

**AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, MAY 25, 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:** May 11, 1999

(2) **Recommendation for Health Insurance Coverage for Fiscal Year 1999-2000**

The administration will present its recommendation for health insurance coverage for town employees for the upcoming fiscal year.

(3) **Budget Amendment/Downtown Trolley**

The purpose of this agenda item is to amend the 1998-99 fiscal year budget to implement trolley services requested and funded by the Carrboro Farmers' Market.

(4) **Budget Amendment/HOME Program Grant Fund**

The purpose of this agenda item is to amend the 1998-99 fiscal year budget to appropriate funds to pay Carrboro's local match for expenses associated with the 1996 Federal HOME Grant. The Orange County Home Consortium has expended 85% of the 1996 Home allocation and therefore the County, as lead entity, has requested 85% of the Town's match share for that grant year. The funds were initially budgeted in FY96-97. However, because they were budgeted in the General Fund and were unexpended at the end of the year, they were returned to fund balance.

(5) **Request to Set Public Hearing/Conditional Use Permit Request/GoNightClub**

Scott Egbert has submitted an application for a conditional use permit to allow a 1,644 square foot portion of the existing commercial building located at 100-F Brewers Lane to be up-fitted and used for a nightclub. The property is located within the B1-G, EAT Overlay and RDDC Overlay zoning districts. The Board of Aldermen must hold a public hearing to receive input before reaching a decision on a conditional use permit. The administration recommends that the Board set a public hearing for June 8, 1999.

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

D. PUBLIC HEARINGS

7:55 – 8:00
NP

(1) **Street Closing Request/Fete de la Musique**

The Carrboro Art Committee has submitted a Street Closing Permit Application for the temporary closing of the following streets from 2:00 p.m. to 10:00 p.m. on Sunday, June 20th to accommodate the second annual Fete de la Musique

- 100 block of East Weaver Street from the Main Street intersection to the Greensboro Street intersection;
- West Weaver Street from the Greensboro Street intersection to the West Main Street intersection; and
- Roberson Street from the north side of the municipal parking lot to the East Main Street intersection.

The administration recommends that the Board of Aldermen adopt the attached resolution approving the temporary closing of these streets.

8:00 – 8:15
P/5

(2) **Land Use Ordinance Amendment to prohibit Exclusionary Gates in Residential Developments**

The purpose of this item is to receive public comment on an ordinance that would prohibit the construction of gates that prevent access to private roads serving five or more lots or dwelling units.

8:15 – 8:25 BREAK

8:25 – 9:40
P/10

(3) **Northern Small Area Implementation Ordinance**

The purpose of this item is to receive public comment on the ordinance that has been drafted to implement the Facilitated Small Area Plan for Carrboro's Northern Study Area.

E. OTHER MATTERS

9:40 – 9:55
P/5

(1) **Revolving Loan Fund Request/The IceCream Scoop**

The purpose of this agenda item is to present the Board of Aldermen a loan application from Jane Davis and Vivian Olkin, owner-operators of The Inside Scoop Ice Cream Shop, to expand their business into Carrboro. The Downtown Development Commission and the town staff recommend approval of a loan in the amount of \$17,000 at an interest rate of 8% for five years. This loan will allow the purchase of a mobile concession stand that will be placed on the Village Landscaping lot.

9:55 – 10:10
P/5

(2) **Report on Request from Kent Woodlands Homeowners' Association for Clarification of Fence Requirements**

The purpose of this item is to review issues associated with the fence limitations included in the land use ordinance. This report is in response to a request from the Kent Woodlands Homeowners' Association for clarification of those requirements.

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| 10:10 – 10:25
P/5 | (3) Final Decision on Joint Planning Agreement Amendment | The purpose of this item is to review the proposed Joint Planning Agreement amendment which was presented at a Joint Planning Public Hearing on April 14, 1998 and make a final decision. This decision will be forwarded to the Orange County Planning Board for their consideration and recommendation prior to the Board of County Commissioners' decision on August 17, 1999. |
| 10:25 – 10:35
P/5 | (4) Presentation of 1999-2000 Manager's Recommended Budget | The purpose of this item is to formally present the Manager's Recommended Budget for FY 99-2000 and to set a schedule for budget work sessions. |
| 10:35 – 10:45
P/5 | (5) Metropolitan Planning Organization Consolidation | The purpose of this item is for the Board of Aldermen to review a letter from the Mayor of Chapel Hill relating to merging the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization with the Capital Area Metropolitan Planning Organization, along with the corresponding Senate Bill 1164, and adopt the attached resolution opposing the merger. |
| 10:45 – 10:50 F. | MATTERS BY TOWN CLERK | |
| 10:50 – 11:00 G. | MATTERS BY TOWN MANAGER | |
| 11:00 – 11:10 H. | MATTERS BY TOWN ATTORNEY | |
| 11:10 – 11:20 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.