

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 9, 1993 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 HILLIARD CALDWELL AND SECONDED BY FRANCES SHETLEY THAT THE MINUTES OF FEBRUARY 9, 1993 BE APPROVED. VOTE: AFFIRMATIVE ALL

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**REQUEST FOR FEE WAIVER**

Ashley Stanford requested a waiver of the \$85.00 fee to have his lot lines redrawn. Mr. Stanford stated that he thought the \$85.00 was unreasonable just to have the town sign a piece of paper.

It was the consensus of the Board to request the town staff review this request and the town also determine what the other local jurisdictions charge for this service.

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**REQUEST TO SET PUBLIC HEARINGS/COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

The administration requested that two public hearings be scheduled to meet the requirements of citizens' participation in the preparation of the town's 1993 Community Development Block Grant application. It was requested that the public hearings be scheduled for March 2, 1993 and May 11, 1993.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HILLIARD CALDWELL THAT PUBLIC HEARINGS BE SCHEDULED FOR MARCH 2, 1993 AND MAY 11, 1993. VOTE: AFFIRMATIVE ALL

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**JUVENILE JUSTICE AND DELINQUENCY PREVENTION GRANT FOR THE ARTSCENTER**

It was requested that the Board of Aldermen approve the ArtsCenter's submission of a grant request to the U.S. Department of Justice, Juvenile Justice and Delinquency Prevention Division. The grant would fund a violence prevention project for low-income, minority youth between the ages of 9 and 14 to be offered by the ArtsCenter.

Eileen Helton, Manager of the ArtsCenter, stated that what she was asking for was permission to submit a pre-application for the grant from the Juvenile Justice and Delinquency Prevention Division.

Mike Brough stated that a final memorandum of understanding between the town and the ArtsCenter would be prepared for the Board's approval if the ArtsCenter receives the grant.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDY MARSHALL THAT THE ARTSCENTER BE AUTHORIZED TO SUBMIT ITS PRE-APPLICATION FOR A JUVENILE JUSTICE AND DELINQUENCY PREVENTION GRANT. VOTE: AFFIRMATIVE ALL

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**NEW VIEW PUBLICATION COMPANY REVOLVING LOAN APPLICATION**

James Harris, the town's Community and Economic Development Officer, stated that New View Publication Company had applied for a loan from the Revolving Loan Fund in the amount of \$40,000 to be used for the expansion of the existing business located at 203 W. Weaver Street. Mr. Harris stated that security would consist of a first lien on equipment, inventory and accounts receivable. A third lien would be a deed of trust on the applicant's home of \$19,000. The Downtown Development Commission recommended approval of the \$40,000 loan for three years at 8% interest.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT THE LOAN <sup>375</sup> THE AMOUNT OF \$40,000 BE APPROVED FOR THREE YEARS AT 8% INTEREST. VOTE: AFFIRMATIVE ALL

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**DELIBERATION/VOTE ON THE NEIGHBORHOOD PRESERVATION DISTRICTS**

Bill McKenzie, Chair of the Appearance Commission, stated that the Appearance Commission unanimously supports the establishment of the Neighborhood Preservation District as proposed.

The administration recommended adoption of an ordinance designating specific Neighborhood Preservation Districts in the Town of Carrboro and rezoning the properties within the boundaries of the NPD as presented.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO ZONING MAP TO CREATE A NEIGHBORHOOD PRESERVATION DISTRICT OVERLAY ZONE ON THE PROPERTIES SHOWN ON THE ACCOMPANYING MAP," BE ADOPTED. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (CALDWELL, SHETLEY)

Mike Brough informed the Board that since the town had received a valid petition protesting this rezoning, that this ordinance needed an affirmative vote of three-fourths (6) of the Board's membership to be adopted. Therefore, the ordinance failed to be adopted.

Alderman Gurganus proposed to have the guidelines revised to retain the 90-day waiting period for demolition but change the waiting period for other things changed to a shorter waiting period. And, that during the first year, that all problems not mutually resolved between the Appearance Commission/Neighborhood Preservation District Commission, be brought to the Board of Aldermen for its review.

Alderman Marshall suggested that those Board members who voted against the ordinance bring back a proposal for the Board's consideration.

Alderman Shetley stated that if the Board would set aside time to review an alternative proposed, she would be happy to prepare something for the Board's consideration.

Alderman Marshall stated that he felt the Board would be willing to look at whatever Alderman Shetley proposed.

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**RESOLUTION SUPPORTING INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF OLD FAYETTEVILLE ROAD AND JONES FERRY ROAD**

The administration recommended adoption of a resolution requesting N.C. DOT to install a traffic signal at the intersection of Old Fayetteville Road and Jones Ferry Road as soon as possible.

The following resolution was introduced by Alderman Frances Shetley and duly seconded by Alderman Hilliard Caldwell.

**A RESOLUTION ENDORSING CARRBORO'S SUPPORT FOR THE  
INSTALLATION OF AN ACTUATED SIGNAL AT THE INTERSECTION OF  
JONES FERRY AND OLD FAYETTEVILLE ROAD**

Resolution No. 25/92-93

**WHEREAS**, the Town of Carrboro has requested an actuated signal at the intersection of Jones Ferry Road and Old Fayetteville Road within the 1993 - 1994 Transportation Improvement Program, as well as presenting this important subject to the North Carolina Department of Transportation in a resolution on February 12, 1991, as well as on other previous dates; and

**WHEREAS**, the University of North Carolina Highway Safety Research Center has indicated that there were three traffic accidents at the intersection between November 1, 1990 through October 31, 1992; and

**WHEREAS**, the North Carolina Department of Transportation Statewide Planning Branch indicates that approximately 10,000 vehicles per day utilize Jones Ferry Road between Old Fayetteville Road and NC 54 Bypass, 8800 vehicles utilize Jones Ferry Road beyond the aforementioned intersection, and 1200 vehicles utilize Old Fayetteville within the area of the aforementioned intersection respectively; and

WHEREAS, a traffic signal is needed to increase the safety for motorists who currently cannot safely negotiate the intersection due to poor visibility resulting from physical constraints such as a blind curve and hill; and

WHEREAS, the correction of the poor site distance through a new roadway design would be cost prohibitive; and

WHEREAS, recent roadway improvements and warning signals have improved the margin of safety, but fall short of providing mechanical traffic control needed to mitigate poor sight distances;

THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen that the North Carolina Department of Transportation is requested to fully signalize the intersection of Old Fayetteville Road and Jones Ferry Road as soon as possible.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 9th day of February, 1993:

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

Noes: None

Absent or Excused: None

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APPOINTMENTS TO ADVISORY BOARDS

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY RANDY MARSHALL THAT THE FOLLOWING APPOINTMENTS BE MADE:

- Richard Ellington - Board of Adjustment
- Dan Leonard, Susan Rodemeir and M.C. Russell - Planning Board
- Bill McKenzie and John Dunkle - Appearance Commission
- Alex Zaffron - TAB
- Bonnie Friedman, James Kempe and Donald Pendergrass - Parks & Recreation Commission
- Steve Small - Cable T.V. Committee
- Christine Taylor, Bruce Ellerin and Jeanne Duggan - Human Services Commission
- Herman Wilson - Cemetery Commission
- Andy Jones - Downtown Development Commission

VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JAY BRYAN THAT MELVA OKUN BE RE-APPOINTED AS ONE OF THE TOWN'S REPRESENTATIVES ON THE OWASA BOARD. VOTE: AFFIRMATIVE ALL

The Board asked that the town staff request that the advisory board chairs make recommendations on the remaining vacancies on their respective boards as soon as possible.

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SETTING OF POLICY GOALS AND FINANCIAL GOALS FOR THE 1993-94 BUDGET

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY TOM GURGANUS THAT THE MANAGER'S RECOMMENDED OPTION 2 FOR NEXT YEAR'S BUDGET BE ADOPTED, WHICH WOULD INCLUDE THE FOLLOWING: (1) FUNDING OF A CONTINUATION BUDGET; (2) \$25,000 FOR THE ORANGE HOME CONSORTIUM; (3) ADDITIONAL ITEMS OR EMPLOYEE PAY AND BENEFIT ITEMS WOULD BE PRESENTED AS DECISION PACKAGES AS PART OF THE BUDGET DOCUMENT. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (GIST)

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT THE TOWN MAINTAIN A FUND BALANCE IN THE 1993-94 BUDGET AT 20% OF THE BUDGET. VOTE: AFFIRMATIVE ALL

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LETTER REQUESTING LEGISLATIVE DELEGATION SUPPORT LEGISLATION WHICH WOULD RESTORE STATE-SHARED REVENUE

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT THE MAYOR BE AUTHORIZED TO SEND LETTERS TO THE LEGISLATIVE DELEGATION REQUESTING THEIR SUPPORT OF LEGISLATION TO RESTORE STATE-SHARED REVENUE.

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APPOINTMENT TO SMALL AREA PLANNING WORK GROUP

377

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT AL HOGAN BE APPOINTED TO THE SMALL AREA PLANNING WORK GROUP. VOTE: AFFIRMATIVE ALL

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CANCELLATION OF FEBRUARY 23RD BOARD MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY FRANCES SHETLEY THAT THE BOARD'S MEETING SCHEDULED FOR FEBRUARY 23, 1993 BE CANCELED. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (GIST)

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TRIANGLE J COUNCIL OF GOVERNMENTS' QUESTIONNAIRE

Alderman Shetley distributed a questionnaire to the Board asking that Triangle J COG's programs be rated for continuation in 1993.

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MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE MEETING BE ADJOURNED AT 10:55 P.M. VOTE: AFFIRMATIVE ALL

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Town Clerk

  
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Mayor