

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 14, 1995 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 RANDY MARSHALL AND SECONDED BY HANK ANDERSON THAT THE MINUTES OF FEBRUARY 7, 1995 BE APPROVED. VOTE: AFFIRMATIVE ALL

A RESOLUTION EXPRESSING APPRECIATION TO FRED DAVID LYNN, JR.

The following resolution was introduced by Alderman Michael Nelson and duly seconded by Alderman Hank Anderson.

A RESOLUTION EXPRESSING APPRECIATION
TO FRED DAVID LYNN, JR.
Resolution No. 32/94-95

WHEREAS, Fred David Lynn, Jr. was successful during his 24-year career with the Town of Carrboro in providing the daily collection and disposal of solid wastes from the Town's commercial and multi-family areas; and

WHEREAS, Mr. Lynn assisted the employees of the Solid Waste Division with the collection and disposal of thousands of tons of solid waste for the citizens of Carrboro; and

WHEREAS, citizens, the general public, and the employees of the Town of Carrboro benefited from Mr. Lynn's tireless efforts to serve the Town's solid wastes needs during his 24-year career.

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

Section 1. The Board, on behalf of the Town of Carrboro, expresses its thanks and appreciation to Fred David Lynn, Jr. and his family for Mr. Lynn's years of service to the Town and its citizens and the professionalism that Mr. Lynn brought to the Town's Public Works Department.

Section 2. This resolution shall be entered into the Board's official minutes and a copy shall be presented to Mary Lynn, wife of Fred David Lynn, Jr.

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 14th day of February, 1994:

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

Noes: None

Absent or Excused: None

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 the plan, the Board of Aldermen requested that a public hearing be held at tonight's meeting. The town staff will provide a brief presentation and the public will be given an opportunity to comment on the plan.

Doris Murrell, Chair of the Parks & Recreation Commission, explained the process that had been followed in preparing the Comprehensive Recreation and Parks Master Plan.

Gary Woolpert summarized the recommendations of the Comprehensive Recreation and Parks Master Plan and answered the Board's questions.

Chris vanHasselt, with the Orange County Sierra Club, stated that the Sierra Club was very enthusiastic about the plan--especially with the bikeways--and urged the Board to connect the bikeways with the transportation system. Mr. vanHasselt stated that the Sierra Club was excited about the greenways system and urged the Board to adopt the Comprehensive Recreation and Parks Master Plan.

James Kempe, a member of the Parks & Recreation Commission, stated that he was very proud of the plan and feels it provides a very useful road map for the future and leaves open the financing of the plan.

The Board thanked the Parks & Recreation Commission and Recreation Director for their hard work in putting together the plan.

ORDINANCE: ENFORCE EXISTING "NO PARKING" ON OAK AVENUE

Kenneth Withrow, the town's Transportation Planner, presented an ordinance amending the Town Code which would prohibit parking and enforce existing signage along Oak Avenue between Weaver Street and North Greensboro Street. The administration recommended adoption of the proposed ordinance.

It was the consensus of the Board to request that the Agenda Planning Committee schedule a public hearing to receive residents' comments on whether to adopt the ordinance enforcing the existing no parking on Oak Avenue. The Board requested that the town staff notify the residents of Oak Avenue after the public hearing is scheduled asking for comments on the proposed ordinance.

REPORT ON APPOINTMENT OF ANIMAL CRUELTY INVESTIGATOR BY ORANGE COUNTY BOARD OF COMMISSIONERS

On November 28, 1994, Mayor Kinnaird received a letter from Pat Sanford, Executive Director of the Animal Protection Society of Orange County (A.P.S.). In this letter, Ms. Sanford notified the Mayor that on September 6, 1994, the range County Board of Commissioners appointed Amanda Graham, the Associate Director of A.P.S., as a County-appointed Cruelty Investigator under N.C.G.S. 19A-45. While the appointment is valid throughout Orange County, Ms. Sanford has asked the Carrboro Board of Aldermen for affirmation that Carrboro endorses the appointment of Ms. Graham's ability to work within the Carrboro town limits. Additionally, A.P.S. is offering Ms. Graham's services to the Town of Carrboro should the town need her assistance.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HANK ANDERSON THAT THE BOARD ENDORSE THE APPOINTMENT OF THE ANIMAL CRUELTY INVESTIGATOR AND THAT THE BOARD SANCTION A COOPERATIVE WORKING RELATIONSHIP BETWEEN THE TOWN OF CARRBORO ANIMAL CONTROL OFFICER AND THE A.P.S. CRUELTY INVESTIGATOR. VOTE: AFFIRMATIVE ALL

REPORT FROM THE PUBLIC WATER AND SEWER SERVICE BOUNDARY TASK FORCE

Roy Williford, the town's Planning and Economic Development Director, reviewed the recommendation of the Public Water and Sewer Service Boundary Task Force with the Board of Aldermen and requested that the Board adopt a resolution referring the report to the OWASA Board of Directors for its review and comments.

The following resolution was introduced by Alderman Hank Anderson duly seconded by Alderman Randy Marshall .

**A RESOLUTION REFERRING TO THE OWASA BOARD OF DIRECTORS AND
TO THE TOWN MANAGER A REPORT FROM THE TASK FORCE ON PUBLIC
WATER AND SEWER SERVICE AREA BOUNDARIES IN ORANGE COUNTY**

Resolution No. 34/94-95

WHEREAS, the Water and Sewer Boundary Task Force was charged by the Assembly of Governments last spring with the responsibility of making a preliminary report on the formation of water and sewer service area boundaries.

WHEREAS, the Task Force has been meeting since June 29th and has made a report:

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

Section 1. Respectfully requests that the Board of Directors of the Orange Water and Sewer Authority forward to the Board of Aldermen, by June 01, 1995, the Authority's comments on the December 14, 1994 report of the Public Water and Sewer Service Area Boundary Task Force. This request is made so that the Board of Aldermen will have the benefit of the OWASA Board's comments and recommendations before the Board of Aldermen takes action on the report.

Section 2. Directs the Manager to make a report to the Board of Aldermen by June 27, 1995, taking into account the Task Force's report and comments by the OWASA Board of Directors.

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 14th 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

Alderman Gist expressed her desire to have affected property owners included in the input process.

APPOINTMENTS TO ADVISORY BOARDS

There are terms expiring on the town's advisory boards in February, 1995. The chairs of the various boards recommend the following re-appointments:

Leon Fink - Board of Adjustment

Tom High, Andy Cohen, John Rintoul and Henry Richardson - Planning Board

Ellen Perry and Heidi Perry - Transportation Advisory Board

Evie Odom, Joe Robertson and John Boone - Parks & Recreation Commission

Deanna Richey Johnson and Jack Mercer - Human Services Commission

Sherri Ontjes and Monica Nees - Downtown Development Commission

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT THE APPOINTMENTS BE MADE AS RECOMMENDED. VOTE: AFFIRMATIVE ALL

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

**A RESOLUTION REQUESTING APPOINTMENTS TO
AN EXTRATERRITORIAL PLANNING JURISDICTION SEAT
AN TRANSITION AREA SEAT
ON THE CARRBORO PLANNING BOARD**

Resolution No. 31/94-95

WHEREAS, as a result of a term expirations, it is necessary to re-appoint persons to a seats reserved on the Carrboro Planning Board for persons residing within the town's extraterritorial planning jurisdiction and transition area; and

WHEREAS, by state statute and town ordinance, the Orange County Board of Commissioners initially has the authority and responsibility to appoint extraterritorial planning jurisdiction and transition area members to the town's Planning Board.

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

Section 1. The Orange County Board of Commissioners is respectfully requested to re-appoint the following individual to an extraterritorial planning jurisdiction seat on the Carrboro Planning Board whose term would expire in February, 1998:

Mr. Tom High
300 Ray Road
Chapel Hill, N.C. 27516

In addition the Commissioners are requested to re-appoint the following individual to a transition area seat on the Carrboro Planning Board whose term would expire in February, 1998:

Mr. Henry Richardson
108 Dublin Road
Chapel Hill, N.C. 27514

Section 2. If the Orange County Board of Commissioners fails to appoint persons willing to serve in the capacity described above within 90 days after receiving this resolution, then the Carrboro Board of Aldermen may make this appointment.

Section 3. The Town Clerk shall send a copy of this resolution to the Orange County Manager.

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 14th day of February, 1994:

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

Noes: None

Absent or Excused: None

The Board requested that the Mayor send letters to the advisory board chairs requesting that they recommend individuals to fill vacant seats on their respective boards.

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

Roy Williford, Planning and Economic Development Director, presented a chronology of previous Board action on the placement of an overlay Neighborhood Preservation District on property in Carrboro, and presented information regarding the creation of a Historic District overlay zone and commission.

Alderman Shetley requested an opportunity to prepare revised guidelines for the Neighborhood Preservation District for the Board's consideration.

It was the consensus of the Board to authorize Alderman Shetley to prepare revised guidelines for the Neighborhood Preservation District for the Board's consideration. In addition, the Board requested that the Town Attorney draft an ordinance creating a historic district overlay zone and commission for the Board's consideration.

SHAPING ORANGE COUNTY JOINT STAFF PROPOSAL

Mr. Morgan informed the Board that the Shaping Orange County proposal will be back in the hands of the Orange County Managers by February 24, 1995.

REQUEST FOR REPORT FROM CHAIR OF BOARD OF ADJUSTMENT

The Board requested that the Agenda Planning Committee schedule a report from the Chair of Board of Adjustment on his suggestions for setback variances to save trees and problems with receiving minutes of Board of Adjustment meetings.

ENABLING LEGISLATION TO AMEND ORANGE COUNTY'S HUMAN RIGHTS ORDINANCE

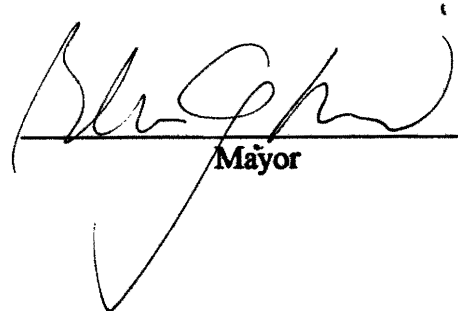
Alderman Nelson requested that the Town Manager check with the Orange County Manager to determine the status of enabling legislation to add sexual orientation to the County's human rights ordinance.

MERIT INCREASE FOR TOWN CLERK

MOTION WAS MADE BY HANK ANDERSON AND SECONDED BY JAY BRYAN THAT THE TOWN CLERK BE AWARDED A 2 1/2 MERIT INCREASE. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY MICHAEL NELSON THAT THE MEETING BE ADJOURNED. VOTE: AFFIRMATIVE ALL

Town Clerk



Mayor