

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, March 16, 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 JACQUELYN GIST THAT THE MINUTES OF MARCH 9, 1993 BE APPROVED. VOTE: AFFIRMATIVE ALL

INTRODUCTION OF NEW EMPLOYEE

Larry Gibson, Assistant Town Manager, introduced Roger Thorn, the town's new Purchasing Officer.

PROCLAMATIONS ISSUED

Mayor Kinnaird read proclamations proclaiming March 20, 1993 as Great American Meatout Day and March 21, 1993 as Interfaith Council Day in the Town of Carrboro.

REQUEST TO OWASA FOR MASTER WATER METER

Giles Blunden, representing the Chapel Hill/Carrboro Cohousing partners, requested that the Board of Aldermen encourage OWASA to allow their development to install a master water meter.

It was a consensus of the Board to request the town's OWASA representatives to attend a Board meeting to speak with the Board about this request. In addition, the Board requested that the Executive Director of OWASA be requested to respond in writing to the issues involved in this request.

PUBLIC HEARING/CHARTER AMENDMENT/RECALL OF ELECTED OFFICIALS

This was a public hearing to receive public comments on a proposed amendment to the town charter which would authorize the recall of elected officials.

Mike Brough briefly explained the proposal.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HILLIARD CALDWELL THAT THE TOWN ATTORNEY BE AUTHORIZED TO SUBMIT TO THE LEGISLATIVE DELEGATION THE BILL TO BE ENTITLED, "AN ACT TO AMEND THE CHARTER OF THE TOWN OF CARRBORO TO PROVIDE FOR A PROCEDURE FOR REMOVING THE MAJOR AND MEMBERS OF THE BOARD OF ALDERMEN FROM OFFICE," WITH THE FOLLOWING CHANGES: (i) THAT SUBSECTION (C) BE AMENDED TO REQUIRE 8% OF THE REGISTERED VOTERS TO SIGN THE RECALL PETITION; AND (ii) THAT SUBSECTION (K) BE AMENDED TO STATE THAT NO RECALL PETITION CAN BE FILED AGAINST AN OFFICER WHO HAS BEEN SUBJECTED TO A RECALL ELECTION UNTIL AT LEAST ONE YEAR AFTER THAT ELECTION. VOTE: AFFIRMATIVE ALL

EDUCATION PROGRAM FOR TREE PROTECTION

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

It was a consensus of the Board to request that the Town Attorney look into the possibility of revising the acknowledgement to state that by signing the acknowledgement the developer/contractor would be accepting responsibility for protecting trees.

AMENDMENT TO MISCELLANEOUS FEES AND CHARGES SCHEDULE TO INCLUDE PARKING FEES FOR SOUTH GREENSBORO STREET PARKING LOT

James Harris, the town's Community and Economic Development Officer, stated that the administration recommended adoption of a parking fee schedule for the South Greensboro Street Parking Lot. Mr. Harris stated that the following fees be adopted: \$15.00 per space per month for the months of June, July and August; and \$25.00 per space per month for the months of September through May.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE FEE SCHEDULE BE ADOPTED AS RECOMMENDED. VOTE: AFFIRMATIVE ALL

FEES FOR EXEMPT SUBDIVISIONS

Roy Williford, Planning Director, stated that the administration recommended that the exempt subdivision fee of \$85.00 be charged only in cases where additional lots are being created and that a fee of \$25.00 be charged for other situations which only involve the recombination of existing lots or shifting lot lines.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JAY BRYAN THAT THE REVISED FEES BE ADOPTED AS PRESENTED. VOTE: AFFIRMATIVE ALL

REVISIONS TO PERSONNEL ORDINANCE (GRIEVANCE PROCEDURE)

Mr. Morgan an ordinance amending Chapter 4 of the Town Code (Personnel Policies) dealing with grievance procedures and appeals of disciplinary actions, and that the ordinance become effective in 60 days to allow selection of the Personnel Advisory Committee members and the drafting of an administrative policy to guide the operation of the Personnel Advisory Committee. Mr. Morgan asked that the Board delay taking action on the proposed ordinance until town employees were given an opportunity to review it.

Alderman Gist requested that subsection (f) on page 4 of the proposed ordinance be amended to include discrimination based on sex, race, color, religion, national origin, age or sexual orientation, rather than just discrimination based on race or sex.

Alderman Gurganus requested that the flow charts be revised to indicate that those items in parenthesis are optional.

DISCUSSION OF ROTATION OF MAYOR PRO TEM

The Board discussed rotation of the Mayor Pro Tem's position. It was the consensus of the Board to select the Mayor Pro Tem annually once the current senior member of the Board is no longer on the Board.

WORKSESSION SCHEDULED

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY FRANCES SHETLEY THAT A WORKSESSION BE SET FOR FRIDAY, MARCH 19, 1993 AT 9:00 A.M. IN ORDER FOR THE BOARD MEMBERS TO MEET WITH BRUCE SURFACE, WITH NCDOT, TO DISCUSS THE CARR MILL BIKEPATH.

Alderman Marshall asked if the Greensboro Street/Carrboro Elementary School bikepath could be discussed at this worksession.

REQUEST FOR PRESENTATION ON WATER AND SEWER SERVICE AREA BOUNDARIES

Mayor Kinnaird requested that Marvin Collins, with the Orange County Planning Dept., be requested to make a presentation to the Board on the water and sewer service area boundaries.

TRIANGLE J MODEL SUBDIVISIONS

Alderman Bryan requested that the town staff look into the possibility of touring the model subdivisions listed by Triangle J COG as model subdivisions.

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



Mayor

Town Clerk