

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, March 23, 1993 at 7:30 P.M. in the Town Hall Board Room.

**Present and Presiding:**

|                   |                                    |
|-------------------|------------------------------------|
| Mayor             | Eleanor G. Kinnaird                |
| Aldermen          | Randy Marshall (arrived 7:35 P.M.) |
|                   | Tom Gurganus                       |
|                   | Hilliard Caldwell                  |
|                   | Jacqueline Gist                    |
|                   | Frances Shetley                    |
|                   | 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 JACQUELYN GIST AND SECONDED BY JAY BRYAN THAT THE MINUTES OF MARCH 16, 1993 BE APPROVED. VOTE: AYES 6 (Gurganus, Caldwell, Gist, Shetley, Bryan, Kinnaird); NOES 0; ABSENT/EXCUSED 1 (Marshall)

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**PROCLAMATION ISSUED**

Mayor Kinnaird read a proclamation proclaiming April 04, 1993 to be Chapel Hill/Carrboro Crop Walk Day in Carrboro.

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**JOINT PLANNING PUBLIC HEARING REQUEST**

Mike Hughes, representing Virginia Pollitzer, asked assistance in placing a rezoning request on the April 15, 1993 Joint Planning Public Hearing agenda.

Mayor Kinnaird will contact the chairman of the County Commissioners and the Town Manager will contact the county manager to request that the rezoning request be placed on the Joint Planning Public Hearing agenda.

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**PUBLIC HEARING/STREET CLOSING REQUEST/1993 EARTH DAY CELEBRATION**

Chris Peterson, Public Works Director, stated that Weaver Street Market had requested that Weaver Street from the Main Street intersection to the North Greensboro Street intersection be closed from 10:00 A.M. to 5:00 P.M. on Saturday, April 24, 1993 (rain date: May 01, 1993) to accommodate the 1993 Earth Day activities.

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

**A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF PART OF WEAVER STREET TO ACCOMMODATE THE EARTH DAY 1993 CELEBRATION**

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The following streets shall be temporarily closed on Saturday, April 24, 1993 (rain date: May 1) during the specified time period to accommodate the Earth Day 1993 Celebration. This event is to be held in accordance with the permit issued by the Board of Aldermen pursuant to Article III of Chapter 7 of the Town Code:

- a. Weaver Street from the Main Street intersection to the Greensboro Street intersection from 10:00 A.M. to 5:00 P.M.

Section 2. The town administration shall provide the appropriate traffic control devices to give notice of the temporary traffic controls.

Section 3. The applicant, Weaver Street Market, shall provide two (2) representatives to assist the town administration with the installation of the traffic control devices referred to in Section 2 of this resolution.

Section 4. No person may operate any vehicle contrary to the traffic control devices referred to in Section 2 of this resolution.

Section 5. The applicant, Weaver Street Market, shall be responsible for providing adequate trash receptacles for this event and for clean-up following this event.

Section 6. The applicant, Weaver Street Market, shall be responsible for the notifying Central Communications when the street is closed and when re-opened to vehicular traffic.

Section 7. 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 23rd day of March, 1993:

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

NOES: None

ABSENT/EXCUSED: None

The Board directed staff to investigate what has to be done to change the timing of the stoplight at the intersection of Robeson, Main, and Weaver Streets to disallow right turns during the temporary street closing. With the timing of the stoplight for through traffic on Main Street presently, traffic flow is slowed and becomes backed up.

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PUBLIC HEARING/COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

James Harris, Community & Economic Development Officer, stated that local governments applying for community development block grant funds are required to hold at least two public hearings, providing opportunity for citizen participation in the planning and preparation of the CDBG grant. Mr. Harris stated that this public hearing is the first of the required two to receive citizens' comment. Mr. Harris stated that the target area is the Davie Road - Roberts Street Community. Staff requested that an aldermen serve on the Davie Road/Roberts Street Community Revitalization Committee as liaison to the Board of Aldermen.

There were no citizens who wished to comment.

Mayor Kinnaird volunteered to serve as the aldermen liaison on the Community Committee.

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PUBLIC HEARING/TEXT AMENDMENT CLARIFYING THE INTENT OF SECTION 15-217(b), GENERAL LAYOUT OF STREETS

Julia Trevarthen, Senior Planner, stated that the Transportation Advisory Board requested the proposed text amendment. The TAB had voiced concern that the current language in subsection 15-217(b) seems to encourage the development of subdivisions with numerous cul-de-sacs, which contradicts the current language of subsection 15-214(a). Ms. Trevarthen reviewed the proposed text amendment.

The Board voiced concern regarding the proposed text amendment and questioned the TAB's intent of the text amendment.

The TAB chairman nor staff person was present to address the Board's concerns or to explain the TAB's intent of the requested text amendment; therefore, the Board tabled this matter until its May 11, 1993 meeting. At the Board's May 11, 1993 meeting, a report on neighborhood traffic control will be presented.

It was the consensus of the Board to table this matter until May 11, 1993.

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PUBLIC HEARING/TEXT AMENDMENT TO ALLOW DEVIATIONS FORM APPLICABLE SETBACK REQUIREMENTS UPON RECOMMENDATION BY THE APPEARANCE COMMISSION

Julia Trevarthen, Senior Planner, stated that the Board of Aldermen requested that the Town Attorney prepare a Land Use Ordinance text amendment which would allow the permit-issuing authority flexibility in allowing deviations from setback requirements for appearance-related items. Ms. Trevarthen reviewed the proposed text amendment.

The Board voiced concern that the proposed text amendment did not address the objective of the request for an amendment that would grant the permit-issuing authority flexibility in allowing deviations from setback requirements.

The Board requested that the Town Attorney re-draft the text amendment to address the Board's intent of the amendment.

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**VOLUNTARY ANNEXATION/BOLIN FOREST, PHASE IV**

This was a public hearing to consider a request from Capkov-Ventures to annex Bolin Forest Phase IV, which is the final phase of the Bolin Forest Subdivision. Bolin Forest Phase IV consists of 11.98 acres and will contain 28 lots. The administration recommended adoption of an ordinance annexing this property into the town limits effective March 23, 1993.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE ORDINANCE ENTITLED, "AN ORDINANCE ANNEXING BOLIN FOREST, PHASE IV", BE ADOPTED. VOTE: AFFIRMATIVE ALL.

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**POTENTIAL ADDITIONS TO 1993-94 RECYCLING PROGRAM BUDGET**

Chris Peterson, Public Works Director, made a presentation which identified nine (9) potential additions, with their respective projected costs and tonnage impacts, to the FY 1993-94 Recycling Program Budget. It was requested that the governing body review the nine potential additions and decide which, if any, they would like added to the FY 1993-94 Recycling Program Budget. The administration recommended that the Aldermen's additions, if any, be referred to Alderman Gurganus, the town's Landfill Owners' Group representative.

Blair Pollock, Solid Waste Planner of Chapel Hill, was present to answer questions from the Board.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST TO RECOMMEND APPROVAL OF THE FIRST THREE OF THE PROPOSED ADDITIONS; WHICH ARE:

1. Addition of recycling field technician
2. Additional commercial cardboard recycling routes.
3. Add plastic milk jugs, soda bottles and tin cans to multi-family collection program.

VOTE: AYES 6 (Gurganus, Caldwell, Kinnaird, Shetley, Gist, Bryan); NOES 1 (Marshall); ABSENT/EXCUSED 0.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL TO RECOMMEND APPROVAL OF THE FOURTH PROPOSED ADDITION; WHICH IS:

1. Payment to collect wastes from public schools and some restaurants.

VOTE: AYES 5 (Caldwell, Kinnaird, Marshall, Gist, Bryan); NOES 2 (Shetley, Gurganus); ABSENT/EXCUSED 0.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST TO RECOMMEND APPROVAL OF THE SEVENTH PROPOSED ADDITION; WHICH IS:

1. Add all small (less than 25 dwellings) multi-family units to curbside. (September)

VOTE: AYES 6 (Gurganus, Caldwell, Kinnaird, Gist, Shetley); NOES 1 (Bryan); ABSENT/EXCUSED 0.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL TO RECOMMEND APPROVAL OF THE EIGHTH PROPOSED ADDITION; WHICH IS:

1. Add glossy magazines to curbside collection. (October)

VOTE: AYES 3 (Caldwell, Gist, Marshall); NOES 4 (Shetley, Bryan, Kinnaird, Gurganus); ABSENT/EXCUSED 0.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY HILLIARD CALDWELL TO RECOMMEND APPROVAL OF THE SIXTH PROPOSED ADDITION FOR A FEE; WHICH IS:

1. Salvage shed for furniture, clothing and appliances.

VOTE: AYES 4 (Caldwell, Kinnaird, Gist, Shetley); NOES 3 (Bryan, Marshall, Gurganus); ABSENT/EXCUSED 0.

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REPORT ON PROCESS TO REVIEW TABLE OF PERMISSIBLE USES

Julia Trevarthen, Senior Planner, reviewed a staff-proposed process to review the Table of Permissible Uses as requested by the Aldermen.

The Board, by consensus, decided that it should discuss its concerns with the Table of Permissible Uses among themselves. From this discussion a list of Board concerns regarding the Use Table will be developed. The Board discussion of the Use Table is proposed for April 13, 1993.

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YATES LETTER - RE-PRIORITIZING THE TIP

By consensus, the Board approved a letter to Curtis Yates, NC Bicycle Program, regarding the town's revised TIP. The revision re-prioritized the Carr Mill Bikepath by moving it from a #2 priority to a #4 priority and re-prioritized the Estes Drive-North Greensboro Street Project from #4 to the #2 priority under the "Bicycle Projects Category".

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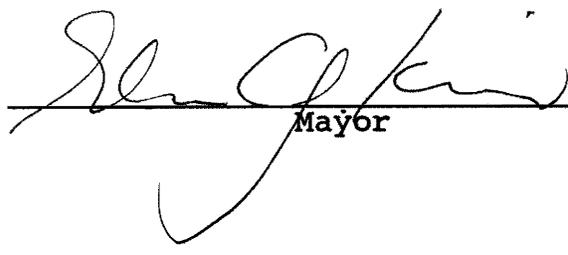
NORTH GREENSBORO STREET - SPEED LIMIT REDUCTION REQUEST

The town's request to reduce the speed limit to 20 MPH along North Greensboro Street was denied in a letter from Vance Barham, Division Traffic Engineer of NCDOT.

The requested directed staff to investigate the possibility of placing speed monitors on North Greensboro Street to document actual speed limits on the street and directed staff to appeal Mr. Barham's decision.

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MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL TO ADJOURN AND GO INTO EXECUTIVE SESSION AT 10:25 P.M. VOTE: AFFIRMATIVE ALL.

  
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Mayor

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Deputy Town Clerk