

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 25, 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**

Alderman Bryan requested that approval of the February 18, 1992 minutes be delayed until the March 3, 1992 meeting of the Board.

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**RESOLUTION HONORING THE LIFE AND MEMORY OF ERIC "TUD" NEVILLE**

The following resolution was introduced by Alderman Tom Gurganus and duly seconded by Alderman Randy Marshall.

A RESOLUTION HONORING THE LIFE AND MEMORY  
OF ERIC "TUD" NEVILLE  
Resolution No. 34/91-92

WHEREAS, Tud Neville served the Town of Carrboro as a member of the Board of Aldermen from May, 1941 to July, 1942; and

WHEREAS, Tud Neville served as a member of the Carrboro Volunteer Fire Department from February, 1935 to June, 1969; and

WHEREAS, Tud Neville, because of his 78 years of deep concern for the people and the Town of Carrboro, inspired many to become involved in community politics; and

WHEREAS, Tud Neville, as a member of the Carrboro Baptist Church and as a grandfather, father, husband and friend to many, served as an example to all of Carrboro during his life time.

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

Section 1. The Board hereby expresses its thanks for Tud Neville's many contributions to the Town of Carrboro and respect to his memory.

Section 2. The Mayor and Board of Aldermen send this memorial resolution to Tud Neville's family expressing the Town of Carrboro's regrets.

Section 3. This resolution shall be entered into the minutes of the Board of Aldermen's meeting.

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 25th 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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**PROCLAMATION/BLACK HISTORY MONTH**

Mayor Kinnaird read a proclamation proclaiming the month of February as Black History Month in the Town of Carrboro.

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PUBLIC HEARING/DISCUSSION OF CONNECTOR ROADS PLAN

Sarah Burdick, the town's Transportation Planner, stated that this was a public hearing to receive public input on a proposed Northern Connector Road Plan connecting the proposed Stratford Drive in the Wexford Subdivision and Hillsborough Road.

Alex Zaffron, Chair of the Transportation Advisory Board, stated that the TA recommended approval of the proposed connector roads plan.

Mike Hughes, speaking on behalf of the Estate of Mary Alice Danziger, spoke against the designation of local streets on the connector roads plan.

Tom Whisenant, speaking on behalf of Virginia Pollitzer, requested that the Board approve the proposed connector roads plan in order that a development proposal could be prepared for the Pollitzer property.

Joe St. James, residing at 7 Riffel Woods, spoke against the extension of Stratford Drive to Homestead Road and suggested that it would be logical to extend Cobblestone Drive to Homestead Road. Mr. St. James suggested that Old Fayetteville Road be extended. Mr. St. James stated that he would support widening of Hillsborough Road with a bikelane.

Karen Yeawell Occimell, residing at 6 Riffel Woods, suggested more turns in the proposed connector road to slow traffic and requested that Pathway Drive be moved further north to provide a buffer between the Riffel Woods Subdivision and Pathway Drive. Ms. Occimell stated that she would support widening of Hillsborough Road with a bikelane.

Giles Blunden, a member of the Appearance Commission, spoke against the proposed subdivision layout for the Danziger property. Mr. Blunden suggested that the connector road run along the property line.

Mikes Hughes stated that the proposed connector road is located as close as is possible to the property line taking into account the topography of the land.

Richard Ellington, a resident of Barrington Hills, spoke in favor of the proposed connector roads plan and presented a petition from the residents of Barrington Hills speaking in favor of the plan. Mr. Ellington stated that he did not feel all neighborhoods need to be connected.

Stephanie Padilla, residing at 103 Autumn Drive, stated that she does not feel Hillsborough Road and Homestead Road should be connected.

Alan Spalt, residing at 300 James Street, urged the Board to interconnect neighborhoods as much as possible with good traffic controls and to consider the outside impacts of such connections.

Anna Maria Lomperis residing on Autumn Drive, stated that she supported the proposed connector road but has concerns over the width of the road and is concerned with the loss of wildlife if the road is built.

Paul Fiorentino, residing at 1 Riffel Woods, stated his concern over the lack of buffer between Riffel Woods and Pathway Drive. Mr. Fiorentino stated that he was against the proposed connector road and was concerned that if the road was built it would increase crime.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE PROPOSED OPTION<sup>3A</sup> CONNECTOR ROADS PLAN BE ADOPTED, EXCLUDING THE LOCAL ROADS.  
VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (GIST)

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LAND USE ORDINANCE TEXT AMENDMENT CHANGING THE PROVISIONS OF SECTION 15-148

Julia Trevarthen, the town's Senior Planner, stated that this was a public hearing to consider proposed changes to Section 15-148, Board of Adjustment Jurisdiction Over Uses Other Permissible With a Zoning Permit, of the Land Use Ordinance. Ms. Trevarthen explained the proposed amendment.

Robin Lackey, Chair of the Planning Board, presented the Planning Board's recommendations.

Bill McKenzie, Chair of the Appearance Commission, presented the Appearance Commission's recommendations.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY JACQUELYN GIST THAT THE PLANNING BOARD'S PROPOSED DRAFT OF THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO AUTHORIZE THE ZONING ADMINISTRATOR TO REQUIRE THAT, UNDER CERTAIN CIRCUMSTANCES, CONDITIONAL USE PERMITS MUST BE OBTAINED RATHER THAN ZONING PERMITS," BE ADOPTED. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (GURGANUS, KINNAIRD)

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APPOINTMENTS TO BOARDS

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY HILLIARD CALDWELL THAT THE TWO APPOINTMENTS TO THE PLANNING BOARD BE REFERRED BACK TO THE PLANNING BOARD CHAIR FOR CONSIDERATION. VOTE: AFFIRMATIVE THREE, NEGATIVE FOUR (BRYAN, KINNAIRD, GURGANUS, GIST)

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY JACQUELYN GIST THAT THE FOLLOWING APPOINTMENTS BE MADE, THAT JOHN RINTOUL AND M.C. RUSSELL BE REQUESTED TO SUBMIT RESIGNATIONS FROM THE HUMAN SERVICES COMMISSION AT THE END OF THE 1992-93 HUMAN SERVICES COMMISSION'S BUDGET WORK, AND THAT THE CHAIR OF THE HUMAN SERVICES COMMISSION BE REQUESTED TO INVITE APPLICANTS TO SIT IN ON THE COMMISSION'S BUDGET SESSIONS IN ORDER TO FAMILIARIZE THEM WITH THE PROCESS. VOTE: AFFIRMATIVE

Board of Adjustment - Leon Fink and John Althoff

Planning Board - Charles Riggsbee, John Rintoul and M.C. Russell

Appearance Commission - John Van Fleet, Mary Cameron and Liz Sherouse

Transportation Advisory Board - Ellen Perry, Heidi Perry and Joe Richmond

Parks & Recreation Commission - Evie Odum, Joe Robertson, and John Boone

Cable T.V. Committee - Rob Ware and A.C. Bushnell

Human Services Commission - Maribel Carrion and Deana Richey

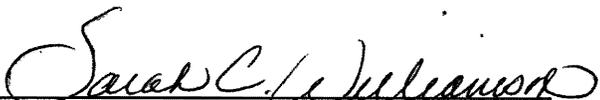
Cemetery Commission - Roland Wrenn and Ben Grantham

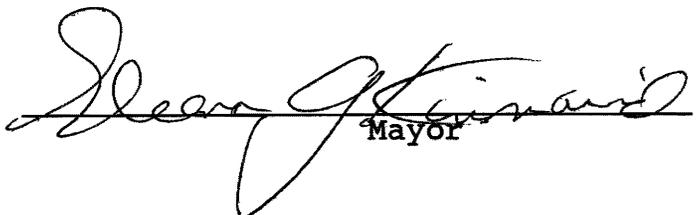
Downtown Development Commission - Steve Fisher, Monica Nees and Sherri Ontjes

Alderman Caldwell requested that the town staff prepare a report on the number of minorities on the town's advisory boards.

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MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE MEETING BE ADJOURNED AT 11:10 P.M. VOTE: AFFIRMATIVE ALL

  
Town Clerk

  
Mayor