

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, January 17, 1995 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor Kinnaid
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 JANUARY 3, 1995 BE APPROVED. VOTE: AFFIRMATIVE ALL

REQUEST FROM CITIZEN

Chris Hogan requested that the Board of Aldermen define what open space is before proceeding with any changes to the open space requirements.

REQUEST TO SET PUBLIC HEARING/COMPREHENSIVE RECREATION AND PARKS MASTER PLAN

The Comprehensive Recreation and Parks Master Plan has been developed and presented to the Board of Aldermen. As part of the format for discussing this item, the Board of Aldermen requested that a public hearing be held on the plan. The administration requested the Board to set a public hearing on February 14, 1995.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JAY BRYAN THAT A PUBLIC HEARING BE SCHEDULED FOR FEBRUARY 14, 1995. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/CLOSING OF NEVILLE DRIVE ALLEY

Chris Peterson, Public Works Director, stated that the property owners of 117 and 201 Alabama Avenue, John M. Jordan and Wilbert and Rosie May Jones, have requested that the 20-foot alley that exists between their properties be permanently closed. The Board of Aldermen adopted a resolution at its meeting on December 6, 1994 declaring its intent to close the Neville Drive Alley and setting tonight's public hearing. Mr. Peterson stated that the administration recommended that the Board of Aldermen adopt a resolution which would close this alley and conclusively vest all right, title and interest in the right-of-way to Mr. Jordan and Mr. and Mrs. Jones.

[No one spoke at the public hearing.]

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

A RESOLUTION ORDERING THE CLOSING OF
THE 20' WIDE PUBLIC STREET KNOWN AS THE
NEVILLE DRIVE ALLEY
Resolution No. 27/94-95

WHEREAS, the Board of Aldermen at its December 6, 1994 meeting, adopted a resolution declaring its intention to close the public street now known as the Neville Drive Alley and setting a public hearing on this question for January 17, 1994 at 7:30 p.m. in the Town Hall; and

WHEREAS, a copy of this resolution was published in the Chapel Hill Newspaper and the News and Observer on December 14, 21, and 28, 1994 and January 4, 1995 and was sent by certified mail to the owners of property adjoining the street and a notice of the public hearing was posted in two places along said street, all in accordance with G. S. 160A-299; and

WHEREAS, the Board of Aldermen duly held a public hearing to consider this street closing in question at its regularly scheduled meeting on January 17, 1995;

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

Section 1. Having heard all of the testimony presented at the public hearing on the proposed closing of the public street known as the Neville Drive Alley, the Board concludes that this street closing is not contrary to the public interest and that no individual owning property in the vicinity of the street would thereby be deprived of reasonable means of ingress or egress to his property.

Section 2. Therefore, the Board orders that the public street known as the Neville Drive Alley be and the same is hereby closed.

Section 3. A certified copy of this order shall be filed in the Office of the Orange County Register of Deeds.

Section 4. All right, title and interest in the right-of-way closed pursuant to this order shall be conclusively presumed to be vested in those persons owning the parcels abutting the alley identified by PIN 9778-45-6369 and PIN 9778-45-6382 according to county tax records, and the title of such landowners identified by PIN 9778-45-6369 and PIN 9778-45-6382, for the width of the abutting land owned by them, shall extend as indicated on Freehold Land Surveys, Inc.'s map dated October 14, 1994 entitled "Proposed Abandonment and Division of Neville Drive."

Section 5. Any person aggrieved by this street closing may appeal this order to the General Court of Justice within thirty (30) days after its adoption.

Section 6. 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 17th day of January, 1995:

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

Noes: None

Absent or Excused: None

AWARD OF CONTRACT FOR IMPROVEMENTS TO JAMES/LORRAINE STREET INTERSECTION

Chris Peterson, Public Works Director, stated that the administration recommended that the Board of Aldermen award the contract to Carolina Grading and Excavating Company, Inc. to perform the construction realignment of the James/Lorraine Street intersection. The total cost of the contract is \$27,355.00.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HANK ANDERSON THAT THE CONTRACT BE AWARDED TO CAROLINA GRADING

AND EXCAVATING COMPANY, INC. FOR A TOTAL COST OF \$27,355.00.
VOTE: AFFIRMATIVE ALL

IDENTIFICATION OF NEW PROGRAM INITIATIVES AND POLICY GOALS FOR 1995-96 BUDGET

The purpose of this item was for the Board of Aldermen identify various programs and/or initiatives that it would like to consider as policy goals for the 1995-96 Fiscal Year. The administration will prepare cost estimates for these various items and present them to the Board on February 14, 1995.

Alderman Gist requested that the town staff prepare cost estimates for Carrboro Day 1996 and all items included on the 1995 Planning Retreat Action Agenda with budget implications.

Mayor Kinnaird requested that the town staff prepare cost estimates for the Merritt Mill Road sidewalk and the Carr Mill Bikepath.

1995-96 Landfill Budget

The Town of Carrboro has received a memorandum from the Town of Chapel Hill requesting input on budgetary issues for the 1995-96 Landfill Budget. This agenda item allowed the Mayor and Board of Aldermen to select issues that they would like to have considered in the upcoming landfill budget.

Alderman Shetley asked that the number of salvage sheds not be increased until the existing shed is organized and monitored and has regular hours of operation established.

Alderman Marshall asked that the Landfill Owners Group look at a tip fee that equals that of neighboring landfills and to what extent tip fees are based on cost.

Mayor Kinnaird requested a schedule for collection of hazardous wastes.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT THE BOARD ADJOURN TO A WORKSESSION AT 8:30 P.M. ON THE OPEN SPACE ZONING ORDINANCE AMENDMENT. VOTE: AFFIRMATIVE ALL

Town Clerk

Mayor