

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, April 15, 1997 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

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|---------------|---------------------|
| 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 |

REQUEST FROM CHARTER SCHOOLS

Peter Morcombe, a Carrboro resident and member of FREE (which was established to set up charter schools) requested the town's assistance in locating land in Carrboro for an elementary charter school.

CALVANDER INTERSECTION IMPROVEMENTS

Linda Roberts expressed concern about comments made at last week's Board of Aldermen meeting relating to a meeting with N.C. DOT representatives, members of the Board of Aldermen and Calvander residents. Ms. Roberts stated that the town staff has a mission statement which states that the town staff shall treat citizens with respect. Ms. Roberts asked for a public apology for comments made at last week's meeting. Ms. Roberts requested that the Board wait until the Small Area Plan is approved before the Calvander improvements are made.

PETITION TO CLOSE EUBANKS LANDFILL

Linda Carver, a resident of Blackwood Mountain, presented a petition requesting that the existing Eubanks Landfill be closed containing the names of over 500 Orange County citizens.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HANK ANDERSON TO APPROVE THE APRIL 8, 1997 MINUTES. VOTE: AFFIRMATIVE ALL

APPOINTMENTS TO PARKS & RECREATION COMMISSION

The Chair of the Parks & Recreation Commission recommends that Melanie Hall and Marianne Nicholson be appointed to two of the vacant seats on the Commission.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HANK ANDERSON TO APPOINT MELANIE HALL AND MARIANNE NICHOLSON TO THE PARKS & RECREATION COMMISSION. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT INCREASING DISTANCE OF HEARING NOTICE GIVEN TO PROPERTY OWNERS FOR CONDITIONAL USE PERMITS AND MAP AMENDMENTS

The purpose of this item was for the Mayor and Board of Aldermen to hold a public hearing to receive citizens' comments on a proposed amendment to the Land Use Ordinance increasing the distance for written notification given to property owners of public hearings on applications for conditional use permits and zoning map amendments.

Lisa Bloom-Pruitt, the town's Senior Planner, briefly explained the proposed amendment.

Andy Cohen, Chair of the Planning Board, stated that the Planning Board suggested that informational meetings be required in addition to increasing the notification distance. The Planning Board also felt that developers be required to verify property owners with a fine to ensure correctness.

Ellen Perry requested that notices of public hearings be placed on the community bulletin board station.

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

MOTION WAS MADE BY HANK ANDERSON TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO CHANGE THE NOTIFICATION DISTANCE OF PROPERTY OWNERS FROM 200 FEET TO 500 FEET FOR CONDITIONAL USE PERMIT AND MAP AMENDMENTS". MOTION DIED FOR THE LACK OF A SECOND.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO CHANGE THE NOTIFICATION DISTANCE OF PROPERTY OWNERS FROM 200 FEET TO 1,000 FEET FOR CONDITIONAL USE PERMIT AND MAP AMENDMENTS" BE ADOPTED. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY DIANA MCDUFFEE TO REQUEST THAT THE TOWN STAFF SUBMIT NOTICES OF PUBLIC HEARINGS FOR CONDITIONAL USE PERMITS AND ZONING AMENDMENTS TO TIME WARNER FOR PLACEMENT ON THE COMMUNITY BULLETIN BOARD STATION AT THE SAME TIME THEY ARE SUBMITTED FOR PUBLICATION IN THE NEWSPAPER. VOTE: AFFIRMATIVE ALL

It was the consensus of the Board to request that developers meet with neighbors up to 1,000 feet of the property in question.

PUBLIC HEARING/LAND USE ORDINANCE TEXT AMENDMENT/RETAIL SALES WITH SUBORDINATE MANUFACTURING AND PROCESSING

The purpose of this item was for the Mayor and Board of Aldermen to hold a public hearing and receive comment on possible revisions to the Land Use Ordinance which would add a classification of permissible uses under the 2.000 classification for retail sales establishments that include manufacturing of the products subordinate to selling them on premises.

Lisa Bloom-Pruitt, the town's Senior Planner, explained the proposed amendment.

Andy Cohen, Chair of the Planning Board, stated that the Planning Board had concern about the uncertainty of what type business could be included within this classification.

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 HILLIARD CALDWELL TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO ADD A NEW CLASSIFICATION 2.150 RETAIL SALES WITH SUBORDINATE MANUFACTURING AND PROCESSING TO THE TABLE OF PERMISSIBLE USES." VOTE: AFFIRMATIVE ALL

RETAIL SALES WITH SUBORDINATE MANUFACTURING AND PROCESSING TO THE TABLE OF PERMISSIBLE USES." VOTE: AFFIRMATIVE ALL

RESOLUTION DESIGNATING THE TOWN OF CHAPEL HILL AS THE LEAD AGENCY IN PREPARATION OF STATE SOLID WASTE PLAN

The Mayor and Board of Aldermen are requested to consider adopting a resolution designating the Town of Chapel Hill as the lead agency in the preparation of the state solid waste plan and enabling the Chapel Hill Solid Waste Management Department to make requests of and coordinate with local government staff for information necessary to complete the state plan.

A RESOLUTION RECOGNIZING THE TOWN OF CHAPEL HILL AS THE LEAD AGENCY FOR THE PREPARATION OF THE STATE PLAN FOR ORANGE COUNTY, CARRBORO AND CHAPEL HILL, AND ENABLING THE TOWN OF CHAPEL HILL'S SOLID WASTE MANAGEMENT DEPARTMENT STAFF TO MAKE REQUESTS OF AND COORDINATE WITH LOCAL GOVERNMENT STAFFS FOR INFORMATION NECESSARY TO COMPLETE THE STATE PLAN

Resolution No. 47/96-97

WHEREAS, the State of North Carolina requires that local governments submit a solid waste management plan by July 1, 1997; and

WHEREAS, the State of North Carolina encourages submission of regional plans by cooperating jurisdictions; and

WHEREAS, the Orange Regional Landfill Owners' Group has already engaged in a joint planning process for integrated solid waste management that involves all four governments within the County; and

WHEREAS, the Town of Chapel Hill's Solid Waste Management Department has already acted as staff for that study and gathered much of the information that would be required in the State Plan; and

WHEREAS, the Town of Chapel Hill's Solid Waste Management Department has acted as lead staff for most solid waste planning efforts in Orange County;

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

Section 1. The Town of Carrboro hereby acknowledges the Town of Chapel Hill as the lead agency for the development of our State Solid Waste Plan;

Section 2. The Town of Carrboro hereby authorizes the Town's staff to work directly with the Town of Chapel Hill's staff to gather the information necessary to complete the State solid waste plan.

The foregoing resolution, having been submitted to a vote, received the following vote and was duly adopted this 15th day of April, 1997:

Ayes: Alex Zaffron, Hilliard Caldwell, Hank Anderson, Michael Nelson, Diana McDuffee, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: None

APPRECIATION EXPRESSED

Alderman Caldwell publicly thanked Judith LaBardo for her efforts in the Adopt a Highway Program. Ms. LaBardo adopted Hillsborough Road to Calvander.

Carrboro Board of Aldermen

April 15, 1997

MINUTES REQUESTED

Alderman Bryan requested the Minutes of the subcommittee meeting of the last Assembly of Governments' meeting.

COBBLESTONE DRAINAGE PROBLEM

Alderman Bryan requested that the Cobblestone Subdivision drainage problems be placed on an agenda of the Board for discussion.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HILLIARD CALDWELL THAT THE MEETING BE ADJOURNED AT 8:45 P.M. VOTE: AFFIRMATIVE ALL.

Michael D. Neh
Mayor

Town Clerk