

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, FEBRUARY 23, 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 16, 1999

(2) **Budget Amendments**

The administration recommends that the Board of Aldermen adopt the attached budget amendment, which provides for the following:

- Transfer of non-departmental funds to operating accounts for service level benefits;
- Transfer of non-departmental funds to operating accounts for dependent health insurance coverage;
- Transfer of non-departmental funds to operating accounts for merit increases;
- Transfer of non-departmental funds to operating accounts for across-the-board increases;
- Appropriation of funds for prior year encumbrances; and
- Transfer of funds from contingency for the CP&L Technical Consultant.

(3) **Appointments to Advisory Boards**

The Board of Aldermen will consider making appointments to the town's advisory boards for terms that expire this month.

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

D. OTHER MATTERS

7:55 – 8:10 (1) **Report on Merritt Mill Square Property**

NP

The town staff has prepared a report on the redevelopment of the Merritt Mill Square property. The Board requested that this report be placed on tonight's agenda for discussion.

8:10 – 8:25 (2) **Discussion of a Land Use Ordinance Text Amendment to Require Developers to Construct Some Smaller Houses**

P/5

The Board of Aldermen will review an "An Ordinance Amending the Carrboro Land Use Ordinance to Require that at Least Twenty Percent of the Single Family Dwelling Units within any Residential Subdivision under a Special or Conditional Use Permit be 1,100 Square Feet or Less in Size." Should the Board of Aldermen decide to set a public hearing to receive public comment on this ordinance, a recommended date is April 13, 1999.

- 8:25 – 8:40
P/5 (3) **Engineering Report**
- The purpose of this item is to receive a report from the Town Engineer, Henry Wells, regarding site plan review from an engineering prospective.
- 8:40 – 8:50
NP (4) **Budget Amendment/Engineering**
- The purpose of this item is to request that the Board of Aldermen allocate additional funds (\$39,500) to cover anticipated engineering costs, including \$4,500 for the preparation of a site plan for the Laurel Avenue parking lot.
- 8:50 – 9:00 BREAK
- 9:00 – 9:30
P/5 (5) **Options for Including Board Financial and Policy Goals in the 1999-2000 Budget**
- Annually, as part of the budget process, the Board establishes financial goals and policy goals for inclusion in budget discussions and recommendations for the upcoming fiscal year. The purpose of this agenda item is to have the Board of Aldermen identify its financial and policy goals and to review two options for including these goals in the FY1999-2000 budget.
- 9:30 – 9:45
NP (6) **Discussion of Legislative Issues**
- The Board of Aldermen will discuss possible legislation it would like to submit for consideration in this year's session of the General Assembly.
- 9:45 – 9:50 E. MATTERS BY TOWN CLERK
- 9:50 – 10:00 F. MATTERS BY TOWN MANAGER
- 10:00 – 10:10 G. MATTERS BY TOWN ATTORNEY
- 10:10 – 10:20 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.