

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, NOVEMBER 9, 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 26, 1999
- (2) **Report on Old Poplar Village Drainage Investigation**
- (3) **Resolution Authorizing Sale of Items of Town Surplus Personal Property by Sealed Bid**

Annually the Town of Carrboro sells surplus personal property. Prior to disposing of these items, N.C. General Statute 160A-266 requires that the Board approve a resolution declaring the property as surplus and authorizing the sale. The administration recommends that the Board adopt a resolution declaring a 1974 Ford Howe Fire Truck as surplus property and authorizing its sale by advertised sealed bid.

- (4) **A Request to Adopt Resolutions Awarding a Contract for the Purchase of Two Generators and Reimbursing the General Fund**

The purpose of this item is to award a contract for the purchase and installation of two (2) generators. The Public Works staff and the Purchasing Officer recommend purchasing generators, additional warranty and electrical wiring services for \$60,540. The Board is requested to award this contract 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 installment financing.

- (5) **A Request to Adopt a Budget Ordinance Amendment Transferring Remaining Funds from Community Development Block Grant Fund to General Fund**

The Town of Carrboro has reconciled and closed out its Community Development Grant Fund with the State. The remaining funds, \$6,103.94, are available for unrestricted use by the Town. The Economic and Community Development Director requests that the funds be appropriated to fund a replacement computer for the office and to provide temporary administrative assistance for the Department. A budget ordinance is required to appropriate the funds to be spent within the General Fund.

(6) **A Resolution Making an Appointment to the Human Services Commission**

The Chair of the Human Services Commission is recommending that Beth Burke be appointed to the Human Services Commission. The administration requests that the Board consider adopting the attached resolution making this appointment.

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

D. OTHER MATTERS

7:55 – 8:15
P/5 (1) **Report on Land Use Ordinance Amendment Provisions Associated with Banners and Vending Machine Signage**

During the Annual Planning Retreat in January 1999, the Board of Aldermen requested a staff report on land use ordinance provisions associated with banners and vending machine signage. Staff has followed up on the Board’s request. A resolution that directs staff to draft ordinance changes that will clarify the regulations associated with these types of signs has been prepared for the Board’s consideration.

8:15 – 8:35
P/5 (2) **A Minor Modification to the Existing Carr Mill Mall Conditional Use Permit**

Carr Mill Limited Partnership is requesting a minor modification to the Carr Mill Mall Conditional Use Permit: They are proposing two, two-part changes to the existing site:

- (i) To construct a one-story exterior colonnade, or porch, along the entire south elevation of the Weaver Street Market annex, and to renovate the interior of the Weaver Street Market store and restaurant; and
- (ii) To allow interior renovations to the former Aurora restaurant space and to construct a new outdoor dining area facing North Greensboro Street.

The Board of Aldermen must review requests for minor modifications to conditional use permits before work on the site can begin. The applicant requests that the Board of Aldermen consider, deliberate, and make a decision on the minor modification to the Carr Mill Mall Conditional Use Permit.

8:35 – 8:50
P/5 (3) **Report and Request to Set a Public Hearing/Land Use Ordinance Amendment to Create Single-Room Occupancy Classification**

In February 1999 during a review of the situation at the Merritt Mill Square apartments, the Board of Aldermen requested that staff investigate the creation of a “single-room occupancy” residential classification. Staff has followed up on the Board’s request. A resolution directing staff to prepare an amendment to the text of the Land Use Ordinance, submitting the ordinance for Planning Board and Orange County review and setting a public hearing for January 11, 2000 is submitted for consideration, should the Board of Aldermen wish to proceed with any changes.

8:50 – 9:00 BREAK

9:00 – 9:10
P/5

(4) **Report and Request to Set a Public Hearing/Land Use Ordinance Amendment Regulating Water Storage Towers**

At the 1999 Planning Retreat the Board of Aldermen directed the staff to review ordinance provisions that regulate water towers. Reviews of pertinent regulations, as well as of OWASA's plans for additional water towers in the Carrboro area have been completed. This review has revealed an inconsistency between the town's land use regulations and OWASA's service area expansion plans. The administration recommends in the attached resolution that the Board directs the staff to prepare ordinance amendments to address this situation.

9:10 – 9:15 E. MATTERS BY TOWN CLERK

9:15 – 9:25 F. MATTERS BY TOWN MANAGER

9:25 – 9:35 G. MATTERS BY TOWN ATTORNEY – **Request to Adopt a Resolution Authorizing the Condemnation of Additional Right-of-Way to Extend Rand Road to the Roberson Place Development**

9:35 – 9:45 H. 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.