AGENDA CARRBORO BOARD OF ALDERMEN TUESDAY, APRIL 27, 1999 7:30 P.M., TOWN HALL BOARD ROOM

Ap	proximate	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**: April 20, 1999
- (2) Appointment to Board of Adjustment

The Chair of the Board of Adjustment recommends that Mary Kruter be appointed to the vacant in-town seat on the Board of Adjustment.

(3) Award of Informal Bid/Town Commons Play Equipment

The Board of Aldermen appropriated \$28,000 for play equipment for the Town Commons. The purpose of this item is to consider award of this project to Basnight and Associates, representing Playworld Systems, Inc., at a cost of \$27,000.

- 7:45 7:55 C. RESOLUTIONS, PROCLAMATIONS AND CHARGES
 - D. PUBLIC HEARINGS
- 7:55 8:15 (1) Land Use Ordinance Amendment to Allow Specialty High Volume Retail Uses in the B-2 Zoning District

The purpose of this item is for the Mayor and Board of Aldermen to receive public comment on a proposed amendment to the Land Use Ordinance entitled, "An Ordinance Amending the Carrboro Land Use Ordinance to Allow Specialty High-Volume Retail Uses in the B-2 Zoning District."

- 8:15 8:45 (2) Land Use Ordinance Amendment Allowing Golf Practice Facilities in WR, B-
 - 5, and M-1 Zoning Districts

The Mayor and Board of Aldermen will receive public comment on a proposed amendment to the Land Use Ordinance that would allow golf practice facilities in the M-1, W-4 and B-5 zoning districts.

8:45 – 9:15 (3) Name Change for Board of Aldermen

The Mayor and Board of Aldermen will receive public comment on whether to change the name of the Board of Aldermen. Suggested names are: Carrboro Town Board, Carrboro Board of Councillors, and Carrboro City Council.

9:15 – 9:25 BREAK

P/15

NP

E. OTHER MATTERS

9:25 - 9:40 P/5

(1) Discussion of Use of Anderson Community Park Multi-Purpose Field

The multi-purpose field at Anderson Community Park has been restricted to minimal use because of turf conditions and problems. The Board of Aldermen, at their 1999 Planning Retreat, requested that this matter be brought before them for future discussion since members had been approached by individuals and organizations desiring use of the field. Therefore, the purpose of this agenda item is to provide background information to the Board and provide time to discuss the over-all uses of the Anderson Community Park Multi-Purpose Field.

9:40 - 10:10 P/5

(2) **Discussion of Community Center Fees**

The Board of Aldermen discussed a recommended fee structure for the Carrboro Community Center and asked that this matter be referred to the Recreation and Parks Commission for discussion of types of uses, variable fees and a fee waiver policy applicable to the Center. The Recreation and Parks Commission's recommendation will be presented.

10:10 – 10:25 P/5

(3) Report on Tree Protection, Planting and Replanting Requirements

The purpose of this item is for the Board of Aldermen to receive a report on tree protection, planting and replanting and to consider possible strategies for expanding and/or improving the effectiveness of these requirements.

10:25 – 10:30 F. MATTERS BY TOWN CLERK

10:30 – 10:40 G. MATTERS BY TOWN MANAGER

10:40 – 10:50 H. MATTERS BY TOWN ATTORNEY

10:50 – 11:00 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.