

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, JANUARY 25, 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:** January 11, 2000

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

D. PUBLIC HEARINGS

7:50 – 8:00 (1) **Request to Postpone Public Hearing for the Millers Bend at University**  
NP **Commons Conditional Use Permit Major Modification**

Beaten Path Development, Inc. has submitted an application for a conditional use permit (CUP). The major modification would add 2 additional buildings and 12 additional multi-family condominium units to the 6 buildings and 72 units located at 303 Smith Level Road.

The Board of Aldermen must hold a public hearing to receive input before reaching a decision on a CUP application. The applicant has indicated that they need more time to finalize the homeowner's association documents and therefore request that the public hearing set for January 18, 2000 be postponed until some later date. A request to reset the public hearing will come back before the Board in the near future. The administration recommends that the Board of Aldermen adopt the attached resolution postponing this public hearing.

8:00 – 8:15 (2) **Land Use Ordinance Amendment Allowing Replacement Mobile Homes in**  
P/5 **Mobile Home Parks Without Neighborhood Preservation District**  
**Commission Review**

An ordinance has been prepared that would exclude mobile home change-outs in mobile home parks within Neighborhood Preservation Districts from Neighborhood Preservation District Commission review. This ordinance has been drafted in follow up to the Board's request concerning the inclusion of the Rocky Brook Mobile Home Park in the Old Pittsboro Road NPD overlay zone. The administration recommends that the Board decide on this matter in conjunction with final action on the proposed Old Pittsboro Road NPD overlay zone that is scheduled for February 1, 2000.

E. OTHER MATTERS

8:15 – 8:25  
NP

(1) **A Request to Adopt a Resolution Making Appointments to the Northern Transition Area Advisory Committee**

The purpose of this item is for the Mayor and Board of Aldermen to consider making the Town of Carrboro's appointments to the Northern Transition Area Advisory Committee.

8:25 – 8:30  
NP

(2) **A Request to Adopt a Resolution Commending the Northern Small Area Ordinance Drafting Committee**

The Ordinance Drafting Committee has completed its charge. A resolution commending the members of the committee for their efforts and dissolving the group has been prepared and is presented for review by the Board of Aldermen. The administration recommends that the Board adopt the attached resolution.

8:30 – 8:35  
NP

(3) **A Request to Adopt a Resolution Releasing Economic Development Funds to Triangle J Council of Governments**

The Board is requested to consider adopting a resolution releasing \$1,100 appropriated by the 1999 General Assembly to Lead Regional Organizations to assist local governments with grant applications, economic development, and community development, and to support local industrial development activities and other activities as deemed appropriate by their local governments.

8:35 – 8:45  
P/5

(4) **Request to Adopt a Resolution to Allow the Police Department to Submit an Application for Year 2000 Grant Funds**

The North Carolina Department of Crime Control and Public Safety and the Governor's Crime Commission recently announced the availability of Year 2000 Federal Grant Funds. The Police Department has prepared a pre-application for funding for an additional investigator position and an AFIX Tracker (fingerprint index system). The Police Department is requesting permission from the Board of Aldermen to submit the pre-application to the Governor's Crime Commission.

8:45 – 8:50

F. MATTERS BY TOWN CLERK

8:50 – 9:00

G. MATTERS BY TOWN MANAGER

9:00 – 9:10

H. MATTERS BY TOWN ATTORNEY

9:10 – 9:30

I. MATTERS BY BOARD MEMBERS – Request for 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.