

A special meeting of the Carrboro Board of Aldermen was held on Monday, August 29, 1994 at 7:00 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

ORANGE-CHATHAM COMPREHENSIVE HEALTH SERVICES REQUEST FOR BONDING AND MINOR MODIFICATION OF CUP

Keith Lankford, the town's Zoning Administrator, stated that Orange-Chatham Comprehensive Health Services (OCCHS) had requested that they be allowed to bond for incomplete site work so that they may receive their certificate of occupancy prior to all of the site work being completed. Specifically, the following site work is incomplete:

Planting of Trees	\$4,700
Handicapped Ramp/Curbcut	400
Drainage Issues	800
Dumpster Screen/Storage	1,100
OWASA Walkway	400
	<u>\$7,400</u>

In addition, OCCHS requested that the Board grant them a minor modification to their CUP to remove Condition #8 which states: "That curb cut/handicapped ramp be included at the south end of the sidewalk onto the roadway to provide access."

Moses Carey asked that the Board remove Condition #8 because the incline of the handicapped ramp will be too steep for use by wheelchairs and most disabled persons will be dropped off at the front entrance to the health center.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY FRANCES SHETLEY TO APPROVE THE REQUEST TO ALLOW OCCHS TO POST A BOND IN THE AMOUNT OF \$7,400 FOR THE FOLLOWING INCOMPLETE SITE WORK:

PLANTING OF TREES	\$4,700
HANDICAPPED RAMP/CURBCUT	400
DRAINAGE ISSUES	800
DUMPSTER SCREEN/STORAGE	1,100
OWASA WALKWAY	400

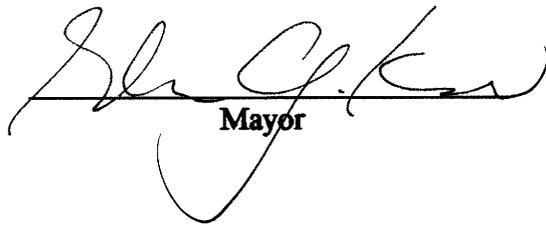
AND THAT THE TRANSPORTATION ADVISORY BOARD REVIEW THE HANDICAPPED RAMP/CURBCUT. VOTE: AFFIRMATIVE ALL

REQUEST TO AMEND CONDITION #13 OF HOGAN FARM CUP

Mike Brough informed the Board that the attorney representing Brad Young had contacted him following the Board's action on August 23, 1994 to amend Condition #13 who stated that obtaining the permit from the state might take as much as six months, and the Hogans hope to obtain final plat approval and begin selling lots by December, 1994. Thus, the town has been requested to amend the condition as it was originally presented by Roy Williford on August 23rd to read: "That construction plan approval for Phase 2 of the development 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."

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST TO KEEP CONDITION #13 AS AMENDED BY THE BOARD ON AUGUST 23, 1994 ("THAT THE FINAL PLAT FOR PHASE 1 OF THE DEVELOPMENT 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."). IN ADDITION, THAT IF THE DEVELOPER APPLIES FOR A PERMIT FROM THE STATE IN A TIMELY MANNER, BUT THE STATE DOES NOT ISSUE THE PERMIT WITHIN THE 60 - 90-DAY PERIOD, THE BOARD WOULD COOPERATE REASONABLY WITH THE DEVELOPER IN EXTENDING THE TIME IN WHICH TO OBTAIN THE PERMIT.. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (SHETLEY)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT THE MEETING BE ADJOURNED AT 7:45 P.M. VOTE: AFFIRMATIVE ALL


Mayor

Town Clerk