

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, AUGUST 17, 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 22, 1999

(2)    **Request to Set Public Hearing/Land Use Ordinance Text Amendment Relating to the General Layout of Streets**

The use of the word "road" in subsection 217(a) of the Land Use Ordinance is inconsistent with that word's definition and other ordinance provisions. An ordinance amendment has been proposed by the staff to correct this inconsistency by substituting the word "street" for "road." Should the Mayor and Board of Aldermen wish to proceed with any action on this matter, the Administration recommended adoption of a resolution setting a public hearing for September 28, 1999 and that the ordinance be submitted for advisory board and Orange County comment.

(3)    **Request to Adopt Resolutions Awarding a Contract for the Purchase of a Solid Waste Vehicle and Reimbursing the General Fund**

The Board, in adopting the FY99-2000 budget, approved the use of installment purchase (informally known as lease-purchasing financing) funding for the rear-loader solid waste vehicle. The Town of Carrboro, via new "piggybacking" purchasing laws, has the opportunity to negotiate with the vendors that were awarded a contract with the City of Raleigh. The Board is requested to award a contract for the purchase of a rear-loader solid waste and to approve a "reimbursement resolution" that confirms the Board's intent to use financing proceeds to restore its funds when the Town makes capital expenditures prior to closing on a lease-purchase installment financing.

(4)    **Request to Adopt a Revision to the Town Code/Subsection 6-19(B)(1)(J)**

On November 12, 1996 the Board of Aldermen adopted an amendment to the Town Code to allow parking along a

portion of Merritt Mill Road during church services on Sundays from 9:30 a.m. to 1:30 p.m. The adopted amendment did not clearly state its purpose to allow parking in this area. Therefore, the administration recommended that the Board of Aldermen adopt an ordinance which would accurately reflect the Board's November 12, 1996 action to allow parking along a portion of Merritt Mill Road during church services on Sundays from 9:30 a.m. to 1:30 p.m.

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

There are currently two vacancies on the Environmental Advisory Board. Mr. Chris Trump has made application, and the Chair of the EAB is recommending that Mr. Trump be appointed to one of the vacant seats.

(6) **A Resolution Reactivating the Holiday Decorations Committee**

Alderman Hilliard Caldwell, at the 1999 Annual Board of Aldermen Retreat, requested that the Holiday Decorations Committee be reactivated. The purpose of the reactivation is to have the committee evaluate the current level of decorations in the downtown and at Town Hall. Therefore this item is being presented for consideration of reactivating the Holiday Decoration Committee.

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

D. PUBLIC HEARINGS

7:55 – 8:55 (1) **A Public Hearing on a Request for Conditional Use Permit/Hanna Ridge**

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The purpose of this item is to continue a public hearing on an application submitted by Andrews and Associates, Inc. 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. The applicant requests that the Board of Aldermen consider, deliberate and make a decision on the conditional use permit request.

8:55 – 9:05 BREAK

9:05 – 9:20 (2) **A Public Hearing on A Request to Permanently Close an Unopened Public**

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**Right-of-Way on Hillview Street Located Adjacent to 206 and 300 Pleasant Drive**

On June 15, 1999, the Board of Aldermen adopted a resolution declaring its intent to close an unopened public right-of-way on Hillview Street adjacent to 206 and 300 Pleasant Drive. The purpose of this public hearing is to receive public comment on the request to permanently close this public right-of-way and vesting all right, title and interest in the closed right-of-way to those persons owning parcels abutting the right-of-way.

9:20 – 9:30

- (3) **A Public Hearing on a Street Closing Permit Application to Accommodate Guelaguetza (Mexican Dance Troupe)**

NP

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 the attached resolution authorizing the street closing be adopted.

E. OTHER MATTERS

9:30 – 10:00  
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- (1) **Discussion of Agreement on Solid Waste Management**

On June 15, 1999 the Mayor and Board of Aldermen authorized the Mayor to sign the Agreement on Solid Waste Management. The Orange County Commissioners and the Chapel Hill Town Council met later in June and amended the June 1st draft of the Agreement. The Mayor felt that these amendments are significant enough that the Board should review the revised agreement at its first meeting in August.

10:00 – 10:05

- (2) **Discussion of Establishing a Board Subcommittee to Study Technology and Office Needs of the Board Members**

NP

At the 1999 Planning Retreat the Board decided to assess the technology and office space needs of the Board members. The purpose of this agenda item is to discuss how the Board wishes to proceed with this assessment.

10:05 – 10:15

- (3) **A Resolution Changing the Name of the Board of Aldermen to Board of Councillors**

The Board of Aldermen requested that the Orange County Legislative Delegation support special legislation that would authorize the Board to change its name to the Board of Councillors. That legislation has been enacted by the General Assembly. The Town Attorney has prepared the attached resolution for the Board's consideration changing the name of the Board of Aldermen to the Board of Councillors.

10:15 – 10:25 (4) **A Resolution Recommending an Appointee to the Orange County Census 2000 Complete Count Committee**

The Orange County Board of Commissioners is asking the Town of Carrboro for a recommendation for a representative to serve on its Census 2000 Complete Count Committee. The goal of this committee is to make everyone in the community aware of Census 2000 and to motivate communities to participate by filling out the census form and returning it. The Mayor and Board of Aldermen are asked to consider making a recommendation for this appointment.

10:25 – 10:30 F. MATTERS BY TOWN CLERK

10:30 – 10:40 G. MATTERS BY TOWN MANAGER

10:40 – 10:50 H. MATTERS BY TOWN ATTORNEY

10:50 – 11:00 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.