

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, September 13, 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 JACQUELYN GIST THAT THE MINUTES OF SEPTEMBER 6, 1994 BE APPROVED. VOTE: AFFIRMATIVE ALL

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### PROCLAMATION ISSUED

Mayor Kinnaird read a proclamation proclaiming the week of September 12-19, 1994 as Celebrate Literacy Week in the Town of Carrboro.

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### PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT/CHANGE IN COMPOSITION OF PLANNING BOARD BY CONVERTING ONE ETJ SEAT TO A TRANSITION AREA SEAT

This was a public hearing is consider an amendment to the Land Use Ordinance to change the composition of the Planning Board by converting one of the ETJ seats to a Transition Area seat.

Lisa Bloom-Pruitt, the town's Senior Planner, explained the proposed amendment.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JAY BRYAN THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO CHANGE THE COMPOSITION OF THE PLANNING BOARD BY CONVERTING ONE OF THE ETJ SEATS TO A TRANSITION AREA SEAT," BE ADOPTED. VOTE: AFFIRMATIVE ALL

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### DISCUSSION OF DOMESTIC PARTNERS ISSUES

The Board of Aldermen considered three domestic partners issues: registration of domestic partners; adding domestic partners to the financial disclosure requirements for elected officials; and extending health insurance benefits to domestic partners of town employees.

Mayor Kinnaird stated that she had received five letters speaking in favor of the domestic partners ordinance and 21 against the proposals before the Board.

MOTION WAS MADE BY MICHAEL NELSON AND SECONDED BY JACQUELYN GIST THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO TOWN CODE TO PROVIDE FOR THE FILING WITH THE TOWN CLERK STATEMENTS OF DOMESTIC PARTNERSHIP," BE ADOPTED, AND THAT THIS ORDINANCE BECOME EFFECTIVE ON OCTOBER 11, 1994. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY MICHAEL NELSON THAT THE MISCELLANEOUS FEES AND CHARGES SCHEDULE BE AMENDED TO ADD A \$40.00 FEE FOR DOMESTIC PARTNER REGISTRATION. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY MICHAEL NELSON AND SECONDED BY JACQUELYN GIST THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING SECTION 2-33 OF THE CARRBORO TOWN

CODE TO PROVIDE THAT THE FINANCIAL DISCLOSURES REQUIRED OF ELECTED OFFICIALS BY THAT SECTION INCLUDE DISCLOSURES INVOLVING THE FINANCIAL INTERESTS OF THE DOMESTIC PARTNERS OF SUCH ELECTED OFFICIALS," BE ADOPTED, AND THAT THIS ORDINANCE BECOME EFFECTIVE ON OCTOBER 11, 1994. VOTE: AFFIRMATIVE ALL

[The Board took no action on extending health insurance benefits to the domestic partners of town employees.

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**DISCUSSION OF A NEIGHBORHOOD ROADWAY DESIGN WORKSHOP**

The Board of Aldermen recommended during their June 28, 1994 worksession that a charrette be held to consider street design. The administration recommended that the Board establish a Neighborhood Roadway Design Workshop Committee to plan this event.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY FRANCES SHETLEY THAT A STEERING COMMITTEE TO PLAN THE NEIGHBORHOOD ROADWAY DESIGN WORKSHOP BE ESTABLISHED TO CONSIST OF: THE CHAIR OF THE APPEARANCE COMMISSION, THE CHAIR OF THE DOWNTOWN DEVELOPMENT COMMISSION, THE CHAIR OF THE PLANNING BOARD, THE MEMBERS OF THE TRANSPORTATION ADVISORY BOARD, AND ALDERMEN SHETLEY, NELSON AND BRYAN. VOTE: AFFIRMATIVE ALL

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**RESOLUTION AUTHORIZING ORANGE COUNTY TO ENFORCE ITS CIVIL RIGHTS ORDINANCE IN CARRBORO**

The Orange County Board of Commissioners requested that the Board of Aldermen adopt a resolution permitting their civil rights ordinance to be applicable within the Carrboro town limits. The Town Attorney prepared a resolution for the Board's consideration which would authorize Orange County to enforce the civil rights ordinance within the Town of Carrboro.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Hank Anderson.

**A RESOLUTION AUTHORIZING ORANGE COUNTY TO ENFORCE THE CIVIL RIGHTS ORDINANCE WITHIN THE TOWN OF CARRBORO  
Resolution No. 5/94-95**

WHEREAS, the Orange County Board of Commissioners adopted a Civil Rights Ordinance at its meeting on June 6, 1994; and

WHEREAS, the Board of Aldermen wishes to authorize Orange County to enforce this ordinance within the Town of Carrboro.

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

Section 1. The Board hereby authorizes Orange County to enforce within the corporate limits of the Town of Carrboro the Civil Rights Ordinance adopted by the Orange County Board of Commissioners on June 6, 1994.

Section 2. The authorization contained in this resolution shall become effective upon adoption, and the ordinance may therefore be enforced within the town at the time it becomes effective elsewhere in the County according to its own terms.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 13th day of September, 1994:

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

Noes: None

Absent or Excused: None

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**DISCUSSION OF LETTER FROM ROSEMARY WALDORF CONCERNING COORDINATION OF RECREATION ACTIVITIES**

The Board of Aldermen requested that the Agenda Planning Committee schedule a discussion of a letter addressed to Mayor Kinnaird from Chapel Hill Town Council Member Rosemary Waldorf, concerning coordination of recreation activities.

It was the consensus of the Board to discuss this matter in conjunction with the Master Park Plan.

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**DISCUSSION OF REQUEST FROM TAXWATCH REF. REGULATION OF OWASA**

The Board of Aldermen requested that the Agenda Planning Committee schedule a discussion of a petition from TaxWatch regarding the regulation of OWASA. This item was scheduled for discussion at tonight's meeting.

It was the consensus of the Board to request that the town's OWASA representatives be requested to review the request from TaxWatch.

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**ADVISORY BOARD RECOGNITION DINNER**

The Board set October 19, 1994 at 6:00 as the date and time of the Advisory Board Recognition Dinner.

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**SPEED LIMIT ON EUGENE STREET**

Mayor Kinnaird requested that the Town Attorney prepare an amendment to the Town Code to lower the speed limit on Eugene Street to 20 m.p.h.

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**SIDEWALK ON JONES FERRY ROAD**

Alderman Bryan requested that the town staff prepare a report on the options for installing a sidewalk along Jones Ferry Road extending from Willow Springs Nursing Home to Willow Creek Shopping Center, including information on why a sidewalk was not installed in this location as part of the conditional use permit for the nursing home.

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**CONSTRUCTION NOISE IN CATES FARM AND FAIROAKS**

Alderman Bryan requested that the town staff investigate a complaint he had received from Beth Ansley, a resident of Cobblestone concerning construction noise coming from Cates Farm and Fair Oaks.

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**ORANGE COUNTY ASSEMBLY OF GOVERNMENTS MEETING**

It was the consensus of the Board to request that Carrboro host the September 29th Assembly of Governments Meeting and that it be held at 6:00 p.m. at the Homestead Community Center. The Board also requested that the town's Recreation and Parks Director, the Recreation and Parks Commission and the League of Women Voters be invited to attend this meeting.

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MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JAY BRYAN THAT THE BOARD ADJOURN TO AN EXECUTIVE SESSION TO CONSIDER POTENTIAL LITIGATION. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT THE EXECUTIVE SESSION BE ADJOURNED AT 9:10 P.M. VOTE: AFFIRMATIVE ALL

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Mayor

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Town Clerk

Carrboro Board of Aldermen

September 13, 1994