

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 9, 1992 at 7:30 p.m. in the Town Hall Board Room.

277

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 JACQUELYN GIST AND SECONDED BY HILLIARD CALDWELL THAT THE MINUTES OF MAY 26, 1992 BE APPROVED. VOTE: AFFIRMATIVE ALL

CHARGE ISSUED

The Town Clerk issued a "charge" to Michael Foushee, a recent appointee to the Parks & Recreation Commission.

PROCLAMATION ISSUED

Mayor Kinnaird read a proclamation proclaiming June 14, 1992 as Baltic Freedom Day in the Town of Carrboro.

PUBLIC HEARING SET/CONDITIONAL USE PERMIT REQUEST/RIDGE HAVEN

The administration requested that a public hearing be scheduled for June 23, 1992 on a conditional use permit request submitted by Gary Buck that would allow the construction of 45 townhouses on 10.37 acres at 102 Rock Haven Drive.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT A PUBLIC HEARING BE SCHEDULED FOR JUNE 23, 1992. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING SET/CONDITIONAL USE PERMIT REQUEST/CATES FARM

The administration requested that a public hearing be scheduled for June 23, 1992 on a conditional use permit request submitted by Ann Justice that would allow the subdivision of 48.49 acres into 72 single-family lots on the Danziger property located on Hillsborough Road between the Cobblestone and Barrington Hills Subdivisions.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDY MARSHALL THAT A PUBLIC HEARING BE SET FOR JUNE 23, 1992. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING RESET/CHANGES TO LAND USE ORDINANCE PROVISIONS GOVERNING SIGNS

On April 28, 1992 the Board of Aldermen set a public hearing for June 9, 1992 to consider changes to the Land Use Ordinance provisions dealing with signs. In order for the Downtown Development Commission to comment on the proposed changes, the administration requested that the Board reset the public hearing for August 25, 1992.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT THIS PUBLIC HEARING BE RESCHEDULED FOR AUGUST 25, 1992. VOTE: AFFIRMATIVE ALL

HOME INVESTMENT PARTNERSHIP PROGRAM CONSORTIUM AGREEMENT

James Harris, the town's community and economic development officer stated that the administration recommended adoption of a resolution approving the

town's participation in the Orange County Housing Consortium and authorizing the execution of a Home Investment Partnership Program Consortium agreement.

Alderman Bryan requested a clarification of Item I of the agreement and requested that a revised copy of the agreement be considered by the Board of Aldermen at its meeting scheduled for June 16, 1992.

REPORT ON ORANGE REGIONAL LANDFILL BUDGET AND TIPPING FEES FOR FISCAL 1992-93

Bruce Heflin, Director of Public Works for the Town of Chapel Hill, presented a brief report on the proposed landfill tipping fees for the upcoming 1992-93 fiscal year and the proposed operational budget for the Orange Regional Landfill for the upcoming year. Mr. Heflin stated that the landfill charges for regular garbage, trash, construction materials, stumps and logs for FY'92-93 will be \$21.50 per ton. The fee for tires will be \$100.00 per ton or \$1.00 per tire.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE FOLLOWING LANDFILL CHARGES BE ADOPTED FOR FY'92-93:

- | | | |
|-----|--|------------------|
| (1) | Regular Garbage and
Trash | \$21.50 per ton |
| (2) | Construction and
Demolition Materials | \$21.50 per ton |
| (3) | Stumps and Logs | \$21.50 per ton |
| (4) | Minimum Charges for
Trash and Garbage | |
| | a. Delivered by Car | \$3.00 |
| | b. Delivered by Truck
or Trailer | \$5.00 |
| (5) | Asbestos | \$100.00 per ton |
| (6) | Ash | \$13.00 per ton |
| (7) | Tires | \$1.00 per tire |

VOTE: AFFIRMATIVE ALL

STATUS REPORT ON COMPUTERIZED TRAFFIC CONTROL SYSTEM

Saleem Khattak, an employee of the Town of Chapel Hill, made a brief presentation on the current status of the computerized traffic control system.

PRESENTATION OF EMPLOYEE COMMITTEE REPORT

Julia Trevarthen, Chair of the town's Employee Committee, presented the Employee Committee's Report to the Board.

The Board received the report and directed that the timetable for implementation be amended as follows:

- a. That a report be made to the Board of Aldermen by September 30, 1992 on implementation of a compensatory time policy which accurately reflects the actual overtime hours worked by exempt employees;
- b. That a report on creating a cafeteria plan for insurance benefits be presented to the Board of Aldermen by December 31, 1992;
- c. That the employee handbook be updated as soon as possible, rather than by December 31, 1992.

AWARD OF AUDIT CONTRACT FOR FISCAL 1991-92

The administration recommended that the Board of Aldermen approve a contract with Deloitte and Touche to perform the 1991-92 fiscal year audit for a fee of \$20,000.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT THE CONTRACT FOR THE 1991-92 AUDIT BE AWARDED TO DELOITTE AND TOUCHE FOR A FEE OF \$20,000.
VOTE: AFFIRMATIVE ALL

It was the consensus of the Board to request that the town staff go out for bids for next year's audit.

PERSONAL PROPERTY TRANSACTION

The administration recommended adoption of a resolution which would authorize the sale of the old conference room table located in Room 109 of Town Hall to the University of North Carolina for a cost of \$1,500.

The following resolution was introduced by Alderman Randy Marshall and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION AUTHORIZING THE SALE OF A
CONFERENCE TABLE TO THE UNIVERSITY OF NORTH CAROLINA
FOR \$1,500
Resolution No. 45/91-92

WHEREAS, the University of North Carolina desires to purchase from the Town the conference table presently located in Room 109 for \$1,500.00; and

WHEREAS, the table was originally part of the furnishings of the library of one of the University's literary societies from the nineteenth century; and

WHEREAS, the town would be able to replace the old table with a new table for a cost not to exceed \$1,500.00.

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

Section 1. The town manager is authorized to sell the conference table presently in Room 109 of the Town Hall to the University of North Carolina at Chapel Hill for the sum of \$1,500.00.

Section 2. A notice summarizing the contents of this resolution shall be published once in The Chapel Hill Newspaper at least ten days before the sale authorized herein takes place.

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 9th day of June, 1992:

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

Noes: Tom Gurganus

Absent or Excused: None

DISCUSSION OF MANAGERS' REPORT ON AIRPORT

Mr. Morgan presented a report on the Manager's Report to the CCC on General Aviation in Orange County and the Horace Williams Airport. Mr. Morgan stated that the Managers recommend that the services of the Institute for Environmental Negotiation be used to meet individually with representatives of the interested parties and develop a base of information in identifying unanswered and unasked questions on such matters as economics and public benefits of the Area Health Education Centers medical air operations. Mr. Morgan asked for direction from the Board in this matter.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE TOWN MANAGER BE AN OBSERVER AT THE MEETINGS WITH NO FINANCIAL PARTICIPATION.
VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (KINNAIRD, GIST)

REQUEST TO WAIVE CONDITIONAL USE PERMIT FEE/ORANGE-CHATHAM COMPREHENSIVE HEALTH CENTER

The town has received a request from the Executive Director of Orange-Chatham Comprehensive Health Services, asking that the town waive the conditional use permit fee for the new building proposed to be located on Lloyd Street. The administration recommended that this fee not be waived as it would set a precedent for future projects.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY FRANCES SHETLEY THAT THE CONDITIONAL USE PERMIT FEE FOR THE HEALTH CENTER NOT BE WAIVED. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (CALDWELL, KINNAIRD, GIST)

4TH OF JULY FIREWORKS

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY TOM GURGANUS THAT \$3,000 BE OFFERED TO THE TOWN OF CHAPEL HILL TOWARD'S PROVIDING FIREWORKS AT KENAN STADIUM ON THE FOURTH OF JULY. VOTE: AFFIRMATIVE ALL

WEXFORD SUBDIVISION/NORTHWEST CONNECTOR ROADS PLAN

Roy Williford, Planning Director, stated that the developer of Wexford Subdivision had stated verbally that he might seek a modification requesting removal of the condition to extend the South Wyndham Court right-of-way to the southern property line. Mr. Williford stated that as of the date of this meeting, the developer had stated that he would not be seeking such a modification.

PTA THRIFT SHOP BIKEWAY EASEMENT AGREEMENT

Roy Williford stated that the PTA Thrift Shop had requested that the easement agreement for the bikeway be amended to state that if the bikeway is not constructed within 10 years, the easement will revert back to the Thrift Shop.

It was the consensus of the Board to authorize this revision.

ADOPT A STREET PROGRAM

Mayor Kinnaird stated that the Appearance Commission had voted to support a local effort to adopt a street or area in Carrboro. Recognition would be achieved through a newspaper release once or twice annually, and the Public Works Department would be the department responsible for administration of this policy. Mayor Kinnaird requested that this matter be referred to the Town Attorney to prepare the necessary documentation.

The Board took no action in regard to this matter.

CONCERNS ABOUT OWASA

The Board requested that the Town Manager prepare a list of concerns about OWASA for the Board's review.

CURBS ON 54 BYPASS

Alderman Marshall requested that the town staff determine if the curbs being installed on the Bypass are the same curbs installed on the Chapel Hill portion of the Bypass and whether the traffic islands will be landscaped or concrete.

EXECUTIVE SESSION

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE BOARD ADJOURN TO EXECUTIVE SESSION TO DISCUSS ALLEGED CRIMINAL MISCONDUCT. VOTE: AFFIRMATIVE ALL


Town Clerk


Mayor