

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, JANUARY 11, 2000**  
**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 14, 1999

7:45 – 7:50 C. RESOLUTIONS, PROCLAMATIONS AND CHARGES

D. PUBLIC HEARINGS

7:50 – 8:05 (1) **Land Use Ordinance Amendment to Allow 3.130 Uses in the “0” Zone**  
P/5

Staff has identified the need to consider the provisions pertaining to permissible uses in the “0” Zone. A draft ordinance that will, if adopted, amend the table of permissible uses for the “0” district, has been prepared. Following the receipt of public comment on this matter, the administration recommends that the Board of Aldermen consider the attached ordinance.

8:05 – 8:20 (2) **Land Use Ordinance Amendment to Create Single-Room Occupancy**  
P/5 **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. In follow-up, an ordinance establishing this use and associated regulations has been prepared and is submitted for public review. The administration recommends that the Board of Aldermen adopt the attached ordinance.

8:20 – 8:35 (3) **Land Use Ordinance Amendment to Allow Private Roads in AIS**  
P/5 **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 requirements in residential developments. An ordinance was drafted that would allow architecturally integrated subdivisions (AIS) of any size to be developed with private roads. The request for this change was withdrawn on January 6, 2000 by Greg Shepard, on behalf of Tom Talley. Following the receipt of public comment on this ordinance, the Administration recommends that the Board of Aldermen take no further action on this matter.

8:35 – 8:45  
P/5

(4) **Voluntary Annexation Request/Phase V, Section A/Lake Hogan Farms Subdivision**

Michael Dean Chadwick, representing Bolin Creek Investments, LLC, has submitted a petition requesting that Phase V, Section A of the Lake Hogan Farms Subdivision be annexed into the town limits of the Town of Carrboro. Phase V, Section A contains 3.25 acres. The purpose of this item is for the Board to receive public comment on this requested annexation and to consider adopting the attached ordinance which annexes this property into the town limits effective January 31, 2000.

8:45 – 8:55

BREAK

E

OTHER MATTERS

8:55 – 9:10  
P/5

(1) **Request for Minor Modification to the Roberson Place Conditional Use Permit**

The Yaggy Corporation has submitted an application requesting a minor modification to the Roberson Place conditional use permit. The requested modification would amend Condition #16 to allow the Phase IV improvements, final plat and house construction to begin prior to the completion of the connection across the Rogers-Triem property. The Roberson Place project is located at 216 Roberson Street and is further identified as Orange County Tax Map #7.99.D.19C. The Board of Aldermen must review and make a decision regarding the minor modification request.

9:10 – 9:15

F.

MATTERS BY TOWN CLERK

9:15 – 9:25

G.

MATTERS BY TOWN MANAGER

9:25 – 9:35

H.

MATTERS BY TOWN ATTORNEY

9:35 – 10:00

I.

MATTERS BY BOARD MEMBERS – Closed Session/Evaluation of Town Clerk

\*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.