

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
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(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
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(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
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(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. 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.