

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 4, 1992 at 7:30 p.m. in the Town Hall Board Room. 225

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 JANUARY 28, 1992 BE APPROVED. VOTE: AFFIRMATIVE ALL

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**CHARGE ISSUED TO NEW BOARD APPOINTEE**

The Town Clerk issued a "charge" to Bruce Ellerin, a recent appointee to the Human Services Commission.

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**CITIZEN REQUEST**

Julian Sereno, a resident of Plantation Acres, requested that a crosswalk be installed across Main Street and NC 54 to provide pedestrian access to Plantation Plaza Shopping Center.

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**PUBLIC HEARING/SEEKING LEGISLATION TO REDEFINE THE TOWN LIMITS**

This was a public hearing to receive comments on seeking special legislation for the purpose of redefining the town limits to include areas surrounded by the corporate area which have been excluded by previous annexations.

Alderman Shetley requested to be excused from discussion and voting on this matter due to conflict of interest.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDY MARSHALL TO EXCUSE ALDERMAN SHETLEY FROM VOTING ON THIS MATTER. VOTE: AFFIRMATIVE SIX, ABSTENTION ONE (SHETLEY)

Roy Williford, Planning Director, explained that the proposal includes unincorporated areas which are encircled by the town corporate area. There are five separate unincorporated areas currently surrounded by the town's corporate area: (1) Hillsborough Road, west of the Webbwood Subdivision, south and east of the Fair Oaks Subdivision and north of Hillsborough Road, containing 22.75 acres; (2) North Greensboro Street, west of Hanna Street, east of Quarterpath Trace, south of Bolin Forest, and north of North Greensboro Street, containing 14.63 acres; (3) Estes Drive Extension, west of Estes Park Apartments and Estes Drive, east of Hanna Street and Walters Road, north of Wilson Park, and south of Bolin Creek, containing 40.62 acres; (4) Highway 54 Bypass, west of Canterbury, east of Weatherhill, north and west of Morgan Creek, and south of Highway 54 Bypass, containing 12.60 acres; and (5) BPW Club Road, north and west of The Villages, east and south of the Highland Apartments, containing 4.03 acres.

Mayor Kinnaird read a letter from Daphne Athas into the record which opposed the proposed legislation to annex her property. In addition, Mayor Kinnaird read a letter from seven property owners in the affected area opposing the annexation of their properties.

Clara Merritt, a property owner in Area 1, spoke in opposition to the proposed annexation.

David Howell, representing HHB & Associates, owners of property in Area 4, spoke in opposition to the proposed annexation.

Bob Anderson, owner of property in Area 2, spoke in opposition to the proposed annexation.

Jack Watters, co-owner of property in Area 3, spoke in opposition to the proposed annexation.

Homer Athas, owner of property in Area 1, spoke in opposition to the proposed annexation.

Brad Rigdon, a resident of property in Area 3, spoke in opposition to the proposed annexation.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY RANDY MARSHALL THAT THE BOARD PROCEED WITH THE SPECIAL LEGISLATION TO ANNEX THESE PROPERTIES. VOTE: AFFIRMATIVE THREE, NEGATIVE THREE (BRYAN, CALDWELL, GIST), ABSTENTION ONE (SHETLEY)

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#### LEADERSHIP-BASED BUDGETING PROCESS

The administration requested that the Board of Aldermen approve a budget calendar that implements the leadership-based budgeting process goals for programs not included in department budgets or for programs authorized by the Mayor and Board of Aldermen.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY TOM GURGANUS TO APPROVE THE LEADERSHIP-BASED BUDGETING PROCESS AND ADOPTED THE FOLLOWING BUDGET CALENDAR:

#### February 4, 1992

Board approves leadership-based budgeting process and begins discussion of policy goals not already funded within departments and for outside agency funding.

#### February 11, 1992

Board identifies its policy goals which are not already funded within departments and for outside agency funding to be costed out for consideration in the 1992-93 budget.

#### February 18, 1992

Manager presents revenue estimates for 1992-93 and recommends "bottom line" financial goals.

#### February 25, 1992

Manager presents cost estimates for Board's policy goals, for Manager's policy goals and salary adjustments. Board identifies Board policy goals, Manager policy goals, salary adjustment goals and "bottom line" financial goals for 1992-93 budget.

#### February 27, 1992

Manager gives department heads their allocations based upon Board's goal decisions made on February 25, 1992.

#### March 17, 1992

Department heads submit budgets to Manager for 1992-93 based upon allocations, providing decision packages and supplemental budget requests.

#### April 14, 1992

Manager meets with department heads and arrives at final decisions on what will be included in Manager's recommended budget.

#### May 19, 1992

Manager submits proposed budget to Board.

#### May 21, 1992

1st budget worksession.

#### May 26, 1992

Board holds public hearing on proposed budget.

#### May 28, 1992

2nd budget worksession.

#### June 2, 1992

Board directs Manager to prepare a revised budget.

#### June 16, 1992

Board adopts 1992-93 budget.

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WORKSESSION ON CRIME TASK FORCE RECOMMENDATIONS

At the request of Alderman Gist, the Agenda Planning Committee scheduled this worksession on the Crime Task Force recommendations.

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

**A RESOLUTION APPROVING THE COMPREHENSIVE  
COMMUNITY-WIDE APPROACH TO IMPLEMENTING THE RECOMMENDATIONS  
OF THE TASK FORCE ON REDUCING VIOLENT CRIME  
AND ILLEGAL DRUG ABUSE  
Resolution No. 31/91-92**

WHEREAS, the Task Force on Reducing Violent Crime and Illegal Drug Abuse has made 49 recommendations to deal with these problems in our community; and

WHEREAS, these recommendations involve every segment of our society and virtually every institution.

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

Section 1. The Board approves the comprehensive community-wide approach of implementing the recommendations of the Task Force on Reducing Violent Crime and Illegal Drug Abuse.

Section 2. The Board expresses its appreciation to the Town of Chapel Hill for its leadership and cooperation in dealing with these community-wide problems and expresses its interest in taking part in the leadership and monitoring committee.

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 4th day of February, 1992:

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

Noes: None

Absent or Excused: None

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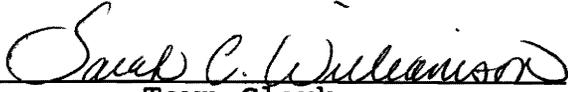
PRIORITY REGISTRATION POLICY FOR YOUTH TEAM SPORTS

Mr. Morgan presented a report on establishing an administrative policy setting a two-week enrollment period in which Orange County residents will receive priority for enrollment in youth sports. After that period, non-Orange County residents will be enrolled in the order that they were received from the registration opening date.

The Board received the report.

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MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE MEETING BE ADJOURNED AT 10:55 P.M. VOTE: AFFIRMATIVE ALL

  
Town Clerk

  
Mayor