposed amendment to the Land Use Ordinance creating two new zoning districts--the Office (O) zoning district and the Office/Assembly (O/A) zoning district. Ms. Trevarthen explained the proposed amendment and stated that the administration recommended that the Board of Aldermen adopt the proposed amendment.

Dr. Jim Manor, chair of the Planning Board, stated that the Planning Board recommended adoption of the proposed amendment with the following changes:

1. That following phrase be added to Section 2(9)(b): "Unless doing so would adversely affect adjoining residential properties;"
2. That the typographical error in the proposed Table of Permissible Uses for use number 16.100 be corrected so that it would read: Dry Cleaner, Laundromat with drive-in windows, place an "S" under O/A and under Dry Cleaner, Laundromat without drive-in windows, place an "S" under both O and O/A; and
3. That the third sentence of Section 2(9) be re-arranged so that it reads as follows: "Rather than have new buildings constructed, it is intended and desired that existing residential structures within the district be converted and adapted to office or institutional use."

Dr. Manor stated that the Planning Board also recommended that the Board of Aldermen consider deleting the provision that outdoor lighting should not shine out onto the streets by re-writing Sections 2(9)(d) and 2(10)(d) to read as follows: "Manufacturer's specifications for proposed outdoor lighting fixtures (including candlepower distribution) must be included in the submitted plans and maximum illuminations areas must be delineated on the site plan. Light sources (light bulbs or tubes) shall be shielded to reflect down onto the ground and not out onto neighboring properties."

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

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY FRANCES SHETLEY THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO CREATE THE OFFICE (O) AND OFFICE/ASSEMBLY (O/A) ZONING DISTRICTS," BE ADOPTED, AS AMENDED. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY FRANCES SHETLEY THAT THE TOWN STAFF BE REQUESTED TO BRING BACK TO THE BOARD OF ALDERMEN GUIDELINES FOR THE OFFICE/ASSEMBLY ZONING DISTRICT DEALING WITH SUCH MATTERS AS SCREENING,

VEHICLE ACCESS, BUILDING CONSTRUCTION SPECIFICATIONS, ETC. VOTE:
AFFIRMATIVE ALL

REPORT ON EZ RIDER AND SHARED RIDE

Bob Godding, with Chapel Hill Transit, presented a report to the Board of Aldermen on the EZ Rider. Mr. Godding stated that all new full-sized buses are required to have lifts on them to accommodate the handicapped. Mr. Godding also explained the criteria for using the EZ Rider service and stated that some participants are required to have an escort to use the service. Mr. Godding also spoke briefly on the future funding for public transportation.

[Alderman Gurganus arrived at the meeting.]

RESOLUTION AUTHORIZING THE SALE OF SURPLUS TOWN PERSONAL PROPERTY

The administration requested that the Board of Aldermen adopt a resolution authorizing the sale by public auction or private negotiated sale of surplus town property and unclaimed property in the possession of the police department.

Tim Blake, the town's Purchasing Officer, explained why the town was proposing to sell a lot of oil.

It was the consensus of the Board to remove the oil from the list of property to be sold.

The following resolution was introduced by Alderman Jay Bryan and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION AUTHORIZING THE SALE BY PUBLIC AUCTION OR
PRIVATE NEGOTIATED SALE OF SURPLUS TOWN PROPERTY
AND UNCLAIMED PROPERTY IN THE POSSESSION OF THE POLICE DEPARTMENT
Resolution No. 41/90-91

WHEREAS, Article 12 of the General Statutes, Chapter 160A, authorize the town to dispose of personal property; and

WHEREAS, the town is authorized to dispose of unclaimed property in the possession of the police department pursuant to G.S. 15-12; and

WHEREAS, the town desires to dispose of certain items of surplus property and unclaimed personal property in the possession of the police department.

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

Section 1. The following items of town property are hereby declared surplus:

<u>Quantity</u>	<u>Description</u>	<u>Sale #</u>
1 each	Hydraulic/Air Jack #1182	1
2 each	Gas Boy Suction Type Fuel Pumps	2
1 lot	Metal Roll-Up Garage Door Panels	3
1 lot	55 gallon drums, approx. 12	4
1 each	RM-59 WOODS mower with 3 point hitch	5
1 each	FS-81 STIHL Weed Eater	6
1 each	BG-61 STIHL Blower	7
1 each	YAZOO 60 inch Riding Mower, working condition	8
1 each	CLARK 5HP Front Tine, runs	9
1 each	3 HP Water Pump, portable	10
1 each	LAWN GENIE Thatcher with 3-point hitch	11
1 each	Briggs & Stratton 16HP Gasoline Engine	12
1 each	Wooden & Glass Display Case, 6 ft. in length	13

6 pair	Turnout Pants	14
2 each	Turnout Coats	15
3 pair	Rubber Boots	16
1 each	AT&T Dimension Telephone System Cabinet	17
1 lot	AT&T Telephones, Push Button Desk Sets	18
1 each	Slide & Audio Tape Player System	19
1 lot	Roof Mount Light Bars w/o lens covers	20
1 lot	Paint	21
1 lot	Tires, various sizes, most in good condition	22
1 each	Executive Swivel Chair, broken frame	23
1 each	NEC P2200 Printer	24
1 each	Calculator, electronic	25
1 each	Calculator, electronic	26
1 lot	Miscellaneous auto parts	27
1 each	1983 Plymouth Grand Fury, wrecked, Unit 134, VIN 2P3BB648DR216120	28
1 each	1980 Plymouth Volare, 4-door sedan Unit 123, VIN HL41CAF210716, Minimum Bid \$250.00	29
1 each	1977 Dodge, 2-door, VIN NL29D7F206268 Unit 11, Minimum Bid \$250.00	30
1 each	1979 Dodge, 2-door, VIN NL29D9B249838, Unit 25, Minimum Bid \$250.00	31
1 each	1986 Ford, 4-door, VIN 2FABP43G9GX166295 Unit 138, Minimum Bid \$250.00	32
1 each	1974 GMC Truck, VIN TCE614V580117, Unit 57, Minimum Bid \$500.00	33
1 each	1974 GMC Truck, VIN TCY244A506731, Unit 55, Minimum Bid \$500.00	34
1 each	1982 Ford Fairmont, VIN 1FABP21BICK-165750, Minimum Bid \$250.00	35
1 each	1981 Mercury, VIN 1MEBP71B9BK628996, Unit 126, Minimum Bid \$250.00	36

Section 2. The following items are in the possession of the Carrboro Police Department and have remained unclaimed for a period of at least 180 days. All persons who claim any interest in the following property shall present such claim to the police department within thirty days after the publication of this notice. If not claimed, such property shall be sold as provided in this resolution.

<u>Quantity</u>	<u>Description</u>	<u>Sale #</u>
1 each	Bicycle - Rallye, child's bike, 10"	37
1 each	Bicycle - Hedstrom, child's bike, 10"	38
1 each	Bicycle - Pilot, female, 26"	39
1 each	Bicycle - Murray, 10 sp, 26"	40
1 each	Bicycle - Commuter 3, 3 sp, female, 26"	41
1 each	Bicycle - Huffy, 10 sp, pink, female, 26"	42
1 each	Bicycle - Diamondback Viper, 20"	43
1 each	Bicycle - Schwinn, Predator Free Form, 20"	44
1 each	Bicycle - Raleigh, 26"	45
1 each	Bicycle - Centurion, Sport DLX, 10 sp, 26"	46
1 each	Bicycle - Schwinn, Collegiate, 3 sp, female, 26"	47
1 each	Bicycle - Huffy, Thunder BMX, 20"	48
1 each	Bicycle - Murray, Eliminator, 10 sp, 26"	49
1 each	Bicycle - Grant Sport, Aquarius, 10 sp, 26"	50
1 each	Bicycle - Huffy, Savannah, 10 sp, 26"	51
1 each	Bicycle - Columbia, Open Road, 10 sp, female, 26"	52
1 each	Bicycle - Schwinn, World, 10 sp, 26"	53
1 each	Bicycle - Schwinn, 10 sp, 26"	54

1 each	Bicycle - Murray, female, 20"	55
1 each	Bicycle - Lic Lite, 10 sp, 26"	56
1 each	Bicycle - Vita, Sprint, 10 sp, 26"	57
1 each	Bicycle - Trans Am, Open Road, 10 sp, female, 24"	58
1 each	Bicycle - Schwinn, 10 sp, 26"	59
1 each	Bicycle - BMX, Mongoose, 20"	60
1 each	Scooter - Ming Bike, pink	61
1 each	Bicycle - Murray, mountain bike, 10 sp, 26"	62
1 each	Bicycle - Murray, BMX, child's bike, 12"	63
1 each	Bicycle - Shimaro, 10 sp	64
1 each	Bicycle - Huffy, 314, 10 sp, 26"	65
1 each	Bicycle - Mathews, Motorcross, 20"	66
1 each	Bicycle - Huffy, Champion, 10 sp, female, 26"	67
1 each	Bicycle - unknown, female, 26"	68
1 each	Bicycle - Huffy, Racing 50, 20"	69
1 each	Bicycle - Fugi, Sports 10, 10 sp, 26"	70
1 each	Bicycle - Performance, 18 sp, 26"	71
1 each	Bicycle - Puch, 10 sp, 26"	72
1 each	Bicycle - Signet, Centurion, 10 sp, 26"	73
1 each	Bicycle - Keno, 10 sp, 26"	74
1 each	Bicycle - Huffy, female	75
1 each	Bicycle - BMX, Free Style, female, 20"	76
1 each	Bicycle - unknown, black & green, 10 sp, 26"	77
1 each	Bicycle - CB Diamondback, Fleet Streak, 10 sp, 26"	78
1 each	Bicycle - Raleigh, 10 sp, 26"	79
1 each	Bicycle - Motobecane, 10 sp, 26"	80
1 each	Bicycle - Peugeot, 10 sp, 26"	81
1 each	Bicycle - Huffy, Strider, 10 sp, 26"	82
1 each	Bicycle - Magna, Allure, female, 10 sp, 24"	83
1 each	Bicycle - BMX, Racing, 20"	84
1 each	Bicycle - Ross, Men's 10 sp, gray	85
1 each	Bicycle - Columbia, 5 sp, gray, 20"	86
1 each	Bicycle - Performance, mountain, black	87
1 each	Bicycle - Iverson, "Grand Sport," 10 sp., 26"	88
1 each	Bicycle - AMF, 10 sp., gold with two baskets, 26"	89
1 each	Bicycle - Corso, 10 sp., yellow, 26"	90
1 each	Bicycle - Sears Free Spirit, 10 sp., 26"	91
1 each	Bicycle - Diamond Back, Topanga, 7 sp.	92
1 each	Bicycle - Centurion, "Accordo," 10 sp.	93
1 each	Bicycle - Murray, "City Star," 10 sp., blue	94
1 each	Bicycle - Raleigh, 3 sp., black, # HA5000551, 26"	95
1 each	Moped - Garelli, Rally Sport, blue	96
1 each	Moped - Honda, red	97
1 each	Moped - Tomos, blue, no wheels	98
1 each	Moped - Tomos, blue, no wheels	99
1 each	Moped - "M", red, no wheels	100
1 each	Moped - Tomos, blue	101
1 each	Moped - Derbi, white	102
1 each	Moped - Suzuki, repainted gold	103
1 each	Motorcycle helmet, black	104
2 each	Moped wheel rims with tires	105
1 each	Moped wheel rim, no tire	106
1 each	Moped engine	107
1 each	Stereo Receiver, Sansui, 4 channel	108
1 each	Basketball, MacGregor	109
1 each	TV, GE, 10" b&w	110
1 each	5 Baseball gloves, various brands and sizes	111
1 each	Tennis Racket - Head	112
1 each	Tennis Racket - T3000	113
1 each	Motorcycle Helmet - grey	114
1 each	Motorcycle Helmet - black with face mask	115
1 each	FM Tuner - Audiovox	116
1 each	Talking Football Game - VTech	117
1 each	Basketball - Spaulding	118

Section 3. The Town Manager shall be and is hereby authorized to dispose of the surplus personal property listed in Section 1 and the unclaimed property listed in Section 2 at public auction in accordance with statutory requirements.

Section 4. A public auction shall take place on Saturday, June 1, 1991 (raindate: June 8, 1991) at 10:00 a.m. at the Carrboro Public Works Facility.

Section 5. The terms of sale shall be to the highest bidder for cash (items specifying a minimum bid price shall be to the highest bidder equaling or exceeding the established minimum). All sales shall be designated final on the day of the auction.

Section 6. All items shall be sold on an "as is" and "where is" basis and the town makes no guarantee of and assumes no responsibility for any of the items.

Section 7. It shall be a condition of sale that all items purchased shall be picked up and removed from the premises of the Public Works facility by 1:30 p.m. on the day of the auction. Purchasers shall bear sole risk of loss of any items remaining on said premises past such time.

Section 8. If any of the property listed in this resolution is not sold at the public auction, the Purchasing Officer is hereby authorized to sell said surplus property by private negotiated sale or dispose of said property in any other appropriate manner as authorized by the Town Manager.

Section 9. 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 16th day of April, 1991:

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

Noes: None

Absent or Excused: Hilliard Caldwell

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE BOARD ADJOURN TO EXECUTIVE SESSION. VOTE: AFFIRMATIVE ALL

Jack C. Williamson
Town Clerk

Eleanor J. Kinnaird
Mayor