

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, NOVEMBER 30, 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 16, 1999

(2) **Request to Cancel December 21st Board Meeting**

The administration requests that the Board of Aldermen consider canceling its regular meeting scheduled for December 21st.

(3) **Report to Board/Rescheduling of Discussion of the Report from the Master Recreation and Parks Work Group**

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

7:55 – 8:30 D. PUBLIC HEARINGS

7:55 – 8:30 P/5 (1) **Continuation of Public Hearing to Consider the Purchase of Property**

Additional property is needed to provide for a neighborhood park in Carrboro's northwestern quadrant. The Board continued a public hearing from November 16, 1999 regarding a proposal to purchase a 9.4-acre parcel located off of Hillsborough Road (tax map 108.22) for a park in this area. If the Town wishes to purchase this property it must close on the property by December 9, 1999. The Board will take additional comment and decide if the Town is to purchase this parcel.

E. OTHER MATTERS

8:30– 9:00 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.

9:00 – 9:10 BREAK

- 9:10 – 9:25
P/5
- (2) **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
NP
- (3) **Appointments to Vision 2020 Steering Committee**
- The Mayor and Board of Aldermen will discuss appointments to the Vision 2020 Steering Committee.
- 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 – 11:00 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.