

AGENDA
CARRBORO BOARD OF ALDERMEN
WEDNESDAY, JANUARY 20, 1999
7:30 P.M., TOWN HALL BOARD ROOM

Approximate Time*

7:30 - 7:40 A. MATTERS BY OLD BOARD

- (1) **Approval of Minutes of Previous Meeting:** January 11 and 12, 1999
- (2) **Swearing in of Joal Hall Broun**
- (3) **Comments by Alderman Broun**

7:40 - 7:45 B. MATTERS BY NEW BOARD

- (1) **Board of Aldermen Committee Assignments**

The Board of Aldermen is requested to consider making the following committee assignments:

Triangle J Council of Governments (Alternate Delegate)
Agenda Planning Committee (term to expire on 12/31/2001)
Landfill Owners Group

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

D. OTHER MATTERS

- 7:55 – 8:10
P/5
- (1) **Report on Kevin Huggins' Request for Property Located Adjacent to University Commons**

In response to a request made by Kevin Huggins at the Board's meeting on January 12, 1999, the Town Attorney has prepared the attached memorandum in reference to the effective date of the Northern Study Area implementation ordinance. The Planning Department is also preparing a memorandum concerning this request, which will be distributed to the Mayor and Board of Aldermen on Tuesday evening.

- 8:10 – 8:25
P/5
- (2) **Time Warner Rate Adjustments**

On November 16, 1998, Time Warner notified the town that it would adjust its cable service rates and equipment and installation rates for the Carrboro and Chapel Hill systems on January 1, 1999. The purpose of this item is to review the 1999 rates and the town consultant's report, accept public comment, and adopt the order which states the town's findings.

- 8:25 – 8:40
NP
- (3) **Methods of Payment for the Purchase of Town Leased Parking Lots**

The purpose of this item is to share with the Mayor and the Board of Aldermen a mechanism for financing the purchase of town leased parking lots.

8:40 – 8:50 BREAK

8:50 – 9:35 (4) **Discussion of Northern Study Area Ordinance**
P/5

This item presents the activities that have taken place since the NSA ordinance public hearing was held on December 16, 1998. Its purpose is to assist the Board to determine further action needed regarding the adoption of the ordinance that has been drafted to implement the recommendations of the “Facilitated Small Area Plan for Carrboro’s Northern Study Area” (NSA Ordinance).

9:35 – 9:40 E. MATTERS BY TOWN CLERK

9:40 – 9:50 F. MATTERS BY TOWN MANAGER

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

10:00 – 10:10 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.