

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 7, 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 24, 1999

- (2) **Report on the Sewer Connection at 1246-B Hillsborough Road**

At the August 17, 1999 Board of Aldermen meeting, Robert Sobol, president of the Cates Farm Homeowners Association, made a presentation from the floor regarding a problem with the contractor at 1246-B Hillsborough Road ‘damming’ up the creek with a sewer connection. The Board of Aldermen requested that staff provide a timeline for the approval of the lot citing any applicable ordinance sections, investigate the installation of the crossing and report the findings at a subsequent Board of Aldermen meeting. Staff and the Town Engineer have evaluated the situation and have prepared a report.

- ### (3) Northern Community Park Request

The Board of Aldermen authorized the Mayor to send an earlier letter asking for Orange County Board of Commissioners to assist in certain unmet park needs, possibly through uncommitted bond funds from the County's 1997 Park Bond referendum. After recent planning efforts and discussion with County officials, the Town Manager has developed a letter that considers this earlier request in context of these planning efforts. The Town Manager asks that the Board authorize sending this letter forward.

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

- #### D. PUBLIC HEARINGS

- 7:55 – 8:55 (1) **Continuation of the Public Hearing on the Hanna Ridge Conditional Use Permit**
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The purpose of this item is to continue a public hearing on an application submitted by Andrews & Associates, Inc. for a conditional use permit to allow an architecturally integrated subdivision consisting of 28 townhomes and 2 single-family detached residential lots at 130 Hanna Street. The Board of Aldermen continued the August 17, 1999 public hearing to receive additional information before reaching a decision on this conditional use permit application. Additional information from the public was to be submitted to the Town Clerk before 5:00 p.m. on Thursday, September 2, 1999. 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

E. OTHER MATTERS

9:05 – 9:20
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(1) **Review of the Report on Vernacular Architectural Standards Review Process**

Throughout the review and deliberation of the Northern Study Area Ordinance, the Board of Aldermen expressed some concern about the proposed Vernacular Architectural Standards. In their final vote on this matter, the Board voted unanimously to adopt them as “recommended” standards and to refer the standards back to the advisory boards for additional review. The staff has developed a proposal for a review process that will involve members of the advisory boards and interested citizens. The Board may wish to consider the attached resolution, which directs staff to proceed with the initiation of this process.

9:20 – 9:35
NP

(2) **A Request to Adopt a Resolution Approving the Interlocal Agreement for Solid Waste Management**

The Town has received a response from the Orange County Board of Commissioners regarding the resolution the Carrboro Mayor and Board of Aldermen adopted on August 17th concerning the Agreement for Solid Waste Management. The Commissioners have requested that the Board consider approving the Agreement at the September 7th meeting.

9:35 – 9:55
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(3) **A Request to Adopt a Resolution Conceding Authority to Orange County/ Discussions Concerning the Approval/Disapproval of a Construction and Demolition Landfill Site**

The Mayor has received a letter from Alice Gordon, Chair of the Orange County Commissioners requesting the Carrboro Mayor and Board of Aldermen to cede authority to the Board of Commissioners to make the decisions concerning the approval of the potential Guess Road and Eubanks Road Construction and Demolition Landfill sites. The Board will review the letter and consider a resolution on this matter.

9:55 – 10:00 F. MATTERS BY TOWN CLERK

1000 – 10:10 G. MATTERS BY TOWN MANAGER

10:10 – 10:20 H. MATTERS BY TOWN ATTORNEY

10:20 – 10:30 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.

