

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, JUNE 1, 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 25, 1999

(2)    **Award of Weapon to Retired Police Officer II**

Police Officer II Lisa Adams retired from the Carrboro Police Department on June 1, 1998 after 13 years, 4 months of service. The Police Department would like to award POII Lisa Adams her service side arm to recognize her dedication to duty and her service to the Town of Carrboro.

(3)    **Report on Basketball Goal on Public Right-of-Way/Maple Avenue**

The administration has prepared a report in response to the petition submitted to the Board of Aldermen requesting permission to erect a basketball goal on the Maple Avenue right-of-way. The administration recommends that if the residents of Maple Avenue wish to install a basketball goal at the "dead-end" portion of the paved Maple Avenue right-of-way, that they submit a site drawing of the proposed location, including the dimensions of the goal, to the Public Works Department for review.

(4)    **COPS Universal Hiring Grant for School Resource Officer**

The purpose of this agenda item tonight is to inform the Board of Aldermen that the Police Department has the opportunity to request that it be considered for a U.S. Department of Justice COPS grant to hire a School Resource Officer in 1999.

(5)    **Appointment to Environmental Advisory Board**

The purpose of this agenda item is for the Mayor and Board of Aldermen to consider appointing Erwin Gutzwiller to a seat on the Environmental Advisory Board.

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

                  D.    PUBLIC HEARINGS

7:55 – 8:10    (1)    **Manager's Recommended Budget for Fiscal Year 1999-2000**

NP

The purpose of this agenda item is for the Mayor and Board of Aldermen to receive public comment on the Manager's Recommended Budget for Fiscal Year 1999-2000.

E. OTHER MATTERS

8:10 – 8:25  
P/5

(1) **Report from Human Services Commission/1999-2000 Budget Recommendations**

The purpose of this item is to present to the Board of Aldermen the recommendations of the Human Services Commission for funding requests from non-profit agencies providing services to Carrboro citizens.

8:25 – 8:40  
P/5

(2) **Report from Municipal Advisors, Inc./Market Study Results**

The purpose of this item is to present the results of the market study and pay and classification study conducted by Municipal Advisors, Inc.

8:40 - 9:25  
P/5

(3) **Joint Meeting with Neighborhood Preservation District Commission and Board of Aldermen to Discuss Lloyd-Broad Street and Old Pittsboro Road Neighborhood Preservation Districts**

The purpose of this agenda item is for the Mayor and Board of Aldermen to meet jointly with the Neighborhood Preservation District Commission to discuss proposed neighborhood preservation districts for the Lloyd-Broad Street neighborhood and Old Pittsboro Road neighborhood.

9:25 – 9:35 BREAK

9:35 – 9:45  
P/5

(4) **Approval of 1999-2000 Landfill Tipping Fees**

The purpose of this item is for the Mayor and Board of Aldermen to consider adopting the landfill tipping fee schedule for the 1999-2000 fiscal year.

9:45 – 10:00  
P/5

(5) **Award of Contract/Community Center Renovations**

The purpose of this item is for the Mayor and Board of Aldermen to award the contracts for the renovation of the Carrboro Community Center.

10:00 – 10:05 F. MATTERS BY TOWN CLERK

10:05 – 10:15 G. MATTERS BY TOWN MANAGER

10:15 – 10:25 H. MATTERS BY TOWN ATTORNEY

10:25 – 10:35 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.