

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, DECEMBER 14, 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:** December 7, 1999
- (2) **Request to Set Public Hearing/Land Use Ordinance Text Amendment to Allow Street and Pedestrian Facilities to Cross Floodways**

An engineering review of stormwater facilities and other infrastructure at the Lake Hogan Farms development has revealed that a floodway crossing has been approved and constructed in conflict with town regulations and in the absence of FEMA approval. A land use ordinance text amendment has been prepared that will allow streets, pedestrian and bicycle paths in floodways and clarify that all permitted floodway uses must be consistent with FEMA regulations. A resolution directing staff to distribute the draft ordinance for advisory board and Orange County review and setting a public hearing for February 1, 2000 is submitted for consideration, should the Board of Aldermen wish to proceed with this recommended change.

- (3) **Request to Cancel January 4th Board Meeting**

The Board of Aldermen is requested to consider canceling its regular meeting scheduled for January 4, 2000. If the Board wishes to cancel this meeting, a resolution is attached for the Board's adoption.

- (4) **Request to Set a Public Hearing/Voluntary Annexation/Phase V-Section A/ Lake Hogan Farms Subdivision**

Michael Dean Chadwick, representing Bolin Creek Investments LLC, has submitted a petition requesting the annexation of Phase V, Section A of the Lake Hogan Farms Subdivision. This section contains 3.25 acres and is referenced as Tax Map 109, Lot 2. The Board of Aldermen is requested to adopt the attached resolution setting a public hearing for January 11, 2000 on this request.

- (5) **Request to Set a Public Hearing for the Millers Bend at University Commons Conditional Use Permit Major Modification**

Beaten Path Development, Inc. has submitted an application for a conditional use permit (CUP) major modification to the University Commons CUP. The modification would add two additional buildings and twelve additional multi-family condominium units to the existing project. The administration recommends that the Board set a public hearing for January 18, 2000 to consider this major modification request.

(6) **A Request to Adopt a Budget Ordinance to Transfer Contingency Funds to Governmental Support for Empowerment, Inc.**

The Board is requested to adopt a budget ordinance transferring \$6,000 from contingency to the Governance Support Cost Center for Empowerment, Inc. to support the Midway Business Center incubator project.

8:10 – 8:15 C. RESOLUTIONS, PROCLAMATIONS AND CHARGES

D. PUBLIC HEARINGS

8:15 – 8:35 (1) **Land Use Ordinance Amendment/Water Storage Tanks in R-R Zoning District**
P/5

An ordinance has been drafted that establishes “water storage towers” as a permissible use and provides associated siting and dimensional regulations. This amendment has been proposed in follow up to a Board of Aldermen request to evaluate regulations associated with water storage towers. In the course of that review staff determined that water storage towers are not permissible within the R-R zoning district which is the designated zoning for a parcel that has been purchased by OWASA for siting a new elevated water storage tank. The administration recommends that the Board adopt, in part, the ordinance that has been prepared to address this issue.

E OTHER MATTERS

8:35 – 8:50 (1) **Report from OWASA Representatives**
P/5

The town’s OWASA representatives will be present to discuss items of importance to the town relating to OWASA.

8:50 – 9:00 BREAK

9:00 – 9:20 (2) **Follow Up Discussion/Use of Jordan Lake Water**
NP

The Mayor and Board of Aldermen attended a regional meeting hosted by Chatham County to discuss use of Jordan Lake Water. The Board requested that the Agenda Planning Committee schedule a time for the Board to discuss this topic. The purpose of this item is to provide an opportunity for the Board to conduct this discussion.

9:20 – 9:40 (3) **A Report on Water and Sewer Management, Planning and Boundary Agreement**
P/5

On September 28, 1999 the Board of Aldermen received a report on the Orange County “Water and Sewer Management, Planning and Boundary Agreement”. The purpose of this item is to present a staff recommendation and supporting documentation from Chatham County and the Town of Hillsborough as requested by the Board.

9:40 – 9:50
P/5

(4) **Amendments to Personnel Ordinance**

Staff is recommending several amendments to Chapter 4 of the Town Code (Personnel Policies) to bring it up-to-date. The purpose of this item is to present these changes to the Board of Aldermen for consideration.

9:50 – 10:00
NP

(5) **Appointment of Mayor Pro Tem and Board Committee Assignments**

The Board of Aldermen will consider appointing a Mayor Pro Tem and Board committee assignments.

10:00 – 10:05 F. MATTERS BY TOWN CLERK

10:05 – 10:15 G. MATTERS BY TOWN MANAGER

10:15 – 10:25 H. MATTERS BY TOWN ATTORNEY

10:25 – 10:35 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.