

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 4, 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 JAY BRYAN THAT THE MINUTES OF APRIL 27, 1993 BE APPROVED. VOTE: AFFIRMATIVE ALL

PROCLAMATION ISSUED

Mayor Kinnaird issued a proclamation proclaiming May 10, 1993 as Project Graduation Day in the Town of Carrboro.

ARTSCENTER AWARDS

Eileen Helton, Director of the ArtsCenter, informed the Board that the ArtsCenter had received two awards--the Lila Wallace Reader's Digest Award and the Governor's Award for the ArtsCenter's family and children's programs.

REQUEST TO SET PUBLIC HEARING/CONDITIONAL USE PERMIT REQUEST/ARCADIA SUBDIVISION

Giles Blunden has applied for a conditional use permit which would allow an architecturally integrated subdivision containing 33 units on 16.51 acres. The property is located north of Barington Hills (Tax Map 108, Lot 2 and 2A) and is zoned R-20. The administration recommended that a public hearing be set for May 25, 1993.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT A PUBLIC HEARING BE SET FOR MAY 25, 1993. VOTE: AFFIRMATIVE ALL

REPORT FROM FRIENDS OF CARRBORO LIBRARY

Martha Tyson and Barbara Dewey, members of the Friends of Carrboro Library, addressed the Board of Aldermen concerning their request to Orange County to open a branch of the Orange County library in Carrboro. Ms. Tyson requested the Town of Carrboro's continued support of having a library in Carrboro.

REPORT ON DE-ANNEXATION OF CHRISTINE LLOYD'S PROPERTY

Roy Williford, Planning Director, presented a report on Christine Lloyd's request to have her property de-annexed from the town limits of the Town of Carrboro. Mr. Williford stated that the administration recommended that Mrs. Lloyd's request for de-annexation not be granted since she should be able to obtain substantial tax relief through the county's Board of Equalization and Review. The administration further recommended that the Board of Aldermen consider supporting the property's owner's efforts to obtain water and sewer service from OWASA.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY JAY BRYAN THAT THE TOWN SEND A LETTER TO THE ORANGE COUNTY BOARD OF EQUALIZATION AND REVIEW URGING IT TO LOWER THE VALUE OF MRS. LLOYD'S PROPERTY, AND THAT THE TOWN NOT DE-ANNEX MRS. LLOYD'S PROPERTY. VOTE: AFFIRMATIVE ALL

REPORT ON AMERICANS WITH DISABILITIES IMPLEMENTATION

James Harris, the town's Community and Economic Development Officer, presented a report on implementation of the Americans with Disabilities Act and request that \$24,111 be made available over the next two budget years to cover the costs of complying with the ADA requirements.

Alderman Bryan requested that a letter be sent to Quality Residential Services for their assistance to the town staff in preparing the ADA report.

Ellen Perry stated that the Easy Rider bus service is very inaccessible.

[The Board took no action on this matter.]

MEMORANDUM OF UNDERSTANDING WITH CHAPEL HILL TRANSIT

Kenneth Withrow, the town's Transportation Planner, stated that Chapel Hill Transit has requested that the Town of Carrboro approve a memorandum of understanding for contracting, operating, and cost sharing for the public transportation services between the Town of Chapel Hill and the Town of Carrboro.

Alderman Shetley requested that the Board be allowed to review the annual contract with the town and the Town of Chapel Hill for transit services.

It was a consensus of the Board to request the Town Manager to contact the Town of Chapel Hill to determine what affect increased contributions by the University would have on the Town of Carrboro's contribution to the bus system.

AWARD OF AUDIT CONTRACT

Larry Gibson, the Assistant Town Manager, stated that pursuant to the Board's request, the administration had received bids from auditing firms. The administration recommended that Dixon, Odom & Company be selected as the new audit firm.

It was a consensus of the Board to offer the contract for the 1992-93 audit to Grant, Sullivan & Company for a total cost of \$18,000.

SITE REVIEW OF PATHWAY DRIVE PARK PROPERTY

Mr. Morgan stated that the Recreation and Parks Director had suggested two dates for a tour of the town-owned land adjoining Pathway Drive. It was a consensus of the Board that individual Board members contact the Recreation & Parks Director if they wish to tour the Pathway Drive park property.

LAKE HOGAN FARM REZONING

It was a consensus of the Board that it would take written comments from the public on the Lake Hogan Farm rezoning proposal and would allow a spokesperson from either side of the issue five minutes to address the Board of Aldermen at the May 25th Board meeting.

In addition, the Board requested that the Town Attorney prepare a report on whether rezoning requests could be tied to development proposals, and what could be proposed to fill the gap between one unit per acre and 2.1 units per acre.

MEMBERSHIP IN TRIANGLE J COUNCIL OF GOVERNMENTS

Alderman Gurganus questioned why Wake County and the Town of Cary have withdrawn from Triangle J, how many other towns have dropped out, and whether a 60-day notification is required to drop out.

Mr. Morgan informed the Board that Susan Lassister, Chair of Triangle J COG, was scheduled to address the Board of Aldermen on May 11, 1993.

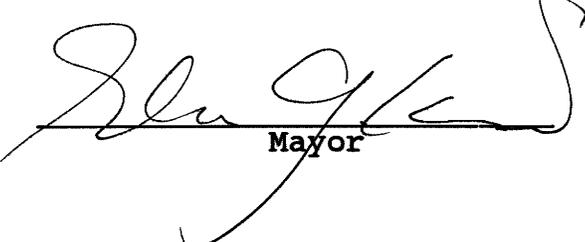
EMPLOYEE PICNIC

Alderman Bryan suggested that activities be added to next year's town employees' picnic, such as volleyball, softball, etc.

EXECUTIVE SESSION

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JAY BRYAN THAT THE BOARD GO INTO EXECUTIVE SESSION TO DISCUSS ACQUISITION OF PROPERTY. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT THE BOARD GO BACK INTO OPEN SESSION AND ADJOURN AT 11:07 P.M. VOTE: AFFIRMATIVE ALL



Mayor

Town Clerk