

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, March 15, 1994 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

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| Mayor | Eleanor Kinnaird |
| Aldermen | Michael Nelson |
| | Randy Marshall |
| | Hank Anderson |
| | Frances Shetley |
| | Jacquelyn Gist |
| | Jay Bryan |
| Town Manager | Robert W. Morgan |
| Town Clerk | Sarah C. Williamson |

- Absent:
- | | |
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| Town Attorney | Michael B. Brough |
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APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT THE MINUTES OF MARCH 8, 1994 BE APPROVED. VOTE: AFFIRMATIVE ALL

PROCLAMATIONS ISSUED

Mayor Kinnaird read proclamations proclaiming the week of March 13-19, 1994 as Employ the Older Worker Week in the Town of Carrboro and proclaiming April 17th as Crop Walk Day in the Town of Carrboro.

COMPLIANCE WITH CONDITIONS OF CONDITIONAL USE PERMIT/WEXFORD SUBDIVISION

Christina Nelson, a resident of the Wexford Subdivision, presented a petition from residents of Wexford expressing concern over newspaper articles indicating that Stratford Drive is to be extended into the Cates Farm area and thus becoming a through street. Ms. Nelson stated that many of the Wexford residents were either specifically told or were led to believe by the realtor that there were no plans to make Stratford Drive a through street. Ms. Nelson stated that there are already 14 children residing on Stratford Drive and expressed concern that the through street would lead to fast traffic.

The Board requested that the town staff report on whether there was a condition on the Wexford conditional use permit requiring the developer to install a "Road to Continue" sign at the end of Stratford Drive and if so, why were they not put in place prior to final plat approval; did the builders, developers, or real estate agents inform prospective buyers that the road would continue in the future; how does the Board's policy on construction signs relate to Wexford; and that a comprehensive list of conditional use permit violations that may now exist at Wexford be provided to the Board. The Board requested that the Agenda Planning Committee schedule this item on a future Board agenda and that the town staff notify Ms. Nelson when it is scheduled.

RESOLUTION AUTHORIZING COMMENTS REGARDING ORANGE COUNTY'S PROPOSED WATERSHED PROTECTION REQUIREMENTS

The following resolution was introduced by Alderman Randy Marshall and duly seconded by Alderman Jay Bryan.

RESOLUTION AUTHORIZING COMMENTS TO THE ORANGE COUNTY BOARD OF COMMISSIONERS REGARDING WATERSHED PROTECTION REQUIREMENTS FOR UNIVERSITY LAKE AND CANE CREEK RESERVOIR
 Resolution No. 44/93-94

WHEREAS, the Orange County Board of Commissioners and Planning Board held a public hearing on February 28, 1994 for the purpose of receiving comments on proposed amendments to the Orange County Zoning Ordinance; and

WHEREAS, the Town of Carrboro understands that any comments that it may have will be accepted by the Board of Commissioners and Planning Board through April, 1994; and

WHEREAS; several of the proposed changes pertain to watershed protection requirements for University Lake and Cane Creek Reservoir; and

WHEREAS; University Lake and Cane Creek Reservoirs are water supplies for Carrboro Citizens.

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

Section 1. That the Town of Carrboro opposes changes to the Orange County Zoning Ordinance that would reduce setback requirements for new structures and septic systems to the extent proposed by the subject amendment:

"Existing setback requirement of 300 feet for septic systems and 150 feet for structures should remain in place along the shorelines of University Lake and the Cane Creek Reservoir and along the perennial streams discharging to these impoundments."

Section 2. That the Town of Carrboro supports the continued prohibition of individual off-site septic system easements in the University Lake and Cane Creek Reservoir watersheds, opposes amendments that would allow such easements in either watershed, and reaffirms its November 16, 1993 and November 23, 1993 position of requiring individual on-site water wells and wastewater disposal systems only.

Section 3. That the Town of Carrboro hereby authorizes and directs the town manager to pursue these recommendations through appropriate contact with Orange County officials.

Section 4. That copies of this resolution be transmitted to the Orange County Board of Commissioners, Orange County Planning Board, OWASA, and the Chapel Hill Town Council.

The foregoing resolution, having been submitted to a vote, received the following vote and was duly adopted this 15th day of March, 1994:

AYES: Michael Nelson, Randy Marshall, Hank Anderson, Eleanor Kinnaird, Frances Shetley, Jacquelyn Gist, Jay Bryan

NOES: None

ABSENT/EXCUSED: None

CONTINUED DISCUSSION OF POLICY GOALS FOR THE 1994-95 BUDGET

The Board briefly discussed the use of leadership-based budgeting in preparing the Fiscal Year 1994-95 budget.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE BOARD ACCEPT AS THE BOTTOM LINE FOR THE 1994-95 BUDGET CONTINUED REVENUES AT CURRENT POLICY LEVELS. VOTE: AFFIRMATIVE THREE, NEGATIVE FOUR (MARSHALL, ANDERSON, KINNAIRD, SHETLEY)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY FRANCES SHETLEY THAT THE MANAGER BE DIRECTED TO PREPARE A CONTINUATION BUDGET FOR 1994-95 BASED ON PROJECTED REVENUES, BEING AS CONSERVATIVE AS POSSIBLE TO ALLOW FOR FUNDING OF SOME OF THE BOARD'S POLICY GOALS. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (GIST, BRYAN)

Charlie Webb, a resident of 204 Quail Roost Drive, indicated that the Quail Roost Drive property owners would like to have their street paved to 20 feet with side ditches. None of the residents want curb and gutter. The residents feel that the more the street is improved, the more traffic there will be. Mr. Webb suggested that a bikepath constructed of gravel be installed along side the road to provide an access for children going to the middle school.

[Alderman Bryan indicated that he would be casting a negative vote on all the policy goals for next year because the Board was not following the principles of leadership-based budgeting.]

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY FRANCES SHETLEY THAT THE BOARD SET AS A POLICY GOAL FOR NEXT YEAR'S BUDGET FUNDING OF COMMUNITY POLICING (\$71,609). VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (BRYAN)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY MICHAEL NELSON THAT THE BOARD SET AS A POLICY GOAL FOR NEXT YEAR'S BUDGET FUNDING OF TWO ADDITIONAL FIREFIGHTERS (\$52,690). VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (KINNAIRD, BRYAN)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY MICHAEL NELSON THAT THE BOARD SET AS A POLICY GOAL FOR NEXT YEAR'S BUDGET FUNDING AN INCREASE OF \$1.00 IN THE HOURLY RATE PAID TO PART-TIME FIRE DRIVERS (\$5,858). VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (BRYAN)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY FRANCES SHETLEY THAT THE BOARD SET AS A POLICY GOAL FOR NEXT YEAR'S BUDGET FUNDING \$25,400 FOR MAINTENANCE OF THE 54 BYPASS MEDIAN. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (KINNAIRD, BRYAN)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY MICHAEL NELSON THAT THE BOARD SET AS A POLICY GOAL FOR NEXT YEAR'S BUDGET FUNDING \$36,000 AS A HOUSING STIPEND FOR TOWN EMPLOYEES. VOTE: AFFIRMATIVE THREE, NEGATIVE FOUR (KINNAIRD, SHETLEY, GIST, BRYAN)

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY MICHAEL NELSON THAT THE BOARD SET AS A POLICY GOAL FOR NEXT YEAR'S BUDGET FUNDING \$10,470 FOR CARRBORO DAY. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (BRYAN, SHETLEY, MARSHALL)

MOTION WAS MADE BY JACQUELYN GIST THAT THE BOARD SET AS A POLICY GOAL FOR NEXT YEAR'S BUDGET FUNDING \$10,000 FOR A YOUTH COORDINATOR. (MOTION DIED FOR THE LACK OF A SECOND.)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY MICHAEL NELSON THAT THE BOARD SET AS A POLICY GOAL FOR NEXT YEAR'S BUDGET FUNDING \$500.00 FOR THE CARRBORO ART GROUP. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (BRYAN, SHETLEY)

MOTION WAS MADE BY JAY BRYAN THAT THE BOARD, AS PART OF THE LEADERSHIP-BASED BUDGET PROCESS, ENGAGE AS SOON AS POSSIBLE IN ATTEMPTING TO REACH A CONSENSUS ON THE DEVELOPMENT OF A VISION FOR THE FUTURE IN ACCORDANCE WITH THE PRINCIPLES OUTLINED IN THE DOCUMENTS GIVEN TO THE BOARD TONIGHT UNDER COVER OF ALDERMAN BRYAN'S MEMO TO THE BOARD DATED JANUARY 6, 1994 AND THAT THIS MATTER BE REFERRED TO THE AGENDA PLANNING COMMITTEE TO SET IT ON THE BOARD'S AGENDA AS A WORKSESSION. VOTE: AFFIRMATIVE THREE, NEGATIVE FOUR (NELSON, MARSHALL, KINNAIRD, SHETLEY)

It was the consensus of the Board to direct the Manager to include in the continuation budget for Fiscal 94-95 funding for the ArtsCenter, South Orange Rescue Squad and Orange Community Housing.

WORKSESSION/CITIZEN INVOLVEMENT

At the 1994 Planning Retreat, the Mayor and Board of Aldermen identified five projects related to citizen involvement. Also at the retreat, the Board decided to meet once each quarter to conduct a worksession where the Board members could have time to discuss a single issue. The Board decided to discuss citizen involvement at its first quarter worksession which is being held tonight.

It was the consensus of the Board to request the Agenda Planning Committee to reschedule this worksession.

RETIREMENT RECEPTION FOR LARRY MOORE

Mr. Morgan invited the Board to attend a reception honoring the retirement of Larry Moore to be held on Friday, March 18th at 3:00 at the Public Works building.

GUN BUY BACK PROGRAM

Mayor Kinnaird asked if the Board was interested in participating with Chapel Hill in the gun buy back program.

It was the consensus of the Board to refer this matter to the Gun Control Study Committee.

HOUSE BILL 165/LOCAL GUN CONTROL LAWS

Mayor Kinnaird requested that the town staff contact the N.C. League of Municipalities to determine its position on this bill.

REQUEST FOR REZONING/JIFFY LUBE

Mayor Kinnaird requested that the town staff obtain a copy of the plans for the building being proposed by Jiffy Lube in the B-1(g) zoning district.

DONATION OF FUNDS FOR MEDIATION SERVICES FOR THE GUN CONTROL STUDY COMMITTEE

Alderman Shetley stated that the newspaper had reported that \$520 had been donated anonymously to the Dispute Settlement Center to cover the cost of mediation services for the Gun Control Study Committee.

CATES FARM SUBDIVISION COMPLIANCE WITH CUP CONDITIONS

Alderman Bryan requested a status report from the town staff on the developer's compliance with the Cates Farm Subdivision conditional use permit.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE MEETING BE ADJOURNED AT 10:25 P.M. VOTE: AFFIRMATIVE ALL



 Mayor

 Town Clerk