

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, April 14, 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 JAY BRYAN AND SECONDED BY HILLIARD CALDWELL THAT THE MINUTES OF MARCH 24, 1992 BE APPROVED WITH ANY NECESSARY CORRECTIONS. VOTE: AFFIRMATIVE ALL,

RESOLUTION COMMENDING BILL ADERHOLT

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

A RESOLUTION COMMENDING BILL ADERHOLT
FOR HIS SERVICE AS A CARRBORO REPRESENTATIVE
ON THE ORANGE WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS
Resolution No. 42/91-92

WHEREAS, Bill Aderholt has faithfully served the interests of Carrboro for ten years on the Orange Water and Sewer Authority Board of Directors; and

WHEREAS, Bill Aderholt has brought his considerable skills and common sense in working for Carrboro on the OWASA Board; and

WHEREAS, Bill Aderholt also served as the chair of the Carrboro Capital Improvements Task Force in 1979, advising the Town on the needs of citizens and the best use of our resources to fulfill those needs; and

WHEREAS, Bill Aderholt has selflessly given of his time and energy in deliberating, discussing, and making decisions for the betterment of Carrboro citizens.

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

Section 1. The Carrboro Board of Aldermen wish to thank Bill Aderholt and express its appreciation for his many contributions to the Town of Carrboro.

Section 2. This resolution shall be entered into the official minutes of the Board of Aldermen and a copy shall be given to Bill Aderholt.

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 14th day of April, 1992:

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

Noes: None

Absent or Excused: None

PUBLIC HEARINGS/STREET CLOSING REQUEST/1992 EARTH DAY CELEBRATION

Weaver Street Market requested the closing of Weaver Street from the Main Street intersection to the North Greensboro Street intersection from 10:00 a.m. to 5:00 p.m. on Saturday, April 25, 1992 (rain date: May 2nd) to accommodate 1992 Earth Day activities. The administration recommended

adoption of a resolution authorizing the temporary closing of Weaver Street to accommodate the Earth Day 1992 celebration.

The following resolution was introduced by Alderman Hilliard Caldwell and seconded by Alderman Jay Bryan.

A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING
OF PART OF WEAVER STREET
TO ACCOMMODATE THE EARTH DAY 1992 CELEBRATION
Resolution No. 43/91-92

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The following street shall be temporarily closed on Saturday, April 25, 1992 (Raindate: Saturday, May 2, 1992) from 10:00 a.m. to 5:00 p.m. to accommodate the Earth Day 1992 Celebration. This event is to be held in accordance with the permit issued by the Board of Aldermen pursuant to Article III of Chapter 7 of the Town Code:

Weaver Street from the Main Street intersection to the Greensboro Street intersection

Section 2. The town administration shall provide the appropriate traffic control devices to give notice of the temporary traffic controls.

Section 3. The applicant, Weaver Street Market, shall provide two (2) representatives to assist the town administration with the installation of the traffic control devices referred to in Section 2 of this resolution.

Section 4. No person may operate any vehicle contrary to the traffic control devices installed in accordance with Section 2 of this resolution.

Section 5. The applicant, Weaver Street Market, shall be responsible for providing adequate trash receptacles for this event and for clean-up following this event.

Section 6. The applicant, Weaver Street Market, shall be responsible for notifying Central Communications when the street(s) are closed and when re-opened to vehicular traffic.

Section 7. 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 14th day of March, 1992:

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

Noes: None

Absent or Excused: None

PUBLIC HEARING/REZONING OF FIVE LOTS LOCATED ON THE WEST SIDE OF LAUREL AVENUE SOUTH OF TOWN HALL

Julia Trevarthen, the town's Senior Planner, stated that Margaret Davis had requested that her property located at 104 Laurel Avenue be rezoned from R-7.5 to B-2. Ms. Trevarthen stated that the administration recommended rezoning the properties at 102, 106, 108, and 110 Laurel Avenue if Mrs. Davis' property was rezoned. Ms. Trevarthen stated that the town had received a valid protest petition from adjoining property owners protesting the rezoning of these properties.

Richard Laudati, owner of property adjacent to Mrs. Davis' property, spoke in opposition to the rezoning. Mr. Laudati stated that there had been a lot of community improvement in this neighborhood in recent years, that there is an over-abundance of office space already in Carrboro, and that this area provides important affordable housing.

Beth Liebman, residing at 102-C Laurel Avenue, spoke against the proposed rezoning. Ms. Liebman stated that this area provided affordable single-family housing for Carrboro.

Betty Flash, owner of property at 102 Laurel Avenue, stated that she prefers to keep the property residential at this time.

Brenda Pendergraft, residing at 106 Laurel Avenue, spoke against the proposed rezoning. Ms. Pendergraft stated that her mother who resides at 108 Laurel Avenue opposed the rezoning.

Ann Laudati, owner of property adjacent to Mrs. Davis' property, stated that the protest petition which had been submitted would require a 3/4ths affirmative vote of the Board to pass this rezoning. Mrs. Laudati spoke against the proposed rezoning.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THESE PROPERTIES NOT BE REZONED. VOTE: AFFIRMATIVE ALL

UNC COAL ASH DISPOSAL AT LANDFILL

Chris Peterson, the town's Public Works Director, stated that the Town of Chapel Hill was recommending that the present tip fee of \$20 a ton for the University coal ash be lowered to a fee of \$13 per ton. This was being recommended because the University has reached an agreement with a private company for hauling and landfilling of the ash from their boiler plant.

Bruce Heflin, Chapel Hill's Public Works Directors, answered questions from the Board of Aldermen.

[The Board took no action on this matter.]

LIBBA COTTON BIKEPATH COUNT

At the 1992 Planning Retreat, the Board of Aldermen requested a bicycle survey be performed to forward to NCDOT which would justify that bicycling is a legitimate form of transportation and therefore should warrant NCDOT funding to provide safe bicycle facilities throughout the state. The results of the survey performed on March 25, 1992, were presented to the Board as information.

It was the consensus of the Board to have the town staff forward this information to the town's representative on the Board of Transportation, the Secretary of Transportation, TAC members, the Division Engineer, as well as other interested organizations, such as the Bicycle Federation of America.

REPORT ON COMMUNITY FACILITY PLANNING

Roy Williford, Planning Director, presented a report to the Board which highlighted the town's current level of community facility planning and described additional levels or methods available to the town.

It was the consensus of the Board to have the town staff use this information during the Small Area Planning process.

APPEARANCE COMMISSION REQUEST FOR REVIEW OF HISTORIC SITES

The Board of Aldermen at the annual retreat in 1992 asked that the Appearance Commission review the preservation of the mill on Bolin Creek and other historic sites.

Bill McKenzie, Chair of the Appearance Commission, stated that the Appearance Commission recommended that the Board of Aldermen adopt a Carrboro Inventory of select natural, geological and historic sites. In addition, that wooded sites be developed with careful consideration for that site's natural characteristics. Also, that all sites in the Carrboro planning jurisdiction be compiled into a central document that ties the existing documents together. This central document would contain information of a cultural, historical, recreational, biological or geological nature and would be supported by a map of specific areas.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE TOWN STAFF AND APPEARANCE COMMISSION BE INSTRUCTED TO HAVE A LISTING OF ALL SITES IN THE TOWN'S PLANNING JURISDICTION COMPILED INTO A CENTRAL DOCUMENT THAT WOULD CONTAIN INFORMATION ON THE CULTURAL, HISTORICAL, RECREATIONAL, BIOLOGICAL AND GEOLOGICAL NATURE OF THE SITES, ALONG WITH A MAP OF SPECIFIC AREAS. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE APPEARANCE COMMISSION BE REQUESTED TO PRESENT A RECOMMENDATION TO THE BOARD OF ALDERMEN ON RENOVATING THE GRIST MILL. VOTE: AFFIRMATIVE ALL

REPORT ON TOWN'S EMPLOYMENT COMPETITORS

The town staff presented a report identifying Carrboro's employment competitors as per the Board's request.

It was the consensus of the Board to request that the town staff prepare a report on past employers of current town employees along with employers of former town employees for the Board's information.

APPOINTMENT TO ORANGE COUNTY HUMAN RELATIONS COMMISSION

The town's two seats on the Orange County Human Relations Commission are currently vacant. Applications have been received from Laura Wenzel and Linda Potter expressing interest in serving on this Commission.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE ORANGE COUNTY COMMISSIONERS BE REQUESTED TO APPOINT LAURA WENZEL AND LINDA POTTER AS THE TOWN'S REPRESENTATIVES ON THE ORANGE COUNTY HUMAN RELATIONS COMMISSION. VOTE: AFFIRMATIVE ALL

CANCELLATION OF APRIL 21ST BOARD MEETING AND SETTING A WORKSESSION FOR APRIL 15TH

The administration recommended that the Board's April 21st meeting be canceled due to the lack of agenda item. In addition, the administration requested that the Board schedule a worksession for Wednesday, April 15th at 5:30 p.m. at the Lincoln Center in order for Board members to meet with the Chapel Hill-Carrboro School Board.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS THAT THE APRIL 21ST BOARD MEETING BE CANCELED AND THAT A WORKSESSION OF THE BOARD BE SCHEDULED FOR APRIL 15TH. VOTE: AFFIRMATIVE ALL

ADOPT A STREET PROGRAM

Mayor Kinnaird requested that the Appearance Commission review this matter.

SITE FOR 1992 PLANNING RETREAT

It was the consensus of the Board to hold the 1993 Planning Retreat at the Aqueduct Conference Center on January 10 and 11, 1993.

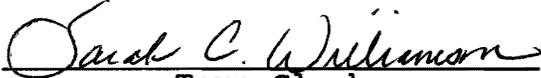
RESOLUTION REQUESTING LEGISLATURE TO KEEP LOCAL DOLLARS LOCAL

Alderman Bryan requested that the town staff prepare a resolution for the Board's consideration conveying to the town's legislative delegation that the town needs its local dollars to meet local priorities.

REQUEST FOR UPDATE ON PTA THRIFT SHOP BIKEPATH PROJECT

Alderman Bryan requested a status report on the PTA Thrift Shop Bikepath.

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


Town Clerk


Mayor