

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, November 11, 1997 at 7:30 p.m. in the Town Hall Board Room.

**Present and presiding:**

Mayor	Michael Nelson
Aldermen	Hilliard Caldwell
	Jacquelyn Gist
	Diana McDuffee
	Frances Shetley
	Alex Zaffron
Planning Director	Roy Williford
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

**Absent:**

Alderman	Hank Anderson
Town Manager	Robert Morgan

**APPROVAL OF MINUTES**

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY ALEX ZAFFRON TO APPROVE THE OCTOBER 28, 1997 MINUTES. VOTE: AFFIRMATIVE ALL

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**DEMONSTRATION AGAINST CONSTRUCTION OF RAM ROAD**

Melanie Ingold, a member of the UNC Student Coalition Against the Construction of Ram Road, invited the Board to attend a demonstration against the construction of that road on Friday, November 14<sup>th</sup> at 5:30 p.m. on Ram Road.

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**PUBLIC HEARING/ORDINANCE ESTABLISHING A MORATORIUM ON THE PROCESSING OF SPECIAL AND CONDITIONAL USE PERMIT APPLICATIONS FOR DEVELOPMENTS ON PROPERTIES WITHIN THE NORTHERN STUDY AREA**

The purpose of this item was for the Board of Aldermen to conduct a public hearing on an ordinance entitled, "An Ordinance Establishing a Moratorium on the Processing of Special and Conditional Use Permit Applications for Developments on Properties Within the Northern Study Area."

Alderman Gist requested a timetable for the work of the Ordinance Drafting Committee be distributed to the Board of Aldermen and Appearance Commission.

Alderman Caldwell and Shetley requested that the Orange County Board of Commissioners be made aware that they oppose the moratorium.

Mayor Nelson stated that the Planning Board and Appearance Commission supported the moratorium, although not unanimously.

Jack Haggerty stated that the Appearance Commission supported the moratorium. In fact, the Appearance Commission requested that the moratorium include zoning permits as well as special and conditional use permits. Mr. Haggerty asked that a member of the Appearance Commission be included on the ordinance drafting committee if that is acceptable to members of the ordinance drafting committee.

Tom Whisenant stated that he has submitted a conditional use permit application to the Zoning Office for a project in the Northern Study Area and expressed his concern that this moratorium not affect that application. Mr. Whisenant stated that his design group had designed their proposed development in accordance with the Small Area Plan.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALEX ZAFFRON TO CLOSE THE PUBLIC HEARING AS NO ONE ELSE WISHED TO SPEAK. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE ESTABLISHING A MORATORIUM ON THE PROCESSING OF SPECIAL AND CONDITIONAL USE PERMIT APPLICATIONS FOR DEVELOPMENTS ON PROPERTIES WITHIN THE NORTHERN STUDY AREA." VOTE:

**AFFIRMATIVE FOUR, NEGATIVE TWO (CALDWELL, SHETLEY)**

Alderman Zaffron stated that he would relay the Appearance Commission's request for membership to the Ordinance Drafting Committee.

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**BICYCLE PATHS SUPPLEMENTAL AGREEMENTS**

The Board of Aldermen at its meeting on June 24, 1997 adopted a budget amendment transferring \$32,412 from capital reserve to project accounts for the construction of the Estes Drive/Elm Street and PTA/Carr Street bikepaths. \$10,000 of the \$32,000 was to serve as the 20% municipal share of an additional \$50,000 in STP funding. NCDOT has allocated the 80% match (in the amount of \$40,000) for the bikepath projects. The purpose of tonight's agenda item was for the Board of Aldermen to authorize the Town Manager to enter into Supplemental Agreements with NCDOT for the 80% share of the STP funds.

**MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HILLIARD CALDWELL TO AUTHORIZE THE TOWN MANAGER TO ENTER INTO THE AGREEMENTS. VOTE: AFFIRMATIVE ALL**

Alderman Shetley stated that residents of Lindsay Street had asked whether there will be lighting along the Estes Drive/Elm Street Bikepath which would be directed away from their homes, whether there will be barriers to keep vehicles out, and whether there would be a fence installed.

The Board requested that the Agenda Planning Committee schedule a Board discussion of installation of lighting along the Frances Lloyd Shetley Bikepath.

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**DISCUSSION OF CHARGE AND MAKE UP OF CARRBORO BAPTIST CHURCH RENOVATIONSDESIGN COMMITTEE**

The purpose of this agenda item was to clarify the design process to be used for the renovation of the Carrboro Baptist Church into office space for the Police and Recreation Departments and a community center.

Mayor Nelson stated that the Town Manager was recommending that the Design Committee be composed of four members from the mayor and Board of Aldermen, one member from the Recreation Commission and two members from the public-at-large. The charge would be to work closely with the architect making those decisions that need to be made so the architect can prepare the design documents in a timely fashion to be approved by the Board of Aldermen.

The Board requested that the two at-large positions be advertised with a deadline of Monday, November 17th and that these appointments be made by the Board on November 18<sup>th</sup>. It was the consensus of the Board to allow Alderman-Elect Allen Spalt serve on the Design Committee. The Board agreed that if members of the Design Committee cannot attend a meeting, that decisions not be delayed.

**MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY DIANA MCDUFFEE TO APPROVE THE CHARGE FOR THE DESIGN COMMITTEE AS OUTLINED BY THE TOWN MANAGER. VOTE: AFFIRMATIVE ALL**

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**REQUEST FOR RECOMMENDATION ON NOTIFICATION OF QUAIL ROOST DRIVE IMPROVEMENTS**

The Board requested that the town staff prepare a recommendation for notification of residents affected by the Quail Roost Drive improvements for NCDOT's public hearing on this matter. The Board discussed using a radius from the intersection or a set distance along Hillsborough Road.

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**MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HILLIARD CALDWELL TO ADJOURN AT 8:25 P.M. VOTE: AFFIRMATIVE ALL**

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