

**AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, FEBRUARY 15, 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 8, 2000

(2) **A Report Concerning the Lot Configuration and Layout of the Cheek Subdivision**

At its February 8, 2000 meeting, the Board of Aldermen requested the town staff to prepare a report outlining the relationship between the lot configuration and layout of the proposed Cheek Subdivision and the town's land use ordinance. The Zoning Division prepared the attached report. The administration requests that the Board of Aldermen receives and considers the report.

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

D. OTHER MATTERS

7:50 – 9:30 P/10 (1) **Worksession: 2000-2001 Action Agenda**

The Mayor and Board of Aldermen have received a copy of the notes from the Annual Retreat. Remaining in this planning process, is the selection of projects to be included in the 2000-2001 Action Agenda. The purpose of this worksession is for the Board to select the projects for the Action Agenda.

9:30 – 9:35 E. MATTERS BY TOWN CLERK

9:35 – 9:45 F. MATTERS BY TOWN MANAGER

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

9:55 – 10:05 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.