

A regular meeting of the Carrboro Board of Aldermen was held Tuesday, March 03, 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 (<i>arrived at 8:34 P.M.</i>)
Town Manager	Robert W. Morgan
Town Attorney	Michael B. Brough
Deputy Town Clerk	James E. Spivey

APPROVAL OF MINUTES OF PREVIOUS MEETING: February 18, and 25, 1992

Alderman Shetley requested that the words "Option 3A" be removed from the motion made regarding the connector roads plan during the February 25, 1992 meeting.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY RANDY MARSHALL THAT THE MINUTES OF FEBRUARY 18, 1992 AND FEBRUARY 25, 1992 BE APPROVED WITH CORRECTIONS. VOTE: AYES 6 (Marshall, Gurganus, Caldwell, Kinnaird, Shetley, Gist); ABSENT/EXCUSED 1 (Bryan)

PROCLAMATION ISSUED

Mayor Kinnaird read a proclamation proclaiming the week of March 8-14, 1992 as Employ the Older Worker Week.

REQUEST TO SET PUBLIC HEARING/1992 COMMUNITY DEVELOPMENT BLOCK GRANT

The administration requested that two public hearings be scheduled to meet the requirements of citizens participation in the preparation of the town's 1992 Community Development Block Grant application. It was requested that the public hearings be scheduled for March 17, 1992 and May 05, 1992.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDY MARSHALL THAT TWO PUBLIC HEARINGS BE SCHEDULED FOR MARCH 17, 1992 AND MAY 05, 1992. VOTE: AYES 6 (Marshall, Gurganus, Caldwell, Kinnaird, Shetley, Gist); ABSENT/EXCUSED 1 (Bryan)

WEATHERHILL POINTE CONDITIONAL USE PERMIT MODIFICATION

Helen Waldrop, the town's Zoning Administrator, stated that Scott Kovens and Pete Thorn of Capkov Weatherhill Pointe Corporation were requesting a minor modification to the conditional use permit issued February 24, 1987 for the Weatherhill Pointe Subdivision. Ms. Waldrop stated that the requested modification would allow a change in the approved setbacks for lots that have not yet been developed in Phases I, II, and III.

Mayor Kinnaird asked residents of the Weatherhill Subdivision if they wished to address the Board.

Lisa Gray, a Weatherhill Point Subdivision resident, addressed that Board stating that there was not sufficient parking in the subdivision.

Scott Kovens, co-developer of the Weatherhill Point Subdivision, explained the rationale of removing three parking spaces.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDY MARSHALL THAT THE CONDITIONAL USE PERMIT MODIFICATION BE APPROVED AS REQUESTED TO CHANGE THE BUILDING ENVELOPES WITH THE DELETION OF THREE PARKING SPACES. VOTE: AYES (Marshall, Gurganus, Caldwell, Kinnaird, Shetley, Gist); ABSENT/EXCUSED (Bryan)

TRANSPORTATION IMPROVEMENT PROGRAM

Roy Williford, Planning Director, presented the town's proposed 1992-93 Transportation Improvement Program to the Board.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE TOWN OF CARRBORO'S 1992-93 TRANSPORTATION IMPROVEMENT PROGRAM BE APPROVED AS FOLLOWS:

TOWN OF CARRBORO

REVISED TRANSPORTATION IMPROVEMENT PROGRAM

1. Widen Hillsborough Road to 36 feet with curb & gutter, bikelanes, and a sidewalk from where the U-2002 project ends (Lorraine St.), to the intersection of Old Fayetteville Road (SR 1009).
2. Widen Smith Level Road to five lanes from NC 54 to Rock Haven Road with bikelanes and grade for sidewalks.
3. Widen Estes Drive to three lanes from the Carrboro Town Limits to North Greensboro Street, and include bike lanes, and a right turn lane.
4. Widen Greensboro Street at the intersection of Estes to provide a right turn only lane.
5. Improve the intersection of Merritt Mill and Cameron Street, to provide for better capacity as well as reducing vehicular and bicycle conflicts.
6. Widen Homestead Road to a three lane section between Seawell School Road and High School Road.
7. Construct park/ride facility on Jones Ferry Road (SR 1005) near Willow Creek Shopping Center.
8. Construct park/ride facility on Roberson Street in downtown Carrboro.
9. Widen Highway Old 86 to 36 feet with curb and gutter, bikelanes, and a sidewalk from the intersection of Old Fayetteville Road (SR 1009) to Calvander.

TRANSPORTATION SYSTEM MANAGEMENT

1. Purchase and install improved signal equipment in the two towns and add left turn signals and actuated signals where necessary. This project is currently included in the State TIP as project U-2504. The Town continues its support of this project.
2. Installation of an actuated signal at the intersection of Main Street and Jones Ferry Road with a signal head added for the PTA Thrift Shop. A pedestrian signal with a beeper should be added as well.
3. Installation of an actuated signal at the intersection of James Street and Main Street (Old Business NC 54, in the area of the proposed post office). This signal should include a pedestrian signal and a beeper as well.
4. Installation of an actuated signal at the intersection of Old Fayetteville Road (SR 1937) and Jones Ferry Road (SR 1005).
5. Installation of an actuated signal with pedestrian head and signal and crosswalk at NC 54 and Main Street, in the area of the proposed post office.
6. Installation of an activated signal and pedestrian crossing from Woodbridge to Willow Creek Shopping Center.
7. Left turn signal at west bound Main Street onto South Greensboro Street.
8. Installation of an actuated signal at the intersection of NC 54 and West Poplar Avenue.
9. Installation of an actuated signal at BPW Club Road and Smith Level Road.
10. Add a pedestrian crossing on North Greensboro Street at Carr Mill Mall and Poplar Avenue.

11. Add pedestrian cross-walks on Jones Ferry and Main at that intersection.
12. Add a pedestrian cross-walk across Main Street at Merritt Mill Road.
13. Add a actuated pedestrian signal-head at the intersection of Greensboro and Weaver Street.
14. Add a cross-walk on Greensboro Street south of Willard.
15. Add cross-walks on Weaver and Main Streets at the intersection of Weaver, Main, Roberson, and the Carr Mill Mall entrance.
16. Add a cross-walk at the intersection of Main Street and Rosemary Street.
17. Installation of bicycle sensitive loop detectors at all signalized intersections.

BICYCLE PROGRAM

URBAN

1. Construct a bike path from Jones Ferry Road to Carr Street next to the PTA Thrift Shop. This project is currently included in the State TIP as a Bicycle Program Independent Project. The town continues its support of this project.
2. Construct a bike path around Carr Mill Mall to get bicyclists from North Greensboro Street to the intersection of Weaver/Main/Roberson where the Libba Cotton bike begins.
3. Include bikelanes on Estes Drive from the Carrboro Town Limits to North Greensboro Street, as an incidental project, and coordinate this project listed in State TIP for Estes Drive from Airport Road to Town Limits in Chapel Hill.
4. Widen and mark shoulders along Smith Level Road to provide 4-foot bikelanes from Highway 54 to Rock Haven Road.
5. Provide pedestrian and bicycle access from the BPW Club Road area to Westbrook drive by building a bridge over Morgan Creek behind The Bluffs apartments.
6. Install the traffic signal at Main/Weaver/Roberson with a loop-detector which is sensitive to bicyclists.

SECONDARY

1. Widen and mark shoulders along Old 86 to the Town of Hillsborough to provide 4-foot bikelanes.
2. Widen and mark shoulders of Homestead Road to provide 4-foot bikelanes.
3. Widen and mark shoulder of Jones Ferry to provide 4-foot bikelanes from Town Limits west to the County line.

VOTE: AYES 6 (Marshall, Gurganus, Caldwell, Kinnaird, Shetley, Gist);
ABSENT/EXCUSED 1 (Bryan)

The following resolution was introduced by Alderman Shetley and duly seconded by Alderman Gurganus.

**A RESOLUTION REQUESTING THAT THE BOARD OF TRANSPORTATION
REEXAMINE CARRBORO'S TRANSPORTATION IMPROVEMENT
PROGRAM IN LIGHT OF THE NEW
INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT
Resolution No. 37/91-92**

WHEREAS, the Durham-Chapel Hill-Carrboro Urban Area is found to be in the non-attainment status under the new Clean Air Act; and

WHEREAS, the Intermodal Surface Transportation Efficiency Act established a six billion program to address urban congestion and air quality programs in non-attainment areas; and

WHEREAS, 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, the Intermodal Surface Transportation Efficiency Act devotes twenty-four billion to the Surface Transportation Program, with all funds being eligible for bicycle, transit, and pedestrian projects, and

WHEREAS, the Carrboro Transportation Advisory Board recently completed a study of the downtown intersections to determine where improvements for safety and congestion are needed, and these findings have been included in Carrboro's revised TIP; and

WHEREAS, the Secretary of Transportation has requested revisions to the list of transportation priorities;

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

Section 1. The Board of Aldermen requests that the Board of Transportation reevaluate the Transportation Improvement Program which has been revised to include bicycle and pedestrian projects, as well as park and ride lots, and congestion reducing projects at specific intersections.

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 3rd day of March, 1992.

AYES: Marshall, Gurganus, Caldwell, Kinnaird, Shetley, Gist

NOES: None

ABSENT/EXCUSED: Bryan

SALE OF SERVICE SIDE ARM

The administration requested that the Board of Aldermen award retiring Police Chief Sid Herje his service side arm for the price of \$5.00 upon his securing a permit as required by General Statute 14-402.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE BOARD OF ALDERMAN AWARD CHIEF SID HERJE HIS SERVICE SIDE ARM UPON THE CHIEF'S SECURING A PERMIT AS REQUIRED BY GENERAL STATUTE 14-402. VOTE: YES 6 (Marshall, Gurganus, Caldwell, Kinnaird, Shetley, Gist); ABSENT/EXCUSED 1 (Bryan).

BUDGET AMENDMENT

The administration requested that the Board of Aldermen adopt a budget amendment transferring \$2,150 from capital reserve to bikepath construction for appraisal, survey and title search of the Watson and PTA Thrift Shop properties.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY '91-92 BUDGET ORDINANCE", BE ADOPTED. VOTE: YES 6 (Marshall, Gurganus, Caldwell, Kinnaird, Shetley, Gist); ABSENT/EXCUSED 1 (Bryan).

PRESENTATION OF COST ESTIMATES FOR POLICY GOALS, SALARY ADJUSTMENTS AND IDENTIFICATION OF GOALS FOR 1992-93 BUDGET

Larry Gibson, Finance Director, presented cost estimates for the Board of Aldermen's policy goals and the Manager's policy goals along with salary adjustments.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE TOWN MANAGER PROJECT \$5,125,000 AS THE AMOUNT OF TOTAL REVENUES FOR TOWN OPERATIONS IN THE GENERAL FUND. VOTE: AYES: 5 (Marshall, Caldwell, Kinnaird, Shetley, Gist); NOES 2 (Gurganus, Bryan); ABSENT/EXCUSED 0.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT THE TOWN MANAGER WORK TOWARDS A STRATEGY OF DECREASED RELIANCE UPON FUND BALANCE. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT \$96,000 BE SET ASIDE FOR SALARY ADJUSTMENTS. VOTE: AFFIRMATIVE SIX; NOES 1 (SHETLEY); ABSENT/EXCUSED 0.

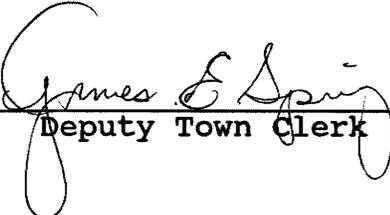
MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE TOWN MANAGER PREPARE A PROJECTED CONTINUATION BUDGET FOR 1992-93 OF \$5,125,000, WHICH WOULD CONTINUE THE EXISTING SERVICES AND THE EXISTING SERVICE LEVELS. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE TOWN MANAGER INCLUDE THE ADDITION OF TWO (2) POLICE OFFICERS IN THE PROPOSED BUDGET. VOTE: AFFIRMATIVE ALL.

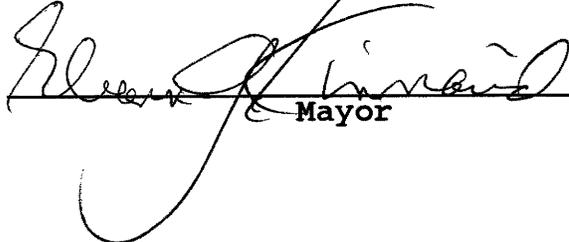
ASSEMBLY OF GOVERNMENTS' MEETING

Mayor Kinnaird informed the Board that the Assembly of Governments would meet on March 13, 1992 at 5:30 P.M.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS THAT THE MEETING BE ADJOURNED. VOTE: AFFIRMATIVE ALL.



Deputy Town Clerk



Mayor