

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 25, 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 JUNE 18, 1991 BE APPROVED. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING SET/CONDITIONAL USE PERMIT REQUEST/WEXFORD SUBDIVISION

Michael Hughes and Tim Holleman have proposed a 95-unit, single-family subdivision to be located on approximately 62 acres on property located between Homestead Road and the Cobblestone Subdivision. The administration requested that a public hearing be set for July 16, 1991 to consider this conditional use permit request.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JAY BRYAN THAT A PUBLIC HEARING BE SET FOR JULY 16, 1991. VOTE: AFFIRMATIVE ALL

RENAMING OF THOMAS GOWER COURT

The residents of Thomas Gower Court in the Quarterpath Trace Subdivision petitioned the town to rename their street to Jasmine Court. The administration recommended approval of the request and adoption of a resolution renaming Thomas Gower Court to Jasmine Court.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Tom Gurganus.

**A RESOLUTION RENAMING THOMAS GOWER COURT TO JASMINE COURT
Resolution 50/90-91**

WHEREAS, a majority of the residents of Thomas Gower Court have requested that the town rename their street; and

WHEREAS, Orange County has reviewed a list of proposed street names and has recommended the name Jasmine Court as a replacement that is unlikely to be confused with other street names;

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

Section 1. The name of the street within the town's corporate limits presently known as Thomas Gower Court is changed to Jasmine Court.

Section 2. The town manager shall take appropriate action to ensure that new street signs reflecting the new name are appropriately placed or necessary, that the name is changed on the town's Powell Bill map, that other town documents are modified accordingly to reflect the new name, that the post office and other local government agencies are properly advised, and that each property owner on this street is notified by mail of this change.

Section 3. 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 25th day of June, 1991:

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

NOES: None

ABSENT/EXCUSED: None

POSSIBLE IMPROVEMENTS TO JAMES STREET TO ACCOMMODATE THE PROPOSED POST OFFICE PROJECT

Roy Williford, Planning Director, stated that the administration was seeking authorization from the Board to request N.C. DOT to redesign the intersection of James and Main Streets to accommodate James Street with a 36-foot wide roadway width, with the additional width placed on the west side of the existing roadway. The administration also requested that the Board of Aldermen comment regarding the realignment of Lorraine Street to intersect with James Street at a 90 degree angle.

Charles Finley, a resident of Carol Street, questioned when a decision would need to be made in regard to the widening of the intersection of James and Main Streets, and expressed disappointment that his neighborhood had not been consulted about this matter. Mr. Finley requested that reference to the 36-foot roadway width be deleted from the letter to N.C. DOT be requested to review this intersection and make a recommendation for improvements. In addition, Mr. Finley requested that DOT be requested to install a synchronized traffic signal at this intersection. Mr. Finley also requested that the tree buffer be preserved along James Street and suggested that a sidewalk be installed on the west side of this tree buffer to provide access to the post office.

Negest Kinte, a James Street property owner (Lot #10), questioned why improvements would be needed to James Street if there is an access road on Highway 54.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE TOWN STAFF COMMUNICATE WITH THE POSTAL SERVICE THAT THE TOWN WILL REALIGN LORRAINE STREET TO INTERSECT WITH JAMES STREET AT A 90-DEGREE ANGLE, THAT N.C. DOT BE REQUESTED TO STUDY AND ANALYZE THE INTERSECTION OF JAMES AND MAIN STREETS TO DETERMINE THE IMPROVEMENTS NEEDED, THAT A TRAFFIC SIGNAL BE INSTALLED AT THIS INTERSECTION, AND THAT THE RESPONSE BY N.C. DOT BE COMMUNICATED TO THE RESIDENTS SURROUNDING THE SITE OF THE NEW POST OFFICE.
VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY JACQUELYN GIST THAT N.C. DOT BE REQUESTED TO INSTALL A PEDESTRIAN CROSSWALK AT NC 54 AND MAIN STREET TO PROVIDE PEDESTRIAN ACCESS TO THE EXPRESS BUS SERVICE AT CARRBORO PLAZA.
VOTE: AFFIRMATIVE ALL

APPLICATION FOR STREET TREE GRANT

The administration requested that the Board of Aldermen adopt a resolution authorizing the Town Manager to prepare and execute the required application documents to participate in the National Small Business Tree Planting Program.

The following resolution was introduced by Alderman Hilliard Caldwell and duly seconded by Alderman Jay Bryan.

**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SERVE AS
THE OFFICIAL REPRESENTATIVE FOR THE NATIONAL
SMALL BUSINESS TREE PLANTING PROGRAM
Resolution No. 55/90-91**

WHEREAS, the Town of Carrboro encourages the planting and preserving of trees throughout its jurisdiction to further enhance the appearance of the Town and the quality of life of its citizens; and

WHEREAS, the Town of Carrboro has been designated as a Tree City; and

WHEREAS, North Carolina has been declared eligible by the federal Small Business Administration for funds to encourage the planting trees; and

WHEREAS, it is required that the application be signed by the authorized representative so designated by the governing body;

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

Section 1. The Board of Aldermen authorizes the Town Manager to act as the Town's representative for the purpose of formulating and executing the necessary documents for requesting assistance through the National Small

Business Tree planting Program as administered by the North Carolina Division of Forest Resources for the U.S. Small Business Administration.

Section 2. This resolution shall be effective upon adoption.

The foregoing resolution having been submitted to a voted, received the following vote and was duly adopted this 25th day of June, 1991:

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

Noes: None

Absent or Excused: None

ADOPTION OF 1991-92 BUDGET

The administration recommends that the Board of Aldermen approve a budget for 1991-92 in concept--a budget addressing the major components of the Manager's Recommended Budget and adopt an interim budget pending final action by the State Legislature in regard to state-shared revenues and reimbursements.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE 1991-92 BUDGET BE ADOPTED AS RECOMMENDED BY THE TOWN MANAGER WITH THE FOLLOWING CHANGES:

- 1. Deletion of the 3 1/2% across-the-board salary increase for employees (\$103,325);
- 2. Reduction of the salary increase for the Mayor and Board of Aldermen from 6% to 2 1/2% (\$1,000);
- 3. Reduction of inventory tax, utility franchise tax, beer and wine tax, and sales tax revenues by \$54,000;
- 4. Increase in county fire district fee revenues by \$22,322;
- 5. Increase the vehicle tax from \$5.00 to \$10.00; and
- 6. Reduction of the tax rate increase from \$.04 to \$.0150.

IN ADDITION, THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 6 OF THE CARRBORO TOWN CODE (MOTOR VEHICLES AND TRAFFIC) TO PROVIDE AN INCREASE IN MOTOR VEHICLE LICENSE TAX," BE ADOPTED. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (BRYAN, SHETLEY, GURGANUS)

ADOPTION OF 1991-92 MISCELLANEOUS FEES AND CHARGES SCHEDULE

The administration recommended adoption of the a Miscellaneous Fees and Charges Schedule for Fiscal 1991-92.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE 1991-92 MISCELLANEOUS FEES AND CHARGES SCHEDULE BE ADOPTED. VOTE: AFFIRMATIVE ALL

RESOLUTION CHANGING BANK SIGNATURE CARD AUTHORIZATION

Due to recent personnel changes in the Administrative Services Division, the administration recommended that the Board of Aldermen adopted a resolution changing the bank signature card authorization to allow Allan Graham to sign bank transactions for the town.

The following resolution was introduced by Alderman Hilliard Caldwell and duly seconded by Alderman Randy Marshall.

A RESOLUTION OPENING AND MAINTAINING A DEPOSIT ACCOUNT AND/OR CERTIFICATES OF DEPOSIT
Resolution No. 53/90-91

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. North Carolina National Bank is hereby designated as a depository of the Town of Carrboro and a deposit account and/or certificates of deposit are opened and maintained in the name of the Town of Carrboro in

accordance with the applicable rules and/or certificates of deposit be opened and maintained in the name of the Town of Carrboro with said Bank in accordance with the applicable rules and regulations for such an account; that any one of the following officers or employees of the Town of Carrboro:

Robert W. Morgan, Town Manager

William Laurence Gibson, Jr., Assistant Town Manager/Finance Director

Allan W. Graham, Accounting Officer

is hereby authorized, on behalf of the Town of Carrboro, and in its name to sign checks, drafts, notes, bills of exchange, acceptances, certificates of deposit or other orders for the payment of money; to endorse checks, notes, bills, certificates of deposit, or other instruments, owned or held by the Town of Carrboro for deposit with said Bank or for collection or discount by said Bank; to accept drafts, acceptances, and other instruments payable at said Bank; to place orders with said Bank for the purchase and sale of foreign currencies on behalf of the Town of Carrboro; to execute and deliver an electronic funds transfer agreement and to appoint and delegate, from time to time, such persons who may request transfers on behalf of the Town of Carrboro; to establish and maintain a night deposit relationship; to waive presentment, demand, protest, and notice of protest, or dishonor of any check, note, bill, draft, or other instrument made, drawn, or endorsed by the Town of Carrboro;

Section 2. North Carolina National Bank is hereby authorized to honor, receive, certify, or pay all instruments signed in accordance with this resolution even though drawn or endorsed to the order of any officer or employee signing the same or tendered by him for cashing, or in payment of the individual obligation of such officer or employee, or for deposit to his personal account, and said Bank shall not be required or be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with the foregoing resolution, or the application or disposition of such instrument or the proceeds thereof.

Section 3. North Carolina National Bank is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in the Town of Carrboro's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature of the specified number of the foregoing officers or employees of the Town of Carrboro and North Carolina National Bank shall be entitled to honor and to charge the Town of Carrboro for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimen duly certified to or filed with North Carolina National Bank by the Town Clerk.

Section 4. The Town Clerk of the Town of Carrboro shall certify to said Bank the name of the persons who are at present authorized to act on behalf of the Town of Carrboro under the foregoing resolution and shall from time to time hereafter, as changes in the personnel of said officers and employees are made, immediately certify such changes to said Bank, and said Bank shall be fully protected in relying on such certifications of the Town Clerk and shall be indemnified and saved harmless from any claims, demands, expenses, loss, or damage resulting from, or growing out of, honoring the signature of any officer or employee so certified, or refusing to honor any signature not so certified.

Section 5. This resolution shall remain in full force and effect until written notice of its amendment or rescission shall have been received by said Bank, and that receipt of such notice shall not affect any action taken by said Bank prior thereto.

Section 6. All transactions by any of the officers or employees of the Town of Carrboro on its behalf, and in its name, with North Carolina National Bank prior to the delivery to said Bank of a certified copy of this resolution is in all respects hereby ratified, confirmed, approved and adopted.

Section 7. The Town Clerk is hereby authorized and directed to certify this resolution to North Carolina National Bank and that the provisions thereof are in conformity with the Charter of the Town of Carrboro.

Section 8. This resolution shall become effective upon adoption. 141

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 25th day of June, 1991:

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

Noes: None

Absent or Excused: None

AUTHORIZATION TO SELL SERVICE SIDE ARM OF RETIRING POLICE OFFICER

Captain N.E. Miller is retiring from the Town of Carrboro on June 30, 1991. Capt. Miller had requested that he be allowed to purchase his on-duty revolver from the town. The value of this revolver is \$125.00. The members of the Police Department would like to present this revolver to Capt. Miller as a gift in recognition of his service.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JAY BRYAN THAT THE TOWN MANAGER BE AUTHORIZED TO SELL CAPT. N.E. MILLER HIS SERVICE SIDE ARM FOR A PRICE OF \$5.00. VOTE: AFFIRMATIVE ALL

CANCELLATION OF JULY 2ND BOARD MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE JULY 2, 1991 MEETING OF THE BOARD OF ALDERMEN BE CANCELED. VOTE: AFFIRMATIVE ALL

SIDEWALK ON JONES FERRY ROAD AT WILLOW CREEK SHOPPING CENTER

Mr. Morgan stated that N.C. DOT had agreed to repaint the stripes on Jones Ferry Road in the vicinity of Willow Creek Shopping Center to accommodate a bike lane. In addition, Mr. Morgan stated that N.C. DOT would install sidewalks along both sides of the road in this same area of roadway for a cost of \$22,000, with the town being responsible for the cost of the sidewalks. Mr. Morgan asked if the Board wished to have the sidewalks constructed.

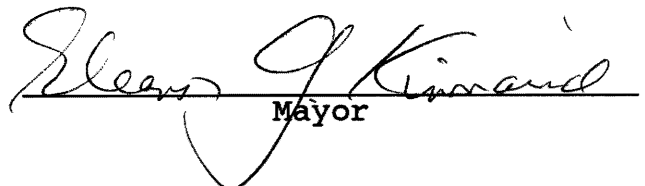
It was the consensus of the Board to decline the invitation by N.C. DOT to install the sidewalks at this time.

DISCUSSION OF FORMING A CITIZEN COMMITTEES TO REVIEW PUBLIC WORKS AND PUBLIC SAFETY ISSUES

Alderman Marshall requested that the Agenda Planning Committee schedule discussion of establishing the "charge" for the citizen committees to review public works and public safety issues.

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


Town Clerk


Mayor