

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, October 11, 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 MICHAEL NELSON THAT THE MINUTES OF OCTOBER 4, 1994 BE APPROVED. VOTE: AFFIRMATIVE ALL

REPORT FROM SUBCOMMITTEE ON DEVELOPMENT OF HORACE WILLIAMS' TRACT

Mr. Morgan stated that the Town of Carrboro was invited by Chancellor Hardin to participate in the planning process for undeveloped University lands. The Mayor and Board of Aldermen established a subcommittee to recommend how Carrboro would participate in this process. Mr. Morgan stated that the subcommittee recommended that the Board of Aldermen establish a Carrboro/University Land Use Planning Advisory Board, endorse the recommended objectives of the planning process and set a public hearing for October 25, 1994 to collect public comments concerning the University's development of the Horace Williams tract and to appoint the advisory board.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT A CARRBORO/UNIVERSITY LAND USE PLANNING ADVISORY BOARD BE ESTABLISHED TO CONSIST OF THE FOLLOWING REPRESENTATIVES:

2 MEMBERS OF THE BOARD OF ALDERMEN
 1 MEMBER OF THE CARRBORO PLANNING BOARD
 1 MEMBER OF THE CARRBORO TAB
 3 MEMBERS OF THE CARRBORO SMALL AREA PLANNING WORK GROUP
 3 CARRBORO CITIZENS FROM NEIGHBORHOODS ADJACENT TO THE HORACE WILLIAMS TRACT
 1 MEMBER OF THE CARRBORO PARKS & RECREATION COMMISSION
 1 MEMBER OF THE CHAPEL HILL UNIVERSITY LAND USE ADVISORY PANEL (EX OFFICIO MEMBER)

THE CHARGE OF THE ADVISORY BOARD WILL BE:

TO DEFINE AND ADVOCATE FOR THE TOWN OF CARRBORO'S INTEREST AND OBJECTIVES WITH REGARD TO ANY PLANS PROPOSED FOR THE UNIVERSITY-OWNED LANDS.

TO KEEP THE MAYOR AND BOARD OF ALDERMEN INFORMED ABOUT THE WORK PROGRESS.

TO IDENTIFY POINTS IN THE PROCESS WHERE A PUBLIC HEARING WOULD BE APPROPRIATE, TO BRING INFORMATION TO THE ATTENTION OF THE COMMUNITY, AND PROVIDE OPPORTUNITY FOR CITIZEN COMMENT.

TO PREPARE RECOMMENDATIONS FOR THE MAYOR AND BOARD OF ALDERMEN'S CONSIDERATION REGARDING PLANS THAT ARE PREPARED.

THAT A PUBLIC HEARING BE SET FOR OCTOBER 25, 1994 TO SOLICIT PUBLIC CONCERNS AND INTEREST ABOUT THIS PROPERTY; THAT THE TOWN MANAGER ADVERTISE FOR THE THREE NEIGHBORHOOD AREA SEATS, THAT LETTERS BE SENT TO THE HOMEOWNERS'

ASSOCIATIONS OF THE SURROUNDING NEIGHBORHOODS AND THAT THE CHAIRS OF THE LISTED ADVISORY BOARDS BE REQUESTED TO DESIGNATE THEIR REPRESENTATIVES PRIOR TO OCTOBER 25TH IN ORDER THAT THOSE REPRESENTATIVES CAN ATTEND THE PUBLIC HEARING; AND THE TOWN STAFF POST NOTICES IN THE SURROUNDING AREA ANNOUNCING THE OCTOBER 25TH PUBLIC HEARING. VOTE: AFFIRMATIVE ALL

Alderman Bryan and Nelson volunteered to serve as the Board of Aldermen representatives on the advisory board.

CONTRACT FOR HOUSEHOLD HAZARDOUS WASTE PROGRAM

On June 21, 1994 the Board of Aldermen approved an interlocal cooperative agreement for the disposal of household hazardous waste. Triangle J Council of Governments has solicited proposals for these services and now is prepared to enter into a contract. The Town of Carrboro must sign this contract. The purpose of this agenda item is to authorize the Mayor to sign the contract.

MOTION WAS MADE BY MICHAEL NELSON AND SECONDED BY HANK ANDERSON THAT MAYOR KINNAIRD BE AUTHORIZED TO SIGN THE AGREEMENT. VOTE: AFFIRMATIVE ALL

Alderman Gist requested a report on where the hazardous waste are disposed of.

APPOINTMENT TO ORANGE COUNTY SENIOR CENTER TASK FORCE

The Orange County Board of Commissioners have established a committee to develop an Orange County Senior Center Development Plan and has requested that the Town of Carrboro nominate a representative to serve on this task force.

It was the consensus of the Board to request that the individuals recommended for appointment be asked to submit advisory board applications for the Board's consideration at a later date.

THIRD QUARTER BOARD WORKSESSION

The Board of Aldermen held its third quarter worksession.

The Board received a status report from David Griffiths on Carrboro Day. Mr. Griffiths stated that Carrboro Day is scheduled for May 20, 1995 and explained the proposed events.

Alderman Bryan requested that the Agenda Planning Committee schedule the Carrboro Day philosophy for the Board's consideration.

Roy Williford, Planning Director, presented a staff report on the work of the Small Area Planning Work Group. Mr. Williford stated that the chair of the SAPWG would present a status report to the Board at a later date.

Alderman Bryan presented an article from a publication produced by the Program for Community Problem Solving and the Board discussed community conflict resolution.

The report from Community Building Subcommittee on establishment of Neighborhood Advisory Boards will be rescheduled for discussion at a later date.

HOLD HARMLESS AGREEMENT WITH NIKE FOR CARR COURT BASKETBALL COURT

Mike Brough stated that NIKE was requesting the town execute a hold harmless agreement in return for NIKE constructing the basketball court surface in Carr Court. The agreement requires the town to act as NIKE's insurer with respect to any suits brought against NIKE arising out of its installation of the basketball court surface. Mr. Brough stated that he had suggested to NIKE that the town add it to the town's liability insurance

policy as an additional insured with respect to injuries that might occur on this basketball court, and that the town would indemnify them for things not covered by that insurance policy.

The Board requested that the Town Attorney report back to it on October 18th on the status of his negotiations with NIKE concerning the hold harmless agreement.

TOWN ATTORNEY'S ATTENDANCE AT BOARD OF ADJUSTMENT MEETINGS

Mike Brough requested the Board's guidance on whether he should attend all meetings of the Board of Adjustment. Mr. Brough stated that there had not been a problem in the past with a representative from his firm attending the meetings since they met so infrequently, but since the Board of Adjustment had been given additional duties, i.e., special exceptions, it is likely that they will be meeting more frequently. Mr. Brough stated that a representative of his law firm would be attending the meeting scheduled for October 12th since that was the first special exception being considered by the Board of Adjustment.

It was the consensus of the Board that the Town Attorney should attend Board of Adjustment meetings when special use permits are considered.


REQUEST FOR STATISTICAL INFORMATION

Alderman Shetley requested that the town staff determine what percentage of Carrboro residents who have moved to Carrboro since 1985 are UNC students.

RESPONSE TO HARRIET ALFORD

Alderman Bryan requested that the town staff send a response to Harriet Alford's request to be paid for days that the school is closed.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THT THE MEETING BE ADJOURNED AT 9:30 P.M. VOTE: AFFIRMATIVE ALL



Mayor

Town Clerk