

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 28, 1996 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Hank Anderson
	Jay Bryan
	Hilliard Caldwell
	Jacquelyn Gist
	Diana McDuffee
	Alex Zaffron
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 ALEX ZAFFRON AND SECONDED BY HILLIARD CALDWELL TO APPROVE THE MINUTES OF MAY 21, 1996. VOTE: AFFIRMATIVE ALL

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#### REQUEST TO SET PUBLIC HEARING/CONDITIONAL USE PERMIT/MEINEKE MUFFLERS

The administration requested that a public hearing be set for June 11, 1996 to review an application for a conditional use permit for Meineke Muffler at 407 East Main Street.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HILLIARD CADLWELL TO SET A PUBLIC HEARING FOR JUNE 11, 1996. VOTE: AFFIRMATIVE ALL

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#### REQUEST TO SET PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT/PERFORMANCE SECURITY

The purpose of this item was to request the Board of Aldermen to set a public hearing for June 11, 1996 to consider revising the Land Use Ordinance provisions regarding performance security that guarantees the installation of improvements within subdivisions where the developer is an entity in which all of the initial purchasers of lots have an interest.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HILLIARD CALDWELL TO SET A PUBLIC HEARING FOR JUNE 11, 1996. VOTE: AFFIRMATIVE ALL

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#### A RESOLUTION EXPRESSING THE TOWN OF CARRBORO'S OPPOSITION TO THE PROPOSED INCREASE IN THE ORANGE COUNTY SCHOOL IMPACT FEE

Alderman Zaffron introduced a resolution opposing the County's increase in the school impact fee.

It was the consensus of the Board to ask Alderman Zaffron to rewrite the proposed resolution for the Board's consideration on June 4, 1996.

Allen Spalt urged the Board to receive public comment on this issue before adopting a resolution opposing the increase in the impact fee.

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#### REQUEST FOR BASKETBALL COURT

Miles Presler presented a petition requesting a basketball court in the Baldwin Park.

It was the consensus of the Board to forward this request to the Recreation and Parks Commission for consideration.

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**WIDENING OF MAPLE AVENUE**

Mitch Virchick, a resident of Maple Avenue, stated that there are a number of hardwood trees near the Maple Avenue roadbed in front of his home that are slated for removal for the widening of Maple Avenue in connection with the Old Mill Village development. Mr. Virchick asked for the Board's assistance in retaining these trees. Mr. Virchick also expressed concern about the possibility of losing a stone wall in his yard if Maple Avenue is widened to 20 feet.

The Town Attorney stated that if the road in front of the Virchicks' house is part of the public right-of-way, it would not have to be widened.

It was the consensus of the Board to ask the town staff to look into this matter and present a report to the Board on June 4, 1996.

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**PUBLIC HEARING/1996-97 MANAGER'S PROPOSED BUDGET**

The Board of Aldermen received citizen's comments on the Manager's recommended budget for Fiscal 1996-97.

Chris Pepper spoke against the proposed tax increase and requested that the Board say no to requests for town funding. Mr. Pepper suggested that the Board meet only once a month to save money.

Allen Spalt requested that the Board consider funding a new position in the Zoning Division.

Trish Whiting with the Junior League of Durham and Orange Counties, spoke in support of the after school program at McDougale Middle School.

Pam Freeze spoke in support of the McDougale Middle School after school program.

Claire Arnold, President of the Chapel Hill-Carrboro Community Chorus, requested that the town contribute to this organization.

Miles Preslar, requested that the town support the Home program proposal.

Eva Metzger, representing the Peoples Channel, requested that the town contribute to this organization.

Donna Dyer, Director of Orange Community Housing Corp., gave a report on the work of the housing corporation.

Eileen Hilton, Director of the ArtsCenter, thanked the Board for the town's continuing support.

Alderman Caldwell spoke in support of the Downtown Development Commission's request that the town contribute \$3,000 toward holiday decorations for the town.

**MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HANK ANDERSON TO CLOSE THE PUBLIC HEARING. VOTE: AFFIRMATIVE ALL**

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**REPORT ON RESIDENTIAL DEVELOPMENT AND SUSTAINABILITY**

Katherine Bushly, a Duke University student, presented a report entitled, "Residential Development and Sustainability: Guidelines and Recommendations for Carrboro's Northern Transition Area."

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**PRESENTATION OF USER SURVEY OF THE CARRBORO PUBLIC LIBRARY**

Jennifer Donaldson presented a report entitled, "A User Survey of the Carrboro Public Library."

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**APPOINTMENTS TO SHAPING ORANGE COUNTY TASK FORCE**

The Board considered recommendations from the Shaping Orange County's Future Steering Committee for appointments to the Shaping Orange County's Future Task Force.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALEX ZAFFRON TO APPOINT THE FOLLOWING INDIVIDUALS TO THE SHAPING ORANGE COUNTY'S FUTURE TASK FORCE: LEO ALLISON, WILLIAM BARROWS, KATHLEEN BUCK, NATE DAVIS, KEVIN FOY, TERESA GRYWALSKI, NORM GUSTAVESON, ROBERT LAUTERBORN, HERVEY MCIVER, MACON OLLIS, BERNADETTE PELISSIER, RACHEL PHELPS-HAWKINS, PEGGY POLLITZER, KENNY RAY, CARL SHY, ALLEN SPALT, HATTIE VANHOOK, AND JAMES WARD. VOTE: AFFIRMATIVE ALL

It was the consensus of the Board that it would make its two additional appointments to the Shaping Orange Task Force on June 4, 1996.

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**WORKSESSION/PAY AND CLASSIFICATION STUDY**

The purpose of this agenda item was to allow Board members to ask questions of the pay plan consultant John Maxwell of the MAI consulting firm.

Mr. Maxwell met in worksession with the Board and answered the Board's questions concerning the Pay and Classification Study.

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**APPOINTMENTS TO BUDGET REVIEW COMMITTEE**

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY HANK ANDERSON THAT APPOINT THE FOLLOWING INDIVIDUALS TO THE 1996-97 BUDGET REVIEW COMMITTEE: STUART BROWN, RICHARD ELLINGTON, GLYN FOLK, LUCY GALLO, THORN KUHL, SHARON WORTHINGTON, SETTLE WOMBLE, AND MARYJEAN WILLIAMS. VOTE: AFFIRMATIVE ALL

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**DISCUSSION OF SMALL AREA PLAN**

Alderman McDuffee stated that the Planning Board had discussed the possibility of requesting the Board of Aldermen consider a building moratorium for the northern transition area.

It was the consensus of the Board to request the Agenda Planning Committee to schedule a worksession (not a part of a regular Board meeting) for the Board to discuss the Small Area Plan and the time line for that plan.

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**MAKE A DIFFERENCE DAY**

Alderman Bryan requested that the Neighborhood Forum discuss ideas for the 1996 Make a Difference Day.

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MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JACQUELYN GIST TO ADJOURN AT 11:05 P.M. AFFIRMATIVE ALL

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Michael R. Nelson  
Mayor

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Town Clerk