A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 11, 1993 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor Eleanor Kinnaird Aldermen Randy Marshall

Hilliard Caldwell Frances Shetley Jacquelyn Gist

Jay Bryan

Town Manager Robert W. Morgan
Town Clerk Sarah C. Williamson
Town Attorney Michael B. Brough

Absent:

Alderman Tom Gurganus

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HILLIARD CALDWELL THAT THE MINUTES OF APRIL 15 AND MAY 4, 1993 BE APPROVED. VOTE: AFFIRMATIVE ALL

PROCLAMATION ISSUED

Mayor Pro Tem Caldwell read a proclamation proclaiming May 19th as RSVP Day in the Town of Carrboro.

PUBLIC HEARING/COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

James Harris, the town's Community and Economic Development Officer, stated that this was a public hearing to receive final comments on the 1993 Community Development Block Grant application. Mr. Harris stated that the target area is the Davie Road and Roberts Street area.

Gerald Manley spoke in favor of the grant application.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HILLIARD CALDWELL THAT THE TOWN STAFF BE AUTHORIZED TO SUBMIT THE GRANT APPLICATION AND THAT \$75,000 BE SET ASIDE IN CAPITAL RESERVE FOR STREET RESURFACING OVER THE NEXT TWO YEARS AS THE TOWN'S MATCH FOR THE GRANT. VOTE: AFFIRMATIVE ALL

AWARD OF BID/WILSON PARK TENNIS COURT RESTORATION

Richard Kinney, Recreation and Parks Director, stated that the administration opened bid proposals for this project on May 4, 1993. Mr. Kinney stated that the administration was recommending that the bid be awarded to Court One Company for a total cost of \$31,947.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE BID BE AWARDED TO COURT ONE COMPANY FOR A TOTAL COST OF \$31,947. VOTE: AFFIRMATIVE ALL

1993-94 BUDGET RECOMMENDATIONS FROM HUMAN SERVICES COMMISSION

John Rintoul, Vice-Chair of the Human Services Commission presented its 1993-94 budget recommendations for human service agencies for the Board's consideration.

The Board thanked the members of the Human Services Commission for their hours of hard work in preparing its budget recommendations.

PRESENTATION ON TRIANGLE J COUNCIL OF GOVERNMENTS

Brad Barker, Executive Director of Triangle J Council of Governments, and Susan Lassiter, Chair of Triangle J Council of Governments, addressed the Board of Aldermen concerning the programs offered by Triangle J COG.

SPRING VALLEY HOMEOWNERS ASSOCIATION'S REQUEST TO ACCEPT STREETS

Milt Brown, a resident of 105 Creekview Circle, requested that the Town of Carrboro accept the streets located in the Spring Valley Subdivision. Mr. Brown stated that the town had allowed Prairie Development to construct private streets without sidewalks. The residents of the subdivision do not want sidewalks. Much work and expense would be required if sidewalks were installed. The lake will need draining and the silt removed soon. This, in addition to street maintenance and sidewalk installation, puts the homeowners in a dilemma. Mr. Brown stated that the homeowners would meet all the conditions for acceptance of the streets with the exception of the installation of the sidewalk.

Alderman Caldwell requested that the Board not take action on this matter until the full membership of the Board was present.

Diane Kivey asked that the town notify the Homeowners Association when it would next consider this matter.

Alderman Bryan requested that the Homeowners Association present a letter to the town addressing all conditions that they would be willing to meet if the town accepts the streets.

REPORT ON PARK AND RIDE LOT

Kenneth Withrow, the town's Transportation Planner, presented a report on possible sites for relocation of the park and ride lot currently located at Carrboro Plaza. Mr. Withrow stated that the town staff would recommend that the Board of Aldermen investigate the use of the Moore Property located at the intersection of W. Poplar and N.C. 54 Bypass as a possible site to relocate the park and ride lot if the town is unable to renew its lease for the Carrboro Plaza property.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY JAY BRYAN THAT THE TOWN STAFF INVESTIGATE THE COST OF EITHER LEASING OR PURCHASING THE MOORE PROPERTY FOR USE AS A PARK AND RIDE LOT AND THAT THE FOLLOWING INFORMATION BE PROVIDED: (1) WHAT THE TOWN HAS INVESTED IN THE CARRBORO PLAZA SITE; (2) THE COSTS INVOLVED TO INVEST IN A NEW SITE; (3) THE AMOUNT OF USAGE AND EXPECTED USAGE OF THE CURRENT PARKING AND RIDE LOT; (4) THE EXPECTED IMPACT ON MERCHANTS OF CARRBORO PLAZA IF THE PARK AND RIDE LOT IS RELOCATED; (5) THE EXPECTED IMPACT ON TRAFFIC IF THE PARK AND RIDE LOT IS RELOCATED TO THE MOORE SITE; (6) THE EXPECTED TAX LOSS IF THE MOORE SITE IS PURCHASED; AND (7) THAT THE VACANT PROPERTY AT WILLOW CREEK SHOPPING CENTER BE INVESTIGATED AS A POSSIBLE SITE FOR THE PARK AND RIDE LOT. VOTE: AFFIRMATIVE FIVE, NEGATIVE ONE (KINNAIRD)

REPORT ON REDUCING CUT-THROUGH TRAFFIC ON PINE, OAK, HIGH, AND CHEEK STREETS

[The Board of Aldermen delayed discussion of this matter until the Chair of the Transportation Advisory Board could be present.]

REPORT FROM TAB/LAND USE ORDINANCE TEXT AMENDMENT CLARIFYING THE INTENT OF SECTION 15-217(B), GENERAL LAYOUT OF STREETS

The Transportation Advisory Board recommended adoption of an ordinance amending the Carrboro Land Use Ordinance to clarify the intent of Section 15-217(b), General Layout of Streets.

[The Board decided to take no action on this matter.]

REPORT ON PERSONAL COMPUTER STUDY/PURCHASES

Roger Thorne, the town's purchasing officer, presented a report on current efforts to evaluate computer needs responding to the Board's direction to perform a study of current and future usage. Mr Thorne stated that the administration would be including \$15,000 in the 1993-94 budget which would include \$2,500 for a computer study and \$12,500 for purchasing various computers requested by departments.

The Board received this report.

VAGRANTS IN EAST POPLAR STREET NEIGHBORHOOD

Mayor Kinnaird stated that she had received another complaint about vagrants in the East Poplar Street neighborhood and about the obstructionist attitude they received when they called 911.

Mr. Morgan stated that the police department will be holding a neighborhood meeting with the East Poplar Street residents in the very near future and hould try to have a representative from 911 at that meeting.

PURCHASING OF VEHICLES THROUGH TRIANGLE J COUNCIL OF GOVERNMENTS

Alderman Marshall requested that the town staff look into the possibility of purchasing police cars through Triangle J Council of Governments.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE MEETING BE ADJOURNED AT 10:30 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Town Clerk