

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, January 21, 1992 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

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| Mayor | Eleanor Kinnaird (arrived at 7:35 p.m.) |
| 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 JACQUELYN GIST AND SECONDED BY JAY BRYAN THAT THE MINUTES OF JANUARY 7, 1992 BE APPROVED. VOTE: AFFIRMATIVE ALL

ANNUAL REPORT: DOWNTOWN DEVELOPMENT COMMISSION

David Summer, a member of the Downtown Development Commission, presented a report on the activities of that commission during the past year.

DISCUSSION OF LEGISLATION TO REDEFINE TOWN LIMITS

Roy Williford, Planning Director, requested that the Board of Aldermen determine if it wished to seek special legislation for a boundary change to include property that is surrounded by corporate limits of the town but is unincorporated and, if so, that a public hearing be scheduled for February 4, 1992.

Alderman Shetley requested to be excused from voting on this matter because of a conflict of interest.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS TO EXCUSE ALDERMAN SHETLEY FROM VOTING ON THIS MATTER. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT A PUBLIC HEARING BE SET FOR FEBRUARY 4, 1992 TO CONSIDER WHETHER TO SEEK SPECIAL LEGISLATION TO REDEFINE THE TOWN LIMITS. VOTE: AFFIRMATIVE SIX, EXCUSED ONE (SHETLEY)

DISCUSSION OF CONNECTOR ROADS PLAN

Sarah Burdick, the town's Transportation Planner, presented three alternatives for connector roadway routes serving the area between Hillsborough Road, Barrington Hills, Cobblestone, and the proposed Wexford Subdivision.

Alex Zaffron, Chair of the Transportation Advisory Board, stated that the TAB recommended that a combination of Alternatives #3 and #4 where the proposed Stratford Road would extend along the western property line of the Danziger tract northward from Hillsborough Road to the planning jurisdiction line, where it would then turn to follow the topo lines until it connects with the Wexford portion of Stratford Drive.

MOTION WAS MADE BY JACQUELYN GIST THAT A PUBLIC HEARING BE SET FOR FEBRUARY 18, 1992. (MOTION DIED FOR THE LACK OF A SECOND)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE TOWN STAFF PREPARE A SUMMARY OF PROS AND CONS FOR EACH ALTERNATIVE AND FORWARD THIS MATTER BACK TO THE TAB FOR FURTHER CONSIDERATION AND THAT THIS MATTER BE BROUGHT BACK BEFORE THE BOARD OF ALDERMEN BY FEBRUARY 11, 1992. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (GIST)

PASS THROUGH AGREEMENT WITH CITY OF DURHAM FOR REIMBURSEMENT 23 OF
TRANSPORTATION PLANNING GRANT FUNDS

The administration requested adoption of a resolution authorizing the Town Manager to execute an agreement with the City of Durham for reimbursement of transportation planning grant funds.

The following resolution was introduced by Alderman Frances Shetley and duly seconded by Alderman Randy Marshall.

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO
ENTER INTO AN AGREEMENT WITH THE CITY OF DURHAM
FOR PL FUNDS
Resolution No. 29/91-92

WHEREAS, the Carrboro Board of Aldermen entered into the memorandum of Understanding for cooperative, comprehensive, and continuing transportation planning; and

WHEREAS, as part of this agreement the TAC approves the Planning Work Program (PWP) annually, which lists the activities that each jurisdiction will undertake during the year, and the anticipated amount of funds necessary to accomplish each project; and

WHEREAS, Federal PL funds are made to offset the cost of these activities; and

WHEREAS, Carrboro enters into an annual agreement with the City of Durham to receive an allocation of this money; and

WHEREAS, Carrboro allocation for 1992-92 totals \$6,160.00.

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

Section 1. The Board of Aldermen authorizes the Town Manager to enter into the agreement with the City of Durham to receive its allocation of PL funds.

Section 2. 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 21st 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 FRANCES SHETLEY AND SECONDED BY JAY BRYAN THAT THE GRANT PROJECT ORDINANCE FOR THE REGIONAL PLANNING WORK PROGRAM BE ADOPTED. VOTE: AFFIRMATIVE ALL

REVISIONS TO CHAPTER 13 (CEMETERIES) OF THE TOWN CODE

Chris Peterson, Public Works Director, stated that the administration recommended that Chapter 13 of the Town Code be amended to allow the interment of one (1) human body, the interment of one (1) human body and no more than three (3) cremation urns, or the interment of no more than four (4) cremation urns in each burial space. In addition, that the specification of only one (1) monument or head marker and only one (1) foot marker per burial space be stated in the ordinance.

Wallace Womble, Chair of the Cemetery Commission, stated that the Commission recommended approval of the proposed amendments but the Commission would like to review portions of the ordinance further.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 13 OF THE TOWN CODE (CEMETERIES) BE ADOPTED. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT THE MEETING BE ADJOURNED AT 9:10 P.M. VOTE: AFFIRMATIVE ALL