

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, October 28, 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 |
| | Hilliard Caldwell |
| | Jacquelyn Gist |
| | Diana McDuffee |
| | Frances Shetley |
| | Alex Zaffron |
| Town Manager | Robert W. Morgan |
| Town Clerk | Sarah C. Williamson |
| Town Attorney | Michael B. Brough |

REQUEST FOR TRANSPORTATION/CHAPEL HILL TENNIS CLUB'S KIDS CLUB AFTER SCHOOL PROGRAM

Fran Schulzberg, on behalf of the Chapel Hill Tennis Club, asked for the town's assistance in providing transportation to the Tennis Club's Kids Club Afterschool Program.

The Board requested that the town staff contact Chapel Hill Transit and the School Board to request assistance in providing transportation for the Chapel Hill Tennis Club's Kids Club after-school program.

APPROVAL OF MINUTES

MOTION WAS MADE BY HANK ANDERSON AND SECONDED BY ALEX ZAFFRON TO APPROVE THE OCTOBER 21, 1997 MINUTES. VOTE: AFFIRMATIVE ALL

TOWN CODE AMENDMENT NAMING THE ELM STREET BIKEWAY THE FRANCES LLOYD SHETLEY BIKEWAY

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO NAME THE ELM STREET/ESTES DRIVE BIKEPATH THE FRANCES LLOYD SHETLEY BIKEPATH, AND TO ADOPT AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 6 OF THE TOWN CODE TO ADD THE FRANCES LLOYD SHETLEY BIKEPATH." VOTE: AFFIRMATIVE ALL

REPORT ON QUAIL ROOST DRIVE SAFETY CONCERNS

The Board of Alderman at its meeting on October 21, 1997 requested that the town staff provide alternatives to address safety concerns at Quail Roost Drive. Kenneth Withrow, the town's Transportation Planner, stated that

Kenneth Withrow, the town's Transportation Planner, stated that the planning staff has reviewed possible alternatives that may facilitate safer access onto Quail Roost Drive in conjunction with improvements to Hillsborough Road. One option would be to install a right turn diverter at the Quail Roost Drive entrance onto James Street. Ingress onto Quail Roost Drive and egress out of Quail Roost Drive would be controlled by prohibiting left turns.

Donna Lotstein, a resident of 411 James Street, stated that she supported the modified cul-de-sac design.

Gene Holloway stated that since McDougale School opened, Quail Roost Drive has become a drag strip. Mr. Holloway spoke in favor of the modified cul-de-sac.

Jennifer Bell spoke in favor of the modified cul-de-sac.

Lee Ann Nease, a resident of 204 Quail Roost Drive, spoke in favor of the modified cul-de-sac. Ms. Nease asked that a sign be erected on Quail Roost Drive stating that it is not an access road for McDougale Schools, and that a sign be erected at the end of Quail Roost Drive prohibiting parking.

Alderman Zaffron asked that the signage described by Lee Ann Nease be scheduled for the Board's discussion.

It was the consensus of the Board that the town staff request that NCDOT use the modified cul-de-sac option,

with a reduction in the size of the cul-de-sac bulb, and that NCDOT be requested to pave Lisa Drive and Quail Roost Drive.

Alderman Gist requested that the Neighborhood Forum be asked to request their neighborhood not use Quail Roost Drive as a drop off for school children.

AWARD OF CONTRACT FOR ARCHITECTURAL SERVICES/RENOVATION OF CARRBORO BAPTIST CHURCH

The purpose of this item was to consider approval of a contract with New Synergy Partnership for architectural services related to renovations of the Carrboro Baptist Church for use as office space for the Police Department and Recreation Department and a Community Center.

Patricia Harris and Bob Powell, with New Synergy Partnership, were present and answered the Board's questions concerning their proposal.

Mr. Morgan requested that the project ordinance for the renovation of the church be amended to add \$10,415 to architectural and professional services and to reduce the general project contingency by \$10,415.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY DIANA MCDUFFEE TO AUTHORIZE THE EXECUTION OF THE CONTRACT WITH THE NEW SYNERGY PARTNERSHIP FOR A TOTAL AMOUNT NOT TO EXCEED \$102,775, AND TO APPOINT ALEX ZAFFRON, DIANA MCDUFFEE, HANK ANDERSON AND MICHAEL NELSON TO THE DESIGN COMMITTEE. VOTE: AFFIRMATIVE ALL

Alderman Gist expressed her desire to have representation from the Recreation and Parks Commission on the Design Committee.

Mayor Nelson suggested that the Design Committee include one or two citizen representatives.

It was the consensus of the Board to request that the Manager prepare an agenda item for the Board's consideration on November 11th which would include the proposed make up of the Design Committee and the charge for that committee.

It was the consensus of the Board to approve the project ordinance change requested by the Manager.

INTERLOCAL AGREEMENT FOR SOLID WASTE MATTERS

At its meeting on October 14th, the Board reviewed the latest draft of the Interlocal Agreement Concerning Solid Waste Management Matters. The purpose of this item was to consider approval of this agreement.

MOTION WAS MADE BY DIANA MCDUFFEE AND SECONDED BY JACQUELYN GIST TO APPROVE THE INTERLOCAL AGREEMENT CONCERNING SOLID WASTE MANAGEMENT MATTERS, EXCLUDING LANGUAGE RELATING TO SITE SELECTION AND INCLUDING THE RECOMMENDATIONS OF THE LANDFILL OWNERS GROUP/LANDFILL NEIGHBORS WORKING GROUP (EXCLUDING THE PROVISION OF SEWER SERVICE). VOTE: AFFIRMATIVE ALL

RECREATION AND PARKS WORK GROUP

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY DIANA MCDUFFEE TO AUTHORIZE ALDERMAN HANK ANDERSON TO ACT ON BEHALF OF THE TOWN OF CARRBORO AS A REPRESENTATIVE ON BOTH THE STEERING COMMITTEE AND THE RECREATION AND PARKS WORK GROUP. VOTE: AFFIRMATIVE ALL

COMPLAINT ABOUT REPLACEMENT OF ATHLETIC UNIFORMS

Alderman Caldwell requested a report on a letter received from Bobby and Carnell relating to replacement of athletic uniforms.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HANK ANDERSON TO ADJOURN AT 9:10 P.M. VOTE: AFFIRMATIVE ALL

Michael D. Nib
Mayor

Sarah A. Williamson
Town Clerk