A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, December 8, 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 B. Brough

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY TOM GURGANUS THAT THE MINUTES OF NOVEMBER 24, 1992 BE APPROVED. VOTE: AFFIRMATIVE ALL

DRUG EDUCATION CURRICULUM

Steve Wallace presented a proposal requesting that the Town of Carrboro compare the DARE program and the AOD (Alcohol and Other Drugs) curriculums.

It was the consensus of the Board to request this proposal be reviewed by the Youth Committee of the Violent Crime and Drug Task Force and the Chapel Hill-Carrboro School Board.

PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT PERMITTING 8.500 AND 8.600 RESTAURANT USES IN THE B-1(G) ZONING DISTRICT

Julia Trevarthen, the town's Senior Planner, stated that Mid Atlantic Pizza Huts, Inc. had requested that the Board of Aldermen consider allowing uses 8.500, Carry Out Service, and 8.600, Food Delivery, in the B-1(g) zoning district. Ms. Trevarthen stated that administration recommended approval of the proposed amendment to allow 8.500 and 8.600 restaurant uses in the B-1(g) zoning district.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE PROPOSED ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO MAKE 8.500 AND 8.600 RESTAURANT USES PERMISSIBLE IN THE B-1(G) ZONING DISTRICT," BE ADOPTED. VOTE: AFFIRMATIVE THREE, NEGATIVE THREE (BRYAN, GIST, SHETLEY)

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY FRANCES SHETLEY THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO MAKE 8.500 AND 8.600 RESTAURANT USES PERMISSIBLE IN THE B-1(G) ZONING DISTRICT," BE ADOPTED WITH THE FOLLOWING ADDITION: "THAT ALL EXITS AND ENTRANCES AS WELL AS ALL TRAFFIC USING SUCH EXITS AND ENTRANCES FOR 8.500 AND 8.600 RESTAURANT USES, SHALL ACCESS ONLY ONTO ARTERIAL STREETS (WHETHER STATE OR NON-STATE MAINTAINED) IN THE B-1(G) ZONING DISTRICT." VOTE: AFFIRMATIVE FIVE, NEGATIVE ONE (MARSHALL) (Alderman Marshall asked that the record reflect that he voted against this motion because the amendment to the ordinance proposed by Alderman Bryan had not been considered by the town's advisory boards.)

<u>PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT/STANDARDS FOR SANDWICH BOARD SIGNS</u>

Julia Trevarthen, the town's Senior Planner, stated that this was a public hearing on a proposed amendment to the Land Use Ordinance dealing with standards for sandwich board signs. Ms. Trevarthen explained the proposed amendment and stated that the administration recommended approval of the amendment.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY TOM GURGANUS THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO ALLOW SANDWICH BOARD SIGNS," BE ADOPTED. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/CHAS ANNUAL UPDATE AND ANNUAL PERFORMANCE REPORT

James Harris, the town's Community and Economic Development Officer, stated that the purpose of this public hearing was to receive comments from citizens on the draft FY 1993 Annual Update and Annual Performance Report to the Consolidated Comprehensive Housing Affordability Strategy (CHAS).

No comments were received.

REPORT ON EDUCATION PROGRAM FOR TREE PROTECTION

Helen Waldrop, the town's Zoning Administrator, presented a report on the town's education program for tree protection.

Alderman Shetley requested the town staff consider having the town's landscaping supervisor appraise and place a value on specimen trees and fine contractors a fee equivalent to the value of the tree if it is destroyed.

It was the consensus of the Board to request the town staff obtain a video of tree protection that could be shown to contractors prior to issuance of land use permits. In addition, the Board requested that the town staff check into the possibility of a joint tree protection education program with the Town of Chapel Hill.

STOP SIGN ORDINANCE REVISION/BERRYHILL SUBDIVISION

The administration recommended adoption of an amendment to the Town Code designating stop and through streets within the Berryhill Subdivision.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JAY BRYAN THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO TOWN CODE DESIGNATING STOP STREETS AND THROUGH STREETS," BE ADOPTED. VOTE: AFFIRMATIVE ALL

APPOINTMENT TO DOWNTOWN DEVELOPMENT COMMISSION

The Chair of the Downtown Development Commission recommended that Marianne Fiorentino be appointed to the vacant seat on the Downtown Developmen Commission.

MOTION WAS MADE BY JACQUELYN GIST AND DULY SECONDED BY FRANCES SHETLEY THAT MARIANNE FIORENTINO BE APPOINTED TO THE DOWNTOWN DEVELOPMENT COMMISSION. VOTE: AFFIRMATIVE ALL

RELEASE OF ECONOMIC DEVELOPMENT FUNDS TO TRIANGLE J COG

The administration recommended adoption of a resolution releasing \$824.55 in economic development funds to Triangle J Council of Governments.

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

A RESOLUTION RELEASING \$824.55 IN ECONOMIC DEVELOPMENT FUNDS TO TRIANGLE J COUNCIL OF GOVERNMENTS Resolution No. 18/92-93

WHEREAS, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across the state; and

WHEREAS, many counties and cities continue to need assistance in pursuing economic and community development opportunities, but federal assistance in the form of intergovernmental revenues has been severely curtailed in recent years; and

WHEREAS, the 1992 General Assembly has recognized this need through the appropriation of \$864,270 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, support of local industrial development and other activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of members' dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and

WHEREAS, in the event that a request is not made by a unit of government for release of these funds to our Regional Council, the available funds will revert to the State's General Fund; and

WHEREAS, in Region J funds in the amount of \$48,015 will be used to carry out the economic development plan approved by the COG Board of Delegates and especially to improve the economy of the counties and towns of the Region by strengthening ties to and consequently benefits of the Research Triangle Park.

NOW, THEREFORE BE IT RESOLVED that the Town of Carrboro requests the release of its \$824.55 share of these funds to the Triangle J Council of Governments at the earliest possible time in accordance with the provisions of Chapter 900, House Bill 1340, section 180 of the 1992 Session Laws.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 8th day of December, 1992:

Ayes: Randy Marshall, Tom Gurganus, Eleanor Kinnaird, Frances Shetley,

Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: Hilliard Caldwell

CANCELLATION OF DECEMBER 22ND BOARD MEETING

The administration requested the Board cancel its meeting scheduled for December 22, 1992 due to the Christmas holiday.

MOTION WAS MADE BY JACQUELYN GIST THAT THE DECEMBER 22ND MEETING OF THE BOARD OF ALDERMEN BE CANCELED. VOTE: AFFIRMATIVE ALL

BOARD OF ALDERMEN COMMITTEE ASSIGNMENTS

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY JACQUELYN GIST THAT ALDERMAN BRYAN BE APPOINTED TO THE AGENDA PLANNING COMMITTEE TO REPLACE ALDERMAN MARSHALL. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT RANDY MARSHALL BE APPOINTED TO SERVE AS THE TOWN'S REPRESENTATIVE ON THE CHAPEL HILL/ORANGE COUNTY VISITORS BUREAU. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE FOLLOWING COMMITTEE ASSIGNMENTS BE MADE:

1. Board of Adjustment Jay Bryan

Planning Board Jacquie Gist

Appearance Commission Jay Bryan

4. TAB Frances Shetley

5.	Parks & Rec. Com.	Randy Marshall
6.	Cable T. V. Committee	Tom Gurganus
7.	Human Services Com.	Jacquie Gist
8.	Downtown Dev. Com.	Mayor Kinnaird
9.	Cemetery Commission	Hilliard Caldwell
10.	Triangle J COG	Frances Shetley Tom Gurganus (Alternate)
11.	Agenda Planning Com.	Jay Bryan Hilliard Caldwell Jacquie Gist
12.	Landfill Owners' Group	Tom Gurganus
13.	O.C. EMS Council	Hilliard Caldwell
14.	Annexation Work Group	Jay Bryan Frances Shetley Jacquie Gist
15.	Chapel Hill/Orange Co. Visitors Bureau	Randy Marshall

VOTE: AFFIRMATIVE ALL

CROSSWALKS ON NORTH GREENSBORO STREET

Alderman Bryan asked that the town staff request that N.C.DOT remove the crosswalks at Shelton and Short Streets and that a crosswalk be added at Poplar Street.

SITE PLAN FOR PROPOSED ONTJES BUILDING

Alderman Marshall requested that the Board be sent a copy of the plans for the new building proposed by Sherri Ontjes on W. Main Street near Triangle Tire Co.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY RANDY MARSHALL THAT THE MEETING BE ADJOURNED AT 9:55 P.M. VOTE: AFFIRMATIVE ALL

MEETING BE ADJOURNED AT 9:55 P.M. VOTE: AFFIRMATIVE ALL

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Town Clerk

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