

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, January 7, 1992 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 TOM GURGANUS THAT THE DECEMBER 17, 1991 MINUTES BE APPROVED. VOTE: AFFIRMATIVE ALL

REQUEST FROM CITIZEN TO CHANGE CEMETERY ORDINANCE

Joyce Smith, representing her husband Myrle Smith, requested that the town consider amending the cemetery ordinance to allow more than one individual's remains to be placed in a grave.

It was the consensus of the Board to refer this matter to the Cemetery Commission for review and recommendation.

STOP SIGN PLAN FOR THE PLANTATION ACRES NEIGHBORHOOD

At its meeting on December 17, 1991, the Board of Aldermen requested that this item be placed on tonight's agenda. The administration requested that action be taken on the following ordinances:

- a. An ordinance adding 3-way and 4-way stop signs to the Plantation Acres neighborhood;
- b. A "clean-up" ordinance which re-defines the intersection of Merritt Street and Oak Avenue as a 3-way stop intersection; and
- c. An ordinance to include crosswalks at the intersection of James and Lorraine Streets on the south side of James Street and the east side of Lorraine Street.

Michael Robinson, a resident of 402 James Street, presented a petition signed by 126 residents of the Plantation Acres neighborhood requesting adoption of the stop sign plan submitted by the Plantation Acres neighborhood.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY FRANCES SHETLEY THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CARRBORO TOWN CODE SECTION 6-4," BE ADOPTED. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JACQUELYN GIST AND DULY SECONDED BY FRANCES SHETLEY THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CARRBORO TOWN CODE SECTIONS 6-4 AND 6-10," BE ADOPTED. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (MARSHALL, GURGANUS)

ANNUAL REPORTS: BOARD OF ADJUSTMENT, APPEARANCE COMMISSION, AND PLANNING BOARD

The chairs of the Board of Adjustment, Appearance Commission, and Planning Board made reports on the activities of their boards during the past year.

REPORT ON ESTABLISHING A PROCESS FOR SMALL AREA PLANNING IN CARRBORO'S TRANSITION AREA

Roy Williford, Planning Director, presented a report on how a small area planning process could be set up for the northern Transition Area of Carrboro.

Mr. Williford stated that the town staff recommended that the Board consider placing this matter on its 1992 Planning Retreat Action Agenda.

CANCELLATION OF JANUARY 14TH BOARD MEETING

The administration requested that the Board cancel its meeting scheduled for January 14, 1992 due to the 1992 Planning Retreat being held on the weekend prior to this meeting.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDY MARSHALL THAT THE JANUARY 14, 1992 MEETING OF THE BOARD BE CANCELED. VOTE: AFFIRMATIVE ALL

A RESOLUTION SUPPORTING INCREASED FUNDING FOR PUBLIC TRANSPORTATION

The following resolution was introduced by Alderman Frances Shetley and duly seconded by Jay Bryan

**A RESOLUTION SUPPORTING INCREASED FUNDING FOR PUBLIC
TRANSPORTATION AND LOCAL FLEXIBILITY
FOR DETERMINING THE ALLOCATION OF FEDERAL FUNDS FOR
TRANSPORTATION PROJECTS
Resolution No. 25/91-92**

WHEREAS, the Carrboro Board of Aldermen strongly encourages alternatives to the single-occupant vehicle, as shown in its commitment to providing bicycle travel lanes and supporting Chapel Hill Transit; and

WHEREAS, NCDOT funding for bicycle improvements on existing roads and independent bicycle projects is insufficient, and

WHEREAS, NCDOT's current policy does not allow for the funding of sidewalk construction as an incidental feature of roadway improvement projects;

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

Section 1. The Board of Aldermen requests that NCDOT provide greater local flexibility on how funds for transportation projects are spent so that we may prioritize our needs.

Section 2. The Board of Aldermen requests that NCDOT continue expanding the allocation of federal funds to independent bicycle projects to the \$4 million federal maximum and to give more serious consideration to providing incidental bicycle improvements.

Section 3. The Board of Aldermen requests that NCDOT fund and construct sidewalks in conjunction with road improvement projects.

Section 4. This resolution shall become effective upon adoption.

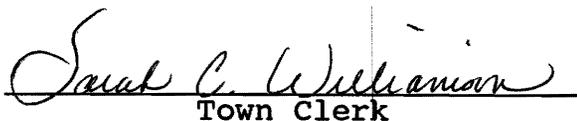
The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 7th day of January, 1992:

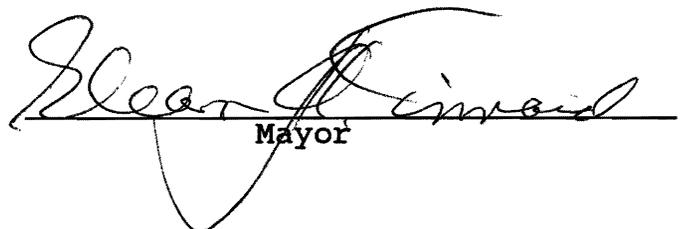
Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird, Frances Shetley, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: None

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


Town Clerk


Mayor