

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, AUGUST 24, 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:** August 17, 1999

(2) **Presentation of Quarterly Financial and Personnel Reports**

The Mayor and Board of Aldermen have requested quarterly financial and personnel reports. The Fourth Quarter Financial and Personnel Reports are provided to the Board as information. These reports cover the period of April – June, 1999. The purpose of this agenda item is for the Mayor and Board of Aldermen to receive these reports.

(3) **Request to Set a Public Hearing/Land Use Ordinance Text Amendment to Increase the Notification Distance for Projects Requiring Special Use Permits**

The Board of Aldermen has requested that an ordinance be drafted to increase the notification requirement of adjacent property owners to sites requesting special use permits from 150 feet to 500 feet. Should the Board wish to proceed with any action on this matter, the administration recommends that the Board adopt the attached resolution setting a public hearing for September 28, 1999 and that the ordinance be submitted for advisory board and Orange County comment.

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

D. PUBLIC HEARINGS

7:55 – 8:20 P/5 (1) **A Public Hearing on a Land Use Ordinance to Clarify Provisions Relating to Fences Around Subdivisions**

A public hearing is being held to receive public comment on an ordinance that has been drafted to amend the text of the land use ordinance to clarify the provisions relating to fences around subdivisions. This clarification, which also addresses walls, berms, and gates, has been proposed in response to a request from the homeowners in the Kent Woodlands Subdivision in association with a fence that has been erected on the periphery of their property. Following the receipt of public comment, the Mayor and Board of Aldermen may decide whether to adopt “An Ordinance Amending the Carrboro Land Use Ordinance Provisions Relating to Fences Around Subdivisions.”

E. OTHER MATTERS

8:20 – 8:40  
P/10

(1) **A Presentation of the 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. The report was initially sent to the Board over the summer, but an updated report, complete with executive summary and appendices has been attached. Since the Orange County Board of County Commissioners initiated this effort, representatives from the County will make a presentation at this meeting.

8:40 – 9:00  
P/5

(2) **A Review of a Report on the Smith Middle School Park Project**

The Board of Aldermen authorized Town officials and Councillor Spalt to discuss with Chapel Hill Carrboro Schools officials the opportunities for a collaborative school-park venture at the new Smith Middle Schools. The project has a deadline for letting construction documents during September 1999. The Board needs to formally commit \$75,000 in payment in lieu funds for this specific project during the initial phase for certain cost savings to be realized. This matter is before the Board to consider taking such action and to receive a draft agreement on use and maintenance associated with joint use of the fields.

9:00 – 9:10 BREAK

9:10 – 9:20  
P/5

(3) **A Review of a Report to Sell Town Property**

Ms. Kendall Page, representing Carrboro resident Ms. Sue Taylor, requested that the Town consider selling all or a portion of land dedicated to the Town located on Pathway Drive between the Spring Valley and FairOaks subdivisions. The administration has proceeded with analyzing the various outcomes of this request. The purpose of this item is to review the elements surrounding this request and consider proceeding with disposition of town property in accordance with N. C. General Statutes.

9:20 – 9:30  
NP

(4) **A Resolution Directing Installation of a Speed Hump on James Street**

The Carrboro Board of Aldermen at their March 23, 1999 meeting directed the staff to install traffic counters on James Street between Rainbow Drive and Hillsborough Road to determine whether a speed hump is warranted along the street. The purpose of this item is for the Board of Aldermen to adopt the TAB's speed hump recommendation along the segment of James Street between Hillsborough Road and Rainbow Drive.

9:30 – 10:00  
P/5

(5) **Presentation of Budget Process for 2000-2001**

At the conclusion of this year's budget deliberations, the Mayor and Board of Aldermen requested that the Agenda Planning Committee set a date following the summer break for the Board to discuss the budget process. The purpose of this item is to give the Board an early opportunity to discuss the budget process for 2000-2001. The Town Administration has proposed a revised process for the Board's consideration.

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.