

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, December 10, 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 HILLIARD CALDWELL AND SECONDED BY JAY BRYAN THAT THE MINUTES OF DECEMBER 3, 1991 BE APPROVED WITH CORRECTIONS. VOTE: AFFIRMATIVE ALL

PRESENTATION OF AWARD

Doris Murrell, Chair of the Parks and Recreation Commission, presented the Board with the 1992 N.C. Arts and Humanities Award from the N.C. Parks Society.

PETITION REQUESTING A SKATEBOARD FACILITY

Lyle Landsdale presented a petition requesting the Towns of Carrboro and Chapel Hill provide a skateboarding facility.

ANNUAL REPORT FROM THE HUMAN SERVICES COMMISSION

Maribel Carrion, Chair of the Human Services Commission, presented a report on the activities of that commission during 1991.

RECREATION AND PARKS MASTER PLAN

Richard Kinney, Recreation and Parks Director, stated that pursuant to the 1991 Planning Retreat Action Agenda, the town staff in conjunction with the Recreation and Parks Commission had prepared the first sections of a recreation master plan for the Board's consideration. Mr. Kinney stated that the Table of Contents, Background Information, Section I (Previous Plans) and Section II (Parks and Facility Standards) had been prepared.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDY MARSHALL THAT THE TABLE OF CONTENTS, BACKGROUND INFORMATION, SECTION I AND SECTION II BE ADOPTED WITH CHANGES. VOTE: AFFIRMATIVE ALL

TOWN-WIDE DESIGN GUIDELINES

Julia Trevarthen, the town's Senior Planner, stated that the administration recommended that if the Board of Aldermen wished to promote design guidelines for the town that it consider adding this project to the 1992 Action Agenda.

[No action was taken by the Board on this matter.]

CHANGES IN PAY PLAN AND PERSONNEL POLICY

Larry Gibson, Assistant Town Manager presented a report on changes in the pay plan and personnel policy as information to the Board. Mr. Gibson stated that this year's review of personnel policies centered around four issues: (i) revision of the town's pay grid or salary schedule; (ii) pay plan inequities; (iii) discontinuing the retirement system waiting period for new hires; and (iv) the addition of a personal holiday for town employees. Mr.

Gibson stated that these items would be discussed further at the ²¹³1992 Planning Retreat.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JACQUELYN GIST THAT A PERSONAL HOLIDAY FOR EMPLOYEES BE ADDED FOR FISCAL 1991-92. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (GURGANUS, SHETLEY, BRYAN)

ADOPTION OF CAPITAL AND GRANT PROJECT ORDINANCES

Larry Gibson, Assistant Town Manager, stated that the administration requested that the Board of Aldermen adopt project ordinances for the following projects:

a. Rental Rehabilitation; b. Transportation Planning; c. State Streets Right-of-Way Purchase; and d. Revolving Loan Fund

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE FOLLOWING ORDINANCES BE ADOPTED: (i) GRANT PROJECT ORDINANCE-RENTAL REHABILITATION PROJECT; (ii) GRANT PROJECT ORDINANCE-TRANSPORTATION PLANNING PROJECT; (iii) CAPITAL PROJECT ORDINANCE-STATE STREETS PROJECT RIGHT-OF-WAY PURCHASE; AND (iv) PROJECT ORDINANCE-REVOLVING LOAN FUND. VOTE: AFFIRMATIVE ALL

BUDGET CALENDAR FOR 1992-93

The administration recommended adoption of a budget calendar for FY 1992-93.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE BUDGET CALENDAR BE ADOPTED AS PRESENTED. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (BRYAN)

RESOLUTION AUTHORIZING SUBMISSION OF A CONSOLIDATED COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY

The administration recommended adoption of a resolution authorizing submission of the Consolidated Comprehensive Housing Affordability Strategy to the U.S. Department of Housing and Urban Development.

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

A RESOLUTION AUTHORIZING SUBMISSION OF
A CONSOLIDATED COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY
Resolution No. 22/91-92

BE IT RESOLVED by the Carrboro Board of Aldermen that the Board authorizes the Town Manager to submit the Consolidated Comprehensive Housing Affordability Strategy to the U.S. Department of Housing and Urban Development, including all understandings, assurances, and certifications required therein.

BE IT FURTHER RESOLVED that the Town Manager is hereby designated as the authorized representative of the town to act in connection with the submission of the Comprehensive Housing Affordability Strategy and to provide such additional information as may be required by the U.S. Department of Housing and Urban Development.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 10th day of December, 1991:

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

Noes: None

Absent or Excused: None

BOARD ACTION ON PROPOSED REVISIONS TO JOINT PLANNING AREA LAND USE PLAN AND MAP FOR THE NEW HOPE CORRIDOR OPEN SPACE PLAN

Julia Trevarthen, the town's Senior Planner, stated that the administration recommended adoption of the proposed amendments to the Joint Planning Area Land Use Plan and Map in order to incorporate the recommendations of the New

Hope Corridor Open Space Master Plan into the Joint Planning Area Land Use Plan and Map.

The following resolution was introduced by Alderman Randy Marshall and duly seconded by Alderman Jay Bryan.

A RESOLUTION RECOMMENDING APPROVAL TO THE ORANGE COUNTY BOARD OF COMMISSIONERS' AMENDMENT TO THE JOINT PLANNING LAND USE PLAN AND MAP TO INCORPORATE THE RECOMMENDATIONS OF THE NEW HOPE CORRIDOR OPEN SPACE MASTER PLAN

Resolution No. 20/91-92

WHEREAS, Orange County, Chapel Hill, Durham, and Durham County cooperatively prepared the New Hope Corridor Open Space Master Plan; and

WHEREAS, the Plan included recommendations for public acquisition of critical environmental areas such as stream beds, floodplains, steep slopes, and larger tracts of land valued for historic, educational, or recreational purposes; and

WHEREAS, the Orange County Board of Commissioners directed appropriate amendments to their Comprehensive Plan and to the Joint Planning Area Land Use Plan to describe the New Hope Creek Corridor Open Space Area as an additional category of land use classification in the Transition and Rural Buffer Area; and

WHEREAS, the Joint Planning Agreement requires that amendments to the Joint Planning Area Land Use Plan and Map must be adopted by Orange County, Chapel Hill, and Carrboro following a Joint Public Hearing by all three governing boards; and

WHEREAS, a Joint Public Hearing was held on October 10, 1991 to consider this amendment.

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

Section 1. That the amendment to the Joint Planning Area Land Use Plan and Map as presented at the October 10, 1991 Joint Public Hearing is hereby adopted.

Section 2. The Town Clerk shall send a copy of this resolution to the Orange County Manager.

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 10th day of December, 1991:

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

NOES: None

ABSENT/EXCUSED: None

REPORT FROM ANIMAL CONTROL ORDINANCE REVIEW COMMITTEE

This was provided as information to the Board.

NORTHERN CONNECTOR ROADS POLICY AND PLAN

It was the consensus of the Board to request that the Agenda Planning Committee schedule discussion of the connector roads policy and plan to include the Danziger tract located east of Barrington Hills, west of Cobblestone, north of Riffel Woods, and south of the proposed Wexford Subdivision.

EXECUTIVE SESSION

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY RANDY MARSHALL THAT THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER AND POTENTIAL LITIGATION. VOTE: AFFIRMATIVE ALL

Joseph C. Williamson
Town Clerk

James J. Kimball
Mayor