

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, JUNE 22, 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 15, 1999

(2)    **Resolution Authorizing the Sale of Items of Town Surplus Personal Property by Sealed Bid**

Annually, the Town of Carrboro sells surplus personal property. Prior to disposing of the items, NC General Statute 160A-266 requires that the Board approve a resolution to declare the property as surplus and authorize the sale of these items.

(3)    **Budget Amendment**

The purpose of this agenda item is to amend the 1998-99 fiscal year budget to correct a budget amendment submitted in error on February 23, 1999 and to transfer funds from the Nondepartmental cost center to the Governing Body for the Town Attorney's contract.

(4)    **Request to Set a Public Hearing to Accommodate Guelaguetza (Mexican Dance Troupe) Street Closing**

The Carrboro Art Committee, in conjunction with Weaver Street Market, Green Tara Gallery and David Stuckey, has submitted a street closing permit application to close portions of Weaver Street to accommodate dancing by Guelaguetza (a Mexican dance troupe) on Friday, September 17<sup>th</sup> from 6:15 p.m to 8:15 p.m. A public hearing is required by ordinance to review street closing permit applications. The administration recommends that a public hearing be set for August 17, 1999.

(5)    **Request to Approve Designation of Fund Balance for FY98-99 Approved Budget Items Not Yet Spent or Encumbered**

The town staff has identified several projects within the FY98-99 budget whereby funds approved by the Board have not been spent but will be needed when the projects are brought to fruition and a vendor has been identified to purchase the service or item. The funds, if not spent or reserved for next year, will lapse to fund balance within the General Fund on June 30, 1999. The Board is requested to set aside these funds for the upcoming year by designating fund balance for appropriation when needed in the upcoming fiscal year.

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

D. PUBLIC HEARINGS

7:55 – 8:40  
P/5

(1) **Request for Conditional Use Permit/Hanna Ridge**

Andrews and Associates, Inc. have submitted an application for a conditional use permit to allow an architecturally integrated subdivision of 28 townhomes and 2 single-family detached residential lots to be located at 130 Hanna Street. The Board of Aldermen must hold a public hearing to receive public input before reaching a decision on a conditional use permit.

8:40 – 8:55  
P/5

(2) **Land Use Ordinance Amendment to Remove the 15% Density Reduction for Architecturally Integrated Subdivisions**

The purpose of this public hearing is to receive public comment on an ordinance entitled, “An Ordinance Amending the Carrboro Land Use Ordinance to Remove the 15% Density Reduction for Architecturally Integrated Subdivisions.”

8:55 – 9:05

BREAK

9:05 – 9:50  
P/5

(3) **Land Use Ordinance Amendment to Allow Bed and Breakfast Establishments in Residential Zoning Districts**

The purpose of this item is to receive public comment on a land use ordinance text amendment that would allow bed and breakfast establishments as a permitted use in residential districts.

E. OTHER MATTERS

9:50 – 10:05  
P/5

(1) **Award of Contract/Financial and Personnel Software System**

The purpose of this item is to award a contract for the purchase of financial and personnel software, implementation and training to Computer Center Software. Additionally, staff requests permission to finance the purchase at a later date, thus requiring a reimbursement resolution.

10:05 – 10:20  
P/5

(2) **Decision: Land Use Ordinance Amendment to Require that Developers Provide Some Small Houses**

The purpose of this item is to review changes to an ordinance entitled, “An Ordinance Amending the Carrboro Land Use Ordinance to Require that at Least 40% of the Single Family Dwelling Units Within any Residential Subdivision under a Special or Conditional Use Permit be 1,100 Square Feet or Less in Size.”

10:20 – 10:35  
P/5

(3) **Adoption of 1999-2000 Budget, Pay Plan and Miscellaneous Fees and Charges Schedule**

The town administration requests the following:

- (1) Adoption of the attached Budget Ordinance for the 1999-2000 Budget;
- (2) Adoption of the attached Resolution Adopting the 1999-2000 Pay Plan;

- (3) Adoption of the 1999-2000 Miscellaneous Fees and Charges Schedule;  
and
- (4) Approval of the Human Services Commission's recommendations for  
human service funding.

10:35 – 10:40 F. MATTERS BY TOWN CLERK

10:40 – 10:50 G. MATTERS BY TOWN MANAGER

10:50 – 11:00 H. MATTERS BY TOWN ATTORNEY

11:00 – 11:10 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.