

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, November 19, 1996 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Jay Bryan
	Hilliard Caldwell
	Diana McDuffee
	Alex Zaffron
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

Absent:

Aldermen	Hank Anderson
	Jacquelyn Gist

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY ALEX ZAFFRON TO ADOPT THE MINUTES OF NOVEMBER 12, 1996. VOTE: AFFIRMATIVE ALL

RESOLUTION ENDORSING TRANSIT 2001 COMMISSION RECOMMENDATIONS

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Jay Bryan.

**A RESOLUTION ENDORSING
TRANSIT 2001 COMMISSION RECOMMENDATIONS
Resolution No. 31/96-97**

WHEREAS, the Town of Carrboro has been a statewide leader in the promotion of alternative transportation methods; and

WHEREAS, the N.C. Coalition for Public Transportation is an association of municipalities that encourage public transit service; and

WHEREAS, the Town of Carrboro is a member of the N.C. Coalition for Public Transportation.

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

Section 1. The Board of Aldermen requests the N.C. Coalition for Public Transportation to urge the Transit 2001 Commission to seriously consider the following recommendations:

Funding Recommendations

- ⇒ The 1997 General Assembly should dedicate state transportation funds to assist local governments in operating urban and rural transit systems. The General Assembly should offset the increasing federal cuts in operating assistance.
- ⇒ The 1997 General Assembly should dedicate state transportation funds to assist local governments with transit capital projects. Minimum standards for maintaining and replacing transit systems should be established and funded by the State Legislature.
- ⇒ The 1997 General Assembly should make state transportation funds more flexible so that local officials can choose between investments in highways, transit, sidewalks and bikepaths.
- ⇒ The 1997 General Assembly should enable municipalities to levy additional revenue sources, including increasing local vehicle registration fees up to \$30.00, to fund transit and other transportation projects.

Policy and Planning Recommendations

- ⇒ That Governor Hunt move transportation programming, planning, and other multi-modal functions, such as right-of-way acquisition, from the Division of Highways to a new Division of Transportation Planning.
- ⇒ That all transportation plans be included in the state's geographic information system (GIS).
- ⇒ That the existing local-state thoroughfare/highway planning process be expanded to become a local-regional-state transportation planning process that includes highways, bridges, transit, railroads, airports, sidewalks, bikepaths, and greenways.
- ⇒ That the state provide incentives to encourage transit and pedestrian-oriented development along transportation corridors.

Section 2. A copy of this resolution shall be forwarded to the N.C. Coalition for Public Transportation.

Section 3. This resolution shall become effective upon adoption.

The following resolution having been submitted to a vote, received the following vote and was duly adopted this 19th day of November, 1996:

Ayes: Alex Zaffron, Hilliard Caldwell, Michael Nelson, Diana McDuffee, Jay Bryan

Noes: None

Absent or Excused: Jacquelyn Gist, Hank Anderson

CONTINUATION OF PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT/APPENDIX I, STORM DRAINAGE DESIGN MANUAL

The purpose of this item was for the Mayor and Board of Aldermen to continue a public hearing from November 12, 1996, and consider adopting an ordinance which adds Appendix I, Town of Carrboro Storm Drainage Design Manual to the Land Use Ordinance.

Henry Wells, the Town's Engineer, stated that he had met with Phil Post reference his concerns with the proposed ordinance and adjustments have been made to the Storm Drainage Design Manual to address some of his concerns.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY ALEX ZAFFRON TO CLOSE THE PUBLIC HEARING. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY ALEX ZAFFRON TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO ADD A NEW APPENDIX I TO BE ENTITLED, "TOWN OF CARRBORO STORM DRAINAGE DESIGN MANUAL." VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT/ROADWAY DESIGN SPECIFICATIONS; APPENDIX C, STANDARD DRAWINGS; AND APPENDIX E, GUIDE FOR LANDSCAPING

This was a public hearing to receive public comment on proposed amendments to the Land Use Ordinance concerning roadway design specifications, Appendix C (Standard Drawings), and Appendix E (Guide for Landscaping).

Kenneth Withrow, the town's Transportation Planner, briefly explained the proposed amendments.

Ellen Perry, Chair of the Transportation Advisory Board, stated that the TAB recommended that local streets be separated from the street by a minimum planting strip of 18 inches wherever possible, and that the utility area be on the opposite side of the street from the sidewalk. Ms. Perry stated that the TAB is opposed to the use of raised sidewalks along roads with swale sections.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HILLIARD CALDWELL TO CLOSE THE PUBLIC HEARING. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JAY BRYAN TO ADOPT THE ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO CHANGE OR MODIFY THE REQUIREMENTS FOR STREETS AND SIDEWALKS." VOTE: AFFIRMATIVE ALL

WORKSESSION ON ARCHITECTURAL PRINCIPLES-MAKING MAIN STREET

Jack Haggerty discussed appropriate buildings for specific locations, specifically what buildings should go where and how the buildings should reflect their site and respond to their site.

Mr. Haggerty suggested that the town appoint a commission to look at Main, Weaver and Greensboro Streets to prepare a land use plan for these areas of town. Mr. Haggerty suggested that the area behind the 100 block of East Main Street along Roberson Street reach out to the new housing development, Roberson Place.

Alderman Zaffron suggested that Mr. Haggerty work with the Chair of Downtown Development Commission in putting together the inventory and possible land use plan for the downtown.

Mr. Haggerty stated that Jon Butters could hold a session with the Board and advisory boards on reading site plans.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY DIANA MCDUFFEE TO ADJOURN TO CLOSED SESSION AT 8:40 P.M. TO DISCUSS A MATTER INVOLVING ATTORNEY/CLIENT PRIVILEGE. VOTE: AFFIRMATIVE ALL

Michael R. Neh
Mayor

Town Clerk