

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, April 06, 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 Attorney	Michael B. Brough
Deputy Town Clerk	James E. Spivey

APPROVAL OF MINUTES

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY HILLIARD CALDWELL THAT THE MINUTES OF MARCH 23, 1993 BE APPROVED. VOTE: AFFIRMATIVE ALL.

PROCLAMATION ISSUED

Mayor Kinnaird read a proclamation proclaiming April 05, 1993 through April 11, 1993 as National Community Development Block Grant Week.

REQUEST TO SET A PUBLIC HEARING/TOWN COMMONS PROJECT

The administration requested that a public hearing be scheduled for April 27, 1993 on the conditional use permit request for the Town Commons Project.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT A PUBLIC HEARING BE SCHEDULED FOR APRIL 27, 1993. VOTE: AFFIRMATIVE ALL.

REQUEST TO SET A PUBLIC HEARING/INA MASSEY LLOYD HEIRS

The administration requested that a public hearing be set for April 27, 1993 to consider a conditional use permit request to subdivide a 5.42 acre tract from a 29.65 acre tract located on Old Fayetteville Road.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT A PUBLIC HEARING BE SCHEDULED FOR APRIL 27, 1993. VOTE: AFFIRMATIVE ALL.

DISCUSSION OF STRUCTURE FOR CARRBORO DAY

Richard Kinney, Recreation and Parks Director, presented a report regarding a new town special event unique to Carrboro as a means to foster community spirit among town citizens.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST A STEERING COMMITTEE, CONSISTING OF ALDERMEN REPRESENTATION AND THE RECREATION AND PARKS COMMISSION, BE CREATED TO DETERMINE THE MAJOR GOALS, PROGRAM COMPONENTS, NEIGHBORHOOD INPUT AND PARTICIPATION, PROGRAM SPECIFICS (NAME, APPROPRIATE DATE, LOCATION, HOURS, ETC.), AND PROGRAM FACILITATION FOR A CARRBORO DAY CELEBRATION. VOTE: AFFIRMATIVE ALL.

Board members interested in serving on the Steering Committee are to contact the Town Clerk.

DISCUSSION OF NORTH CENTRAL AND NEIGHBORHOOD PARKS

Richard Kinney, Recreation and Parks Director, made a presentation regarding neighborhood parks, UNC property, and a master parks plan. Mr. Kinney discussed town owned property (4.38 acres) which is surrounded to the north by the Spring Valley Subdivision, to the east by the Webbwood Subdivision, to the south by Waverly Forest and Fair Oaks Subdivisions, and to the west by UNC-owned property.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT:

1. Eleanor Kinnaird, Tom Gurganus, and Hilliard Caldwell meet with Vice-Chancellor Jones of UNC to discuss the town's interest in the use of the Horace Williams' property for donation, lease, or purchase purposes.
2. A six-month time limit is established to receive formal word from UNC officials.

VOTE: AFFIRMATIVE ALL.

The Board asked that staff arrange a walking tour of the 4.38 acres of town-owned property. The Board is to receive a park planning process from staff also.

TOWN CODE AMENDMENT/NO PARKING

Kenneth Withrow, Transportation Planner, informed the Board that some residents of the Cobblestone and Quarterpath Trace Subdivisions had voiced concern over the safety of their children and vehicles that travel in their subdivisions. Mr. Withrow stated that some of the residents had requested that parking be prohibited on both sides of Robert Hunt Drive from the intersection of North Greensboro Street to a point 200 feet northeast of North Greensboro Street and on both sides of Cobblestone Drive beginning at a distance 300 feet northeast of the intersection of Pathway Drive and Cobblestone Drive to the intersection of Cobblestone Drive and Rockgarden Road.

The Board by consensus delayed taking action on this request. The Board asked that the residents' request be sent to their respective homeowners' associations so that all of the residents of the subdivisions will be made aware of the request and have input.

The Board directed staff to erect "CAUTION -- CHILDREN PLAYING" signs in the Cobblestone Subdivision. Staff was also asked to investigate developing a procedure to receive homeowners' association bylaws.

LANDFILL SITE SELECTION

Chris Peterson, Public Works Director, made the presentation regarding the landfill site selection process and the request to the Board to adopt a resolution authorizing the exercise of the Town of Chapel Hill's authority to enter upon private lands for the purpose of conducting surveys, borings, examinations and appraisals to assist in the selection of a site for a new landfill to service the Town of Carrboro and approving an interlocal agreement for the exercise of that authority.

Bruce Heflin, Chapel Hill Public Works Director, answered questions regarding techniques to be used in testing the proposed sites.

The following resolution was introduced by Alderman Hilliard Caldwell and duly seconded by Alderman Randy Marshall.

A RESOLUTION AUTHORIZING THE EXERCISE OF THE TOWN OF CHAPEL HILL'S AUTHORITY TO ENTER UPON PRIVATE LANDS FOR THE PURPOSE OF CONDUCTING SURVEYS, BORINGS, EXAMINATIONS AND APPRAISALS TO ASSIST IN THE SELECTION OF A SITE FOR A NEW LANDFILL TO SERVICE THE TOWN OF CARRBORO AND APPROVING AN INTERLOCAL AGREEMENT FOR THE EXERCISE OF THAT AUTHORITY

Resolution No. 29/92-93

WHEREAS, the Town of Carrboro is a member of the Landfill Owners' Group and is part owner of the present Orange County Landfill; and,

WHEREAS, the Town of Carrboro and the two other owners of the present landfill, the Town of Chapel Hill and Orange County, have appointed a citizens' Landfill Site Search Committee to consider sites for a new landfill for Orange County and the Towns of Carrboro and Chapel Hill; and

WHEREAS, the Towns of Carrboro and Chapel Hill and Orange County have appointed representatives to the Landfill Owners' Group which is considering issues related to the operation of the present landfill and possible location of a site for a future landfill; and,

WHEREAS, as part of the process of evaluating potential sites for a future landfill for Orange County and the Towns of Carrboro and Chapel Hill

it is necessary to enter upon properties which have been identified as possible sites for a future landfill; and,

WHEREAS, under North Carolina law (N.C.G.S. 40A-11), the Town of Carrboro as an agency with the authority to exercise the power of eminent domain, may enter upon lands for the purpose of making surveys, borings, examinations and appraisals as may be necessary or expedient in carrying out and performing its powers of eminent domain, specifically in this case to select a site for a sanitary landfill to serve the Town of Carrboro;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro, that the Board of Aldermen hereby approves the exercise of the Town of Carrboro's authority under G.S. 40A-11, to enter upon the lands described in Exhibit A attached hereto and incorporated herein, for the purpose of making surveys, borings, examinations and appraisals as may be necessary or expedient in selecting a site for a future landfill to serve the Town of Carrboro.

BE IT FURTHER RESOLVED by the Board of Aldermen of the Town of Carrboro, that the Board of Aldermen hereby authorizes the Town Manager to execute the attached interlocal agreement on behalf of the Town of Carrboro with the Town of Chapel Hill and Orange County, whereby the Town of Chapel Hill is designated to exercise said authority on behalf of the Towns of Chapel Hill and Carrboro and Orange County, and ratifies said agreement.

This the 6th day of April, 1993.

The foregoing resolution, having been submitted to a vote, received the following vote, and was duly adopted this 6th day of April, 1993.

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

NOES: Gist

ABSENT/EXCUSED: None

FY 1992-93 BUDGET AMENDMENT

The administration explained that the proposed budget amendment re-appropriates funds for the Town Commons project which lapsed into the General Fund Balance at the end of the last budget year and the amendment also recognizes donations received for the Carr Court Community Center and DARE Program and appropriates these funds in their proper expenditure categories.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY '92-93 BUDGET ORDINANCE", BE ADOPTED. VOTE: AFFIRMATIVE ALL.

REPORT ON SALARIES FOR TOWN'S LOWEST PAID WORKERS

Larry Gibson, Assistant Town Manager, presented a report on the salaries of the town's lowest paid employees.

The Board received the report.

APPOINTMENTS TO TRANSPORTATION ADVISORY BOARD AND BOARD OF ADJUSTMENT

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT RICHARD LAUDATI BE APPOINTED TO THE TAB AND THAT NEIL KRUBACK BE APPOINTED TO THE BOARD OF ADJUSTMENT. VOTE: AFFIRMATIVE ALL.

NCDOT MEETING REGARDING FEASIBILITY STUDIES

Mayor Kinnaird, Alderman Shetley, and Alderman Bryan will meet on Thursday, April 08, 1993, with Witt Webb and Gorman Gilbert to discuss feasibility studies recently completed by NCDOT for Homestead Road and Smith Level Road.

RESOLUTION OF APPRECIATION

The following resolution was introduced by Alderman Shetley and duly seconded by Alderman Marshall.

A RESOLUTION OF APPRECIATION TO ROY S. "TETE" LLOYD
Resolution No. 28/92-93

WHEREAS, Mr. Tete Lloyd has patiently worked with the Town of Carrboro in its efforts to secure a new post office for the citizens of Carrboro; and

WHEREAS, Mr. Lloyd's property was identified as one of the last viable sites suitable to the U.S. Postal Service for a site; and

WHEREAS, Mr. Lloyd sold a parcel of his property to the U.S. Postal Service on March 31, 1993 for Carrboro's new post office; and

WHEREAS, the Town's efforts over the past twelve (12) years to obtain a new post office would have been in vain without the cooperation given by Mr. Lloyd over the past three years.

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

Section 1. The Carrboro Board of Aldermen wish to thank Mr. Tete Lloyd and express its appreciation for Mr. Lloyd's efforts to work with the Town of Carrboro, which truly displayed his devotion and care for his community and fellow citizens.

Section 2. This resolution shall be entered into the official minutes of the Board of Aldermen and a copy shall be given to Mr. Tete Lloyd.

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 the 6th day of April, 1993:

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

NOES: None

ABSENT/EXCUSED: None

APPOINTEE TO THE NATIONAL ORGANIZATION ON DISABILITY

The Board authorized the Mayor to appoint Ellen Perry as the Town of Carrboro's representative to the National Organization on Disability.

APPOINTEE TO THE TRIANGLE J REGIONAL COMMITTEE

The Board appointed Mayor Kinnaird as the town's representative on the Triangle J Regional Committee.

LETTER OF APPRECIATION TO CROP WALK SPONSORS

The Board by consensus decided that a letter of appreciation should be sent to the sponsors of the Crop Walk.

LETTER OF COMMENDATION

The Board by consensus decided that promoted staff members should receive a letter of commendation from the Mayor and Aldermen.

PAINTED TRIANGLE IN FRONT OF THE ONTJES' BUILDING

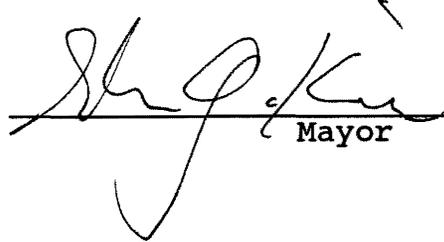
The Board requested that staff investigate the possibility of building up the painted white triangle in front of the Ontjes' building and making it a planter.

LETTER FROM MR. & MRS. DENNIS FRYE

The Board received a letter from Mr. & Mrs. Frye, who live at 111 Keith Road, requesting assistance in obtaining screening other than plants behind their house along the Highway 54 expansion.

The Board requested that the Public Works Department investigate this matter.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JAY BRYAN TO ADJOURN AT 10:30 P.M. AND GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER. VOTE: AFFIRMATIVE ALL.



Mayor

Deputy Town Clerk