

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, FEBRUARY 9, 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 20, 1999

(2)    **Appointments to Human Services Commission**

The Mayor and Board of Aldermen will consider appointing Audrey Hill, Martha Giles and Earleen Burch to the Human Services Commission.

(3)    **Authorization to Receive Donations for Dance Floor/Community Center**

The purpose of this item is to authorize the Town Manager to accept donations for the installation and finishing of a cushion wood floor at the Carrboro Community Center and to send a letter of acknowledgment to contributors.

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

D.    PUBLIC HEARINGS

7:55 – 8:25  
P/5            (1)    **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 conditional use permit be approved.

8:25 – 8:55  
P/5            (2)    **Conditional Use Permit Modification/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 the modification be approved with the condition that the number of approved beds for the Assisted Living Facility be restricted to 63.

8:55 – 9:05    BREAK

E. OTHER MATTERS

9:05 – 9:25  
P/5

(1) **Report from Steering Committee to Review the B-2 Zoning District**

This item presents the outcome of the meeting of the B-2 Zoning District Review Steering Committee, including a recommended outline of further steps the Board of Aldermen may wish to initiate.

9:25 – 10:25  
NP

(2) **Discussion of Northern Study Area Ordinance**

This item presents the activities that have taken place since the Board of Aldermen discussed the status of the implementation strategy for the ordinance that has been drafted to implement the recommendations of the “Facilitated Small Area Plan for Carrboro’s Northern Study Area” (NSA Ordinance) on January 20, 1999. Its purpose is to convey the Administration’s recommendations regarding further action that will be needed to adopt the NSA ordinance, which are as follows: that the Board of Aldermen adopt a new resolution amending the Joint Planning Agreement and Joint Planning Area Land Use Plan and forward a request to the Chapel Hill Town Council to do the same. The Administration further recommends that the Board of Aldermen specify any desired or necessary revisions to the draft NSA ordinance.

10:25 – 10:30 F. MATTERS BY TOWN CLERK

10:30 – 10:40 G. MATTERS BY TOWN MANAGER

10:40 – 10:50 H. MATTERS BY TOWN ATTORNEY

10:50 – 11:00 I. 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.