

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 24, 2005 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Mark Chilton
	Jacquelyn Gist
	John Herrera
	Diana McDuffee
	Alex Zaffron
Town Manager	Steven E. Stewart
Town Attorney	Michael B. Brough
Town Clerk	Sarah C. Williamson

Absent:

Alderman	Joal Hall Broun
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PUBLIC HEARING ON THE FY2005-06 BUDGET

The Board, prior to adopting the FY2005-06 budget ordinance, was required by GS 159-15 (b) to schedule a public hearing. This public hearing was designed to receive community input on the Manager's recommended budget for fiscal year 2005-06.

[No comments were received.]

PUBLIC HEARING TO CONSIDER LAND USE ORDINANCE TEXT AMENDMENTS MODIFYING THE MISCELLANEOUS PUBLIC AND SEMI-PUBLIC FACILITIES AND UTILITY FACILITIES PROVISIONS

It was necessary for the Board of Aldermen to receive public comment before taking any action in relation to an amendment to the text of the Land Use Ordinance. Staff recommended adoption of the draft ordinance modifying the miscellaneous semi-public facilities and utility facilities provisions of the Land Use Ordinance.

Trish McGuire, the town's Planning Administrator, made a presentation.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO CLOSE THE PUBLIC HEARING. VOTE: AFFIRMATIVE SIX, ABSENT ONE (BROUN)

Alderman Gist requested that the Planning Board's recommendation to insert the word "surface" before the work "parking" in the new sub-classification 15.810 be included in the amendment.

Alderman Chilton stated that the town would not be able to construct a parking deck in the B-2 zoning district if the Planning Board's recommendation was approved.

Mike Brough suggested that that the draft ordinance be amended to revise the definition of "Underground Utility Line" to read as follows: "Any underground utility lines (including, but not limited to, electrical, cable television, telephone, and natural gas), but excluding water and sewer lines constructed by the Orange Water and Sewer Authority, that are installed outside of public street rights-of-way and are not permitted pursuant to any other land use permit, and where any lines would eventually be dedicated to a governmental entity,

nonprofit organization, or any entity defined as a public utility for any purpose by Section 62.3 of the North Carolina General Statues.”

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JOHN HERRERA TO ADOPT THE ORDINANCE ENTITLED, “AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE TO MODIFY THE USE CLASSIFICATIONS SPECIFIED IN 15.000 MISCELLANEOUS PUBLIC AND SEMI-PUBLIC FACILITIES AND IN 17.000 UTILITY FACILITIES,” AS AMENDED TO INCLUDE THE REVISED LANGUAGE TO THE DEFINITION OF ‘UNDERGROUND UTILITY LINE’ AS SUGGESTED BY MIKE BOUGH. VOTE: AFFIRMATIVE FOUR, NEGATUVE TWO (CHILTON, GIST), ABSENT ONE (BROUN)

REQUEST TO EXTEND TRIANGLE TRANSIT SERVICE TO CARRBORO

Alderman Zaffron suggested that the town staff draft a letter requesting the Board of Trustees of Triangle Transit Authority consider extending TTA service to downtown Carrboro.

Mayor Nelson requested the town staff to draft this letter.

ACCESS ISSUES AROUND BREWER LANE

Alderman Zaffron requested that the town staff schedule a Board discussion of access issues in the Brewer Lane area.

It was the consensus of the Board to request that this matter be scheduled for Board discussion.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALEX ZAFFRON TO ADJOURN THE MEETING AT 7:50 P.M. VOTE: AFFIRMATIVE SIX, ABSENT ONE (BROUN)

Mayor

Town Clerk

