

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, MARCH 21, 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 14, 2000

(2) **A Request to Adopt a Reimbursement Resolution for Financing Equipment**

The Board, in adopting the FY99-2000 budget, set aside funds to furnish the Community Center approving the use of installment purchase (informally known as lease-purchasing financing) funding to purchase the furnishings and equipment. The Management Services Department is in the process of developing the list of equipment to be purchased and will submit this list to the Board sometime in April. However, one of the items planned for purchase, a special dryer unit that properly stores police crime evidence needs to be ordered now for placement in the building prior to installation of walls.

The Board is requested to approve a “reimbursement resolution” for the dryer that confirms the Board’s intent to use financing proceeds to restore its funds when the Town makes capital expenditures prior to closing on a lease-purchase installment financing.

(3) **Mid-February to Mid-March Active Projects Report**

The Zoning Division of the Town of Carrboro is responsible for preparing a monthly report outlining the construction activities of various projects of interest within the Town of Carrboro’s jurisdiction. The report for the period February 16, 2000 through March 15, 2000 is attached. Staff requests the Board of Aldermen review the report and, if any questions arise, please either contact the Development Review Administrator or bring your questions to the Board of Aldermen meeting. If the questions cannot be answered during the meeting, staff will research the issue and provide the answer either at a subsequent meeting or in a subsequent report.

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) **Revolving Loan Fund Request/Paper, Pen and Ink**

The purpose of the item is to present to the Board of Aldermen an application for a loan from the Carrboro Revolving Loan Fund for Paper, Pen, And Ink, a greeting card store to be located in Carrboro. The requested loan is in the amount of \$35,000.

8:35 – 9:05
P/5

(3) **A Review of a Report on a Proposed Land Use Ordinance Amendment/ Water Storage Tanks in R-R Zoning District**

The Board of Aldermen held a public hearing on December 14, 1999 to receive comments on an ordinance that had been drafted to establish "water storage towers" as a permissible use in the R-R zoning district with associated siting and dimensional regulations. This amendment was proposed in follow-up to a report presenting the staff findings that water storage towers are not permissible within the R-R zoning district which is the designated zoning for a parcel that has been purchased by OWASA for siting a new elevated water storage tank. At the conclusion of the public hearing, the Board requested additional information and advisory board review. The Administration recommends that the Board adopt, in part, the ordinance that has been prepared to address this issue.

9:05 – 9:15 BREAK

9:15 – 9:45
P/10

(4) **Adoption of the 2000-2001 Action Agenda**

The Mayor and Board of Aldermen will review the project descriptions and deadlines for the 2000-2001 Action Agenda items, make any necessary revisions, and adopt the action agenda.

9:45 – 9:50 E. MATTERS BY TOWN CLERK

9:50 – 10:00 F. MATTERS BY TOWN MANAGER

10:00 – 10:10 G. MATTERS BY TOWN ATTORNEY

10:10 – 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.