

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, April 11, 2000 at 7:30 PM in the Town Hall Board Room.

**PRESENT AND PRESIDING:**

**MAYOR  
ALDERMEN**

**Michael Nelson  
Joal Hall Broun  
Mark Dorosin  
Jacquelyn Gist  
Diana McDuffee  
Allen Spalt  
Alex Zaffron  
Robert W. Morgan  
James E. Spivey  
Michael B. Brough**

**TOWN MANAGER  
DEPUTY TOWN CLERK  
TOWN ATTORNEY**

**SUPPORT FOR A HOUSING TRUST FUND**

Myles Presler, representing the Community Action Network, presented a resolution for Board-consideration that voiced Town of Carrboro support of the establishment of a housing trust fund.

The Board directed that the resolution be placed on the April 18, 2000 agenda for Board review and action.

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**CENSUS 2000 UPDATE**

Alderman Dorosin, Co-Chair of Orange County Census 2000 Count, and Daniel Newman, staff person of the Orange County Census 2000 Count, gave a status report of the Census 2000 Count in Orange County. Mr. Newman distributed "Census 2000 T-Sheets" to the Board.

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**APPROVAL OF MINUTES OF PREVIOUS MEETING**

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOAL HALL BROUN TO APPROVE THE APRIL 04, 2000 MINUTES. VOTE: AFFIRMATIVE ALL.

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**APPOINTMENTS TO THE VERNACULAR ARCHITECTURAL STEERING COMMITTEE**

In follow-up to action taken in May 1999, the Board at its meeting on February 8, 2000 established a committee to review the Vernacular Architectural Standards. Applications had been received from citizens interested in serving on this committee. The administration recommended that the Board consider the applications and select citizens to serve.

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

**A RESOLUTION MAKING APPOINTMENTS TO THE VERNACULAR ARCHITECTURAL  
STANDARDS REVIEW COMMITTEE**

**Resolution No. 162/1999-2000**

WHEREAS, the Board of Aldermen established a Vernacular Architectural Standards Review Committee to consist of a maximum of 15 members including a representative from the Planning Board, Appearance Commission, Northern Transition Area Advisory Committee and the Environmental Advisory Board, and up to 11 citizen members; and

WHEREAS, these positions have been advertised and several applications have been received.

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

Section 1. The Board of Aldermen hereby appoints to the Vernacular Architectural Standards Review Committee the following citizens:

1. Stan Babiss, Planning Board Representative
2. Chuck Morton, Appearance Commission Representative
3. Jay Bryan, Northern Transition Area advisory Committee Representative
4. Giles Blunden, Environmental Advisory Board Representative
5. Robert Dowling, citizen representative
6. Jack Haggerty, citizen representative
7. Tom High, citizen representative
8. Chris Potter, citizen representative
9. Susan Rodemeir, citizen representative

Section 2. 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 11<sup>th</sup> day of April, 2000.

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

NOES: None

ABSENT/EXCUSED: None

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**REQUEST TO CANCEL MAY 2ND BOARD MEETING**

There is a primary election scheduled for May 2, 2000. The administration requested that the Board cancel its regular meeting scheduled for that date and hold a meeting on May 16, 2000.

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

**A RESOLUTION CANCELING THE MAY 2, 2000 MEETING OF THE BOARD OF ALDERMEN  
AND SCHEDULING A MEETING FOR MAY 16, 2000**

**Resolution No. 140/1999-2000**

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The May 2, 2000 regular meeting of the Carrboro Board of Aldermen is hereby canceled due to that date being Primary Election Day.

Section 2. The Board hereby sets a meeting of the Board of Aldermen for May 16, 2000.

The foregoing resolution, having been submitted to a vote, received the following vote and was duly adopted this 11<sup>th</sup> day of April, 2000.

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

NOES: None

ABSENT/EXCUSED: None

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**CHARGE ISSUED**

Lucy King received her charge as a member of the Carrboro Planning Board.

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**RESOLUTION VOICING OPPOSITION TO THE "RADIO BROADCASTING PRESERVATION  
ACT OF 1999"**

The following resolution was introduced by Alderman Mark Dorosin and duly seconded by Alderman Allen Spalt.

**A RESOLUTION VOICING OPPOSITION TO THE "RADIO BROADCASTING PRESERVATION  
ACT OF 1999"**

**Resolution No. 144/1999-2000**

WHEREAS, during recent years there has been increasing corporate ownership and consolidation of radio stations, which has raised the cost of such stations and made it more difficult for local, independent or non-profit operators to enter the broadcast industry; and

WHEREAS, the FCC has recognized a need to encourage community-oriented radio broadcasting, to foster opportunities for new radio broadcast ownership, and to promote additional diversity in radio voices and program services, and to meet these goals has issued new rules for Low Power FM (LPFM) radio stations; and

WHEREAS, the new LPFM rules are within the FCC's regulatory authority, are based on extensive research and study, and adequately preserve the rights of commercial broadcasters; and

WHEREAS, both houses of Congress are considering a piece of special interest legislation known as the "Radio Broadcasting Preservation Act of 1999", (HR 3439 and S2068) which will void the FCC LPFM rules and prohibit the FCC from issuing any LPFM licenses.

NOW, THEREFORE, BE IT RESOLVED that we, the Carrboro Board of Aldermen strongly support the LPFM rules issues by the FCC, and urge the members of our congressional delegation to support the new LPFM rules, and to vote against any legislation which would stop or weaken the LPFM rules.

The foregoing resolution, having been submitted to a vote, received the following vote and was duly adopted this 11<sup>th</sup> day of April, 2000.

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

NOES: None

ABSENT/EXCUSED: None

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**REPORT ON UNC'S MASTER PLAN**

Jonathan Howes and LuAnn Green, representatives of the UNC Master Plan, made a presentation regarding the Master Plan.

Mr. Howes and Ms. Green responded to questions and comments of the Board.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Joal Hall Broun.

**A RESOLUTION ACCEPTING THE REPORT ON UNC'S MASTER PLAN  
Resolution No. 141/1999-2000**

BE IT RESOLVED by the Aldermen of the Town of Carrboro that the Aldermen accept the report on UNC's Master Plan.

This the 11<sup>th</sup> day of April, 2000.

The foregoing resolution, having been submitted to a vote, received the following vote and was duly adopted this 11<sup>th</sup> day of April, 2000.

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

NOES: None

ABSENT/EXCUSED: None

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**DISCUSSION OF HOMESTEAD ROAD TRANSPORTATION IMPROVEMENT PROGRAM PROJECT**

The Board of Aldermen adopted the 2000-2002 Municipal Transportation Improvement Program, switching the order of Projects #4 (Homestead Road) and #5 (Seawell School Road). The Board also requested that the Agenda Planning Committee schedule a Board discussion on the Homestead Road project. The purpose of this item was for the Board of Aldermen to: (1) discuss the current project scope for Homestead Road, and (2) schedule a citizen's forum to determine a preferable roadway design.

Kenneth Withrow, Transportation Planner, made the staff presentation regarding this matter.

The following resolution was introduced by Alderman Mark Dorosin and duly seconded by Alderman Joal Hall Broun.

**A RESOLUTION SETTING A CITIZENS' FORUM CONCERNING IMPROVEMENTS TO  
HOMESTEAD ROAD  
Resolution No. 139/1999-2000**

WHEREAS, the Carrboro Board of Aldermen have adopted a Municipal Transportation Improvement Program that lists the Homestead Road project as the fifth priority; and

WHEREAS, the Carrboro Board of Aldermen desire a cooperative effort between the town and residents along Homestead Road in insuring that a future roadway project satisfies the objectives of the community.

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that the town will schedule a citizen forum to for Wednesday, May 31, 2000 to discuss an acceptable roadway design for Homestead Road.

This the 11<sup>th</sup> day of April 2000.

The foregoing resolution, having been submitted to a vote, received the following vote and was duly adopted this 11<sup>th</sup> day of April, 2000.

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

NOES: None

ABSENT/EXCUSED: None

By consensus, the Board directed that any informational flier, notice, or pamphlet regarding this matter list the various options considered and the rationale behind the option chosen.

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**REPORT ON HORACE WILLIAMS FLIGHT PATTERNS AND LIGHTING REQUIREMENTS FOR TELECOMMUNICATIONS TOWERS**

On December 7, 1999, the Board of Aldermen approved a minor modification to the BellSouth telecommunications tower conditional use permit. In conjunction with that decision, Alderman Spalt requested a report on the change in flight patterns for aircraft that directs air traffic over the BellSouth tower. A resolution that summarized these findings and noted the Board's recognition of regulatory measures that were required for public safety and that may be revised to minimize negative impacts was prepared for Board consideration.

Patricia McGuire, Planning Administrator, made the staff presentation.

Alderman McDuffee suggested that Alderman Spalt contact Paul Bert, Airport Manager, regarding his specific questions in reference to takeoff and landing patterns of aircraft at the Horace Williams Airport.

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### **INTERFAITH COUNCIL APPROPRIATION**

Robert Morgan informed the Board that approximately \$1,000 was available for appropriation to the Interfaith Council (IFC) as a means to assist the IFC during its financial crisis.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY MARK DOROSIN TO APPROPRIATE \$1,000 TO THE INTERFAITH COUNCIL WITH A NOTE SPECIFYING THAT THIS IS A TOWN OF CARRBORO APPROPRIATION AND TO AMEND THE CONTRACT TO ACKNOWLEDGE THIS APPROPRIATION. VOTE: AFFIRMATIVE ALL.

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### **AIRPORT ADVISORY COMMITTEE APPOINTMENT**

Alderman McDuffee informed the Board that her term was about to expire on the Airport Advisory Committee.

MOTION WAS MADE BY MARK DOROSIN AND SECONDED BY JOAL HALL BROUN THAT ALLEN SPALT AND STEVE SMALL BE APPOINTED AND RE-APPOINTED, RESPECTIVELY, AS TOWN OF CARRBORO REPRESENTATIVES TO THE AIRPORT ADVISORY COMMITTEE. VOTE: AFFIRMATIVE ALL.

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### **ECONOMIC DEVELOPMENT COMMISSION APPOINTMENT**

Alderman Zaffron's term on the Economic Development Commission expires in June 2000 and he cannot be re-appointed. Alderman Zaffron served six (6) years on the Commission.

By consensus, Alderman Broun was appointed as the Town of Carrboro representative on the Economic Development Commission.

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### **QUARTERLY REPORT REGARDING EMPLOYEE TURN-OVER**

Alderman Broun requested that the Employee Turn-Over quarterly report make a distinction between and/or specify the number of employees that resign their positions with the Town as compared to the number of employees that are terminated by the Town.

Mr. Morgan stated that he would investigate this request.

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**COVENANT PLACE TRANSIT REQUEST**

Alderman Zaffron stated that a request for bus service had been received from Covenant Place and requested that the Transportation Advisory Board consider this request.

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**COMMUNICATION TOWERS' DESIGN**

Alderman Spalt questioned the design styles of communication towers. He requested a report regarding this matter.

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MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ADJOURN TO CLOSED SESSION TO DISCUSS PROPERTY ACQUISITION. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ADJOURN THE MEETING AT 10:40 PM.

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Michael Nelson, Mayor

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James E. Spivey, CMC; Deputy Town Clerk