Revised: 10/26/99

AGENDA CARRBORO BOARD OF ALDERMEN TUESDAY, OCTOBER 26, 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**: October 12, 1999
 - (2) Request to Cancel November 2nd and 23rd Board Meetings

The administration requests that the Board of Aldermen adopt the attached resolution which cancels the regularly scheduled meetings of the Board of Aldermen scheduled for November 2nd and 23rd.

- 7:45 7:55 C. RESOLUTIONS, PROCLAMATIONS AND CHARGES
 - D. PUBLIC HEARINGS
- 7:55 8:10 (1) **Public Hearing on the 2000-2002 Municipal Transportation Improvement Program**

The N.C. Department of Transportation (NCDOT) has begun the new Biennial State Transportation Improvement Program (TIP) process. This means that the Board of Transportation will adopt a new TIP at the end of two years instead of at the end of one year. NCDOT is requesting that the local governments and their respective metropolitan planning organizations begin the biennial process by updating their project lists. The Mayor and Board of Aldermen will receive public comment on the TIP and consider adopting a resolution approving the 2000-2002 Municipal Transportation Improvement Program.

E. OTHER MATTERS

8:10 – 8:30 (1) A Minor Modification to the Existing Carrboro Plaza Conditional Use P/5 Permit

The Town of Chapel Hill has submitted an application requesting a minor modification to the existing conditional use permit for Carrboro Plaza. This minor modification proposes to relocate the existing park and ride facility to the rear of the shopping center along Old Fayetteville Road in order to allow for the development of the two out-parcels for the Carrboro Plaza shopping center. The Board of Aldermen must review requests for minor modifications to conditional use permits prior to the applicant beginning work on the requested changes. The applicant requests that the Board of Aldermen consider, deliberate and make a decision on the conditional use permit minor modification request.

8:30 – 8:50 P/5

(2) Report: Review of Environmental Advisory Board's Recommended Land Use Ordinance Changes

In the late summer and fall of 1998, the Board of Aldermen received reports from the Environmental Advisory Board (EAB) concerning the effectiveness of environmental protection measures in the Land Use Ordinance. In follow-up, the Board agreed to discuss the reports following completion of the Northern Study Area ordinance review and adoption process and requested a staff analysis of the EAB's recommendations. Per the Board's request, an evaluation of the EAB's reports and recommended changes has been made. A report on this matter is presented for the Board's consideration.

8:50 – 9:05 P/5

(3) Report Regarding a Request from the Environmental Advisory Board for Joint Review Staff Assistance

The Town Manager received a request from the Chair of the Environmental Advisory Board asking that the EAB be included in the Joint Review Process along with staff support. The purpose of this report is to provide the Board of Aldermen with a copy of the Chair's request along with a summary of advisory board duties and a listing of staff resources that may be needed.

9:05 – 9:15 BREAK

9:15 – 9:45 P/5

(4) A Report on Evaluation of Community Conditions and Trends

As a precursor to the budget process, the Town Manager and Department Heads developed a report evaluating community trends, both current and future, and their impact on the services provided by the Town. The Town Manager also requested similar assessments from Advisory Boards. These assessments are one source of input that may be used by the Board in evaluating the direction that the Town should take and where limited resources are allocated. It is anticipated that these assessments will provide valuable insight to the Board in reviewing and refining the Town's vision, goals, and objectives in the upcoming budget retreat scheduled in November 1999. These assessments will also be of value toward discussions in the Town's upcoming Vision 2020 process.

9:45 – 9:55 P/5

(5) A Report on Y2K Compliance for the Town of Carrboro

The purpose of this item is to provide the Mayor and Board of Aldermen with the most recent information on the town's efforts to correct any potential technology problems related to the Year 2000 programming error.

9:55 – 10:00 F. MATTERS BY TOWN CLERK

10:00 – 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. of Aldermen at times considers items out of the order listed on the agenda	Citizens are encouraged to arrive at 7:30 p.m. as the Board
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