

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, FEBRUARY 16, 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:** February 9, 1999

(2)    **Budget Amendment**

The Mayor and Board of Aldermen are requested to transfer \$500 from contingency to governance support to correct an oversight in funding the 8<sup>th</sup> Grade Graduation Celebration for Fiscal Year 1998-99 as earlier approved by the Board of Aldermen.

(3)    **Appointment to Orange County Human Relations Commission**

There are two seats on the Orange County Human Relations Commission designated for Carrboro representatives. One of those seats is currently vacant. The town has received an application from Karen Archia expressing interest in serving in this capacity. The Board is requested to consider recommending to the County Commissioners that Ms. Archia be appointed as one of the town's representatives on the Human Relations Commission.

745 - 7:55    C.    RESOLUTIONS, PROCLAMATIONS AND CHARGES

D.    OTHER MATTERS

7:55 – 8:15  
P/5    (1)    **Request to Modify Arcadia's Proposed Drainage Plans**

The town staff will present a report on the request made by the Arcadia Co-Housing Community for a deviation in the town's drainage requirements.

8:15 – 8:30  
P/5    (2)    **Report from Recreation Committee for At-Risk Youth**

The culmination of meetings of the Recreation Committee for At-Risk Youth has lead to the development of a report of findings and recommendations addressing the needs of at-risk youths. That report will be presented to the Mayor and Board of Aldermen.

8:30 – 8:40  
P/5    (3)    **Open Space Tour**

The Board of Aldermen has requested a tour of open space areas within the jurisdiction of the Town of Carrboro. The Zoning Division has, with the aid of Alderman Gist, generated a proposed list of specific open space areas that the Board may wish to visit. The administration recommends that the Board direct the staff as to which sites they wish to visit and to determine a suitable date (and alternative rain date) for the open space tour.

8:40 – 8:50 BREAK

8:50 – 9:50 P/10 (4) **Presentation and Discussion/Architectural Requirements and Northern Study Area Ordinance**

This item presents a summary of the architectural requirements, including the “Vernacular Architectural Standards for Village Mixed-Use and Affordable Housing,” that are incorporated in the ordinance that has been drafted to implement the recommendations of the “Facilitated Small Area Plan for Carrboro’s Northern Study Area” (NSA Ordinance). Its purpose is to provide an opportunity for the Board of Aldermen to select those provisions of the ordinance, including the architectural standards, it desires to include in the final draft of the ordinance. In conjunction with that determination, the Administration recommends that the Board of Aldermen set a public hearing to review the FINAL DRAFT of the NSA Ordinance.

9:50 – 9:55 E. MATTERS BY TOWN CLERK

9:55 – 10:05 F. MATTERS BY TOWN MANAGER

10:05 - 10:15 G. MATTERS BY TOWN ATTORNEY

10:15 –10:25 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.