

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, September 17, 1991 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor Kinnarid
Aldermen	Tom Gurganus
	Hilliard Caldwell
	Frances Shetley
	Jacquelyn Gist
	Jay Bryan
	Randy Marshall
Town Manager	Robert W. Morgan
Town Attorney	Michael B. Brough
Depty. Town Clerk	James E. Spivey

APPROVAL OF MINUTES OF PREVIOUS MEETING

Alderman Marshall pointed out that in the action taken under topics for discussion at OWASA's annual meeting, he wished to have included in the discussion at that meeting OWASA's rate schedule.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT THE MINUTES OF SEPTEMBER 10, 1991 BE APPROVED WITH THE ADDITION NOTED BY ALDERMAN MARSHALL. VOTE: AFFIRMATIVE ALL.

PUBLIC HEARING SET/COMPREHENSIVE HOUSING ASSISTANCE STRATEGY

With the recent adoption of the National Affordable Housing Act of 1990, HUD has replaced programs like the Rental Rehabilitation Program with new programs. In order to receive funds for affordable housing programs, HUD requires a Comprehensive Housing Affordability Strategy (CHAS) from each jurisdiction.

The administration requests that the Board of Aldermen set a public hearing for October 01, 1991 to receive comments from citizens and community groups on the housing needs for Carrboro for inclusion in the CHAS.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HILLIARD CALDWELL THAT A PUBLIC HEARING BE SET FOR OCTOBER 01, 1991 TO RECEIVE COMMENTS FROM CITIZENS AND COMMUNITY GROUPS REGARDING THE COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY. VOTE: AFFIRMATIVE ALL.

COMMUNITY CENTER BOND REFERENDUM BROCHURE AND ADVERTISING

Richard Kinney, Parks and Recreation Director, reviewed the bond pamphlet its final draft form and informed the Board of other methods of and costs of advertisement of the referendum. Mr. Kinney cited two typographical errors in the pamphlet. Under INTRODUCTION:, "Town's" should be "town's". Under RECENT ACTION:, "multi-purpose rooms" should read "one multi-purpose room".

The Board felt that the last two sentences under INTRODUCTION should be deleted.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS THAT THE BOND BROCHURE BE ACCEPTED WITH THE FOLLOWING CHANGES:

1. The deletion of the last two sentences under the "Introduction" section of the brochure.
2. Under the "Recent Action" section of the brochure, "one multi-purpose room" should replace "multi-purpose rooms".

VOTE: AFFIRMATIVE ALL.

It was the consensus of the Aldermen that *only* the legal advertising requirement be met.

Mr. Kinney stated that the pamphlets would be distributed so that citizens will receive them by October 15, 1991.

OPTIONS FOR A LAND USE ORDINANCE TEXT AMENDMENT REQUIRING DISCLOSURE OF DEVELOPMENT PLANS 167

Julia Trevarthen, Senior Planner, reviewed Option 3 and Option 4 as potential amendments to the Land Use Ordinance as ways of informing purchasers about future development plans that may affect the project in which they are purchasing a lot. Options 1 and 2 were reviewed and discussed previously by advisory boards and the Board of Aldermen.

The Administration recommended Option 4, requested that the Board of Aldermen set a public hearing date of October 22, 1991 to consider the option, and requested that the option be referred to the Planning Board for its review and recommendation.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT:

1. **OPTION 3 BE MODIFIED IN A MANNER THAT WOULD NOTIFY BUYERS OF FUTURE PHASE DEVELOPMENT, WATER AND SEWER EASEMENTS, POWER EASEMENTS, RECREATION FACILITIES, AND FUTURE ROADS; INCLUDING BIKEPATHS AND PARKING.**
2. **THAT OPTION 4 AND THE MODIFIED VERSION OF OPTION 3 BE REFERRED TO THE PLANNING BOARD FOR REVIEW AND RECOMMENDATION.**
3. **THAT A PUBLIC HEARING DATE BE SET FOR OCTOBER 22, 1991.**

VOTE: AFFIRMATIVE ALL.

DISCUSSION OF REQUEST OF OWASA BY HILLSBOROUGH TO PURCHASE OR LEASE PART OF WATER TRANSMISSION LINE

Roy Williford, Planning Director, explained that the purpose of this agenda item was to provide the Board an opportunity to discuss a recent request made of OWASA by the Town of Hillsborough to purchase or lease part of a 16-inch water transmission line located between Hillsborough and Davis Road.

Horace Johnson, Mayor of Hillsborough, addressed the Board with an historical overview of the situation and explained what the Town of Hillsborough's intentions were.

Lois Herring, Chairman of the OWASA Board of Directors, addressed the Board regarding OWASA's commitment to serving the paying citizens of OWASA.

Everett Billingsley, Executive Director of OWASA, addressed by Board by discussing the engineering aspects of the request from the Town of Hillsborough.

It was the general consensus of the Aldermen that part of the transmission line should not be sold or leased to Hillsborough, but water should be bought.

The Board of Aldermen stated that this was a complex issue and it was hoped that the parties involved will be able to discuss the matter further and develop a solution which would be acceptable to all involved.

BUDGET AMENDMENT

The Administration recommended that the Board of Aldermen adopt a budget ordinance amendment which would officially re-appropriate funds for prior year encumbrances.


MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY '91-92 BUDGET ORDINANCE". VOTE: AFFIRMATIVE ALL.

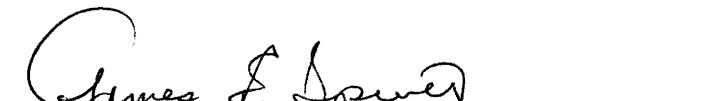
DISASTER PLAN

Alderman Caldwell asked if a disaster plan was in existence for Carrboro and if so, he would like to review it.

Mr. Morgan stated that a disaster plan does exist and he would get it for review.

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


MAYOR


Deputy Town Clerk