

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

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Michael Nelson
	Randy Marshall (arrived at 7:40 p.m.)
	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 JANUARY 24, 1995 BE APPROVED, WITH CHANGES. VOTE: AFFIRMATIVE ALL

REQUEST FROM CITIZEN

Kathy Binder with Triangle Community Television, requested that the Board's assistance in requiring CVI to provide a public access channel.

The Board urged Ms. Binder to pass this request along to the town's Cable T.V. Committee.

REPORT FROM OWASA REPRESENTATIVES

The Board of Aldermen at its meeting on January 3, 1995 prepared a list items it wished to discuss with the town's OWASA representatives. Melva Okun and Joal Hall, the town's OWASA representatives, presented a report on the items listed by the Board of Aldermen at its meeting on January 3, 1995.

The Board requested that the OWASA representatives provide a written report on the allocation of Jordan Lake water for Mebane and Hillsborough.

SALE OF ASPHALT PAVING MACHINE TRAILER AND PURCHASE OF A REPLACEMENT TRAILER

NCDOT has expressed its desire to purchase from the Town a used paving machine trailer. The administration recommended adoption of a resolution authorizing the sale of the trailer to NCDOT and an ordinance amending the FY'94-95 budget ordinance recognizing the revenue from the sale of the trailer.

The following resolution was introduced by Alderman Randy Marshall and duly seconded by Alderman Jay Bryan.

A RESOLUTION AUTHORIZING THE CONDITIONAL SALE
BY NEGOTIATED PRICE OF TOWN PROPERTY TO THE
NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
Resolution No. 30/94-95

WHEREAS, Article 12 of the General Statutes, Chapter 160A, authorizes the Town, upon such terms and conditions as it deems wise, to sell to any other governmental unit any interest in real or personal property that it may own; and

WHEREAS, the Town desires to dispose of certain items of surplus personal property; and

WHEREAS, the Town desires to replace certain items of limited use personal property with newer and more versatile personal property; and

WHEREAS, utilizing the proceeds of the sale of surplus and limited use personal property to purchase replacement equipment would provide the Town with newer and more versatile equipment with no additional expenditure of public funds;

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

Section 1. The Town Manager shall be and is hereby authorized to sell to the North Carolina Department of Transportation one (1) 1977 Mauldin self-propelled asphalt paving machine (Fixed Asset #243) and one (1) specialized paving machine trailer (Fixed Asset #246) at negotiated price.

Section 2. The negotiated price is to equal the purchase price for a new multi-purpose trailer, as determined by the competitive bid process.

Section 3. Proceeds of the negotiated sale are to be used for the purchase of a new multi-purpose trailer to be utilized by the Public Works Department.

Section 4. All items shall be sold on an "as is" and "where is" basis and the Town makes no guarantee of merchantability or any other implied or express warranty and assumes no responsibility for any item.

Section 5. This resolution shall become effective upon adoption.

The foregoing ordinance, having been submitted to a vote, received the following vote and was duly adopted this 7th day of February, 1995:

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

Noes: None

Absent or Excused: None

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE FY'94-95 BUDGET ORDINANCE," BE ADOPTED. VOTE: AFFIRMATIVE ALL

REPORT ON UNC TRAFFIC MANAGEMENT PLAN

Kenneth Withrow, the town's Transportation Planner, presented a report on the creation of the UNC Transportation Demand Management Plan.

Alderman Gist suggested that UNC offer incentives for its employees to ride buses.

It was the consensus of the Board to request that the Transportation Planner determine whether the TDMP includes any such incentives.

REVIEW OF ANTI-BEGGING ORDINANCE

Tom Stern, Attorney for the N.C. Civil Liberties Union, requested that the Board review Carrboro's begging ordinance as it agreed to do after the ordinance had been in effect for one year. (The ordinance was adopted on October 12, 1993.) He requested that the Board repeal this ordinance, but stated that the NCCLU would not object to the adoption by the town of an ordinance similar to that adopted by Durham regulating the same subject matter.

It was the consensus of the Board to request that the Town Attorney draft an ordinance repealing the current anti-begging ordinance and drafting an ordinance similar to the Durham ordinance for the Board's consideration.

ORDINANCE AMENDING PERSONNEL ORDINANCE RELATING TO THE DONATION AND USE OF SICK LEAVE

Larry Gibson, Asst. Town Manager, stated that the administration recommended that the Board adopt an ordinance amending the provisions of the Town Code relating to the use of sick leave from the sick leave bank.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HANK ANDERSON THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE PROVISIONS OF THE TOWN CODE RELATING TO THE USE OF SICK LEAVE FROM THE SICK LEAVE BANK," BE ADOPTED, AS AMENDED. VOTE: AFFIRMATIVE ALL

BUDGET AMENDMENT

The administration requested that the Board of Aldermen ordinances amending the 1994-95 budget as follows:

- a. Transferring \$500 from General Fund Contingency to support the UNC Land Use Planning Forum;
- b. Transferring \$150.00 from General Fund Contingency to support the Cultural Arts Group's Planning Workshop; and
- c. Transferring \$3,150 from Capital Reserve to the Public Works Dept.'s Building Maintenance/Repair account to cover replacement of the Recreation Department's heat pump.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HANK ANDERSON THAT THE ORDINANCES ENTITLED, "ORDINANCES AMENDING FY'94-95 BUDGET ORDINANCE," BE ADOPTED. VOTE: AFFIRMATIVE ALL

PLANNING RETREAT FOLLOW-UP

Alderman Nelson voted in the affirmative to place the following items on the 1995 Planning Retreat Action Agenda:

- a. School Board input in conditional use permit process
- b. Explore most efficient and effective way to deliver services
- c. Tax strategies for preservation of family lands; and
- d. Review economic development strategies.

Alderman Nelson also suggested the following items for placement on the 1995 Action Agenda which the Board approved:

- a. Networking town computers, placing agendas on Internet, and E mail (Quarter 5);
- b. Removing drive-through windows from the Table of Permissible Uses. (Quarter 4)

The Board asked that the 1996 Planning Retreat be held on January 7th and 8th.

WORKSESSION/ORDINANCE AMENDING THE ZONING MAP TO PLACE THE OVERLAY NEIGHBORHOOD PRESERVATION DISTRICT ON PROPERTY AND PRESENTATION OF INFORMATION REGARDING THE CREATION OF A HISTORIC DISTRICT OVERLY ZONE AND COMMISSION

The Board delayed discussion of this matter until February 14, 1995.

FUNDING FOR MASS TRANSIT

Mayor Kinnaird requested that the town staff prepare a resolution for the Board's consideration expressing the importance for continued federal funding for mass transportation.

APPOINTMENT TO TRIANGLE REGION SOLID WASTE PLANNERS COMMITTEE

The Board requested that the Town Manager check to see if the town is to make an appointment to this committee or whether a staff person can serve on the committee.

SUSTAINABLE GROWTH

Alderman Nelson requested that the UNC student group who made the presentation on sustainable growth to the Chapel Hill Town Council on February 6th be asked to make that same presentation to the Board of Aldermen.

JOINT PLANNING PUBLIC HEARINGS

The Board agreed to hold joint planning public hearings on April 12th and October 11th.

PRESENTATION BY RANDAL ARENDT

Alderman Bryan requested that the town staff request that Randal Arendt meet with the Board of Aldermen during his upcoming trip to this area in March to discuss open space development.

STATUS OF SHAPING ORANGE COUNTY JOINT STAFF PROPOSAL

Alderman Bryan requested that the town staff report back to the Board on February 14th on when this matter will be resolved.


MEETING WITH POST OFFICE OFFICIALS

Alderman Marshall requested that the town staff arrange a meeting with the Post Office officials in order that Board members can relay the town's concerns about addresses.

ALDERMAN'S ABSENCE

Alderman Marshall informed the Board that he would be absent from the March 28, 1995 meeting of the Board of Aldermen

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HANK ANDERSON THAT THE MEETING BE ADJOURNED AT 10:15 P.M. VOTE: AFFIRMATIVE ALL



Mayor

Town Clerk