

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 3, 1998 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

- | | |
|-------------------|-------------------|
| Mayor | Michael Nelson |
| Aldermen | Hank Anderson |
| | Hilliard Caldwell |
| | Jacquelyn Gist |
| | Diana McDuffee |
| | Allen Spalt |
| | Alex Zaffron |
| Town Manager | Robert W. Morgan |
| Deputy Town Clerk | James E. Spivey |
| Town Attorney | Michael B. Brough |

REQUEST FROM JACK HAGGERTY

Jack Haggerty, representing Dr. & Mrs. David Ontjes, asked the Board to amend the sprinkler ordinance amendment which was adopted on November 25, 1997. Mr. Haggerty asked that projects that were already in the review process, prior to the adoption of the sprinkler ordinance, be grandfathered in so that the sprinkler requirements are waived.

It was the consensus of the Board to put this item on the February 17, 1998 agenda, have the fire chief at the meeting, and include a copy of the sprinkler ordinance amendment in the agenda packets.

APPROVAL OF MINUTES

Alderman Spalt requested that the Minutes of the Board of Aldermen's January 17, 1998 meeting reflect a motion of adjournment.

MOTION WAS MADE BY HANK ANDERSON AND SECONDED BY ALEX ZAFFRON TO APPROVE THE JANUARY 27, 1998 MINUTES. VOTE: AFFIRMATIVE ALL.

PRESENTATIONS

Mayor Nelson read and presented a *CERTIFICATES OF APPRECIATION* to Frank Hamill and Jack Haggerty for their service on the OWASA Board of Directors and the Carrboro Appearance Commission, respectively.

REQUEST TO SET PUBLIC HEARING/VOLUNTARY ANNEXATION/LAKE HOGAN FARMS SUBDIVISION, PHASE II

Dale Redfoot, representing the Lake Hogan Farms Development Company, LLC, has submitted a petition for annexation requesting that 17.44 acres located at Lake Hogan Farms Subdivision be annexed into the town. The administration requested that a public hearing be set for February 17, 1998.

The following resolution was introduced by Alderman Hank Anderson and duly seconded by Alderman Alex Zaffron.

**A RESOLUTION SETTING A PUBLIC HEARING TO
CONSIDER THE ANNEXATION OF
LAKE HOGAN FARMS, PHASE II
UPON THE REQUEST OF THE PROPERTY OWNERS
Resolution No. 21/97-98**

WHEREAS, the Town of Carrboro has received a petition from the owner(s) of Phase II of the Lake Hogan Farms Subdivision requesting that their property be annexed to the Town of Carrboro; and

WHEREAS, the Town Clerk has certified that the petition requesting the annexation of this property is sufficient in all respects under G.S. 160A-31.

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

Section 1. The Board of Aldermen hereby accepts this petition and shall hold a public hearing on February 17, 1998 to consider the voluntary annexation of this property.

Section 2. The Town Clerk shall cause a notice of this public hearing to be published once in the Chapel Hill News at least ten (10) days prior to the date of the public hearing.

Section 3. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 3rd day of February, 1998:

Ayes: Hank Anderson, Hilliard Caldwell, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

Noes: None

Absent or Excused: None

REQUEST TO CANCEL FEBRUARY 10TH BOARD MEETING

The Mayor and Board of Aldermen were requested to consider canceling the February 10, 1998 meeting of the Board of Aldermen due to the lack of scheduled agenda items.

MOTION WAS MADE BY HANK ANDERSON AND SECONDED BY ALEX ZAFFRON TO CANCEL THE FEBRUARY 10, 1998 BOARD OF ALDERMEN MEETING. VOTE: AFFIRMATIVE ALL.

PUBLIC HEARING/VOLUNTARY ANNEXATION/WEXFORD SUBDIVISION, PHASE V

The purpose of this item was to receive public comment on a request submitted by the owners of the Wexford Subdivision, Phase V to annex that property into the town limits of the Town of Carrboro. The administration recommended that the Board approve the annexation, effective February 28, 1998.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY DIANA MCDUFFEE TO CLOSE THE PUBLIC HEARING AS NO CITIZENS WISHED TO SPEAK REGARDING THIS MATTER. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY DIANA MCDUFFEE TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE ANNEXING PHASE V, WEXFORD SUBDIVISION". VOTE: AFFIRMATIVE ALL.

PRESENTATION BY HABITAT FOR HUMANITY

Ann DiGiano, immediate past president of Habitat for Humanity of Orange County; and Susan Levy, Executive Director of Habitat for Humanity made a presentation regarding their plans for the Chapel Hill-Carrboro Year 2000 Celebration. The representatives of Habitat for Humanity requested the Town's endorsement of the proposed Celebration plan.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HILLIARD CALDWELL THAT THE APPROPRIATE RESOLUTION OF ENDORSEMENT BE DRAFTED FOR BOARD ADOPTION. VOTE: AFFIRMATIVE ALL.

TIME WARNER CABLE'S RESPONSE TO COLLECTION OF 5% FRANCHISE FEE

Triangle J Council of Governments' Cable Consortium informed the town that there has been a discrepancy in Time Warner Cable's calculation of franchise fees paid to the town. The purpose of this item is to determine what step, if any, to take next.

MOTION WAS MADE BY HANK ANDERSON AND SECONDED BY HILLIARD CALDWELL TO RECOMMEND THAT TIME WARNER CABLE BEGIN COLLECTING THE FULL 5% FRANCHISE FEE BEGINNING FEBRUARY 01, 1998. VOTE: AFFIRMATIVE ALL.

TIME WARNER CABLE'S TRANSFER OF OWNERSHIP

On August 8, 1995 the Mayor and Board of Aldermen approved the purchase of Alert Cable to Time Warner. Although the transfer of ownership was approved, Time Warner did not request transfer of the cable t.v. Franchise from Alert. The Board of Aldermen was requested to adopt a resolution approving the transfer of the Alert Cable T.V. franchise to Time Warner Cable.

The Board introduced on first reading the resolution entitled, "A Resolution Transferring The Cable T.V. Franchise To Time Warner". This resolution requires a second reading and will be placed on the Board of Aldermen's February 17, 1998 meeting agenda.

BOARD DECIDES POLICY AND FINANCIAL GOALS FOR 1998-99 BUDGET

Robert Morgan, Town Manager, stated that the purpose of this item was to present the administration's cost estimates for policy goals identified by the Board on January 20th and to have the Board establish financial and policy goals for the 1998-99 Fiscal Year.

Some of the items discussed regarding this matter were:

1. That the Budget Review Committee should review the 1997-1998 budget.
2. That the Budget Review Committee be convened as soon as possible.
3. That different strategies for awarding merit pay and giving cost-of-living raises be discussed.
4. That at agenda item be scheduled to discuss banning recyclables.
5. That \$4,000 for the study of the 100 block of Main Street be added to the policy goals list.
6. That plans for the crosswalk from Plantation Acres to Carrboro Plaza be reviewed by the Board.

By consensus, the Board agreed that:

1. A continuation budget totaling \$8,753,948 be prepared and format that budget as follows:
 - ✓ delineate the continuation budget in a separate column; define the continuation budget to include funding for those items necessary to continue existing services, all current positions, renewal of the 2.5 percent merit increase, cost of living increase for Town employees, those vehicles and equipment scheduled by the five-year CIP, and any new capital items costing less than \$2500;
 - ✓ list as in last year's budget document 5-Yr. CIP items included in the "continuation budget" column and prior year (1996-97) approved changes.
2. A budget with proposed changes totaling \$9,046,442 be prepared and format the budget as follows.
 - ✓ delineate proposed changes (additions and/or reductions) in a separate column; define proposed changes to include new positions; equipment and other capital items totaling \$2500 or more which are not covered by the five year CIP, and new programs or adjustments in town service levels;
 - ✓ include the Board's policy goals as proposed changes with the addition of \$4,000 for a study of the 100 block of Main Street;
 - ✓ identify any items that the Town Manager feels are crucial but cannot be funded within the \$8,575,000 in an appendix to the budget document;

✓ present decision-packages for all proposed changes in an appendix to the budget document.

3. Continue to maintain an unreserved fund balance equal to at least 20 percent of budgeted expenditures, making a commitment to gradually increase fund balance reserves to 25 percent of budgeted expenditures.

UPDATE: WIDENING OF SMITH LEVEL ROAD

Alderman Zaffron gave an update to the Board regarding the proposed widening of Smith Level Road. Alderman Zaffron also reviewed a letter to J.W. Watkins regarding a January 30, 1998 meeting with elected local and county officials and the NCDOT staff.

UPDATE: LOG MEETING INFORMATION

Alderman McDuffee gave a brief update of what is being discussed by the LOG and suggested that the material distributed to LOG members be xeroxed and distributed to Board of Aldermen members.

It was the consensus of the Board that LOG agendas be distributed to all members of the Board of Aldermen.

BOARD OF ALDERMEN MEETING SCHEDULE

Alderman Spalt suggested that the Board begin having three meetings per month.

It was the consensus of the Board to ask the Agenda Planning Committee to attempt to schedule only three meetings per month.

JOINT MEETING WITH COUNTY COMMISSIONERS

Mayor Nelson stated that the Chair of the Orange County Board of Commissioners had indicated that the County Commissioners would like to hold a joint meeting with the Carrboro Board of Aldermen on March 31, 1998.

Alderman Gist stated that she would be unable to meet on March 31st due to a job conflict

The Board requested that Mayor Nelson contact the Chair of the Orange County Board of Commissioners requesting a written clarification of the purpose of the meeting and a list of items to be discussed.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HILLIARD CALDWELL THAT THE MEETING BE ADJOURNED AT 9:25 PM.



Mayor



Deputy Town Clerk