

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 7, 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 Clerk	Sarah C. Williamson
Town Attorney	Michael Brough

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY HILLIARD CALDWELL THAT THE MINUTES OF APRIL 23, 1991 BE APPROVED. VOTE: AFFIRMATIVE ALL

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**PROCLAMATION/DISABILITY AWARENESS WEEK**

Mayor Kinnaird read a proclamation proclaiming the week of May 5-11, 1991 as Disability Awareness Week in the Town of Carrboro.

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**REQUEST FROM CITIZEN**

Braxton Foushee, a resident of 115 Alabama Avenue, requested the Board to consider issuing a five-day suspension to the Town Manager for a derogatory remark that he made to a former employee of the town.

[The Board took no action on this matter.]

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**PETITION OPPOSING THE NEW POST OFFICE**

Charles Finley, a resident of 200 Carol Street, presented a petition from the residents of Plantation Acres opposing the proposed plan for construction of a new post office at the corner of James Street and N.C. 54. Mr. Finley stated that the residents were concerned about the traffic impact, appearance, and run-off as a result of construction of the post office as currently proposed.

[It was the consensus of the Board to request the town staff have one additional informational meeting with the residents surrounding the site of the proposed post office prior to the conditional use permit public hearing.]

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**LOSS OF STATE-SHARED REVENUE**

Mr. Morgan stated that he had received notification from the N.C. League of Municipalities that the town could possibly lose revenues in excess of what was originally expected from the State and requested the opportunity to review the impact of this information on the town's budget. Mr. Morgan suggested that the Board may wish to receive his report on the impact of the loss of revenues on the town prior to taking action to commit funds for the 1991 Community Development Block Grant, 1991 Street Resurfacing Contract, and Carr Mill Bike Path construction.

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PRESENTATION OF 1991-92 MANAGER'S RECOMMENDED BUDGET AND BUDGET REVIEW SCHEDULE

Mr. Morgan presented the Manager's 1991-92 proposed budget and budget review schedule for the Board's consideration.

Mr. Morgan stated that the N.C. League of Municipalities was urging local governments to adopt interim budgets until the General Assembly makes its final decisions affecting local governments.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY TOM GURGANUS THAT THE FOLLOWING BUDGET REVIEW SCHEDULE BE ADOPTED:

Thursday, May 9th

Tuesday, May 14th

1. Overview of CIP, 5-Year Plan and Debt Service
2. Police Dept.
3. Fire Dept.
4. Planning Dept./Transportation

Public Hearing/91-92 Budget

Thursday, May 16th

Tuesday, June 11th

1. Public Works Dept.
2. Recreation Dept.
3. Administrative Services  
Town Manager  
Town Clerk  
Governance

Adoption of 91-92 Budget or Interim Budget, Pay Plan and Miscellaneous Fee Schedule

VOTE: AFFIRMATIVE ALL

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PUBLIC HEARING/COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

James Harris, the town's community/economic development officer, stated that this was a public hearing to receive citizen comments on the town's application for 1991 Community Development Block Grant funds. Mr. Harris stated that pursuant to the Board's request, Bert Street had been staked to show residents what the impact of street improvements would be on their properties.

Kenneth Withrow, a planning intern for the town, reviewed the improvements proposed under the CDBG program.

Braxton Foushee, a resident of 115 Alabama Avenue, encouraged the Board to approve the CDBG application at tonight's meeting.

Rubin Hayes, a resident of Roberts Street, spoke in favor of the CDBG application.

M.C. Russell urged the Board to submit the CDBG application.

George Sanford, a resident of 113 Roberts Street, spoke in favor of the CDBG application.

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

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE CDBG APPLICATION BE APPROVED AND THAT \$60,000 BE IDENTIFIED IN THE BUDGET TO SUPPORT THE APPLICATION FOR A TWO-YEAR PERIOD. (MOTION AND SECOND WITHDRAWN)

It was the consensus of the Board to defer action on this matter until the Board's meeting scheduled for May 14, 1991 and that it be placed first on that agenda.

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STATUS REPORT ON PROJECT U-2002

The Board of Aldermen at its meeting on April 23, 1991, raised concerns about the elevation of the curb and gutter along Main Street. Wally Bowman and Jimmy Travis, engineers for Project U-2002 with the N.C. Department of Transportation, explained the reasons for the elevation of the curb and gutter and informed the Board of the projected completion dates for the street improvements contained in Project U-2002. Mr. Travis stated that September 16, 1991 is the expected completion date for the entire project. Main Street should be completed in 4 to 5 weeks, Hillsborough Road is expected to be completed in 8 to 9 weeks and North Greensboro is expected to be completed around August 16th.

The Board requested that N.C. DOT and the town staff inform the residents of N. Greensboro Street and Hillsborough Road of how their properties will be affected by the proposed improvements prior to construction.

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AWARD OF BID/1990-91 STREET RESURFACING PROJECT

The Board deferred action on this matter until its meeting scheduled for May 14, 1991.

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AWARD OF BID/CARR MILL BIKE PATH

The Board deferred action on this matter until its meeting scheduled for May 14, 1991.

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1991-92 BUDGET RECOMMENDATIONS FROM HUMAN SERVICES COMMISSION

Maribel Carrion, Chair of the Human Services Commission, presented the Commission's recommendations for funding of human service agencies in 1991-92 for a total cost of \$38,500.

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1991-92 FUNDING REQUESTS FROM OUTSIDE AGENCIES

The town has received funding requests for 1991-92 from the following agencies: The ArtsCenter, Orange Community Housing Corp., Public Information Network, and the Civic Education Project. The Agenda Planning Committee suggested that each agency be allowed a five-minute presentation to the Board.

Funding requests were made by Eileen Helton for the ArtsCenter, Diana Woolley for the Orange Community Housing Corp., and Bill Hutchins for the Public Information Network. Mr. Morgan presented the request for the Civic Education Project.

[No action was taken by the Board on these funding requests.]

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TRIANGLE J COUNCIL OF GOVERNMENTS WATER QUALITY MONITORING PROJECT

The administration recommended that the Board authorize the Mayor to execute an amendment to the supplemental water quality monitoring program as proposed by the Triangle J Council of Governments. In addition, the administration recommended that the Board authorize the Town Manager to enter into an agreement with the Town of Chapel Hill and OWASA concerning OWASA's funding of the southern Orange County cost share of the water quality monitoring program and representatives on the steering committee for the program.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT THE MAYOR BE AUTHORIZED TO EXECUTE THE AMENDMENT, AND THAT THE TOWN MANAGER BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH CHAPEL HILL AND OWASA. VOTE: AFFIRMATIVE ALL

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**BOARD OF ALDERMEN'S SUMMER BREAK**

It was the consensus of the Board to not have meetings on July 23rd and 30th and August 6th, 13th, 20th and 27th.

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**SUBCOMMITTEE TO REVIEW "DOING BUSINESS WITH CARRBORO" REPORT**

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT MAYOR KINNAIRD, TOM GURGANUS AND JAY BRYAN BE APPOINTED TO SERVE AS THE SUBCOMMITTEE TO REVIEW THE "DOING BUSINESS WITH CARRBORO" REPORT AND BRING BACK RECOMMENDATIONS TO THE BOARD OF ALDERMEN. VOTE: AFFIRMATIVE ALL

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MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDY MARSHALL THAT THE MEETING BE RECESSED UNTIL 11:00 A.M. ON WEDNESDAY, MAY 8, 1991. VOTE: AFFIRMATIVE ALL

Sarah C. Williamson  
Town Clerk

Blair J. Kinnaird  
Mayor