

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, JANUARY 5, 1999
7:30 P.M., TOWN HALL BOARD ROOM

Approximate Time*

7:30 - 7:40 A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:40 - 7:45 B. CONSENT AGENDA

(1) **Approval of Minutes of Previous Meeting:** December 16, 1998

(2) **Award of Bid for Purchase of Refuse Truck**

The purpose of this item is to award the bid for the purchase of one (1) cab and chassis front loader refuse truck. The administration recommends that the bid be awarded to Lodal-South for a total of \$128,901.

7:45 - 7:55 C. RESOLUTIONS, PROCLAMATIONS AND CHARGES

D. PUBLIC HEARING

7:55 – 8:10
P/5 (1) **Community Needs for Fiscal Year 1999-2000**

This public hearing is designed to solicit citizen comments on town operations for consideration in the town's development of the Fiscal Year 1999-2000 operating budget and capital improvements plan.

E. OTHER MATTERS

8:10 – 8:25
P/5 (1) **Adoption of 1999-2000 Municipal Transportation Improvement Program**

The purpose of this item is for the Board of Aldermen to approve the Town of Carrboro's Transportation Improvement Program, and to comment on the Draft State TIP.

8:25 – 9:25
P/5 (2) **Worksession/Review of Facilitated Small Area Plan for Northern Study Area and Implementation Ordinance**

This abstract reviews the staff's analysis of issues associated with the ordinance that has been drafted to implement the Facilitated Small Area Plan for Carrboro's Northern Study Area.

9:25 – 9:35 BREAK

9:35 – 9:45
P/5 (3) **Approval of Agenda for 1999 Planning Retreat**

The purpose of this item is to review the agenda for the 1999 Planning Retreat.

9:45 – 9:50 F. MATTERS BY TOWN CLERK

9:50 – 10:00 G. MATTERS BY TOWN MANAGER

10:00 – 10:10 H. MATTERS BY TOWN ATTORNEY

10:10 – 10:30 I. MATTERS BY BOARD MEMBERS – Closed Session/Evaluation of Town Clerk

*The times listed on the agenda are intended only as general indications. Citizens are encouraged to arrive at 7:30 p.m. as the Board of Aldermen at times considers items out of the order listed on the agenda.