

**AGENDA  
CARRBORO BOARD OF ALDERMEN  
TUESDAY, FEBRUARY 8, 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:** February 1, 2000

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

D. OTHER MATTERS

7:50 – 8:10 P/10 (1) **Presentation of Report: “Rating Land in Orange County by its Wildlife Value, A Landscape with Wildlife, Part 2”**

Representatives of the Triangle Land Conservancy will present a report to the Mayor and Board of Aldermen entitled, “Rating Land in Orange County by its Wildlife Value, A Landscape with Wildlife, Part 2”.

8:10 – 8:25 NP (2) **A Resolution Adopting the Charge for the Vernacular Architectural Standards Review Committee**

On February 1, 2000, the Board of Aldermen held a worksession on the Vernacular Architectural Standards. The Board also discussed a charge for a review committee that specifies areas of inquiry and a proposed time frame. A draft of a resolution detailing the VAS Review Committee charge and directing staff to identify advisory board members and citizens interested in serving on the committee has been prepared and is attached. The Administration recommends that the Board adopt the attached resolution.

8:25 – 8:40 P/5 (3) **Review of Report on Benefits for County Commissioners**

The Board of Aldermen requested that the Agenda Planning Committee schedule a discussion of the policy adopted by the Orange County Board of Commissioners concerning county contributions for commissioners’ benefits. The purpose of this item is to review the adopted county policy and provide direction to the town administration.

8:40 – 8:50 P/5 (4) **Report on the Interfaith Council’s Site Search**

Alderman Jacquelyn Gist, as a member of the Task Force on Alternative Location for IFC Facilities, will present a brief report on the IFC’s site search.

8:50 – 8:55 E. MATTERS BY TOWN CLERK

8:55 – 9:05 F. MATTERS BY TOWN MANAGER

9:05 – 9:15 G. MATTERS BY TOWN ATTORNEY

9:15 – 9:25 H. 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.