

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 25, 1999 at 7:30 p.m. in the Town Hall Board Room.

**PRESENT AND PRESIDING:**

<b>MAYOR</b>	Michael Nelson
<b>ALDERMEN</b>	Joal Hall Broun
	Hilliard Caldwell
	Jacquelyn Gist
	Diana McDuffee
	Allen Spalt
	Alex Zaffron
<b>TOWN MANAGER</b>	Robert W. Morgan
<b>DEPUTY TOWN CLERK</b>	James E. Spivey
<b>TOWN ATTORNEY</b>	Michael B. Brough

ADOPTED VERSION

**MEXICAN FOLK DANCE GROUP**

Nancy Hart asked the Town for assistance in her efforts to bring a Mexican Folk Dance Group to the area on September 17, 1999. Ms. Hart explained that the dance group had scheduled seven performances in the area. She asked for financial assistance and asked what department should be contacted to assist with the logistics of possible street closings and a costume processional route.

Ms. Hart was directed to contact James Harris, Economic & Community Development Director, regarding this matter. The Board encouraged Ms. Hart to contact the Institute of Latin American Studies regarding this matter. The Board also directed that this matter be referred to the Arts Committee.

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**ORANGE COUNTY TRANSPORTATION COALITION FOR PEOPLE WITH DISABILITIES**

Ellen Perry, representing the Orange County Transportation Coalition for People with Disabilities, informed the Board of a project, *Orange Voucher*, which was formulated by the Coalition. Ms. Perry explained that *Orange Voucher* is a project that will focus on providing non-medical travel to approximately eighteen (18) persons outside the Chapel Hill Transit service area. She explained that this project was formulated in collaboration with The Arc of Orange County and Orange Public Transportation.

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**REQUEST FROM WEAVER STREET MARKET**

Ruffin Slater, manager of Weaver Street Market, requested the Board to approve the temporary placement of walk-in coolers in two locations on the exterior facing the loading area.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HILLIARD CALDWELL TO APPROVE THE TEMPORARY PLACEMENT OF WALK-IN COOLERS IN TWO LOCATIONS ON THE EXTERIOR FACING THE LOADING AREA OF THE WEAVER STREET MARKET. VOTE: AFFIRMATIVE ALL.

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**ORANGE COMMUNITY HOUSING CORPORATION**

Robert Dowling, Director of Orange Community Housing Corporation, extended an invitation to the Mayor and Board of Aldermen to attend a land trust information meeting on June 10, 1999 at 5:30 PM in the Town Hall Board Room.

Mr. Dowling informed the Mayor and Board of Aldermen of Senate Bill 708 which, if passed, would allow counties to dedicate tax money to affordable housing. He stated that Senate Bill 708 was presently being scrutinized in the House Finance Committee. He asked that a letter of endorsement of Senate Bill 708 be sent to Rep. Joe Hackney who serves on the House Finance Committee.

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**APPROVAL OF MINUTES OF PREVIOUS MEETING**

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HILLIARD CALDWELL TO APPROVE THE MAY 11, 1999 MINUTES AS REVISED ON MAY 24, 1999. VOTE: AFFIRMATIVE ALL.

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**RECOMMENDATION FOR HEALTH INSURANCE COVERAGE FOR FISCAL YEAR 1999-2000**

Desiree White, Personnel Director, presented the administration’s recommendation for health insurance coverage for town employees for the upcoming fiscal year. Ms. White explained that the administration requested that the present level of benefits with Kaiser and WellPath Community Health Plans be continued, that the Town continue to pay for the cost of individual coverage and that the Board commit to contributing 50% toward the cost of dependent health care.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HILLIARD CALDWELL THAT THE PRESENT LEVEL OF BENEFITS WITH KAISER AND WELLPATH COMMUNITY HEALTH PLANS BE CONTINUED, THAT THE TOWN CONTINUE TO PAY FOR THE COST OF INDIVIDUAL HEALTH CARE COVERAGE, AND COMMITS TO CONTRIBUTING 50% TOWARDS THE COST OF DEPENDENT HEALTH CARE. VOTE: AFFIRMATIVE ALL.

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**BUDGET AMENDMENT/DOWNTOWN TROLLEY**

During the May 04, 1999 meeting, the Mayor and Board of Aldermen authorized the town manager to enter into an agreement with Chapel Hill Transit for trolley service during the fourth quarter of the 1998-99 fiscal year at a cost of \$1,348.00. The purpose of this agenda item was to amend the 1998-99 fiscal year budget to implement trolley services requested and funded by the Carrboro Farmers’ Market.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HILLIARD CALDWELL TO ADOPT THE ORDINANCE ENTITLED “AN ORDINANCE AMENDING FY ‘98-99 BUDGET ORDINANCE”. VOTE: AFFIRMATIVE ALL.

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## **BUDGET AMENDMENT/HOME PROGRAM GRANT FUND**

The purpose of this agenda item was to amend the 1998-99 fiscal year budget to appropriate funds to pay Carrboro's local match for expenses associated with the 1996 Federal HOME Grant. The Orange County Home Consortium expended 85% of the 1996 Home allocation and therefore the County, as lead entity, requested 85% of the Town's match share for that grant year. The funds were initially budgeted in FY96-97. However, because the funds were budgeted in the General Fund and were unexpended at the end of the year, they were returned to fund balance.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HILLIARD CALDWELL TO ADOPT THE ORDINANCE ENTITLED "AN ORDINANCE AMENDING FY '98-99 BUDGET ORDINANCE". VOTE: AFFIRMATIVE ALL.

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## **REQUEST TO SET PUBLIC HEARING/CONDITIONAL USE PERMIT REQUEST/GONIGHTCLUB**

Scott Egbert had submitted an application for a conditional use permit to allow a 1,644 square foot portion of the existing commercial building located at 100-F Brewers Lane to be up-fitted and used for a nightclub. The property is located within the B1-G, EAT Overlay and RDDC Overlay zoning districts. A public hearing must be held by the Mayor and Board of Aldermen to receive public comment before reaching a decision on a conditional use permit. The administration recommended that a public hearing be set for June 08, 1999.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HILLIARD CALDWELL TO SET A PUBLIC HEARING FOR JUNE 08, 1999. VOTE: AFFIRMATIVE ALL.

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## **PUBLIC HEARING: STREET CLOSING REQUEST: FETE DE LA MUSIQUE**

The Carrboro Art Committee submitted a Street Closing Permit Application for the temporary closing of the following streets from 2:00 p.m. to 10:00 p.m. on Sunday, June 20, 1999 to accommodate the second annual Fete de la Musique:

- ⇒ 100 block of East Weaver Street from the Main Street intersection to the Greensboro Street intersection;
  - ⇒ West Weaver Street from the Greensboro Street intersection to the West Main Street intersection; and
  - ⇒ Roberson Street from the north side of the municipal parking lot to the East Main Street intersection.
- ⇒ The administration recommended that the Board of Aldermen adopt the resolution approving the temporary closing of these streets.

The purpose of this item was to receive public comment regarding the requested temporary street closings.

Alderman Gist reminded the Mayor and Board of Aldermen of discussions that transpired regarding why no activities were scheduled at the park in the Lloyd-Broad Street area.

Mayor Nelson stated that this issue, scheduling activities in the park in the Lloyd-Broad Street area, would be referred to the Arts Committee.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL.

The following resolution was introduced by Alderman Hilliard Caldwell and duly seconded by Alderman Joal Hall Broun.

**A RESOLUTION AUTHORIZING THE TEMPOARY CLOSING OF PORTIONS OF EAST WEAVER STREET, WEST WEAVER STREET AND ROBERSON STREET TO ACCOMMODATE THE FETE DE LA MUSIQUE**  
Resolution No. 37/98-99

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

**SECTION 1.** The following streets shall be temporarily closed on Sunday, June 20<sup>th</sup> from 2:00 p.m. to 10:00 p.m. to accommodate the second annual Fete de la Musique:

- ⇒ 100 block of East Weaver Street from the Main Street intersection to the Greensboro Street intersection;
- ⇒ West Weaver Street from the Greensboro Street intersection to the West Main Street intersection; and
- ⇒ Roberson Street from the north side of the municipal parking lot to the East Main Street intersection.

**SECTION 2.** The Public Works Department shall provide temporary traffic control devices on the day of the closing (cones, barricades and signs) and the Event Sponsor shall be responsible for reimbursing the associated labor costs to the Town; estimated cost \$400.

**SECTION 3.** The Event Sponsor shall be responsible for reimbursing the Town the actual cost for utilizing off-duty Police Officers to manage traffic control; actual cost will depend upon which officers are assigned on the parade day; estimated cost \$1,300.

**SECTION 4.** The Event Sponsor shall provide volunteers to serve as parking monitors at the intersections of side streets to Weaver Street and at the Roberson Street/ Greensboro Street intersection.

**SECTION 5.** The Public Works Department shall provide a portable dumpster for waste collection and recycling containers for recyclables; event sponsor shall ensure vendors recycle their cardboard if applicable.

**SECTION 6.** The Town will coordinate the placement of potable toilets; the Event Sponsor shall be responsible for reimbursing the Town for the actual cost.

**SECTION 7.** The Event Sponsor shall be responsible for the removal of waste and debris from the closed portions of East and West Weaver Street and Roberson Street and their associated right-of-way areas prior to reopening; streets cannot be reopened until clear of all debris and event structures; i.e., booths.

**SECTION 8.** The Event Sponsor shall be responsible for notifying Central Communications, prior to and on the event day, when the streets are closed and when reopened.

**SECTION 9.** 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 25<sup>th</sup> day of May, 1999:

Ayes: Alex Zaffron, Hilliard Caldwell, Joal Hall Broun, Michael Nelson, Diana McDuffee, Jacquelyn Gist, Allen Spalt

Noes: NONE

Absent or Excused: NONE

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**PUBLIC HEARING: LAND USE ORDINANCE AMENDMENT TO PROHIBIT EXCLUSIONARY GATES IN RESIDENTIAL DEVELOPMENTS**

The purpose of this item was to receive public comment on an ordinance that would prohibit the construction of gates that prevent access to private roads serving five or more lots or dwelling units.

Patricia McGuire, Land Use Planner, made the staff presentation.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALLEN SPALT THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY ALLEN SPALT THAT THE ORDINANCE ENTITLED "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO PROHIBIT THE CONSTRUCTION OF GATES THAT PREVENT ACCESS TO PRIVATE ROADS SERVING FIVE OR MORE LOTS OR DWELLING UNITS" BE ADOPTED. VOTE: AFFIRMATIVE ALL.

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**PUBLIC HEARING: NORTHERN SMALL AREA IMPLEMENTATION ORDINANCE**

The purpose of this item was to receive public comment on the ordinance that had been drafted to implement the Facilitated Small Area Plan for Carrboro's Northern Study Area.

Patricia McGuire, Land Use Planner, made the staff presentation.

Neal Mochel, TAB Chair, stated that the TAB had questions regarding what is the definition of "vehicles"; and that bicyclists and pedestrians be referenced more in the proposed ordinance.

Cara Crisler, representing the Appearance Commission, reiterated and explained the Appearance Commission's recommendation.

Andy Cohen, Planning Board Chair, addressed the Board. Mr. Cohen explained why the Planning Board recommended the deletion of "rent" and/or "renting" references in the proposed ordinance.

Giles Blunden addressed the Board regarding the proposed architectural standards. Mr. Blunden displayed slides which depicted existing, diverse housing styles which meet the proposed design standards criteria.

Jef suggested the Mayor and Board consider placing community use buildings, proposed for the village mixed use districts, in the central part of the village. He stated that community use buildings in the village mixed use district are proposed for the edge of the village. He stated that if centrally located, the community use building would be accessible by walking.

Ruffin Slater voiced concern regarding the amount of land for commercial development. Mr. Slater suggested that the clause be deleted which references the percentage of allowable land for commercial development.

Jay Bryan distributed a petition of support, from residents of the Old Pittsboro Road area, of the architectural standards. Mr. Bryan reiterated his concerns noted in a letter distributed to the Mayor and Board of Aldermen.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY DIANA MCDUFFEE THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY ALLEN SPALT AND SECONDED BY JACQUELYN GIST TO MODIFY SECTION 27 OF THE PROPOSED ORDINANCE AS FOLLOWS:

1. Proposed Subsection 15-177(a) to read: "The following standards shall be recommended to apply to all subdivisions of 5 or more units and shall pertain to 90% of the dwelling units in the subdivision."

VOTE: *[THE MOTION WAS WITHDRAWN BY THE MAKER.]*

MOTION WAS MADE BY ALLEN SPALT AND SECONDED BY JACQUELYN GIST TO ADOPT THE DESIGN STANDARDS AS THEY ARE PROPOSED AND

1. Refer them to the citizen advisory boards [new and existing (Planning Board, Appearance Commission, TAB)] for further study and comment in the Fall 1999.
2. That the staff develop a review process for the citizen advisory boards (new and existing) to consider and comment on the proposed standards.
3. The Board of Aldermen hold a worksession, regarding the proposed standards, with representation from all concerned parties [citizen advisory boards (new and existing), citizens] in the Fall 1999.

VOTE: AYES 3 (Nelson, Gist, Spalt); NOES 4 (Zaffron, Caldwell, Hall, McDuffee).

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY DIANA MCDUFFEE THAT:

1. The proposed subsection 15-141.2(g)(1)(g) read: "How the development proposed to substantially comply with the town's recommended "Village Mixed Use and Affordable Housing Vernacular Architectural Standards."
2. The proposed subsection 15-177(a) read: "The following standards are recommended for all subdivisions of 5 or more units and shall pertain to 90% of the dwelling units in the subdivision."
3. That the staff develop a review process for the citizen advisory boards (new and existing) to consider and comment on the proposed standards.
4. The Board of Aldermen hold a worksession, regarding the proposed standards, with representation from all concerned parties [citizen advisory boards (new and existing), citizens] in the Fall 1999.

VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY ALEX ZAFFRON THAT PROPOSED SECTION 15-312 SHOULD READ:

“ Notwithstanding the provisions of Section 15-308, an undisturbed buffer shall be maintain along Old N.C. 86, Dairyland Road, Union Grove Church Road, Homestead Road, Eubanks Road and Smith Level Road south of Ray Road that will help preserve the scenic views and elements of this area. With respect to each property that fronts one of the named streets, any development that occurs after the effective date of this section shall provide an undisturbed buffer (except for necessary crossings) that is a minimum of 50 feet in width and on average is 100 feet in width along such frontage. If the buffer area does not provide the equivalent of a Type ‘A’ screen, the developer shall provide a Type ‘A’ screen on the development’s side of the buffer [one hundred (100) feet from the right-of-way].”

VOTE: AFFIRMATIVE ALL.

It was the consensus of the Mayor and Board of Aldermen to refer the issue of the bicycle language to the citizen advisory boards (new and existing) to consider and comment on.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALEX ZAFFRON THAT THE ORDINANCE ENTITLED “AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO IMPLEMENT THE RECOMMENDATIONS OF THE FACILITATED SMALL AREA PLAN FOR CARRBORO’S NORTHERN STUDY AREA” BE ADOPTED PER THE AMENDMENTS ADOPTED BY THE BOARD (ABOVE-REFERENCED) AND THOSE PROPOSED BY STAFF (AS FOLLOWS):

ISSUE	RECOMMENDATION
1. The percentage of median family income as an index for an acceptable rate for affordable rental housing has been determined to be too high.	Replace “35” with “12” in line 38 on page 20 (Section 15-182.4(a)) that states as follows: “or is offered for rent at a monthly rate that does not exceed an amount equal to <u>12</u> percent of the monthly median income level for a family of four in the Raleigh-Durham-Chapel Hill Metropolitan Statistical Area.”
2. It appears that the affordable housing density bonus provisions could result in minor subdivision being shifted to majors and SUP majors to CUP majors. These hold cost implications (time and money) which may be at odds with the intended and expressed goal of increasing the stock of affordable housing units.	Add the following sentence to the end of Subsection 15-82.4(a) at line 2 of page 21: “For the purposes of determining whether the subdivision requires a zoning permit, special use permit, or conditional use permit under Subsection 15-147(a), the number of units shall exclude the bonus units associated with this Section.”
3. The non-residential use performance standard on lighting may pose a problem for the development of principal or accessory use recreational facilities, such as playing fields at parks, tennis or swim clubs, or schools. The height limitation would preclude nighttime use of most playing fields.	Add the following sentence to the end of Subsection 15-243(c) at line 40 of page 24: “Notwithstanding the foregoing, this section shall not apply to the lighting of recreational facilities provided that, to the maximum extent practicable, potential light pollution can be otherwise minimized through the use of shielding and limits on hours of use.
4. Town policy of connectivity may be superseded by conservation area policies in the subdivision design process. Road locations are specified in step 3 of the site	Add the following as an additional information requirement to Subsection 15-50(b) at line 29 on page 25: “The location of any existing or proposed road connections on adjacent property.”

ISSUE	RECOMMENDATION
planning procedures for major subdivisions. The presence of intermittent streams would likely make it necessary to avoid specified road extensions and thus limit overall connectivity.	Add the following phrase at the end of the first sentence in Subsection 15-50(f)(3): “and to identify points of existing or proposed connectivity in order to comply with Subsection 15-217(a).”
5. Road buffers are to be left in an undisturbed state, but are not presently included in the list of primary or secondary conservation areas.	Add the following as a new provision under 15-198 (a)(4)(f) at line 20 on page 4: Road buffers as required by Section 15-312 of this Chapter, except for those portions of the buffers that must be included in road or utility crossings.

VOTE: AFFIRMATIVE ALL.

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**REVOLVING LOAN FUND REQUEST/THE ICECREAM SCOOP**

The purpose of this agenda item was to present the Board of Aldermen a loan application from Jane Davis and Vivian Olkin, owner-operators of The Inside Scoop Ice Cream Shop, to expand their business into Carrboro. The Downtown Development Commission and the town staff recommended approval of a loan in the amount of \$17,000 at an interest rate of 8% for five years. The loan would allow the purchase of a mobile concession stand that would be placed on the Village Landscaping lot.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HILLIARD CALDWELL TO AUTHORIZE THE STAFF TO PREPARE AND EXECUTE THE LOAN DOCUMENTS WITH A CLAUSE ADDED TO THE AGREEMENT THAT THE LOAN WILL BECOME DUE IF THE BUSINESS DOES NOT CONTINUE TO OPERATE IN CARRBORO. VOTE: AFFIRMATIVE ALL.

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**REPORT ON REQUEST FROM KENT WOODLANDS HOMEOWNERS’ ASSOCIATION FOR CLARIFICATION OF FENCE REQUIREMENTS**

The purpose of this item was to review issues associated with the fence limitations included in the Carrboro Land Use Ordinance. This report was in response to a request from the Kent Woodlands Homeowners’ Association for clarification of those requirements.

Patricia McGuire, Land Use Planner, made the staff presentation.

MOTION WAS MADE BY ALLEN SPALT AND SECONDED BY DIANA MCDUFFEE THAT:

1. Subsection 15-149(c)(5) of the proposed ordinance entitled “An Ordinance Amending the Land Use Ordinance Provisions Relating to Fences Around Subdivisions” be amended to read:

“(5) Construction by the developer of a major residential subdivision of an opaque fence, wall, or berm more than three feet in height around any portion of the periphery of such subdivision, except where such fence, wall, or berm is designed to shield the residents of such subdivision from the adverse effects of any adjoining nonresidential use. Notwithstanding the foregoing, a berm of more than three but less than four feet in height shall be allowed under the foregoing circumstances where (i) the side slopes of the



berm are constructed at a steepness ratio of 4:1 to 6:1 and (ii) the average height of the berm does not exceed three feet. For purposes of the subsection, the term “developer” includes any entity that is under the control of the developer, including a homeowners association, that is under the developer’s control.”

2. A public hearing date of August 24 1999 be set to consider an ordinance entitled “An Ordinance Amending the Land Use Ordinance Provisions Relating to Fences Around Subdivisions” with the above-referenced amendment.

3. The proposed ordinance be referred to the citizen advisory boards and to Orange County for comment.

VOTE: AYES 4 (Zaffron, Nelson, McDuffee, Spalt); NOES 3 (Caldwell, Broun, Gist).

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### **FINAL DECISION ON JOINT PLANNING AGREEMENT AMENDMENT**

The purpose of this item was for the Mayor and Board of Aldermen to review the proposed Joint Planning Agreement amendment which was presented at a Joint Planning Public Hearing on April 14, 1998 and make a final decision. The governing board’s decision would be forwarded to the Orange County Planning Board for their consideration and recommendation prior to the Board of County Commissioners’ decision on August 17, 1999.

Patricia McGuire, Land Use Planner, made the staff presentation.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Joal Hall Broun.

### **A RESOLUTION ADOPTING A JOINT PLANNING AGREEMENT AMENDMENT TO AUTHORIZE THE ESTABLISHMENT OF TRANSITION AREA ADVISORY COMMITTEES**

Resolution No. 35/98-99

**WHEREAS**, Orange County, the Town of Chapel Hill, and the Town of Carrboro entered into a Joint Planning Agreement, dated September 22, 1987, as amended April 2, 1990; and

**WHEREAS**, Orange County adopted a resolution on February 2, 1999 to pursue amendments to the Joint Planning Area Land Use Plan or Joint Planning Agreement, as appropriate, to authorize and “create” the Northern Transition Area Advisory Committee by providing for its existence, composition, duties, and responsibilities; and

**WHEREAS**, This issue was considered during a joint public hearing on April 14, 1999;

***NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO HEREBY RESOLVES THAT THE JOINT PLANNING AGREEMENT BE AMENDED AS FOLLOWS:***

**SECTION 1.** That Section 2.7 of the Agreement (Representation of Transition Area Residents) is amended on page 16 additional text at the end of the paragraph to read as follows:

“Advisory committees, such as the Northern Transition Area Advisory Committee recommended in the Facilitated Small Area Plan for Carrboro’s Northern Study Area, may be established in the Carrboro Joint Planning Transition Areas. Advisory committee members

shall be residents of the Carrboro Joint Planning Transition Areas, a majority of whom are appointed by the Board of County Commissioners, and shall serve in a planning advisory capacity to the Board of Aldermen. The composition, terms, duties, and responsibilities of this advisory committee shall be specified in the Carrboro Land Use Ordinance and become effective upon adoption by reference by Orange County as provided in Section 2.1C.”

**SECTION 2.** This amendment shall become effective upon adoption by the governing bodies of Orange County, Chapel Hill, and Carrboro.

The foregoing resolution, having been submitted to a vote, received the following vote and was duly adopted this 25<sup>th</sup> day of May, 1999:

Ayes: Alex Zaffron, Hilliard Caldwell, Joal Hall Broun, Michael Nelson, Diana McDuffee, Jacquelyn Gist, Allen Spalt

Noes: None

Absent or Excused: None

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**PRESENTATION OF 1999-2000 MANAGER’S RECOMMENDED BUDGET**

The purpose of this item was to formally present the Manager’s Recommended Budget for FY 99-2000 and to set a schedule for budget work sessions. The proposed budget work session schedule was:

<b>DAY, DATE</b>	<b>ACTION</b>
<b>Tuesday, May 25, 1999</b>	Mayor and Board receives FY99-2000 Recommended Budget
<b>Thursday, May 27, 1999</b>	Budget Work Session
<b>Tuesday, June 01, 1999</b>	Public Hearing: FY99-2000 Recommended Budget & Presentation of Human Services Commission’s FY99-2000 Budget Recommendations
<b>Wednesday, June 09, 1999</b>	Budget Work Session
<b>Tuesday, June 15, 1999</b>	Instructions to Town Manager on Preparing Final Draft of FY99-2000 Budget
<b>Tuesday, June 22, 1999</b>	Adoption of FY99-2000 Budget, Pay Plan, and Miscellaneous Fees and Charges Schedule

Alderman Caldwell requested that if members of the Board had major budgetary questions, to forward them to staff prior to the scheduled budget work session.

Alderman Broun requested that staff supply data regarding what group of employees, in reference to salary range and grade step, receive the most merit increases/raises.

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**METROPOLITAN PLANNING ORGANIZATION CONSOLIDATION**

The purpose of this item was for the Board of Aldermen to review a letter from the Mayor of Chapel Hill relating to merging the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization with the Capital

Area Metropolitan Planning Organization, along with the corresponding Senate Bill 1164, and adopt the attached resolution opposing the merger.

The Mayor and Board discussed this matter and took the following action.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Hilliard Caldwell.

**A RESOLUTION OPPOSING SENATE BILL 1164**

Resolution No. 36/98-99

**WHEREAS**, Senate Bill 1164 is titled “An Act to Establish Consolidated Metropolitan Planning Organizations under State Law; and

**WHEREAS**, the Capital Area Metropolitan Planning Organization is larger in population than the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization; and

**WHEREAS**, the consolidation of the two metropolitan planning organizations as addressed in the current legislation may weaken the voting power of local governments within Orange County; and

**WHEREAS**, the Town of Carrboro was not consulted in the drafting or the introduction of this legislation which as potentially major impacts on it; and

**WHEREAS**, the transportation and land use philosophies differ between the Capital Area Metropolitan Planning Organization and the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization; and

**WHEREAS**, the Town of Carrboro supports, in principle, the concept of regional transportation planning; and

**WHEREAS**, the Environmental Protection Agency’s air quality status for the Capital Area Metropolitan Planning Organization is classified as “nonattainment”.

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

**SECTION 1.** That the Board of Aldermen opposes Senate Bill 1164 as drafted in its current form and urges its legislative delegation to work for a consultative process to resolve inequity issues raised by it.

**SECTION 2.** That this issue be referred to a study commission to consider its implications in relation to ongoing smart growth efforts.

**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 25th day of May, 1999:

AYES: Alex Zaffron, Hilliard Caldwell, Joal Hall Broun, Michael Nelson, Diana McDuffee, Jacquelyn Gist, Allen Spalt

NOES: None

ABSENT/EXCUSED: None

The Board directed that this resolution be forwarded to the Town of Chapel Hill and to the Capital Area Metropolitan Planning Organization.

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### **WEAPONS IN SCHOOL**

Mayor Nelson requested that the town manager submit a report to the Board regarding the existing policy, if any, that the Chapel Hill Carrboro City School system used to address the problem of violence in the schools; specifically, if a child is reported and caught with a gun or any other type weapon on the school grounds.

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### **A "TO-DO" LIST FOR THE BOARD OF ALDERMEN**

Alderman Broun suggested that the Mayor and Board should develop a list of items, related to the Northern Study Area, that are to be considered in the Fall 1999. From the deliberation of the matter earlier during the meeting, she stated that four items to be included on the list would be: 1) the architectural standards, 2) the allowable square footage for commercial uses, 3) the bicycle language, and 4) the "rent"/"renting" issue raised by the Planning Board.

By consensus, the Mayor and Board agreed to this suggestion.

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### **HOST CITY INFORMATION**

Alderman Caldwell informed the Board that he would be attending a PPP meeting, representing the Town, on Friday, May 28, 1999. The subject for discussion is the next Host City trip.

Mayor Nelson informed the Board that the next Host City trip was scheduled for Austin, Texas and it would take place the weekend after the local elections.

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### **SATURDAY TROLLEY SERVICE**

Alderman Zaffron informed the Mayor and Board that the TAB would like authorization to conduct a survey to determine the amount of interest Carrboro citizens might have in the Town providing Saturday neighborhood bus service. He explained that the TAB would conduct the survey during the Farmers' Market hours.

MOTION WAS MADE BY ALLEN SPALT AND SECONDED BY ALEX ZAFFRON THAT THE TRANSPORTATION ADVISORY BOARD BE AUTHORIZED TO CONDUCT A SURVEY REGARDING SATURDAY NEIGHBORHOOD BUS SERVICE. VOTE: AFFIRMATIVE ALL.

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MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALEX ZAFFRON THAT THE MEETING BE ADJOURNED AT 11:25 PM. VOTE: AFFIRMATIVE ALL.

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*MICHAEL NELSON, Mayor*

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*JAMES E. SPIVEY, Deputy Town Clerk*