

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, MARCH 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:** March 16, 1999

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

D. PUBLIC HEARING

7:55 – 8:25 P/10 (1) **Land Use Ordinance Amendment to Implement the Facilitated Small Area Plan for the Northern Study Area**

An ordinance has been drafted to implement the recommendations of the Facilitated Small Area Plan for Carrboro's Northern Study Area (NSA Ordinance). The NSA Ordinance has been publicly reviewed and revised such that another public hearing has been scheduled for tonight's meeting.

The Board of County Commissioners has not yet had an opportunity to consider the NSA Ordinance and evaluate its' consistency with the Orange County Comprehensive Plan, per the terms of the Joint Planning Agreement. John Link, County Manager, has communicated with Town staff and officials that the Commissioners are expected to adopt a resolution on Monday, March 22, 1999, requesting that the Board of Aldermen allow the commissioners additional time (beyond the 30-day period specified in the JPA) to complete their review. In anticipation of this request, the Mayor and Board of Aldermen have discussed the possibility of postponing the public hearing to an as-yet-undetermined date.

The hearing has already been advertised in accordance with statutory requirements, however, a notice has been added to the agenda advertisement for Tuesday's public meeting, indicating that the hearing is expected to be postponed. It is expected that the postponement date will follow the conclusion of the Board of Commissioners review of the NSA Ordinance.

E. OTHER MATTERS

8:25 – 8:40 P/5 (1) **Discussion of Establishing a Historical Commission**

The purpose of this item is to discuss a suggestion made to the Board of Aldermen in May 1998 that a historical commission should be established to collect oral histories and compile historical information.

8:40 – 9:00 (2) **Response to Board’s Questions Concerning Pay and Classification Market**  
P/5 **Study**

The purpose of this item is to respond to questions posed by the Mayor and Board of Alderman concerning a proposal for a market study to be conducted by Municipal Advisors, Inc. and to award a contract for these services.

9:00 – 9:10 BREAK

9:10 – 9:30 (3) **Discussion of Pedestrian Access and Safety/James Street and NC 54/Main**  
P/5 **Street**

The purpose of this item is for the Mayor and Board of Aldermen to: (1) receive a report concerning pedestrian access and safety along James Street; (2) to receive the results of a survey of James Street residents; and (3) to approve the request of James Street residents to install a speed hump along the segment of James Street between Carol Street and Lorraine Street.

9:30 – 9:35 F. MATTERS BY TOWN CLERK

9:35 – 9:45 G. MATTERS BY TOWN MANAGER

9:45 – 9:55 H. MATTERS BY TOWN ATTORNEY

9:55 – 10:05 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.