

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 12, 1992 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor Pro Tem	Hilliard Caldwell
Aldermen	Randy Marshall
	Tom Gurganus
	Frances Shetley
	Jacquelyn Gist
	Jay Bryan
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael Brough

Absent:

Mayor	Eleanor Kinnaird
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APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JACQUELYN GIST THAT THE MINUTES OF APRIL 28, 1992 BE APPROVED. VOTE: AFFIRMATIVE ALL

PROCLAMATIONS ISSUED

Mayor Pro Tem Caldwell issued a proclamation proclaiming May 17-23 as Public Works Week in the Town of Carrboro. Alderman Gist read a proclamation issued by Mayor Kinnaird proclaiming May 3-9 as Drinking Water Week.

PUBLIC HEARING/1992 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

This was a public hearing to receive citizens' comments on the town's 1992 Community Development Block Grant application.

James Harris, the town's community and economic development officer, introduced Kenneth Withrow and David Cristeal who presented the Community Development Block Grant Application. Mr. Cristeal said that the amount of the grant is \$675,000 and includes improvements to Davie Road and Roberts Street.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE TOWN STAFF PROCEED WITH THE APPLICATION AND THAT FUNDS BE EARMARKED IN THE 1992-93 BUDGET FOR ONE-HALF OF THE TOWN'S \$75,000 MATCH. VOTE: AFFIRMATIVE ALL.

PRESENTATION BY ORANGE COUNTY ON PROPOSED SCHOOL IMPACT FEE

Rod Visser, Assistant County Manager, presented information to the Board of Aldermen concerning the County's proposed school impact tax.

The Board offered comments on the proposed fee and generally spoke in opposition to it.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY TOM GURGANUS THAT THE MAYOR PRO TEM WRITE A LETTER TO THE COUNTY COMMISSIONERS STATING THAT THE BOARD OF ALDERMEN IS CONCERNED WITH THE IMPACT ON AFFORDABLE HOUSING AND THAT THE BOARD OF ALDERMEN WOULD LIKE TO CONSIDER THIS MATTER FURTHER. VOTE: AFFIRMATIVE TWO; NEGATIVE FOUR (Caldwell, Marshall, Gist, Bryan); ABSENT 1 (Kinnaird).

It was a consensus of the Board to have this matter placed back on the Board's agenda for further discussion with the request that the town staff provide information to the Board on the previously considered impact tax.

Aldermen Shetley requested that Chapel Hill's action on this matter be relayed to the Board of Aldermen.

1992-93 BUDGET RECOMMENDATIONS FROM HUMAN SERVICES COMMISSION

Maribel Carrion, Chair of the Human Services Commission presented the Human Services Commission's budget recommendations for 1992-93.

AMENDMENTS TO CHAPTER 13 OF TOWN CODE PROHIBITING RECREATIONAL ACTIVITIES ON TOWN CEMETERY PROPERTY

Chris Peterson, the town's Public Works Director, stated that on February 27, 1992, the Citizens Cemetery Advisory Committee requested that the town staff draft an ordinance prohibiting recreational activities on town cemetery property. Mr. Peterson explained the proposed ordinance and stated that the administration recommended its adoption.

It was a consensus of the Board to refer the proposed ordinance back to the Cemetery Commission with the request that it consider the following:

- a. Allowing picnicking by family members of deceased individuals;
- b. Prohibiting exercising of dogs; and
- c. Allowing recreational activities in the undeveloped areas of the cemetery.

REPORT ON REVOLVING LOAN FUND

At the request of the Board of Aldermen, James Harris, Community and Economic Development Officer, presented a report on the Revolving Loan Fund.

The Board of Aldermen received the report and requested that the town staff revise the list of criteria to include the following:

- a. Other possibilities are explored with applicants as long as it can be shown that new employees will be hired or old employees will be retained.
- b. Under financial need, reword the first criteria to state: "Applicant must be turned down by at least two banks."
- c. If after one year the applicant has not used the funds, a request for an extension of the loan would need to be reviewed by the Board of Aldermen.
- d. Personal homes may not be used as collateral on loans.
- e. The effect on existing businesses of the same type.
- f. Making loans before funds are on hand.
- g. Making more than one loan to the same individual.

TOWN COMMONS PROJECT REPORT

James Harris, Community and Economic Development Officer, informed the Board that the construction drawings for the Town Commons Project had been received by the Town. Mr. Harris stated that the administration was requesting permission to send the Town Commons Project through the land use permit approval process.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE TOWN STAFF BE AUTHORIZED TO PROCEED WITH THE CONDITIONAL USE PERMIT PROCESS. VOTE: AFFIRMATIVE ALL.

REQUEST TO LEGISLATURE TO KEEP LOCAL DOLLARS LOCAL

Mr. Morgan stated that the N.C. League of Municipalities had requested the town's assistance in contacting our State legislators to communicate the need

for a long-term, stable revenue source with growth to replace reimbursements and the need to restore the statutory or automatic distribution of state-collected local revenues.

It was a consensus of the Board to request that the Mayor prepare a letter to send to the legislative delegation which would include the history of promises made, how the loss of revenue has affected Carrboro, what Carrboro has done to keep taxes low, what the town wants done (approve the bill, identification or revenue to replace reimbursements), and who else the town should contact further about this matter. Board also requested that the town staff contact Chapel Hill, Orange County and Hillsborough concerning the possibility of a joint dinner meeting with the legislative delegation.

PERSONAL PROPERTY TRANSACTION

Mr. Morgan stated that the University of North Carolina desires to purchase the conference room table currently used in Room 109. This table was originally owned by the University and it has offered to purchase this table from the town for \$1,500. In accordance with G.S. 160A-274, which permits property transactions between governmental units, the administration requests adoption of the attached resolution authorizing the sale of this table to the University.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HILLIARD CALDWELL THAT THE RESOLUTION "A RESOLUTION AUTHORIZING THE SALE OF A CONFERENCE TABLE TO THE UNIVERSITY OF NORTH CAROLINA FOR \$1,500" BE ADOPTED. (Motion withdrawn.)

It was the consensus of the Board that the town staff have an appraisal of the conference room table done to determine its value.

BOARD'S SUMMER SCHEDULE

It was the consensus of the Board to cancel its meetings scheduled for July 7, 14, 21, 28, and August 4, 1992 to allow for the Board's summer break.

LLOYD/PARKER STREET EXTENSION

Mr. Morgan informed the Board that the town has received an application from OCCHS to construct a facility on Lloyd Street. Mr. Morgan stated that if the building is constructed, as proposed, it will block the corridor to extend Parker Street from Greensboro Street to Lloyd Street. Since the Board has not taken any official action to approve this connection, the town staff has no grounds to request the applicant to protect this corridor.

The Board requested that the town staff place an item on the Board's agenda for discussion of the Lloyd/Parker Street Extension as it relates to the relocation of the Orange/Chatham Comprehensive Health Center to Lloyd Street.

ANNEXATION AGREEMENT

Alderman Bryan suggested that there be a verbal agreement between the towns of Carrboro and Chapel Hill stating that there be no annexation across the existing ETJ lines until an agreement is made.

It was the consensus of the Board not to annex any property across the existing ETJ lines until an agreement is made with Chapel Hill.

RESOLUTION HONORING THE TOWN CLERK

The following resolution was introduced by Alderman Jay Bryan and duly seconded by Alderman Randy Marshall.

A RESOLUTION HONORING SARAH C. WILLIAMSON
Resolution No. 47/91-92

WHEREAS, Sarah C. Williamson has served the Town of Carrboro for almost 20 years as its Town Clerk; and

WHEREAS, she has always been a dutiful and humble servant to Carrboro citizens, town employees and the town Board; and

WHEREAS, she has in all her dealings been considerate, kind, cheerful and helpful; and

WHEREAS, Sarah C. Williamson performs her duties with graceful confidence and skill; and

WHEREAS, no matter what her opinions of the actions of this Board and many that have preceded us (and sometimes we would love to know what lies behind her bemused smiles) she has acted with neutrality and fairness toward Board members in their varied and often times confusing interests; and

WHEREAS, among her many and varied duties, Sarah has succinctly and accurately summarized in the minutes the actions of the Board and the public who come before the Board.

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

Section 1. Sarah C. Williamson's work, spirit and presence is gratefully appreciated and of great benefit to the town and this Board.

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 12th day of May, 1992:

AYES: Randy Marshall, Tom Gurganus, Hilliard Caldwell, Frances Shetley, Jacquelyn Gist, Jay Bryan

NOES: None

ABSENT OR EXCUSED: Eleanor Kinnaird


BOARD OF ADJUSTMENT PROCEDURES

Alderman Bryan requested that the town attorney review the procedures for the Board of Adjustment with that Board in light of the infrequency of the Board's meeting.

STATUS REPORT ON BYPASS IMPROVEMENTS

Aldermen Marshall requested a status report on the bypass improvements.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE MEETING BE ADJOURNED AT 11:00 P.M. VOTE: AFFIRMATIVE ALL.



Mayor



Town Clerk