

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, FEBRUARY 1, 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

(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.

(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.

(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.

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

D. PUBLIC HEARINGS

7:50 – 7:55
NP

(1) **Request to Postpone 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). 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.

7:55 – 8:10
P/5

(2) **Land Use Ordinance Amendment Allowing Replacement Mobile Homes in 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, should the Board adopt the proposed Old Pittsboro Road NPD overlay zone, this amendment also be adopted. Otherwise, no action is needed.

E. OTHER MATTERS

8:10 – 8:25
P/5

(1) **Report: Lloyd-Broad Street Neighborhood Preservation District**

During a joint worksession of the Board of Aldermen and Neighborhood Preservation District Commission in June 1999, staff was directed to expand input from residents of a proposed district, the Lloyd-Broad Street Community. Following town official and staff outreach during the summer, members of the Lloyd Street Neighborhood Association voted to reject the proposal in mid-September. The Administration presents the attached materials for the Board's reference.

8:25 – 8:45
P/5

(2) **Decision on Designation of the Old Pittsboro Road Neighborhood Preservation District and Text Amendment on Mobile Homes in NPDs**

A joint public hearing of the Board of Aldermen and the Neighborhood Preservation District (NPD) Commission was held on September 28, 1999 to receive public comment. In follow-up to Board action that evening staff prepared revised Neighborhood Preservation District Design Guidelines and a land use ordinance text amendment that would exempt mobile home change-outs in mobile home parks from NPD Commission review. The Administration recommends

that the Board of Aldermen adopt the attached ordinances that establishes the Old Pittsboro Road NPD and makes mobile home change-outs exempt from NPD review and the attached resolution to adopt revised design guidelines for use in the new NPD. The Administration also requests that the Board of Aldermen adopt a resolution commending Tina Moon for her efforts to complete the NPD Design Guidelines subsequent to her leaving town employment for employment with the Planning Department in Orange County.

8:45 – 8:55 BREAK

8:55 – 9:20 P/10 (3) **Worksession on Vernacular Architectural Standards**

On October 12, 1999, the Board of Aldermen adopted a Vernacular Architectural Standards Review process—the first step of which is to hold a worksession on these standards. Board and citizen comments on these standards have been compiled for further review. The administration recommends that the Board reviews these materials, identifies areas for revision or further clarification, and if desired, directs staff to proceed with the next step in the process.

9:20 – 9:30 P/5 (4) **A Report and Call for Public Comment on the Time Warner Cable FCC 1240 Rate Filing for 2000**

The purpose of this item is to review and receive public comment on the FCC 1240 rate filing by Time Warner Cable for the year 2000. This filing has been reviewed by Robert Sepe, Information Access Manager (Triangle J Council of Governments and City of Raleigh). That report is included for review as well.

9:30 – 9:40 NP (5) **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.

9:40 – 9:45 F. MATTERS BY TOWN CLERK

9:45 – 9:55 G. MATTERS BY TOWN MANAGER

9:55 – 10:05 H. MATTERS BY TOWN ATTORNEY

10:05 – 10:20 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.