

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, JUNE 8, 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:** June 1, 1999

(2) **Fixed Asset Policy**

The purpose of this item is to amend the town's fixed assets inventory policy to increase the value of inventoried capital assets from \$250 to \$500.

(3) **Request to Set Public Hearing/Hanna Ridge Conditional Use Permit**

Andrews and Associates, Inc. has submitted an application for a conditional use permit to allow a 30-unit townhouse and single-family residential development to be located at 130 Hanna Street. 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 a public hearing be set for June 22, 1999.

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

D. PUBLIC HEARINGS

7:55 – 8:05  
P/5 (1) **Conditional Use Permit Request/Go!NightClub**

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 Brewer Lane to be up-fitted and used for a nightclub. The property is located within the B1-G, EAT Overlay, and RHDC Overlay zoning districts. The Board of Aldermen must hold a public hearing to receive input before reaching a decision on a conditional use permit.

E. OTHER MATTERS

8:05 – 8:20  
P/5 (1) **Discussion with OWASA Representatives**

The town's OWASA representatives will be present to discuss items of importance to the town relating to OWASA.

8:20 – 8:30  
NP (2) **Discussion of Request from Habitat for Humanity to Use 50 Acres of Greene Tract**

Habitat for Humanity has submitted a request asking that Carrboro, Chapel Hill and Orange County consider allocating at least 50 acres of the Greene Tract to Habitat for Humanity for their long-term affordable housing land needs. The Board will discuss this request.

- 8:30 – 8:45  
P/5
- (3) **Request for Midget Football Program**
- On June 8, 1999 the Board of Aldermen received a request to fund a midget (11-12-year-olds) contact football team. The Board referred this request to staff and the Recreation and Parks Commission for comment. The purpose of this agenda item is to discuss this request and to deliberate on further action.
- 8:45 - 8:55  
P/5
- (4) **Additional Bus Route along Smith Level Road in Southern Carrboro**
- The purpose of this item is for the Board of Aldermen to review the staff's report on bus route service provided in southern Carrboro and to consider adopting the TAB's recommendation concerning bus route revisions.
- 8:55 – 9:05 BREAK
- 9:05 – 9:15  
P/5
- (5) **Report on Saturday Neighborhood Bus Route**
- The purpose of this item is for the Mayor and Board of Aldermen to receive a report concerning a Saturday neighborhood bus route.
- 9:15 – 9:25  
P/5
- (6) **Town Code Amendment/Mediation Policy**
- The purpose of this item is to consider an amendment to the Town Code to incorporate into the Code a policy (previously established by resolution for a six-month trial basis) that provides for the referral by the Town to the Dispute Settlement Center of certain disputes.
- 9:25 – 9:30 F. MATTERS BY TOWN CLERK
- 9:30 – 9:40 G. MATTERS BY TOWN MANAGER
- 9:40 – 9:50 H. MATTERS BY TOWN ATTORNEY
- 9:50 – 10:15 I. MATTERS BY BOARD MEMBERS – Closed Session/Personnel Matters

\*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.