AGENDA CARRBORO BOARD OF ALDERMEN TUESDAY, JANUARY 12, 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: January 5, 1999
 - (2) Request to Set Public Hearing/Conditional Use Permit Request/BellSouth Tower

BellSouth, Inc. has submitted an application for a conditional use permit to remove the existing tower and erect a new tower in a different location at the BellSouth site located at the corner of Old Fayetteville Road and Highway 54. The Board of Aldermen must hold a public hearing to receive public comment before reaching a decision on a conditional use permit. The administration recommends that a public hearing be set for February 9, 1999.

(3) Request to Set Public Hearing/Conditional Use Permit Amendment/United Church of Christ

UCC Assisted Living, Inc. has submitted an application for an amendment to the conditional use permit issued on April 8, 1997 to allow a Combination Use comprised of a Senior Citizen Residential Complex (which is the current use classification permitted with the conditional use permit) and a Child Day Care Facility. The Board of Aldermen must hold a public hearing to receive public comment before reaching a decision on a conditional use permits modification. The administration recommends that a public hearing be set for February 9, 1999.

(4) Request to Cancel January 26th Board of Aldermen Meeting

In past years, the Board of Aldermen has traditionally canceled its regular meeting following the Planning Retreat. The 1999 Planning Retreat is scheduled for January 24th and 25th. The administration requests that the Board cancel its regular meeting scheduled for January 26, 1999.

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

D. OTHER MATTERS

7:55 - 8:10 P/5

(1) Grant Application for State Farmers' Market Funds/Carrboro Farmers' Market

The Carrboro Farmers' Market has an opportunity to apply for State farmers' market funds. The funds are available in grant amounts of up to \$10,000 for items such as park benches, bike racks, signs, and turf stone. This list is not all-inclusive. The application is not attached to this agenda item due to the short turn around

| | | | time for submission. The application deadline is January 15, 1999. A representative of the Farmers' Market will present the finalized application from the Farmers' Market Board meeting that was to be held on Monday, January 11 th . | |
|--------------------|------|---|--|--|
| 8:10 – 8:40 NP | | (2) | Appointment to Vacant Seat on the Board of Aldermen | |
| | | | The Mayor and Board of Aldermen will make an appointment to the vacant seat on the Board of Aldermen. | |
| 8:40 - 8:55 P/5 | | (3) | Public Discussion of OWASA' Proposed Assessment Policy for Water and Sewer Extensions to Existing Unserved Neighborhoods | |
| | | | The OWASA Board of Directors requested feedback on the proposed assessment policy applicable to water and sewer service extensions to existing unserved neighborhoods. The Mayor and Board of Aldermen requested the Agenda Planning Committee to schedule a discussion of the proposed policy and to take public comment. | |
| 8:55 - 9:05 | BREA | AK | | |
| 9:05 – 9:15 P/5 | | (4) | Discussion of Establishing a Historical Commission | |
| 1,0 | | | The Board of Aldermen will discuss a suggestion made by David Griffiths to the Board of Aldermen in May of 1998 to establish a historical commission who would collect oral histories and compile historical information. | |
| 9:15 – 9:30 P/5 | | (5) | Identification of Policy Goals for 1999-2000 Budget | |
| | | | The purpose of this item is for the Mayor and Board of Aldermen to identify policy goals that it wishes staff to develop budget cost estimates for the 1999-2000 budget. | |
| 9:30 - 9:35 | E. | MATTERS BY TOWN CLERK | | |
| 9:35 - 9:45 | F. | MATTERS BY TOWN MANAGER - Resolution Requesting Acceleration of the Hillsborough Road Widening Project | | |
| 9:45 - 9:55 | G. | MATTERS BY TOWN ATTORNEY | | |
| 9:55 -10:05 | H. | MATTERS BY BOARD MEMBERS | | |

*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.