

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, MARCH 2, 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 23, 1999

(2) **Resolution of Appreciation/Donation of Equipment**

Maria Owens has graciously donated a fax machine to the town for use in the Zoning and Inspections Division. The Board is requested to adopt the attached resolution thanking Mrs. Owens for her donation.

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

D. OTHER MATTERS

7:55 – 8:10
P/5 (1) **Status Report/Shaping Orange County’s Future**

The purpose of this item is to receive the second of a series of status reports from a Carrboro citizen and member of the Task Force for the Shaping Orange County’s Future project.

8:10 – 8:55
P/5 (2) **Technology Report**

The Town of Carrboro contracted with The Network Address, Inc. to conduct an assessment of the Town’s use of technology and its ability to expand and to develop a Technology Plan for the Town to follow. The purpose of this item is for the Mayor and the Board of Aldermen to receive the report and ask questions of the consultant.

8:55 – 9:05 BREAK

9:05 – 9:20
P/5 (3) **Triangle Transit Authority’s Regional Bus Service Expansion Plan**

The purpose of this item is for the Board of Aldermen to: (1) review the TAB’s comments on Triangle Transit Authority’s (TTA’s) proposed Regional Service Expansion Plan; and (2) direct the town staff to send the TAB comments to TTA’s General Manager.

9:20 – 9:30
P/5 (4) **Status Report/Traffic Signal and Pedestrian Crossing in Downtown**

The purpose of this item is for the Board of Aldermen to receive a status report on the proposed traffic light at the East Main Street/Lloyd Street intersection, and on the pedestrian crossing planned for the East Main Street/Weaver Street/Roberson Street intersection.

9:30 – 9:45
P/5

(5) **Pedestrian Access/South Greensboro Street**

The purpose of this item is to provide the Board of Aldermen a report on public discussions concerning pedestrian facilities along South Greensboro Street.

9:45 – 10:00
P/5

(6) **Integrated Pest Management Policy**

The purpose of this item is to adopt a written “Least Toxic Pest Management Policy” that will assure municipal employees, residents and visitors that no unacceptable public or environmental health risk is taken to control pests or to perform landscape maintenance related to town properties or structures.

10:00 – 10:05 E. MATTERS BY TOWN CLERK

10:05 – 10:15 F. MATTERS BY TOWN MANAGER

10:15 – 10:25 G. MATTERS BY TOWN ATTORNEY

10:25 – 10:35 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.