

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, MAY 4, 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:** April 27, 1999

(2) **Request to Set Public Hearing/Street Closing Request/Fete de la Musique**

The Carrboro Art Committee has submitted a Street Closing Permit Application to close portions of Roberson Street and Weaver Street to accommodate the second annual Fete de la Musique on Sunday, June 20th. A public hearing is required to review street closing permit applications. The administration requests that a public hearing be set for May 25, 1999.

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

D. PUBLIC HEARINGS

7:55 – 8:10 (1) **Land Use Ordinance Amendment/Staff Support for Environmental Advisory Board**
P/5

The purpose of this item is for the Mayor and Board of Aldermen to receive public comment on an ordinance amending the Carrboro Land Use Ordinance to allow staff support to be provided for the Environmental Advisory Board.

E. OTHER MATTERS

8:10 – 8:25 (1) **Downtown Saturday Trolley Service**
P/5

The purpose of this item is to give the Mayor and Board of Aldermen an update on the status of proposed downtown Saturday trolley service for Carrboro.

8:25 – 8:45 (2) **Discussion of an Adequate Public Facilities Ordinance**
P/10

The purpose of this item is to review materials on adequate public facilities requirements.

8:45 – 8:55 BREAK

8:55 – 9:25 (3) **Continued Discussion of the Type of Incubator to be Established in Carrboro**
NP

The purpose of this item is for the Mayor and Board of Aldermen to continue their discussion of the type of business incubator that should be established in Carrboro. The Board at its 1999 Planning Retreat asked that this matter be revisited.

9:25 – 9:35
NP

(4) **Discussion of Board’s Summer Break Schedule**

The administration requests that the Mayor and Board of Aldermen set their summer break schedule for this year.

9:35 – 9:40 F. MATTERS BY TOWN CLERK

9:40 – 9:50 G. MATTERS BY TOWN MANAGER

9:50 – 10:00 H. MATTERS BY TOWN ATTORNEY – Request for Closed Session to Discuss a Matter Involving Attorney-Client Privilege

10:00 – 10:10 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.