

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, December 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 FRANCES SHETLEY AND SECONDED BY JAY BRYAN THAT THE MINUTES OF DECEMBER 6, 1994 BE APPROVED WITH CORRECTIONS. VOTE: AFFIRMATIVE ALL

RESOLUTION SENDING REGRETS TO THE FAMILY OF FORMER CARRBORO MAYOR ROBERT J. WELLS

The following resolution was introduced by Alderman Frances Shetley and duly seconded by Alderman Hank Anderson.

**A RESOLUTION SENDING REGRETS TO THE
FAMILY OF FORMER CARRBORO MAYOR
ROBERT J. WELLS
Resolution No. 25/94-95**

WHEREAS, Robert J. Wells was Mayor of the Town of Carrboro for two full terms which ended in 1976; and

WHEREAS, Mayor Wells gave unstintingly of his time and energy to lay the foundation for much of what we now see in town government and to help establish many services now available; and

WHEREAS, it was reported in Town and Gown that Mayor Wells did, at one time, serve on eleven advisory boards and committees to which he devoted forty hours per week--in addition to his full-time job of managing an apartment complex; and

WHEREAS, to try to put into words the worth of Robert J. Wells would only detract from the many hats he wore.

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

Section 1. The Mayor and Board of Aldermen sends this memorial resolution to Robert J. Wells' family expressing the Town of Carrboro's regrets.

Section 2. This resolution shall be spread upon the minutes of the Board of Aldermen and a copy shall be mailed to Mayor Wells' family.

Section 3. This resolution shall become effective upon adoption.

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

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

Noes: None

Absent or Excused: None

REQUEST TO SET PUBLIC HEARING/CONDITIONAL USE PERMIT REQUEST/711 WEST ROSEMARY STREET

The purpose of this item was to set a public hearing on a request for a conditional use permit that would allow a combination use project at 711 West Rosemary Street.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY MICHAEL NELSON THAT A PUBLIC HEARING BE SET FOR JANUARY 3, 1995. VOTE: AFFIRMATIVE ALL

PRESENTATION BY JIM RITCHIE WITH TRIANGLE TRANSIT AUTHORITY

Shirley Marshall, the Orange County representative on the Triangle Transit Authority, stressed the importance of the input from the municipalities in the Triangle Transit area.

Jim Richey with the Triangle Transit Authority presented a report to the Board of Aldermen on light rail transit.

AMENDMENT TO CHAPTER 11 OF THE TOWN CODE TO INCLUDE A DEFINITION OF WHITE GOODS

Chris Peterson, Public Works Director, stated that the administration was requesting that the Board adopt an amendment to Chapter 11 of the Town Code to include the definition of white goods and to prohibit the placement of white goods, aluminum cans and animal carcasses within the mobile containers and dumpsters used for refuse storage and collection.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY MICHAEL NELSON THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 11 OF THE TOWN CODE TO PROHIBIT THE PLACEMENT OF WHITE GOODS, ALUMINUM CANS, AND ANIMAL CARCASSES IN DUMPSTERS OR MOBILE CONTAINERS," BE ADOPTED. VOTE: AFFIRMATIVE ALL

CONDITIONAL USE PERMIT MODIFICATION/MCDOUGLE MIDDLE SCHOOL

The Chapel Hill-Carrboro School System requested a minor modification of its conditional use permit for the McDougle Middle School for the purpose of recording a subdivision plat which will subdivide the 40.132-acre tract of land where the school is located into a 28.433-acre tract for the existing middle school and an 11.699-acre tract for the proposed elementary school. This subdivision represents a minor modification of the CUP which necessitates review and approval by the Board of Aldermen, but does not require a public hearing unless the Board desires that one be held. The administration recommended that the minor modification be approved.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HANK ANDERSON THAT THE MINOR MODIFICATION BE APPROVED AS REQUESTED. VOTE: AFFIRMATIVE ALL

ADOPTION OF A SAFETY AND LOSS CONTROL POLICY STATEMENT

Chief Murray presented a safety and loss control policy for the Board's review and requested that the Board adopt a resolution adopting the safety and loss control policy statement.

The following resolution was introduced by Alderman Randy Marshall and duly seconded by Alderman Jacquelyn Gist.

A RESOLUTION ADOPTING A SAFETY AND LOSS
CONTROL POLICY STATEMENT
Resolution No. 18/94-95

WHEREAS, the Town of Carrboro realizes that it has the responsibility to provide a safe work environment for its employees and that each pursue the highest standards in his/her assigned activities, and all employees must recognize that the well being of persons involved in the protection of our physical resources is as important as the activity and work being performed.

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

Section 1. The town has established a safety and loss control program to be implemented and monitored on a continuous basis. As the first segment of the town's program, the Fire Chief has been appointed as Safety Coordinator and has been assigned the responsibility of organizing the overall safety and loss control efforts.

Section 2. A Safety Committee has been created to establish loss control policy, to investigate major losses and loss trends, and other safety responsibilities as needed. This committee will be chaired by the Safety Coordinator and its members will include at least one representative from each department.

Section 3. Each department head will be responsible for the safety and well being of the workers in his/her department as well as the required maintenance of facilities and for his/her own personal safety and for the safe completion of assigned tasks. The town requires its employees to respond to all planned safety efforts and to perform their assigned jobs in the safest manner possible.

Section 3. The Town of Carrboro is committed to doing all in its power to make its safety and loss control program a success and expects all town employees to assist in this effort by contributing expertise and by following all established rules and procedures.

Section 4. This resolution shall become effective upon adoption.

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

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

Noes: None

Absent or Excused: None

STATUS REPORT ON CARRBORO PARK AND RIDE LOT

Kenneth Withrow, the town's Transportation Planner, stated that the Board of Aldermen at its September 20, 1994 meeting authorized the town staff to continue negotiations with the leasing agent for Carrboro Plaza on renewing the town's lease on the current park and ride lot. Mr. Withrow presented a status report on these negotiations.

It was the consensus of the Board that the town staff provide periodic status reports on the negotiations with Carrboro Plaza owners.

COMPREHENSIVE RECREATION AND PARKS MASTER PLAN

Mr. Morgan stated that the Chair of the Recreation and Parks Commission met with the Agenda Planning Committee on December 6, 1994 to discuss the meeting format for public input and adoption of the Comprehensive Recreation and Parks Master Plan. This agenda item was allow the Board of Aldermen to approve this format and discuss matters concerning the review process of this plan.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE FOLLOWING FORMAT FOR PUBLIC INPUT ON THE COMPREHENSIVE RECREATION AND PARKS MASTER PLAN BE APPROVED:

- A. THE BOARD OF ALDERMEN AND RECREATION AND PARKS COMMISSION WILL HOLD TWO INFORMAL WORKSHOPS FOR THE GENERAL PUBLIC. ONE TO BE

HELD AT THE HOMESTEAD COMMUNITY CENTER AND ONE AT TOWN HALL ON JANUARY 30TH AND FEBRUARY 2ND FROM 3:30 P.M. TO 7:30 P.M.

- B. THE BOARD OF ALDERMEN WILL HOLD A PUBLIC HEARING ON FEBRUARY 14, 1995 TO RECEIVE OFFICIAL PUBLIC COMMENT.
- C. THE BOARD OF ALDERMEN AND RECREATION AND PARKS COMMISSION WILL MEET IN A WORKSESSION ON MARCH 7, 1995 TO CONSIDER THE PLAN, PUBLIC COMMENT AND MAKE FINAL CHANGES AS NEEDED.
- D. THE BOARD OF ALDERMEN WILL CONSIDER ADOPTION OF THE PLAN ON MARCH 21, 1995. A RESOLUTION ADOPTING THE PLAN WILL CALL FOR THE PLAN TO BE THE TOWN'S "VISION" FOR THE FUTURE OF ITS RECREATION AND PARKS SERVICES AND SYSTEM, WILL OUTLINE SPECIFIC ACTIONS TO BE INCLUDED IN THE FIRST FIVE YEARS, AND ASK THAT A FINANCING STRATEGY BE DEVELOPED. THIS WILL PROVIDE SPECIFIC DIRECTION FOR THE RECREATION AND PARKS COMMISSION IN DEVELOPMENT OF FACILITIES AND APPROVAL OF THE CONCEPTS OUTLINED IN THE PLAN WILL ASSIST IN DECISION-MAKING ON OTHER MATTERS.
- E. ALL MEETINGS WILL BE ADVERTISED THROUGH THE NORMAL MEDIA, I.E., NEWSPAPER, RADIO, ETC. WITH MOST INFORMATION RUNNING ABOUT JANUARY 20-22, 1995. CATV TO RUN ANNOUNCEMENT DURING JANUARY THROUGH THE FEBRUARY 14, 1995 PUBLIC HEARING.
- F. LETTERS WILL BE SENT TO APPROXIMATELY 200 CITIZENS THAT WERE CONTACTED DURING THE PUBLIC INTEREST WORKSHOPS PREVIOUSLY HELD ON THE MASTER PLAN.
- G. THE TOWN'S FIRST EDITION OF A NEWSLETTER TO THE GENERAL PUBLIC CAN CARRY AN ARTICLE ABOUT THE MASTER PLAN ON THE FRONT PAGE. THE NEWSLETTER IS PLANNED TO BE DISTRIBUTED THE WEEK OF JANUARY 23, 1995.

THAT A REPRESENTATIVE OF WOOLPERT BE PRESENT AT THE FEBRUARY 14, 1995 PUBLIC HEARING, AND THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'94-95 BUDGET ORDINANCE," BE ADOPTED TRANSFERRING \$3,502 FROM GENERAL FUND BALANCE APPROPRIATED TO RECREATION PROFESSIONAL SERVICES. VOTE: AFFIRMATIVE ALL

WORKSESSION ON SEWER EXTENSION POLICIES IN JOINT PLANNING AREA

Roy Williford, Planning and Economic Director, reviewed the existing Joint Planning Area policies associated with the extension of public water and sewer facilities.

The Board did not wish to seek any changes in the existing policies.

DISCUSSION OF ORGANIZATION OF LANDFILL OWNERS' GROUP

Alderman Nelson stated that the need to develop a new landfill has forced the Landfill Owners' Group to evaluate its organizational structure in order to finance and operate this facility. Over the years when discussing various solid waste management issues relating to the Landfill Owners' Group, members of the Board of Aldermen have expressed concerns or interests. Alderman Nelson requested that the Board members list individual interests and concerns so they can be taken into consideration during preliminary discussions.

The following suggestions were offered:

That the LOG be an elected board; that the LOG have equal representation by all involved jurisdictions; that the landfill be contracted out; that Orange County wastes be kept in Orange County; that the Town of Carrboro would lose some control over the landfill if it were operated by a separate entity.

It was the consensus of the Board to request that the LOG staff's prepare a list of alternatives for the re-organization, and that Mayor Kinnaird be authorized to forward a letter to the Chapel Hill Town Council expressing concern that the town was not officially notified of the proposed re-organization of the landfill staff.

APPOINTMENT TO AGENDA PLANNING COMMITTEE

The Board considered making an appointment to the Agenda Planning Committee to replace Alderman Gist whose term expires this month.

Alderman Anderson agreed to fill the seat vacated by Alderman Gist.

REPORT FROM COMMUNITY BUILDING SUBCOMMITTEE ON ESTABLISHMENT OF A NEIGHBORHOOD COUNCIL

Alderman Bryan presented a proposal to establish a neighborhood forum.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE TOWN CODE TO ESTABLISH A NEIGHBORHOOD FORUM", BE ADOPTED. VOTE: AFFIRMATIVE ALL

The Board requested that the Planning Department identify neighborhoods for the Board's review.

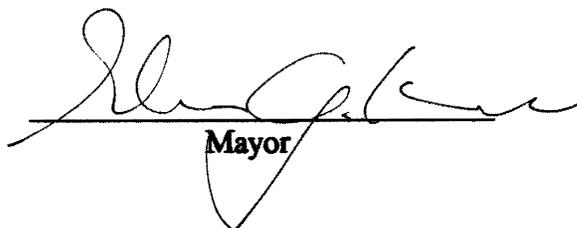
RUMPLE STRIP ON OLD 86

Mayor Kinnaird suggested that the town staff contact NCDOT to request that it consider installing a rumple strip on Old 86 to warn motorists of the existence of the middle school.

SIDEWALK ON MERRITT MILL ROAD

Alderman Shetley requested that the Town Manager contact the Chapel Hill Town Manager about a joint effort to install a sidewalk on Merritt Mill Road.

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


Mayor

Town Clerk