

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, FEBRUARY 22, 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 15, 2000
- (2)    **A Request to Adopt a Budget Ordinance Distributing Funds Appropriated for Employee Benefits**

On July 1 of every year the Board approves a budget for the fiscal year that includes a comprehensive benefits package for employees. The benefits approved by the Board are intended to maintain competitiveness within the market, reduce staff turnover, and result in high caliber recruitment capability. These benefits are budgeted within the Nondepartmental Function and distributed mid-year to departments based on current year-to-date salary information and benefit enrollment data.

- (3)    **A Report on the Police Department's Response to Reports of the Discharge of Firearms within the Town Limits**

On February 8, 2000, Jackie Allen, a resident of 123 Pine Street, reported that on several occasions, she had witnessed the discharge of firearms in her neighborhood. She asked that the Board of Aldermen consider making the penalties for discharging a firearm within Town limits more severe. The purpose of this agenda item is to provide information to the Mayor and Board of Aldermen about the Police Department's method of investigating reported violations of the applicable Town Code and to discuss the evidence necessary to charge a suspect with such a violation.

- (4)    **A Request to Adopt a Budget Ordinance Transferring Funds from Contingency to Governance Support Funding Technical and Legal Efforts by Orange County to Explore CP&L's Nuclear Power Plant Expansion Project**

The Board, at its regular meeting on Tuesday, February 8, 2000, voted to allocate \$3,000 from the town's contingency funds to support technical and legal efforts by Orange County to explore fully the health and safety aspects of Carolina Power and Light's proposed doubling of high level waste storage at its Shearon Harris nuclear plant in Wake County. A budget amendment is required to transfer funds from contingency to Governance Support for this project.

(5) **A Request to Adopt a Resolution Designating an Agent of the Town to Execute an Application for Federal Emergency Management Assistance**

On January 24, 2000 a "Severe Winter Storm" hit the Triangle Area of North Carolina. As a result, Orange County and all the municipalities within, including the Town of Carrboro, are eligible for disaster relief. As part of the process for receiving disaster funds, the Board must approve a resolution designating an agent to act on behalf of the Town in applying for the funds. The Board is requested to adopt the attached resolution to authorize Administrative Analyst, Claudia Sanderford as the Town's agent.

(6) **A Request to Adopt a Budget Ordinance Transferring Funds from Contingency to Governance Support for the Community Dinner**

The Board, at its regular meeting on Tuesday, February 15, 2000, voted to allocate \$200 from the town's contingency funds in support of the Community Dinner to be held on February 27th.

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

D. OTHER MATTERS

7:50 – 8:10  
P/10

(1) **A Presentation on the Report of the Master Recreation and Parks Work Group**

The most recent efforts in intergovernmental recreation and park coordination included the formation of a work group comprised of elected officials, citizens, staff, and interested stakeholders throughout Orange County. This work group developed a report for consideration by the elected bodies in Orange County. The report and a presentation by David Stancil, Director of Orange County's Environment and Resource Conservation Department were provided to the Board on August 24, 1999. The Board referred the report to the Recreation and Parks Commission, Planning Board and Environmental Advisory Board for their comments. The purpose of this item is for the Board to receive the advisory boards' comments and hear a presentation by county officials on the present status of the work group report and consider further action in regards to the report.

8:10 – 8:25  
P/5

(2) **A Review of a Proposed Schedule for Public Input and Development Process for the Hillsborough Road Neighborhood Park**

The Town has purchased approximately 9.4 acres on Hillsborough Road proposed for park use. An integral part of park planning is public input during the master planning stage. The Board of Aldermen asked that a schedule be developed inclusive of a process for public input and development. The purpose of tonight's meeting is for the Board to discuss a proposed schedule and consideration of designating a design committee for oversight of this process.

- 8:25 – 8:40 P/5 (3) **Worksession: Land Use Ordinance Amendment to Allow FEMA-Approved Floodway Crossings by Streets, pedestrian or Bicycle Paths and to Clarify that all Floodway uses must be consistent with FEMA Regulations**
- An engineering review of stormwater facilities and other infrastructure at the Lake Hogan Farms development has revealed that a floodway crossing was approved and constructed in conflict with town regulations and in the absence of FEMA approval. Prior to forwarding a staff-initiated text amendment to address this matter, the Board requested additional information. A resolution directing staff to distribute the draft ordinance for advisory board and Orange County review and setting a public hearing for April 4, 2000 is submitted for consideration, should the Board wish to proceed with this recommended change.
- 8:40 – 9:00 P/5 (4) **A Worksession to Discuss a Downtown Tax District**
- The purpose of this item is to reintroduce the concept of establishing a Special Tax District in downtown Carrboro and review with the Board the steps necessary to establish the district. The Board of Aldermen requested that staff present funding options for the purchase of the existing parking lots in the downtown. This is a follow-up to that conversation.
- 9:00 – 9:10 BREAK
- 9:10 – 9:20 NP (5) **Appointments to Advisory Boards**
- The Mayor and Board of Aldermen will consider making appointments to the town’s advisory boards for terms that expire this month.
- 9:20 – 9:35 P/5 (6) **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.
- 9:35 – 9:40 E. MATTERS BY TOWN CLERK
- 9:40 – 9:50 F. MATTERS BY TOWN MANAGER
- 9:50 – 10:00 G. MATTERS BY TOWN ATTORNEY
- 10:00 – 10:10 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.