

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, NOVEMBER 16, 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:** November 9, 1999

(2) **Award of Bid for Police Cars**

The Board, in adopting the FY99-2000 budget, approved the use of installment purchase funding for the purchase of police vehicles. The Board is requested to award contracts for the purchase of four (4) police vehicles and four (4) camera systems to be installed in the vehicles for the Police Department 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 lease-purchase installment financing.

(3) **Request to Set Public Hearing/Land Use Ordinance Amendment Exempting Mobile Homes from Neighborhood Preservation District Regulations**

On September 28, 1999, the Board of Aldermen held a public hearing on a proposed rezoning that would establish the Old Pittsboro Road Neighborhood Preservation District. The Board of Aldermen expressed their support for this designation with the inclusion of the Rocky Brook Mobile Home Park, but requested that staff prepare a land use ordinance text amendment to exclude mobile home change-outs from Neighborhood Preservation District Commission review. A resolution that sets a public hearing on such an ordinance amendment has been prepared and is recommended for the Board's adoption.

(4) **Appointment to Appearance Commission/NPDC**

The Board is requested to consider adopting the attached resolution appointing Charles Morton to a vacant seat on the Appearance Commission/Neighborhood Preservation District Commission.

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

D. PUBLIC HEARING

7:55 – 8:15 (1) **Public Hearing to Consider the Sale and Purchase of Property**

P/5

Additional property is needed to provide for a neighborhood park in Carrboro's northwestern quadrant. The Board will receive public comment and recommendations regarding a proposal to purchase a 9.4-acre parcel located off of Hillsborough Road. The town is proposing to sell a 2-acre parcel located off of Pathway Drive and apply the proceeds from the sale towards the purchase of the property located on Hillsborough Road.

E. OTHER MATTERS

8:15 – 8:30
P/5

(1) **A Report on the Possible Connection of Autumn Drive**

The Town staff has been working with the owner of the Horne Hollow property on various development proposals over the past two years. The latest proposal involves the creation of three lots using the minor subdivision process. The minor subdivision process does not involve the creation of any new public streets, however the street connections linking the two portions of Autumn Drive can be completed. The purpose of this item is to give a general report to the Board of Aldermen on connecting Autumn Drive and to receive guidance on how to address road connectivity within the minor subdivision process.

8:30 – 8:50
P/5

(2) **A Report on Public and Private Street Standards for Unified Developments and Subdivisions**

On October 12, 1999, Greg Shepard, representing the Somerset South development, requested that the Board examine the provisions of the land use ordinance dealing with street and open space requirements in residential developments. 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

(3) **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 Block 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.

9:10 – 9:25
P/5

(4) **Report: Implementation Update of the Year 2000 Task Force Report**

The Town Manager requested that planning staff prepare an update of implementation activities of the Year 2000 Task Force Policies that have occurred since 1993. This update has been conducted and is presented for the Board of Aldermen review. A resolution that accepts this review and, if desirable, identifies information for inclusion in the annotations to the Year 2000 policies has been prepared for the Board's considerations.

9:25 – 9:35
P/5

(5) **A Review of the Report on the Proposed Process for the Annual Retreats**

The Mayor and Board of Aldermen appointed a subcommittee to plan the annual budgeting and planning retreats for this year. The subcommittee met with facilitator Ann Davidson and staff to draft a process for the Board's consideration. The purpose of this item is to review and approve the draft process for the retreats

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 – 10:30 I. MATTERS BY BOARD MEMBERS – Continuation of 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.