

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 4, 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 TOM GURGANUS AND SECONDED BY HILLIARD CALDWELL THAT THE MINUTES OF MAY 28, 1991 BE APPROVED. VOTE: AFFIRMATIVE ALL

WOMEN'S GUIDE TO PERSONAL SAFETY

Chief Herje presented a brochure entitled, "Women's Guide to Personal Safety" which has been printed by the Fraternal Order of Police for distribution.

PUBLIC HEARING SET/LAND USE ORDINANCE TEXT AMENDMENT/NON-CONFORMING USES

The administration requested that a public hearing be set for June 18, 1991 to consider a proposed amendment to the Land Use Ordinance which would allow properties where a nonconforming use had been discontinued for one year or more to be used again for the same nonconforming purposes under some circumstances without requiring a text amendment. The administration also requested that this proposed amendment be referred to the Planning Board for its review and recommendations.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY HILLIARD CALDWELL THAT A PUBLIC HEARING BE SET FOR JUNE 18, 1991. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/OPTIONS FOR A LAND USE ORDINANCE TEXT AMENDMENT REQUIRING DISCLOSURE OF DEVELOPMENT PLANS

This was a public hearing to receive public input on options for an amendment to the Land Use Ordinance requiring that the seller disclose to the buyer any future development plans for the project which have been approved by the town.

Julia Trevarthen, the town's Senior Planner, explained the proposed amendment.

Sally Efird, a member of the Planning Board, stated that the Planning Board voted to request that the Board of Aldermen not approve either Option #1 or Option #2 of this proposed ordinance.

Tommie Watts, representing the Board of Realtors, questioned where the paper work would come from to be provided to potential buyers and suggested that disclosure of information be on a voluntary basis.

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

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY HILLIARD CALDWELL THAT OPTION #2 BE ADOPTED. (MOTION WITHDRAWN)

It was the consensus of the Board to request that the town staff prepare an amendment to the Land Use Ordinance which would require that signs be erected within a specified time period indicating future development plans. In addition, the Board requested that the two options presented at tonight's meeting be brought back before the Board at the time the sign amendment is brought back to the Board.

120
PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT UPDATING THE DEFINITION OF ARTERIAL STREET

This was a public hearing to receive public input on an amendment to the Land Use Ordinance which would amend the definition of arterial street. The administration recommended approval of the proposed amendment.

Julia Trevarthen, the town's Senior Planner, explained the proposed amendment.

Sally Efird, a member of the Planning Board, stated that the Planning Board recommended approval of the proposed amendment.

MOTION WAS MADE BY TOM GURGANUS 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 TOM GURGANUS THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE BY AMENDING THE DEFINITION OF ARTERIAL STREET AS LISTED IN SECTIONS 15-15(83.1) AND 15-210(B)(6)," BE ADOPTED. VOTE: AFFIRMATIVE ALL

AGREEMENT FOR COMPUTERIZED TRAFFIC SIGNALIZATION

Sarah Burdick, the town's Transportation Planner, stated that the administration recommended that the Town Manager be authorized to enter into an agreement between the Towns of Carrboro and Chapel Hill for the maintenance of the town's traffic signals.

Saleem Khattak, an engineer with the Town of Chapel, stated that he would be operating the computerized signal system. Carrboro has approximately 10 signals which would be controlled by the system.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE TOWN MANAGER BE AUTHORIZED TO ENTER INTO THE AGREEMENT WITH CHAPEL HILL. VOTE: AFFIRMATIVE ALL

REPORT ON TREE PROTECTION ORDINANCE

Helen Waldrop, the town's Zoning Administrator, presented a report on the tree protection ordinance, which included enforcement and violations procedures. Ms. Waldrop suggested that the Board might wish to pursue an educational program with local developers and contractors on how to protect trees.

It was the consensus of the Board to request that the town staff, in conjunction with the Home Builders Association, develop an educational program for building contractors on tree protection during construction.

REPORT ON INTERSECTION OF HILLSBOROUGH ROAD AND SHELTON STREET

The Police Department presented a report on the alignment of the intersection of Hillsborough Road and Shelton Street for the Board's information.

It was the consensus of the Board to request that the town staff contact N.C. DOT requesting that the present arrangement prohibiting left turns from Shelton Street onto Hillsborough Road/Main Street when an officer is present remain in effect and stating that the town does not wish to have left turns prohibited at all times.

REPORT FROM ETHICS SUBCOMMITTEE

The Board of Aldermen's Ethics Subcommittee consisting of Aldermen Bryan, Gist and Shetley, made a report to the Board on a proposed ordinance amending the Town Code to add a code of ethics and disclosure requirements applicable to the Board of Aldermen.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY JACQUELYN GIST THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO TOWN CODE TO ADD A CODE OF ETHICS AND DISCLOSURE REQUIREMENTS APPLICABLE TO THE BOARD OF ALDERMEN," BE ADOPTED AS AMENDED. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (GURGANUS)

APPOINTMENT TO HUMAN SERVICES COMMISSION

The Chair of the Human Services Commission recommended that Christine Taylor be appointed to one of the vacant seats on the Human Services Commission.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY FRANCES SHETLEY THAT CHRISTINE TAYLOR BE APPOINTED TO THE HUMAN SERVICES COMMISSION. VOTE: AFFIRMATIVE ALL

BUDGET ORDINANCE AMENDMENT

The administration requested adoption of an ordinance amending the 1990-91 budget to accomplish the following:

- 1. Transfer \$20,718 from non-departmental to various departmental budgets for merit increases granted during FY'90-91;
- 2. Transfer \$14,000 from the Recreation Department budget to Capital Reserve for future resurfacing of the Wilson Park tennis courts;
- 3. Transfer \$1,000 from Contingency for legal fees associated with the Community Center bond referendum;
- 4. Transfer \$5,000 from Contingency to the Administrative Services budget for personnel services required as a result of two vacancies in the Finance Office.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'90-91 BUDGET ORDINANCE," BE ADOPTED. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (SHETLEY, BRYAN BECAUSE OF ITEM #3.)

TOWN CODE AMENDMENT REMOVING TOWN CLERK FROM PAY PLAN

Pursuant to the Board's request at its budget worksession on May 16, 1991, the Town Attorney prepared an ordinance amending the Town Code to remove the Town Clerk position from the Pay and Classification Plan which would then treat this position in the same manner as the other two Board appointed positions.

Mayor Kinnaird stated that it was the consensus of the Board to form a subcommittee of the Board to review the job description of the Town Clerk's position and consider the impact of removing this position from the Pay Plan.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE MEETING BE ADJOURNED. VOTE: AFFIRMATIVE ALL

Sarah C. Williams
Town Clerk

Dean J. Kinnaird
Mayor