

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 26, 1992 at 7:30 P.M. in the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor G. Kinnaird
Aldermen	Randy Marshall
	Tom Gurganus
	Hilliard Caldwell
	Frances Shetley
	Jacquelyn Gist
	Jay Bryan
Town Manager	Robert W. Morgan
Town Attorney	Michael B. Brough
Deputy Town Clerk	James E. Spivey

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JACQUELYN GIST THAT THE MINUTES OF MAY 19, 1992 BE APPROVED. VOTE: AFFIRMATIVE ALL.

RESOLUTION FOR SARAH BURDICK

**A RESOLUTION HONORING
SARAH SOUTHALL WARNER BURDICK**

Resolution No. 46/91-92

WHEREAS, Sarah Southall Warner Burdick has served as Transportation Planner for the Town of Carrboro since May 21, 1990; and

WHEREAS, Sarah has gone beyond the call of duty to grow professionally and acquire the knowledge and skill necessary to attain the highest degree of professionalism; and

WHEREAS, the efforts of Sarah have made a significant contribution to our town's being recognized as a model for coordinating land use regulations and transportation development.

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

Section 1. The Board of Aldermen wishes to express its gratitude to Sarah Southall Warner Burdick for extraordinary performance and devotion to duty.

Section 2. The best wishes of all with whom Sarah has so diligently worked will go with her to whatever place she may travel.

Section 3. This resolution shall be entered into the official minutes of this meeting and a copy shall be given to Sarah Burdick.

Section 4. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, was duly adopted this 26th day of May, 1992.

PUBLIC HEARING/PROPOSED BUDGET FOR FISCAL YEAR 1992-93

A public hearing was held to receive citizens' comments on the Manager's proposed budget for fiscal year 1992-93. No one spoke.

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

PRESENTATION ON FIXED GUIDEWAY SYSTEM

Jim Ritchey, General Manager of the Triangle Transit Authority (TTA), and Jonathan Howes, Chairman of the Planning Committee of the TTA, presented a report to the Board regarding the TTA and its pursuit of a regional transit system.

An invitation was extended to the Board to attend a meeting that will be held on June 22, 1992 at the Biotechnology Center in the Research Triangle Park from 3:00 - 6:00 P.M. to discuss, in greater detail, the TTA's efforts to develop a regional transit system. This meeting would give a briefing of the study, discuss the transportation needs of the effected areas, discuss the cost of implementing such a plan, discuss who would bear the cost of such a plan, discuss the destinations of trains/busses, discuss when the service might commence, and discuss how to implement the fixed guideway system.

The Board was informed of another meeting, to be held on September 22 - 23, 1992 at the Friday Center, to discuss land uses as they are related to transit uses and needs.

REPORT ON LAND USE AND DEVELOPMENT STANDARDS TO SUPPORT TRANSIT

Roy Williford, Planning Director, presented a report on land uses and development standards to support transit. Mr. Williford reviewed the Planning Directors Exchange (PDX) report entitled, "Land Use and Development Standards to Support Transit in the Research Triangle Region in North Carolina".

The Board voiced concern regarding transit service for the elderly in the county/TSL I areas, the theoretical proposal from the PDX Report to require too high density for the town, the cause for increased paving in the area, monetary cost -- public or private, sacrificing the character and the development of communities for transit use, and support of the PDX Report was also voiced. The Board's main concern dealt with the density requirement proposed in the PDX Report.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY TOM GURGANUS THAT TRANSIT PLANNING BE INCLUDED IN THE TOWN'S COMPREHENSIVE LAND USE PLAN. VOTE: AFFIRMATIVE ALL.

The Board requested that a summary of its concerns should be written up and delivered at the June 22, 1992 meeting regarding fixed guideway systems.

FINAL REPORT FROM THE TASK FORCE FOR THE FUTURE OF HUMAN SERVICES

Maribel Carrion reviewed the Task Force for the Future of Human Services' report for the Board. Ms. Carrion informed the Board that the Task Force was requesting that the town formally endorse the proposal to create a Coordinating Council for human services in Orange County.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE TOWN OF CARRBORO ENDORSES THE CREATION OF A COORDINATING COUNCIL FOR HUMAN SERVICES IN ORANGE COUNTY. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JAY BRYAN THAT MARIBEL CARRION BE APPOINTED TO THE COORDINATING COUNCIL FOR HUMAN SERVICES IN ORANGE COUNTY, IF CREATED. VOTE: AFFIRMATIVE ALL.

The Board requested that the Town Clerk review all applications for appointment to advisory boards and pull the applications which states an interest in human services. These applications are to be given to the Board for their review to choose a second appointee to the Coordinating Council for Human Services, once created.

APPOINTMENT TO PARKS AND RECREATION COMMISSION

The Board received and reviewed two applications to fill one vacant in-town seat on the Parks and Recreation Commission.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY FRANCES SHETLEY THAT MICHAEL T. FOUSHEE TO APPOINTED TO THE PARKS AND RECREATION COMMISSION. VOTE: AFFIRMATIVE ALL.

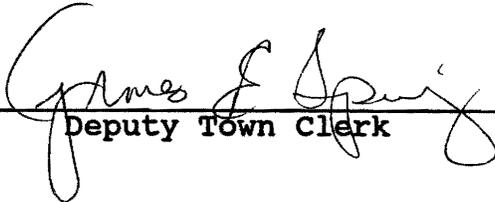
PTA THRIFT SHOP BIKEPATH AGREEMENT, EASEMENT, AND BUDGET

Roy Williford, Planning Director, informed the Board that the PTA Thrift Shop and the town had proposed an agreement for the granting of a bikepath easement to the town. The agreement requires the town to pay \$2,000 to the PTA Thrift Shop for the easement. Mr. Williford stated that the administration recommended that the Board adopt a budget amendment for the \$2,000 and authorize the manager to execute the easement agreement.

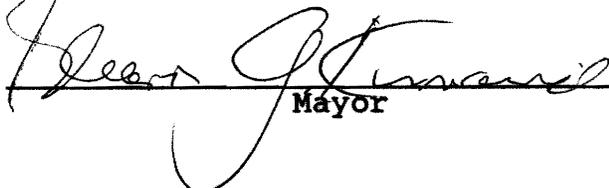
MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE TOWN MANAGER EXECUTE THE BIKEPATH EASEMENT AGREEMENT WITH THE PTA THRIFT SHOP, INC. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY RANDY MARSHALL THAT THE ORDINANCE ENTITLED "AN ORDINANCE AMENDING FY 91-92 BUDGET ORDINANCE" BE ADOPTED. VOTE: AFFIRMATIVE ALL.

There being no further business, the meeting was adjourned at 9:35 P.M.



Deputy Town Clerk



Mayor