AGENDA CARRBORO BOARD OF ALDERMEN TUESDAY, APRIL 20, 1999 7:30 P.M., TOWN HALL BOARD ROOM

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. CONSE		ENT AGENDA
		(1)	Approval of Minutes of Previous Meeting : April 13, 1999
		(2)	Appointment to Downtown Development Commission
			The Mayor and Board of Aldermen will consider appointing James Spencer to the vacant seat on the Downtown Development Commission.
7:45 - 7:55	C.	RESOI	LUTIONS, PROCLAMATIONS AND CHARGES
	D.	CONT	INUATION OF PUBLIC HEARING
7:55 – 8:25 NP		(1)	Land Use Ordinance Amendment Requiring Construction of Smaller Houses
			The purpose of this item is for the Mayor and Board of Aldermen to discuss the public comment received during a public hearing on April 13th on "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.	OTHE	R MATTERS
8:25 - 8:40 P/5		(1)	Status Report on Smith Level Road Widening Project
1/3			The purpose of this item is to give the Mayor and Board of Aldermen a status report on the future widening of Smith Level Road.
8:40 - 8:55 P/5		(2)	Presentation of Chapel Hill's Stormwater Utility Technical Review Committee Report
			The purpose of this item is to receive and consider the "Stormwater Utility Technical Review Committee Report, January 1999" prepared by the stormwater

8:55 – 9:05 BREAK

9:05 – 9:20 (3) **Water Quality Testing Agreement** P/5

1998.

The purpose of this item is to provide the Board of Aldermen with a review of an agreement with the Town of Chapel Hill for water quality testing services and to request that the Town Manager be authorized to sign the agreement.

technical committee established by the Chapel Hill Town Council in June of

9:20 – 9:35 NP (4) Discussion Paper on Jordan Lake Water Supply Options for OWASA

The Orange Water and Sewer Authority Board of Directors has sent a discussion paper to all local government participants in the October 1, 1998 "Jordan Lake as a Regional Resource" meeting. OWASA is requesting that the Mayor and Board of Aldermen offer clear and concise policy guidance to OWASA so that they may determine whether to proceed with or defer any further consideration of joint efforts with Chatham County in this matter.

9:35 – 10:05 P/5 (5) Discussion of FY 1999-2000 Budget Issues

The purpose of this agenda item is to follow-up and receive Board direction on several budget-related items discussed by the Board at its regular meeting on February 23, 1999. Items for discussion from that meeting include prioritization of policy goals established at the Annual Planning Retreat and those added on February 23^{rd.} In addition, the Town Manager requests Board direction on preparing the Board's departmental budget for FY99-2000 and for incorporating community agency requests that are not part of the Human Services Grant Funding application process.

The Town Manager and Assistant Town Manager have also developed a sample format for displaying departmental financial information in the budget document as requested by the Board at the February 23rd meeting. Board feedback and direction on the format of this information is requested.

10:05 – 10:10 F. MATTERS BY TOWN CLERK

10:10 – 10:20 G. MATTERS BY TOWN MANAGER – Report ref. Drainage Improvements in the Vicinity of 215 Cobblestone Drive

10:20 – 10:30 H. MATTERS BY TOWN ATTORNEY

10:30 – 10:40 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.