

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 21, 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 JACQUELYN GIST AND SECONDED BY RANDY MARSHALL THAT THE MINUTES OF FEBRUARY 14, 1995 BE APPROVED. VOTE: AFFIRMATIVE ALL

JR. LEAGUE AFTER SCHOOL FUNDING REQUEST

Wendy McCorkel and Dr. Frank Loada requested that the Town of Carrboro contribute \$12,000 in Fiscal 1995-96 for an after school program at McDougle Middle School.

It was the consensus of the Board to refer this request to the Human Services Commission and Parks & Recreation Commission for their review.

PROPOSAL FOR GUN BUY BACK PROGRAM

Allen Baddour requested a resolution of support for the Buy Back the Hill scheduled for April, 1995. Mr. Baddour also requested that the Board authorize a Carrboro police officer to assist on the day of the gun buy back.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY MICHAEL NELSON THAT THE TOWN OF CARRBORO SUPPORTS THE 1995 GUN BUY BACK EFFORT AND THAT A CARRBORO POLICE OFFICER BE AUTHORIZED TO ASSIST ON THE DAY OF THE GUN BUY BACK. VOTE: AFFIRMATIVE ALL

AWARD OF WEAPON TO RETIRING POLICE SERGEANT

Sgt. Charles Ashworth is retiring from the Town of Carrboro on March 1, 1995 after 21 years, 8 months of service. The Police Department would like to award Sgt. Ashworth his service side arm. The administration recommended that the Board of Aldermen award Sgt. Ashworth his service side arm for the price of \$5.00 upon his securing a permit as required by G.S. 14-402.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT SGT. ASHWORTH BE AWARDED HIS SERVICE SIDE ARM FOR A PRICE OF \$5.00 UPON HIS SECURING A PERMIT AS REQUIRED BY G.S. 14-402. VOTE: AFFIRMATIVE ALL

AWARD OF CONTRACT/ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT

James Harris, the town's Community and Economic Development Officer, presented proposals for administration of the Community Development Block Grant and recommended award of the contract to Hobbs, Upchurch and Associates for a total cost of \$38,000.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY MICHAEL NELSON THAT THE TOWN STAFF MAKE EVERY EFFORT TO HIRE LOCAL CONTRACTORS, SUBCONTRACTORS AND LABORERS FOR THIS PROJECT AND THAT THE TOWN STAFF PROVIDE STATUS REPORTS ON THIS EFFORT. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY HANK ANDERSON AND SECONDED BY RANDY MARSHALL THAT THE CONTRACT BE AWARDED TO HOBBS, UPCHURCH AND ASSOCIATES FOR A TOTAL COST OF \$38,000. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (GIST)

NEIGHBORHOOD FORUM: DRAFT CARRBORO NEIGHBORHOODS MAP

Roy Williford, Planning and Economic Development Director, presented information identifying Carrboro neighborhoods for the recently adopted Neighborhood Forum.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST TO APPROVE THE NEIGHBORHOODS MAP AS PRESENTED, AND THAT THIS MATTER BE REFERRED TO THE COMMUNITY BUILDING SUBCOMMITTEE TO DETERMINE HOW TO ADVERTISE AND SOLICIT MEMBERS FOR THE NEIGHBORHOOD FORUM. VOTE: AFFIRMATIVE ALL

REPORT ON AVAILABILITY OF OPEN SPACE CONSTRAINTS INFORMATION

Roy Williford, Planning and Economic Development Director, presented a report on the availability of information needed to inventory physiographic features that pose constraints on the development potential of land within Carrboro's planning jurisdiction which in turn can be used for the identification and selection of open space. Mr. Williford stated that he had talked with Professor Haven Wiley of the UNC Biology Department, and he foresees a six weeks aerial photo, field verification, and mapping process using available student resources. The Planning Department will be responsible for digitizing the information which will take approximately three weeks. Provided that additional memory storage of 2 gigabits can be obtained, approximately three months will be needed to complete the project.

MOTION WAS MADE BY MICHAEL NELSON AND SECONDED BY RANDY MARSHALL THAT THE TOWN STAFF BE DIRECTED TO MOVE AHEAD WITH THE DEVELOPMENT OF CONSERVATION MAPS AND REQUESTED THAT ALL PARTIES PROCEED AS EXPEDITIOUSLY AS POSSIBLE TO COMPLETE THE MAPS. VOTE: AFFIRMATIVE ALL

It was the consensus of the Board to request that the town staff solicit proposals to perform the digitizing.

RESOLUTION ENDORSING CONTINUED FEDERAL FUNDING FOR MASS TRANSPORTATION

The town staff presented a resolution for the Board's consideration endorsing continued federal funding for mass transportation.

The following resolution was introduced by Alderman Frances Shetley and duly seconded by Alderman Michael Nelson.

A RESOLUTION ENDORSING THE CONTINUED FEDERAL FUNDING FOR MASS TRANSPORTATION

Resolution No. 33/94-95

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 establishes a new vision for surface transportation in America by creating jobs, reducing congestion, maintaining mobility, and helping state and local governments address environmental issues; and

WHEREAS, public transportation reduces congestion on heavily traveled highways as well as reduces the amount of airborne contaminants

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 continues discretionary and formula funds for mass transit under the Federal Transit Act Amendments of 1991; and

WHEREAS, the availability of Section 9 Funds has been diminishing for the public transit service agency to the Town of Carrboro; therefore affecting operating and maintenance costs as well as ridership fees to citizens utilizing public transit; and

WHEREAS, The Town of Carrboro is served by the most heavily used transit system in the State; providing service to the large student population, employees to the University of North Carolina, as well as elderly and handicapped citizens who may not have other avenues of transportation.

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

Section 1. The Board of Aldermen adopts this resolution expressing the importance for continued federal funding for mass transportation.

Section 2. 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 21st day of February, 1995:

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

Noes: None

Absent/Excused: None

PRESENTATION OF COST ESTIMATES FOR BOARD'S POLICY GOALS AND BOTTOM LINE FINANCIAL GOAL

Larry Gibson, Assistant Town Manager, presented the administration's cost estimates for policy goals identified by the Board on January 17, 1995.

The Board requested that the town staff check into summer youth employment programs.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE FOLLOWING POLICY GOALS BE ADOPTED FOR THE 1995-96 BUDGET:

(1) Establish a budget for the 1995-96 year which relies upon revenues generated by the current rate of property tax (69 cents per \$100 of valuation), state-shared revenues, and fees and charges, making adjustments in user fees (building permit and recreation charges) if appropriate.

If the town loses revenue from the repeal of the intangibles tax or from cutbacks in federal funding of bus service, the administration will prepare decision packages which provide options, including, but not limited to service reductions to offset losses in funding.

If the Town Manager identifies crucial budget items which cannot be funded within the strategy budget, he will list these items and provide justifications for them in an appendix to the budget document.

(2) Continue to maintain an unreserved fund balance equal to at least 25 percent of budgeted expenditures.

(3) Limit the town's general obligation debt to one (1) percent of total property valuation during the next five years.

The one (1) percent limit would permit approximately \$5 million based upon our estimated 1995 tax base, \$3 million more than our current outstanding bonded debt of \$2 million (which represents less than .4 % of assessed valuation).

(4) Format the Manager's recommended budget for the 1995-96 year as follows:

- delineate the continuation budget in a separate column; define the continuation budget to include funding for those items necessary to continue existing services, all current positions, continuation of the 2.5 percent merit increase, and those vehicles and equipment scheduled by the five year CIP, and any new capital items costing less than \$2500;
- delineate proposed changes (additions and/or reductions) in a separate column; define proposed changes to include new positions, equipment and other capital items totaling \$2500 or more which are not covered by the five year CIP, across-the-board adjustments or changes in benefits, and new programs or adjustments in town service levels; and
- present decision-packages for all proposed changes in an appendix to the budget document.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE MANAGER INCLUDE THE YOUTH COORDINATOR- HALF OF THE SALARY OF A COORDINATOR POSITION- \$15,000 AND CONFLICT RESOLUTION TRAINING- \$2,300 IN THE 1995-96 BUDGET. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (SHETLEY)

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE MANAGER INCLUDE CARRBORO DAY 1996 - \$9,500 IN THE 1995-96 BUDGET. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (SHETLEY, KINNAIRD, MARSHALL)

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE MANAGER INCLUDE BOARD WORKSESSION ON ARCHITECTURAL CONCEPTS - \$500 IN THE 1995-96 BUDGET. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (KINNAIRD, SHETLEY)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE TOWN MANAGER INCLUDE CUSTOMER SERVICES CENTER INCLUDING AN AFTER-HOURS ANSWERING MACHINE - \$500 IN THE 1995-96 BUDGET. VOTE: AFFIRMATIVE ALL

CANCELLATION OF FEBRUARY 28, 1995 BOARD OF ALDERMEN MEETING

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDY MARSHALL THAT THE FEBRUARY 28, 1995 MEETING OF THE BOARD OF ALDERMEN BE CANCELED. VOTE: AFFIRMATIVE ALL

WORKSESSION/OVERLAY ZONE TO ALLOW ON-PREMISES DINING IN THE B-1(G) ZONING DISTRICT

Roy Williford, Planning and Economic Development Director, presented information regarding an overlay zone allowing on-premises dining in the B-1(g) zoning district and requested that the Board consider setting a public hearing for March 21, 1995.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JAY BRYAN THAT A PUBLIC HEARING BE SET FOR MARCH 21, 1995 TO CONSIDER THE ESTABLISHMENT OF AN EAT RESTAURANT DISTRICT OVERLAY ZONE AND PLACING THE OVERLY ZONE ON TWO PROPERTIES FRONTING ROSEMARY STREET AND THE SECTION BOUNDED BY MERRITT MILL ROAD, ROSEMARY AND MAIN STREETS. VOTE: AFFIRMATIVE ALL

WORKSHOP WITH RANDALL ARENDT

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY MICHAEL NELSON THAT THE TOWN STAFF OFFER RANDALL ARENDT \$375.00 TO MEET WITH THE BOARD ON MARCH 29, 1995 FOR TWO HOURS. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (MARSHALL, ANDERSON, KINNAIRD)

REQUEST FOR REPORT ON BUSINESS LOCATED AT THE CORNER OF COBB AND LLOYD STREETS

Alderman Gist requested that the town staff provide a report to the Board on the business located at the corner of Cobb and Lloyd Streets.

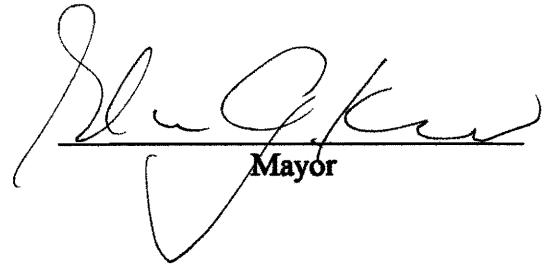
MEMO FROM TOWN ATTORNEY/AFFORDABLE HOUSING

Alderman Bryan requested that the Agenda Planning Committee schedule a Board discussion of the memorandum from the Town Attorney ref. affordable housing.

JUNKED CARS

Mayor Kinnaird requested that the Agenda Planning Committee schedule a discussion of the provisions of the Town Code dealing with the length of time junked cars can be left on a site.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT THE BOARD ADJOURN TO CLOSED SESSION AT 10:28 P.M. TO DISCUSS LAND ACQUISITION AND LITIGATION. VOTE: AFFIRMATIVE ALL



Mayor

Town Clerk