

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, MARCH 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:** March 2, 1999

(2) **Request to Set Public Hearing/Land Use Ordinance Text Amendment to Allow Certain High Volume Retail Uses in the B-2 Zoning District**

The purpose of this item is to review a proposed ordinance amending the land use ordinance to allow specialty high-volume retail uses in the B-2 zoning district with a zoning or conditional use permit. Should the Board decide to set a public hearing to receive public comment on this ordinance, a recommended date is April 27, 1999.

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

D. OTHER MATTERS

7:55 – 8:10
P/5 (1) **Presentation by Habitat for Humanity**

Representatives from Habitat for Humanity will give an update on Celebration 2000. In addition, the Habitat representatives will request that the Town of Carrboro, in conjunction with the Town of Chapel Hill and Orange County, provide volunteer labor in constructing a Celebration 2000 home.

8:10 – 8:25
P/5 (2) **Discussion and Request to Set Public Hearing/Land Use Ordinance Text Amendment to Allow Golf Practice Facilities in Three Zoning Districts**

The purpose of this item is to consider a request for an amendment to the land use ordinance that would allow golf practice facilities to be located in the M-1 and B-5 zoning districts and in the W-R zoning district on land directly adjacent to public parks of 40 acres or more in size. Should the Board wish to hold a public hearing on this request, the administration recommends that the public hearing be set for April 27, 1999.

8:25 – 8:35
P/5 (3) **Award of Contract for Pay and Classification Services**

The purpose of this item is to award a contract to Municipal Advisors, Inc. to perform the following pay and classification services for the Town of Carrboro:

- Review for proper classification the positions of Community and Economic Development Director and Personnel Director;
- Evaluate any positions that have experienced a significant change in duties and/or responsibilities as recommended by Town department heads;
- Conduct a market study of all Town positions.

- 8:35 – 8:50 P/5 (4) **Staff Assistance for the Environmental Advisory Board**
- The purpose of this item is for the Board of Aldermen to evaluate the need to allocate staff resources for the Environmental Advisory Board.
- 8:50 – 9:00 BREAK
- 9:00 – 9:20 P/5 (5) **Public Discussion of OWASA’S Proposed Assessment Policy for Water and Sewer Extensions to Existing Unserved Neighborhoods**
- The OWASA Board of Directors requested feedback on the proposed assessment policy applicable to water and sewer service extensions to existing unserved neighborhoods. The Mayor and Board of Aldermen requested the Agenda Planning Committee to schedule a discussion of the proposed policy and to take public comment. The Board first discussed this policy on January 6th and delayed action until Alderman Broun could join the discussion.
- 9:20 – 9:50 P/5 (6) **Discussion of Memo from LOG Alternative Financing Committee/ Availability Fees and Other Financing Mechanisms for Solid Waste Management**
- The purpose of this agenda item is for the Mayor and Board of Aldermen to give the LOG Alternative Financing Committee feedback on the four alternatives for financing the solid waste management program.
- 9:50 – 10:05 P/5 (7) **Discussion of Legislative Issues**
- The Board of Aldermen will discuss possible legislation it would like to have introduced in the 1999 Session of the General Assembly.
- 10:05 – 10:10 E. MATTERS BY TOWN CLERK
- 10:10 – 10:20 F. MATTERS BY TOWN MANAGER
- 10:20 – 10:30 G. MATTERS BY TOWN ATTORNEY
- 10:30 – 10:40 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.