AGENDA CARRBORO BOARD OF ALDERMEN TUESDAY, SEPTEMBER 28, 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 14, 1999
 - (2) Request to Adopt a Resolution to Award a Weapon to Retiring Police Supervisor

Police Supervisor Ronald Holmes will retire from the Carrboro Police Department on October 1, 1999 after nearly 29 years of service. The Police Department would like to award Sergeant Holmes his service side arm to recognize his dedication to duty and his service to the Town of Carrboro. The Board of Aldermen is requested to adopt by resolution the administration's recommendation to award the service side arm to Sergeant Holmes.

- (3) Reports to Mayor and Board of Aldermen
 - A. Partial Refund of Permit Fees to Joyce Preslar
 - B. Request for Earlier Notification of S.U.P. and C.U.P. Projects
 - C. Entering Letters into the Official Record
- 7:45 7:55 C. RESOLUTIONS, PROCLAMATIONS AND CHARGES
 - D. PUBLIC HEARINGS
- 7:55 8:25 (1) **Joint Public Hearing/Designation of Old Pittsboro Road Neighborhood** P/10 **Preservation District**

In response to a request from citizens in the Old Pittsboro Road area and the direction of the Board of Aldermen, staff has prepared a proposal for the establishment of an Neighborhood Preservation District (NPD) in the Old Pittsboro Road area. An ordinance that amends the town's Official Zoning Map to place the NPD overlay zone on the properties within the proposed boundary for the Old Pittsboro Road district has been prepared should the Board wish to proceed with this designation. A public hearing must be held to receive public comment prior to the Board of Aldermen's deliberation and vote on the designation of the Old Pittsboro Road NPD.

8:25 – 8:35 (2) Land Use Ordinance Text Amendment of Provisions Relating to the General Layout of Streets

The use of the word "road" in subsection 15-217(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". The Board of Aldermen must

receive public comment on the proposed amendment to the text of the Land Use Ordinance. The administration recommends adoption of the attached ordinance.

8:35 – 8:45 P/5

(3) Land Use Ordinance Text Amendment Relating to Public Hearing Notices for Special and Conditional Use Permits

An ordinance has been drafted that would increase the notification requirement of adjacent property owners to sites requesting special use permits from 150 feet to 500 feet. This amendment has been proposed in response to the Board of Aldermen's request. Staff has also noted the need to revise the requirements for publishing notices for hearings on conditional use permits. The administration recommends that the Board of Aldermen continue this public hearing and delay their deliberation on the attached ordinance until the Planning Board and Orange have concluded their reviews.

E. OTHER MATTERS

8:45 - 9:00 P/5

(1) Report on Water and Sewer Management, Planning Boundary Agreement

Moses Carey, Jr., Chair of the Water and Sewer Boundary Task Force, transmitted the final version of the "Water and Sewer Management, Planning and Boundary Agreement" for consideration by the Board of Aldermen. The administration recommends adoption of the attached resolution that refers the proposed agreement to staff and the Town Attorney for review and recommendation on November 9, 1999

9:00 – 9:10 BREAK

9:10 – 9:20 P/5

(2) A Request to Adopt a Resolution Approving a Reciprocal Inspections Service Agreement with Orange County

The Orange County Planning Department, due to a recent resignation, has requested temporary inspection assistance from Carrboro. The administration recommends that the Board of Aldermen adopt the attached resolution that authorizes the Town manager to sign an agreement for reciprocal inspection services between Orange County and Carrboro.

9:20 – 9:35 NP

(3) A Request to Adopt a Resolution Authorizing Execution of the Interlocal Agreement for Solid Waste Management

The town has received the final draft of the Agreement for Solid Waste Management from Orange County. Mayor Nelson is requesting authorization to execute this agreement on behalf of the town.

9:35 – 9:40 F. MATTERS BY TOWN CLERK

9:40 – 9:50 G. MATTERS BY TOWN MANAGER

9:50 – 10:00 H. MATTERS BY TOWN ATTORNEY

10:00 –10:10 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.