

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, JUNE 15, 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 8, 1999

(2) **Acceptance of an Unopened Portion of Hillview Street Right-of-Way and Request to Set a Public Hearing**

The purpose of this agenda item is for the Mayor and Board of Aldermen to adopt a resolution declaring the intent of the Board of Aldermen to close a 16,305 square foot unopened public right-of-way on Hillview street located adjacent to 206 and 300 Pleasant Drive and setting a public hearing for August 17, 1999 to hear all persons interested in this permanent closing.

(3) **Appointment to Planning Board**

The Chair of the Planning Board is recommending that Robbin Snider be appointed to the vacant in-town seat on the Planning Board.

(4) **Report of the Master Recreation and Parks Work Group**

The most recent efforts in intergovernmental recreation and park coordination have included the formation of a work group comprised of elected officials, citizens, staff, and interested stakeholders throughout Orange County. This work group has met over the last year and developed a report for consideration by the elected bodies in Orange County. Since this effort was initiated by the Orange County Board of County Commissioners, a representative from the County will make a presentation following the Board's summer break. The Board of Aldermen is only asked to receive the report at this time.

(5) **Certification of Fire Department Roster**

To satisfy N.C. General Statute 58-86-25 which requires that all certified fire departments certify a complete roster of its qualified firefighters annually to the Firemen's Pension Fund, it is requested that the Mayor be authorized to sign the attached certification.

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

D. OTHER MATTERS

7:55 – 8:15
P/5

(1) **Conditional Use Permit Minor Modification/McDougle Middle School**

The Chapel Hill-Carrboro School Board has requested a minor modification to the McDougle Middle School conditional use permit to allow two temporary modular classrooms. The purpose of the modification is to provide additional classroom space for the school system in order to accommodate increased enrollment while the Smith Middle School facility is being constructed.

8:15 - 8:30
P/5

(2) **Revolving Loan Fund Request/El Chilango, Inc.**

The purpose of this item is to present to the Board of Aldermen a revolving loan fund application from Jacques Menache, Lisa Domby, and Ruffin Slater, officers of the Board of Directors of El Chilango, Inc. The applicants are seeking a loan from the Revolving Loan Fund in the amount of \$50,000. This is a proposal to start a restaurant/Hispanic cultural center at 506 Jones Ferry Road.

8:30 – 9:00
P/5

(3) **1999-2000 Budget Decisions**

The Mayor and the Board of Aldermen have received and reviewed the proposed 1999-2000 Annual Budget prepared by the Town Manager. The purpose of this agenda item is to revise budget recommendations proposed by Town Manager and to instruct the Manager to develop a final draft of the budget for adoption by the Board on June 22.

9:00 – 9:10 BREAK

9:10 – 9:25
P/5

(4) **Review of Proposed Agenda Process Changes**

The Mayor and Board of Aldermen requested the Town Manager to improve the quality of agenda items. The Town Manager formed a committee from employees who routinely are involved in the agenda review process to suggest possible changes to the Town's process. The purpose of this item is to review the proposed procedure submitted by the committee with the Mayor and Board of Aldermen and for the Board to approve it.

9:25 – 9:55
P/5

(5) **Approval of Interlocal Agreement for Solid Waste Management**

The purpose of this agenda item is for the Mayor and Board of Aldermen to consider approval of the Interlocal Agreement for Solid Waste Management.

9:55 – 10:25
P/5

(6) **Request to Adopt a Resolution Endorsing Projects Recommended by the New Carrboro/New Century Committee**

The Board of Aldermen, at its budget worksession of June 9th, heard a presentation from the Town Manager on the Town's proposed Capital Improvement Plan (CIP). The Mayor, who has been leading a citizen-based community group, the New Century, New Carrboro Committee, also presented a draft report of the recommendations developed by this group. The Committee's report complements the Town's CIP, acknowledging the need for facilities to

meet critical service needs for fire protection and identifies other projects that meet basic community needs.

The Mayor requests that the Board of Aldermen approve a resolution that endorses the capital projects proposed by the New Century/New Carrboro Committee. This resolution also instructs staff to draft a final Capital Improvement Plan incorporating the recommendations of the Committee and to develop a capital financing plan that provides for the adequate funding of the Town's capital program.

- 10:25 – 10:30 E. MATTERS BY TOWN CLERK
- 10:30 – 10:40 F. MATTERS BY TOWN MANAGER
- 10:40 – 10:50 G. MATTERS BY TOWN ATTORNEY
- 10:50 – 11:00 H. 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.