

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, APRIL 13, 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 23, 1999

(2) **Request to Set Public Hearing/Land Use Ordinance Amendment/Regulation of Gates**

The purpose of this item is to review the existing ordinance provisions associated with exclusionary walls, fences, and berms and determine whether gates should be included in the specified prohibition. Should the Board decide to set a public hearing to receive public comment on this proposed ordinance, a recommended date is May 25, 1999.

(3) **Second Quarter Financial Report**

At the request of the Board of Aldermen, the Town Manager directed the Management Services Department to develop and prepare quarterly financial reports. Attached to this agenda item is the second quarter financial report (October-December, 1998) for the Board's review.

(4) **Award of Contract for 1998-99 Audit**

The purpose of this item is to award the contract for the town's annual audit for the year ending June 30, 1999.

(5) **Appointments to Millennium Bond Steering Committee**

The Mayor and Board of Aldermen will consider making appointments to the Millennium Bond Steering Committee. The town has received applications from Jack Haggerty, Jeffrey Ottman and Stan Babiss.

(6) **Appointments to Planning Board and Recreation & Parks Commission**

The Mayor and Board of Aldermen are requested to consider appointing Randee Haven-O'Donnell to an in-town seat on the Planning Board, and Alice Tropman to the Recreation and Parks Commission.

(7) **Report on Town Hall Day**

The purpose of this agenda item is to inform the Mayor and Board of Aldermen about "Town Hall Day" and formally invite their participation in this special event.

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

D. PUBLIC HEARING

7:55 – 8:25
P/5

(1) **Land Use Ordinance Amendment Requiring Construction of Smaller Houses**

The purpose of this item is to receive public comment on a proposed ordinance entitled, “An Ordinance Amending the Carrboro Land Use Ordinance to Require that at Least Forty 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.”

E. OTHER MATTERS

8:25 – 9:10
P/5

(1) **Discussion of Memo from Landfill Owners Group Alternative Finance Committee/Availability Fee and Other Finance Mechanisms for Solid Waste Management**

The purpose of this agenda item is for the Mayor and Board of Aldermen to give the LOG Alternative Finance Committee feedback on the four alternatives for financing the solid waste management program.

9:10 – 9:20 BREAK

9:20 – 10:00
NP

(2) **Discussion of Orange County’s Proposal for Assuming Responsibility for Solid Waste Management**

The Chair of the Orange County Commissioners, Alice M. Gordon, wrote the Mayor on March 8, 1999 conveying the Commissioners’ proposal for assuming overall solid waste management responsibility. On March 9, 1999 a meeting was held in which the Town Manager attended that reviewed the County’s proposal. At this meeting, Alice Gordon requested that the Towns respond to the Commissioners’ proposal as soon as possible. The purpose of this item is for the Board to review the proposal and direct the Town Administration as to the appropriate response.

10:00 – 10:15
NP

(3) **Discussion of Name Change for the Board of Aldermen**

The Mayor and Board of Aldermen will discuss a possible name change for the Board of Aldermen.

10:15 – 10:20 F. MATTERS BY TOWN CLERK

10:20 – 10:30 G. MATTERS BY TOWN MANAGER

10:30 – 10:40 H. MATTERS BY TOWN ATTORNEY

10:40 – 10:50 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.