

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, August 23, 1994 at 7:30 p.m. in the Town Hall Board Room.

**Present and presiding:**

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
Town Attorney	Michael B. Brough

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY HANK ANDERSON THAT THE MINUTES OF AUGUST 16, 1994 BE APPROVED. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

**REQUEST FROM CARRBORO BAPTIST CHURCH TO AMEND IMPERVIOUS SURFACE REQUIREMENTS IN THE WATERSHED**

Phillip Parker and Alan Stiles, with Carrboro Baptist Church, requested that the Board consider alternate approaches to parking areas including on-site stormwater detention and the use of alternate paving strategies that would not be considered impervious in the watershed.

The town staff will review this request along with the request from Winsome Subdivision to amend the impervious surface requirements in the watershed.

\*\*\*\*\*

**PUBLIC HEARING SET/LAND USE ORDINANCE MAP AMENDMENT/JONES FERRY ROAD REZONING**

The purpose of this agenda item was to request the Board of Aldermen to set a public hearing for September 27, 1994 on a request from Forrest and Nancy Heath to rezone their property located at 603 Jones Ferry Road. This property is currently split zoned R-3 and B-4, and the request is to rezone the entire parcel to O (Office).

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY MICHAEL NELSON THAT A PUBLIC HEARING BE SET FOR SEPTEMBER 27, 1994. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

**PUBLIC HEARING/VOLUNTARY ANNEXATION/ARCADIA SUBDIVISION**

The Arcadia Corporation has submitted a petition for annexation of the Arcadia Subdivision. This subdivision is contiguous to the Town of Carrboro and is located at the end of Barrington Hills Road. The total acreage is 16.51 acres and will contain 33 dwelling units. The administration recommended adoption of the ordinance annexing this property into the town limits effective August 31, 1994.

[No one wished to speak at this public hearing.]

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY MICHAEL NELSON THAT THE ORDINANCE ENTITLED, "AN ORDINANCE ANNEXING THE ARCADIA SUBDIVISION," BE ADOPTED. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

**COMMUNITY POLICING PROPOSAL**

Chief Callahan provided the Board of Aldermen with an outline of the Police Department's proposal for implementation of its Community Oriented Policy program and answered questions concerning this proposal.

\*\*\*\*\*

**DISCUSSION OF A FENCE AT BALDWIN PARK**

Richard Kinney, Recreation and Parks Director, stated that the Board of Aldermen requested that the administration bring this matter before the Board for consideration. A request to install a fence at the Baldwin Park property boundary was made by several residents of the Broad Street neighborhood as one potential remedy for crime related problems in their neighborhood. The town provided funds for the initiation of the Community Policing concept in the Broad Street neighborhood. The consideration of the fence is but one of many possible remedies to correct the problems existing in this neighborhood. Mr. Kinney stated that the administration recommended that the Police Department review with the Board at a pre-determined interval all considerations that should be evaluated prior to funding this particular request.

Mike Brough expressed his concern regarding using public funds or resources for improvements on private properties. Mr. Brough stated that if the Board were to approve this request to install a fence on private property, it would set a precedent for the Board to approve other requests for fences.

It was the consensus of the Board to request that the town staff arrange an evening meeting at Baldwin Park with the residents of that community and the Board of Aldermen to present a preliminary report from the Police Department on the status of action taken as a result of concerns brought forth in the May, 1994 meeting with town officials and neighborhood residents. In addition, that the Police Department discuss the community policing concept at that meeting with the residents.

\*\*\*\*\*

**REVIEW OF THE NEED TO SEEK SPECIAL LEGISLATION TO REDEFINE THE TOWN LIMITS**

Roy Williford, Planning and Economic Development Director, stated that the Board of Aldermen at its 1994 Annual Retreat, requested a review of the need to seek special legislation to redefine the town limits for the purpose of incorporating areas ("doughnut holes") surrounded by in-town properties. In completing its review, the Board of Aldermen should consider if it wishes to: (1) further pursue the issue of seeking special legislation to redefine the town limits to incorporate "doughnut holes", (2) designate areas to be included in the legislation, and (3) set a public hearing for October 18, 1994.

Alderman Shetley requested to be excused from voting on this matter.

**MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST TO EXCUSE ALDERMAN SHETLEY FROM VOTING ON THIS MATTER. VOTE: AFFIRMATIVE ALL**

**MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT A PUBLIC HEARING BE SET FOR OCTOBER 18, 1994 TO RECEIVE CITIZEN INPUT ON A PROPOSAL TO REQUEST SPECIAL LEGISLATION TO REDEFINE THE TOWN LIMITS TO INCORPORATE "DOUGHNUT HOLES". VOTE: AFFIRMATIVE FOUR, NEGATIVE TWO (GIST, BRYAN), ABSTENTION ONE (SHETLEY)**

The Board requested that the town staff notify all affected property owners of the public hearing.

\*\*\*\*\*

**RUN-OFF IN BARRINGTON HILLS SUBDIVISION**

Alderman Marshall requested that the town staff contact Mr. Douglas, a resident of Barrington Hills, concerning the stormwater run-off problem being caused by the small driveway pipe located in Amos Horne's driveway.

\*\*\*\*\*

**MODIFICATION OF HOGAN FARMS CONDITIONS**

Roy Williford, Planning and Economic Development Director, stated that Brad Young had requested clarification and modification of three conditions associated with the Lake Hogan Farm conditional use permit. The following items were requested for change:

1) Condition #13 which currently states: "That construction plans for Phase 1 of the development... from the State."

Requested change: Change "Phase 1" to "Phase 2"

2) Condition #14 which currently reads: "That public access will be provided along the Duke Power easement...curb cuts."

Requested change: Change "Duke Power" to "Public Service Company of N.C., Inc."

3) Condition #20 which currently reads: "That the applicant shown on the Phase 1...stormwater."

Requested change: Change to read: "Tht the applicant *show* on the Phase 1 construction drawings the area that will be needed during Phase 1 *east of the dam* for the temporary collection of stormwater."

MOTION WAS MADE BY MICHAEL NELSON AND SECONDED BY FRANCES SHETLEY THAT THE FOLLOWING CHANGES BE APPROVED:

a. Condition #13 will now read: "That the final plat for Phase 1 of the development may not be granted unless and until the developer has determined whether and to what extent improvements of the dam will be required and, if a state permit for such improvements is mandated, such permit is obtained from the state."

b. Condition #14 will now read: "That public access will be provided along the Public Service Company of N.C., Inc. easement south of Lots 28 and 31 from the Bolin Creek Trail to the eastern property line of the tract with curb cuts.

c. Condition #20 will now read: "That the applicant show on the Phase 1 construction drawings the area that will be needed during Phase 1 east of the dam for the temporary collection of stormwater."

VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

**REQUEST FOR REPORT ON IMPROVEMENTS TO THE INTERSECTION OF LORRAINE AND JAMES STREET**

Alderman Bryan requested a status report on the improvements to the intersection of Lorraine and James Street.

\*\*\*\*\*

**REQUEST FOR A BIKEPATH ALONG SEAWELL SCHOOL ROAD**

Alderman Bryan requested that the town staff look into the possibility of placing a bikepath along Seawell School Road.

\*\*\*\*\*

**FOLLOW-UP REPORT ON DRUG ENFORCEMENT PROBLEMS**

Alderman Bryan requested that the Police Department provide a follow-up report on the department's drug enforcement efforts.

\*\*\*\*\*

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY MICHAEL NELSON THAT THE MEETING BE ADJOURNED AT 9:33 P.M. VOTE: AFFIRMATIVE ALL

\*\*\*\*\*

\_\_\_\_\_  
Town Clerk

  
\_\_\_\_\_  
Mayor