

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 8, 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 (arrived at 8:15 p.m.)
	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 JACQUELYN GIST AND SECONDED BY TOM GURGANUS THAT THE MINUTES OF JUNE 1, 1993 BE APPROVED. VOTE: AFFIRMATIVE ALL

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**COMMENTS ON PROPOSED BUDGET FOR 1993-94**

Mayor Kinnaird noted that the Board had received letters from Jeanie Sturdivant of 502 Poplar West and Lee Heavlin of 209 Blueridge Road requesting that the Board hold down taxes. Allen Spalt of 300 James Street submitted a letter requesting that funds for the Lorraine Street realignment be included in the upcoming budget and speaking in support of continuing the DARE program.

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**PUBLIC HEARING SET/LAND USE ORDINANCE TEXT AMENDMENT IMPLEMENTING THE STATE WATER SUPPLY WATERSHED PROTECTION ACT**

The administration requested that a public hearing be set for June 22, 1993 in order to consider a set of minor text amendments necessary to fully implement the State Water Supply Protection Act.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY TOM GURGANUS THAT A PUBLIC HEARING BE SET FOR JUNE 22, 1993. VOTE: AFFIRMATIVE ALL

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**REPORT ON STREET LIGHTING POLICY**

Chris Peterson, Public Works Director, introduced Bryan Steen, Bob Boyette, Ed Daniels, Jennifer Heaton and Aram Montgomery, UNC MPA Students, who presented a report to the Board entitled, "Town of Carrboro Municipal Lighting Policy Study."

Mr. Peterson stated that he was recommending adoption of the street lighting policy with five conditions:

1. The Carrboro Police check street lights on their patrols for outages and vandalism. Reports should be made in writing by the police and forwarded to the Public Works Dept. for their submittal to Duke Power or Piedmont Electric for a scheduled repair or replacement.
2. Carrboro should set a goal of no more than two years to have all the present mercury vapor lights changed to high pressure sodium lights. The HPS lights produce more lumens per lamp. The switch, when completely made to all HPS lights, will add another \$7,674.60 per year to the lighting budget.
3. The town should not purchase solar lamps for supplemental lighting. Solar lighting is prohibitively expensive; one light would cost the town \$3,800. The City of Raleigh is conducting a one-year trial of solar lighting. It is recommended that the town wait for these results and any others that might be on the immediate horizon before exploring solar lighting further.
4. Decorative lighting should not be an option in Carrboro's street lighting policy. The decorative lights are ineffective and expensive to rent and maintain. Additional decorative or standard lights must be used to provide sufficient illumination.

5. The Public Works Department will work with all those neighborhoods (identified in the MPA Street Lighting Policy Report as areas with dark spots) to improve any areas deemed insufficiently lighted provided there is adequate funding in the future street lighting budgets.

It was the consensus of the Board to place adoption of the policy back on a future Board agenda and that the budgetary implications be included.

[Alderman Caldwell arrived at the meeting.]

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TOWN CODE AMENDMENT/PARKING IN CLOSED CUL-DE-SACS

Kenneth Withrow, the town's Transportation Planner, stated that the administration recommended that the Town Code be amended to prohibit parking in closed cul-de-sacs as well as within 15 feet from the radius of the cul-de-sac. Mr. Withrow stated that this recommendation was being made as a result of a complaint made by a resident of Fair Oaks who had complained that his driveway is blocked by parked cars and his fear that emergency vehicles would not be able to access his home if necessary.

It was the consensus of the Board to request the town staff to send a letter to the Fair Oaks Homeowners' Association requesting that they try to resolve the parking problems in that subdivision.

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CHAPEL HILL TRANSIT SERVICES FOR 1993-94

Bob Godding, Director of Chapel Hill Transit, responded to the Board's questions concerning scheduling evening service during periods of reduced service. Mr. Godding stated that he is hopeful that Chapel Hill Transit may receive state funding for transit system maintenance. Mr. Godding stated that it will not be known until the state budget is adopted whether the town will receive these funds.

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HEALTH INSURANCE FOR TOWN EMPLOYEES

Mr. Morgan stated that the administration had surveyed employees regarding the Board's alternative proposal for health insurance. He stated that of the 77 employees responding to the survey, 81% preferred Proposal #1 which includes offering Kaiser Permanente and Blue Cross/Blue Shield PCP and PPO with the town's contribution being \$146.92 per employee.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDY MARSHALL THAT PROPOSAL #1 BE SELECTED. VOTE: AFFIRMATIVE ALL

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REPORT ON PUBLIC/PRIVATE PARTNERSHIP CONFERENCE

Mayor Kinnaird presented a brief report on the recent PPP Conference held in Charlotte, N.C.

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REPORT ON CARR COURT

Mayor Kinnaird stated that two UNC students have started a tutoring program for children from the Carr Court neighborhood. They are currently holding classes at the ArtsCenter in math and science, with lunch provided.

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NEIGHBORHOOD MEETING WITH OLD CARRBORO RESIDENTS

Aldermen Gist and Bryan commended the police department on the recent meeting with the residents in the Poplar/Elm Streets neighborhood.

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MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY TOM GURGANUS THAT THE MEETING BE ADJOURNED AT 9:30 P.M. AND THAT THE BOARD GO INTO A BUDGET WORKSESSION. VOTE: AFFIRMATIVE ALL

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