

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, MARCH 7, 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 22, 2000
- (2) **A Resolution Making an Appointment to the Appearance Commission/NPDC**

The Chair of the Appearance Commission/Neighborhood Preservation District Commission is recommending that Catherine Grimball be appointed to the Appearance Commission/NPDC. The administration requests that the Board consider adopting the attached resolution making this appointment.

- (3) **Request to Set a Public Hearing/Voluntary Annexation of Phase IV-C of the Lake Hogan Farms Subdivision**

Michael Dean Chadwick, representing Bolin Creek Investments LLC, has submitted a petition requesting the annexation of Phase IV-C of the Lake Hogan Farms Subdivision. This phase contains 8.45 acres and is non-contiguous to the Carrboro town limits. The administration requests that the Board of Aldermen adopt the attached resolution setting a public hearing on this request for March 28, 2000.

- (4) **A Request to Adopt a Budget Ordinance Amending the Revolving Loan Fund to Reflect the Current Status of Loans and Reserve**

The purpose of this item is to formally approve a budget ordinance to amend the Revolving Loan Fund to reflect the current status of loans and reserves in the fund. The Revolving Loan Fund is used to encourage community development in Carrboro by offering loans to new businesses, encouraging businesses to locate in Carrboro. Annually, the fund should be updated to reflect estimated annual interest and principal payments on loans from the various businesses. The budget ordinance reflects estimated revenues and expenditures through June 30, 2000.

- (5) **Request for Wording Change/Roberson Place CUP Minor Modification**

The Yaggy Corporation gained approval for a Minor Modification to the Roberson Place Conditional Use Permit (CUP) on January 11, 2000. The modification amended condition # 16 to allow the Phase 4 improvements, final plat and house construction to begin prior to the completion of the connection across the Rogers-Triem property. The applicant has requested that the wording of the condition be slightly modified to more accurately reflect the intent behind

the approval. The administration recommends that the Board of Aldermen approve the requested wording change.

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

D. PUBLIC HEARINGS

7:50 – 8:05 NP (1) **A Public Hearing to Obtain Community Input on Town Needs and Budget for Fiscal Year 2000-2001**

Annually, the Board of Aldermen adopts a budget, effective July 1<sup>st</sup> - June 30<sup>th</sup> for the Town. The Board, as part of its budget review, schedules a public hearing to receive comments from residents in the community regarding town services. These comments shall be considered in developing the FY2000-01 operating and capital budgets during the budget process.

The Board is also requested to approve the FY2000-01 budget calendar that sets dates for future budget deliberations and allows community residents another opportunity to speak about Town services in a public hearing in May.

8:05 – 9:05 P/5 (2) **A Report on the Possible Connection of Autumn Drive: A Connection from the Barington Hills Subdivision to the Williams Woods Subdivision via Autumn Drive**

The purpose of this item is: (1) to give the Board of Aldermen a progress report on the proposed connection of Autumn Drive from the Barington Hills Subdivision to the Williams Woods Subdivision since the November 30, 1999 meeting; (2) to allow public review and comment on the Autumn Drive proposal; and (3) to recommend to the Board of Aldermen a proposal that addresses the goals of street connectivity.

9:05 – 9:15 BREAK

E. OTHER MATTERS

9:15 – 9:30 P/10 (1) **Presentation of Second Quarter Financial, Personnel and Technology Reports**

The Mayor and Board of Aldermen have requested quarterly financial and personnel reports. The Second Quarter Financial and Personnel Reports are provided to the Board as information. In addition, a status report on technology efforts within the town organization is attached. These reports cover the period of October – December, 1999. The purpose of this agenda item is for the Mayor and Board of Aldermen to receive these reports.

9:30 – 9:45 P/5 (2) **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.

9:45- 9:55  
P/5

(3) **A Discussion of the Transit Summit**

At this year's annual retreat, the Board decided to discuss inviting Chapel Hill and University officials to a Transit Summit. Before sending these invitations, the Board wanted to discuss the content of the proposed summit. The purpose of this item is to discuss the summit.

- 9:55 – 10:00 F. MATTERS BY TOWN CLERK
- 10:00 – 10:10 G. MATTERS BY TOWN MANAGER
- 10:10 – 10:20 H. MATTERS BY TOWN ATTORNEY
- 10:20 – 10:30 I. MATTERS BY BOARD MEMBERS – Request for Closed Session/Personnel Matter

\*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.