

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, MARCH 14, 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:** March 7, 2000

(2) **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.

(3) **Request to Set a Public Hearing on the Proposal to Establish a Downtown Tax District**

The purpose of the item is to request the Board of Aldermen to set a public hearing for May 9, 2000 to receive comments from the downtown businesses, and property owners within the proposed tax district, and the general public on the proposal to establish a downtown tax district to support economic development activities.

(4) **Resolutions Making Appointments to the Planning Board**

The Mayor and Board of Aldermen will consider making two appointments to the Carrboro Planning Board.

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

D. OTHER MATTERS

7:50 – 8:20 NP (1) **Discussion of the Report on the Possible Connection of Autumn Drive from the Barington Hills Subdivision to the Williams Woods Subdivision**

The Board of Aldermen at its meeting on March 7th received public comment on the staff's report on the proposed connection of Autumn Drive from the Barington Hills Subdivision to the Williams Woods Subdivision. The purpose of this item is for the Board of Aldermen to consider the proposal to connect Autumn Drive.

8:20 – 8:35
P/5

(2) **A Minor Modification to the BellSouth Telecommunications Tower Conditional Use Permit**

Dan Tilley, representing Nextel Communications, has applied for a minor modification to the BellSouth Telecommunications Tower conditional use permit located at 625 Old Fayetteville Road. The proposed minor modification consists of adding a new antenna array to the tower and a new equipment cabinet in the enclosed containment area around the tower. Per Section 15-176 (15) of the Land Use Ordinance (LUO), additional antenna arrays located on existing towers must be approved through the minor modification process. The Administration requests that the Board of Aldermen review the request and make a decision regarding the minor modification.

8:35 – 8:45
P/5

(3) **A Request for No Parking in the Roberson Place Subdivision**

The town's Fire and Police Departments are having problems accessing the streets located in the Roberson Place subdivision. The purpose of this item is for the Board of Aldermen to consider a request to designate no parking requirements along the streets within this subdivision.

8:45 – 8:55 BREAK

8:55 – 9:25
P/10

(4) **A Discussion of a Report on Employee Benefits and Compensation**

The Mayor and Board of Aldermen requested that staff provide a comparison of benefits of local governments in the area. In addition, staff is providing for the Board's information a sample comparison of salary differences between the Towns of Carrboro and Chapel Hill. The benchmark positions of firefighter and police officer I are used in the sample. A salary comparison of additional benchmarks will be provided during budget deliberations. The purpose of this item is for the Mayor and Board of Aldermen to receive these reports.

9:25 – 9:40
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(5) **A Discussion of Revenue Options to Fund the Town's Long-Range Capital Improvements Plan**

The Town, in November 1999, prepared a preliminary Capital Improvement Plan that considered all infrastructures and facility needs identified by community residents and Town staff. The Board of Aldermen, in reviewing the plan, requested that Town staff prepare a financing plan to fund these long-term needs. The goal of such a financing plan is to provide for the adequate funding of the Town's capital program while avoiding erratic increases and decreases in the property tax rate.

This agenda item presents a list of all revenue options to consider in developing a plan to finance the capital budget. In addition, Town staff has also prepared a shorter list of suggested revenues for the Board to consider that creates a diverse financing portfolio to supplement property tax revenues.

9:40- 9:50
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(6) **A Discussion of a 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.

9:50 – 9:55 E. MATTERS BY TOWN CLERK

9:55 – 10:05 F. MATTERS BY TOWN MANAGER

10:05 - 10:15 G. MATTERS BY TOWN ATTORNEY

10:15 – 10:25 H. 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.