

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 16, 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 Attorney: Michael B. Brough
 Deputy Town Clerk: James E. Spivey

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY MICHAEL NELSON AND SECONDED BY JACQUELYN GIST THAT THE MINUTES OF MAY 09, 1995 BE APPROVED. VOTE: AFFIRMATIVE ALL.

SET PUBLIC HEARING: MAJOR MODIFICATION/711 WEST ROSEMARY STREET CONDITIONAL USE PERMIT

John Dunkle, co-owner of 711 West Rosemary Street, has applied for a major modification to the conditional use permit issued by the Board of Aldermen on January 5, 1995. The modification would allow for indoor and outdoor on-premises restaurant dining uses. The administration requested that the Board of Aldermen set a public hearing for June 6, 1995 to receive public comment on this request.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY MICHAEL NELSON THAT A PUBLIC HEARING BE SET FOR JUNE 06, 1995. VOTE: AFFIRMATIVE ALL.

PRESENTATION OF MANAGER'S 1995-96 BUDGET AND REQUEST TO SET BUDGET REVIEW SCHEDULE

Robert Morgan, Town Manager, formally presented the Manager's recommended budget for fiscal year 1995-96 and recommended a schedule for budget worksessions.

By consensus, the Board accepted the following schedule for budget worksessions:

1995-96 BUDGET REVIEW SCHEDULE

Thursday, May 25th

1. Overview of CIP, Five-Year Plan and Debt Service (30 min.)
2. Police Department (30 min.)
3. Fire Department (30 min.)
4. Planning Department (30 min)
Transportation Budget

Tuesday, May 23rd

Public Hearing/1995-96 Budget

Thursday, June 1st

- 1. Public Works Department (30 min.)
- 2. Recreation Department (30 min.)
- 3. Administrative Services (30 min.)
 - Town Manager
 - Town Clerk
 - Governance

Tuesday, June 13th

Board directs Manager to prepare revised budget.

Tuesday, June 21st

Adoption of 1995-96 Budget, Pay Plan and Miscellaneous Fees and Charges Schedule

REPORT FROM BOARD OF ADJUSTMENT CHAIR/TREE PROTECTION

Allen Spalt, the Chair of the Board of Adjustment, presented a report concerning tree protection to the Board. Mr. Spalt explained that his report is prompted because of issues raised by the variance request for 107 Buck Taylor Trail in the Cates Farm Subdivision. The report cited four points of concern to the Board of Adjustment which are:

- 1. The original lot lines did not protect the tree.
- 2. The ordinance gives more flexibility in cutting trees than it does to adjusting setbacks.
- 3. The builder offered limited options.
- 4. Enforcement of the tree ordinance may be inadequate.

The Board directed staff to address these points and make a presentation regarding its findings to the Board.

STATUS OF IMPLEMENTATION OF YOUTH COMMITTEE RECOMMENDATIONS

Robert Morgan, Town Manager, presented an outline for a proposed for Carrboro to implement recommendations from the Youth Committee. In March of 1994, the Youth Committee of the Chapel Hill Violent Crime and Drug Abuse Program made its recommendations. Included o the 1995 Action Agenda was a request for a status report for implementing the Youth Committee recommendations.

The Board received the report. The Board directed staff to get Orange County's report on peer mediation and computer issues for its review. The Board also suggested that when screening for a Youth Services Coordinator, the successful applicant should be fluent in Spanish; however, it was stressed that this should not be a main requirement.

REVIEW OF DISCUSSION WITH THE SCHOOL BOARD CONCERNING DEVELOPMENT REVIEW

The Mayor and Board of Aldermen met with the Chapel Hill-Carrboro School Board to discuss the impact of development on the school system. The Board asked the administration to summarize the major points discussed at this meeting and to propose options for consideration.

The Board received the summary and proposed options for consideration. The Board requested that an Assembly of Governments meeting be scheduled to discuss public school capital needs. It was also recommended that the various school boards be invited to this meeting.

It was requested that the group, Stop Overcrowding Schools (SOS), be scheduled to make a presentation to the Board after the Board's summer break.

AGREEMENT WITH TRIANGLE J COG TO PROVIDE CABLE T.V. CONSULTING SERVICES FOR CVI'S TRANSFER OF OWNERSHIP

Robert Morgan, Town Manager, stated that on April 24, 1995, the town received Form 394 from CVI regarding transfer of ownership. Carrboro agreed to regulate both local cable franchises under the 1992 Cable Act. The town staff does not have the expertise to review transfer of ownership. Triangle J Council of Governments has drawn up a proposal to review CVI's transfer of ownership. Mr. Morgan explained that the purpose of this item is to consider the proposal and adopt a budget amendment to cover the cost of the agreement.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HANK ANDERSON TO AUTHORIZE THE TOWN MANAGER TO SIGN THE AGREEMENT WITH TRIANGLE J COUNCIL OF GOVERNMENT AND TO ADOPT AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY '94-95 BUDGET ORDINANCE". VOTE: AFFIRMATIVE ALL.

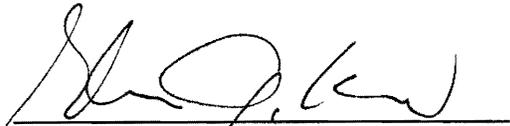
The Board directed the Town Manager to inform the consultant that the report should be written in a more understandable (layman comprehension) form.

ORDINANCE AMENDING TOWN CODE TO AUTHORIZE RESIDENTS AND THEIR GUESTS UNDER SPECIFIED CIRCUMSTANCES TO PARK IN CERTAIN AREAS WHERE PARKING IS OTHERWISE NOT ALLOWED

The Board of Aldermen considered an amendment to the Town Code which would authorize residents and their guests under specified circumstances to park in certain areas where parking is otherwise not allowed.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST TO ADOPT AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 6 OF THE TOWN CODE TO AUTHORIZE RESIDENTS AND THEIR GUESTS UNDER SPECIFIED CIRCUMSTANCES TO PARK IN CERTAIN AREAS WHERE PARKING IS OTHERWISE NOT ALLOWED". VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE MEETING BE ADJOURNED AT 9:30 P.M. VOTE: AFFIRMATIVE ALL.



Mayor

Town Clerk