

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 14, 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:** September 7, 1999

(2) **A Request to Lower the Speed Limit on Winsome Lane**

The residents of Winsome Lane have signed a petition requesting that the Town of Carrboro lower the speed limit along Winsome Lane from 35 mph to 25 mph. The purpose of this item is for the Board of Aldermen to consider the adoption of the TAB's recommendation that the speed limit along the entire length of Winsome Lane be reduced from 35 mph to 25 mph.

(3) **A Request to Adopt Resolutions Awarding a Contract for the Purchase of a Vehicle for the Fire Marshal**

The Board, in adopting the FY1999-2000 Budget, approved the use of installment purchase funding for the purchase of a vehicle for the Fire Marshal. The Board is requested to award a contract for the purchase of a utility vehicle for the Town's Fire Marshal 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 financing.

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

D. OTHER MATTERS

7:55 – 8:05 (1) **Enhancement Program Applications**

P/5

The town staff received documentation from the North Carolina Department of Transportation concerning a newly established procedure to receive funding for candidate enhancement projects. The purpose of this item is for the Board of Aldermen to adopt the resolution authorizing the Town Manager to submit Transportation Enhancement Program applications for three candidate projects.

8:05 – 8:15 (2) **Request to Provide Funding for Carrboro Kid's Adopt-A-Tree Program**

P/5

The purpose of this item is to create a fund to support a proposed "Adopt-A-Tree" program for residents' private property. This program will promote/educate the idea of environmental and aesthetic benefits of planting trees in the Town of Carrboro. A secondary benefit is to help families with an activity that not only benefits the town but also brings the child and parent/guardian together for a project that will hopefully benefit the residence and the resident's quality of life. The program will also make residents aware of the prime tree-planting season, which is October through March.

8:15 – 9:15 (3) **Worksession to Discuss Long-Range Planning Issues**

NP

The Annual Action Agenda includes several projects that appear to overlap each other. The Town Administration needs further guidance from the Board in developing these projects and the sequence in which they need to come before the Board. The purpose of this agenda item is to discuss these long-range planning issues and reach consensus on the process to address them.

- 9:15 – 9:20 E. MATTERS BY TOWN CLERK
- 9:20 – 9:30 F. MATTERS BY TOWN MANAGER
- 9:30 – 9:40 G. MATTERS BY TOWN ATTORNEY
- 9:40 – 10:40 H. MATTERS BY BOARD MEMBERS – Closed Session/Evaluation of Town Manager

*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.