

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, March 7, 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 JAY BRYAN AND SECONDED RANDY MARSHALL BY THAT THE MINUTES OF FEBRUARY 21, 1995 BE APPROVED. VOTE: AFFIRMATIVE ALL

PRESENTATION OF AWARD

Larry Gibson, Assistant Town Manager, presented the Distinguished Budget Presentation Award that the town had received from the Government Finance Officers Association.

PRESENTATION OF CERTIFICATES OF APPRECIATION

Mayor Kinnaird presented certificates of appreciation to Mary Cameron for her service to the town while serving on the Appearance Commission, and to Steve Fisher for his service to the town while serving on the Downtown Development Commission.

REQUEST FOR AMENDMENT TO ORANGE COUNTY CIVIL RIGHTS ORDINANCE

Susan Johnston asked that the Board of Aldermen request the Orange County Board of Commissioners seek legislation to amend its civil rights ordinance to prohibit discrimination based on sexual orientation.

Alderman Nelson requested that a letter be sent to the County Commissioners requesting that they seek this legislation.

REQUEST FROM STOP OVERCROWDING SCHOOLS (SOS)

Gloria Faley, a resident of Tallyho Trail, and representing SOS, stated that the areas' school boards, school administrations, and elected officials must accept mutual responsibility for joint planning and establish procedures to formalize the relationship. Higher revenues from impact fees are needed and other funding sources must be found to more adequately fund the construction of new schools. A school impact study should be required for proposed developments to allow officials to assess the demands on our educational resources and infrastructure so necessary plans and accommodations can be made prior to project approval. Concurrency should be considered as an effective planning tool for orderly growth. Developers of sizable subdivisions could be required to donate land towards a public school to accommodate the families purchasing their homes. Ms. Faley requested an assembly of governments to discuss these concerns.

WORKSESSION WITH PARKS & RECREATION COMMISSION/MASTER PARKS PLAN

Richard Kinney, the town's Parks & Recreation Director, reviewed the major purpose of the Comprehensive Recreation and Parks Master Plan and answered the Board's questions about the plan..

It was the consensus of the Board to request the town staff to prepare a resolution based on the language included in tonight's agenda item abstract for the Board's consideration on March 21, 1995 which would adopt the plan.

AN ORDINANCE AMENDING THE TOWN CODE TO PROHIBIT BEGGING OR SOLICITING ALMS BY INTIMIDATION

Pursuant to the Board's direction, the town attorney prepared an ordinance rewriting Section 5-16 of the Town Code which prohibits begging or soliciting alms by intimidation.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HANK ANDERSON THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE TOWN CODE TO PROHIBIT BEGGING OR SOLICITING ALMS BY INTIMIDATION", BE ADOPTED. VOTE: AFFIRMATIVE ALL

APPOINTMENT TO BOARD OF ADJUSTMENT

The chair of the Board of Adjustment recommended that Paul Halverson be appointed to the vacant in-town seat on the Board of Adjustment.

MOTION WAS MADE BY MICHAEL NELSON AND SECONDED BY RANDY MARSHALL THAT PAUL HALVERSON BE APPOINTED TO THE BOARD OF ADJUSTMENT. VOTE: AFFIRMATIVE ALL

PTA BIKEPATH - REVISED DESIGN

Kenneth Withrow, the town's Transportation Planner, stated that NCDOT has completed the construction plans for the PTA Bikepath. Mr. Withrow presented the plans for the bikepath and pointed out two trees that would be affected by the redesign of the bikepath. Mr. Withrow stated that the administration recommended that the cedar tree be relocated, if possible, for a cost of \$450 or remove the cedar tree and provide three new trees between the path and the Agricultural Resources Center building with the permission of the property owner. In addition, the administration requested authorization to meet with the PTA Board of Directors to realign the easement to accommodate the proposed DOT design.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY RANDY MARSHALL THAT THE STAFF PROCEED WITH THE PROJECT, THAT THE CEDAR TREE BE REMOVED, THAT ADDITIONAL TREES (AT LEAST ONE OF WHICH SHOULD BE AN EVERGREEN) BE PLANTED, THAT THE OAK STREET BE PROTECTED WITH A BARRIER, AND THAT THE ADMINISTRATION BE AUTHORIZED TO MEET WITH THE PTA BOARD OF DIRECTORS TO REALIGN THE EASEMENT TO ACCOMMODATE THE PROPOSED DOT DESIGN. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (BRYAN)

NEIGHBORHOOD ROADWAY FACILITATION WORKSHOP - BUDGET

Kenneth Withrow, the town's Transportation Planner, stated that on February 23, 1995, members of the Neighborhood Roadway Design Steering Committee met to discuss the budget proposed for the upcoming Neighborhood Roadway Design Workshop. Mr. Withrow presented four alternative budgets for the workshop. Mr. Withrow stated that the Steering Committee requested that the Board of Aldermen adopt a budget for the workshop.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HANK ANDERSON THAT THE BOARD OFFER \$1,000 FROM THE CONTINGENCY FUND TO SUPPORT THE DESIGN WORKSHOP AND THAT OTHER EXPENSES BE DERIVED FROM OTHER SOURCES. VOTE: AFFIRMATIVE THREE, NEGATIVE FOUR (NELSON, SHETLEY, GIST, BRYAN)

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY MICHAEL NELSON TO ALLOCATE \$3,300 FROM CONTINGENCY FOR THE NEIGHBORHOOD ROADWAY DESIGN WORKSHOP. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (ANDERSON, SHETLEY, MARSHALL)

REQUEST TO OWASA FOR REPORT ON EXTENDING SEWER SERVICE TO EXISTING CARRBORO NEIGHBORHOODS

Mr. Morgan stated that the purpose of this item was to request OWASA to send a status report to the Division of Environmental Management that identifies those areas developed in Carrboro that are unsewered, those areas so identified that have petitioned OWASA for sewer and the Five-Year Capital Improvement Plan for addressing unsewered areas in Chapel Hill and Carrboro. Mr. Morgan stated that he will prepare a policy to subsidize sewer extensions to existing neighborhoods within the current town limits using a reserve that totals \$120,00 that is accumulated over a six-year period.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN TO REQUEST OWASA TO SEND THE LETTER TO THE DIVISION OF ENVIRONMENTAL MANAGEMENT AND THAT THE TOWN MANAGER BE DIRECTED TO PREPARE A POLICY TO SUBSIDIZE SEWER EXTENSIONS TO EXISTING DWELLINGS THAT DO NOT HAVE ACCESS TO SEWER. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (GIST)

PROPOSED REPLACEMENT OF CANON NP6060 COPIER

Gray & Creech has proposed replacing the Canon NP6060 copier with two other copiers. The administration requested authorization for the Town Manager to enter into a contract with Gray & Creech to allow for this transaction.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE TOWN MANAGER TO AUTHORIZED TO ENTER INTO THE CONTRACT WITH GRAY & CREECH. VOTE: AFFIRMATIVE ALL

SPECIAL LEGISLATION

Mr. Morgan presented a memorandum outlining proposals for special legislation. He stated this item would be placed on the agenda for the March 14th board meeting.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST TO ASK THE TOWN ATTORNEY TO PREPARE BILLS TO REQUEST THE FOLLOWING SPECIAL LEGISLATION: INCLUSIONARY ZONING, AUTHORIZATION FOR SPECIAL OBLIGATION BONDS FOR LANDFILL SITE ACQUISITION, INCREASE IN VEHICLE TAX FROM \$10.00 TO \$15.00, PERFORMANCE BOND REQUIREMENT FOR SMALL CONTRACTORS. VOTE: AFFIRMATIVE ALL

ADDRESS CHANGES

Mr. Morgan stated that Postal Service has completed its cost study for the change of addresses and there will be a small cost savings to change Chapel Hill addresses to Carrboro addresses, and that the Postal Service is in the process of preparing the survey to send to the residents.

GREENE TRACT

The Board asked that the Agenda Planning Committee schedule a discussion of the Greene Tract and a discussion of road connections in the area of the Greene tract and Chapel Hill's plan for the northeast area.

NEIGHBORHOOD PRESERVATION OVERLAY ZONE

Alderman Shetley presented a report on proposed revisions to the neighborhood preservation overlay district.

It was the consensus of the Board to consider Alderman Shetley's proposed revisions to the neighborhood preservation overlay district when this matter is discussed by the Board.

WORKSESSION WITH RANDAL ARENDT

Alderman Shetley expressed concern that the town was spending \$500 for Randal Arendt to talk with the Board without specific guidelines for the format of the meeting.

Roy Williford stated that Mr. Arendt would be available from 8:30 a.m. to 2:00 p.m. on March 29th to meet with the Board..

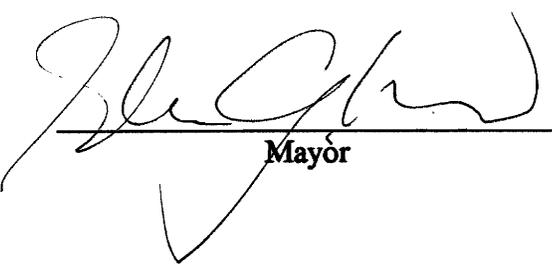
Mayor Kinnaird changed her vote on this matter, therefore the town staff should notify Mr. Arendt does not wish for him to meet with the Board.

STAFF TRAINING FOR MEETING FACILITATION

Aldermen Bryan requested that the Town Manager consider requesting funds in the upcoming budget for staff training to facilitate meetings.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST TO ADJOURN AT 10:17 P.M. VOTE: AFFIRMATIVE ALL

Town Clerk



Mayor