

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, MARCH 28, 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 21, 2000

(2) **Request to Set a Public Hearing for the Arby's Restaurant Conditional Use Permit**

John R. McAdams Company, on behalf of the RTM Restaurant Management Group, has submitted an application for a Conditional Use Permit (CUP) to construct an Arby's Restaurant with drive-through window (Use 8.400) at 102-A Highway 54. The Board of Aldermen must hold a public hearing to receive input before reaching a decision on a conditional use permit application. The Administration recommends that the Board set a public hearing for April 25, 2000, for consideration of the conditional use permit request.

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

D. PUBLIC HEARINGS

7:50 – 8:00 NP (1) **Voluntary Annexation Request/Phase IV-C/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 receives public comment on this request and consider adopting the attached ordinance annexing this property into the town limits effective March 31, 2000.

E. OTHER MATTERS

8:00 - 8:20 P/5 (1) **Presentation of Report on Establishing a Downtown Special Tax District**

The purpose of this item is to present to the Board of Aldermen a report containing a map of the proposed service and its proposed boundary, a statement showing that the proposed district meets the standards set out in subsection (a) of General Statute 160A-536, and a plan for providing the district with one or more of the services listed in G.S. 160A-536.

- 8:20 – 8:35
NP
- (2) **Discussion of Changing the Name of the Carrboro Community Center**
- The purpose of this item is for the Mayor and Board of Aldermen to receive public comment and discuss changing the name of the Carrboro Community Center to Carrboro Century Center.
- 8:35 – 9:05
P/5
- (3) **Review of Land Use Ordinance Provisions Relating to Minor Subdivisions, Infill and Density Options**
- Questions regarding the degree to which land use ordinance provisions serve as either incentives or disincentives to infill development were raised on several occasions in 1999. Staff has evaluated the level of development within the town and examined the land use ordinance in response to these questions. A resolution that expresses the Board’s acceptance of this report and, if desired, identifies any concerns or wishes to alter the existing regulations and policies is recommended for the Board’s adoption.
- 9:05 – 9:15 BREAK
- 9:15 – 9:35
P/5
- (4) **Discussion of Proposed Revision to the Interlocal Solid Waste Management Agreement**
- The Orange County Manger’s Office has requested that the Board of Aldermen consider a request from the Chair of the Orange County Board of Commissioners concerning revisions to the Interlocal Solid Waste Management Agreement. Attached please find the information from the County for the Board’s review.
- 9:35 – 9:45
P/5
- (5) **A Request to Adopt a Resolution Providing Direction to Staff on FY2000-01 Budget projects for the Board of Aldermen’s Departmental Cost Center**
- Annually, the Board of Aldermen approves an operating budget to fund ongoing support costs associated with activities required of Board members in doing day-to-day Town business. Such costs include postage and printing costs associated with citizens requests; dues for various municipal organizations, professional fees for the Town Attorney’s services; elections costs paid by the Town and other operating costs. The Board is requested to comment on and revise FY2000-01 budget projections for the Board’s departmental cost center for consideration in the Manager’s recommended budget to be presented on April 25, 2000.
- 9:45 – 9:55
P/5
- (6) **A Request to Adopt a Resolution to Contract with NCDOT to Obtain Federal-Aid Highway Funds for Improvements in the Protective Devices at the Crossing at Brewer Lane and UNC Railroad Tracks**
- The Federal government provides funds to the states for railway-highway grade crossing signalization projects. Public railway-highway grade crossings are examined annually by the State of North Carolina and ranked according to their need for improvement. Based on the existing train volume, automobile volume, train speed, past accident experience, and existing protection; the crossing of Brewer Lane and UNC Railroad Tracks, (Crossing No. 735 179M) has qualified for Federal funds. The Board is requested to

adopt the attached resolution authorizing the Department of Transportation to contract with the Federal Highway Administration to obtain Federal-Aid funds.

- 9:55 – 10:05 F. MATTERS BY TOWN CLERK
- 10:05 – 10:15 G. MATTERS BY TOWN MANAGER
- 10:15 – 10:25 H. MATTERS BY TOWN ATTORNEY
- 10:25 – 10:35 I. 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.