

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, APRIL 11, 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:** April 4, 2000

(2) **Appointments to the Vernacular Architectural Steering Committee**

In follow-up to action taken in May 1999, the Board at its meeting on February 8, 2000 established a committee to review the Vernacular Architectural Standards. Applications have been received from citizens interested in serving on this committee. The administration recommends that the Board consider the applications and select citizens to serve, as specified in the attached resolution.

(3) **Request to Cancel May 2nd Board Meeting**

There is a primary election scheduled for May 2, 2000. The administration requests that the Board cancel its regular meeting scheduled for that date and hold a meeting on May 16th.

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

D. OTHER MATTERS

7:50 – 8:20
P/15 (1) **Report on UNC's Master Plan**

Representatives from UNC will present a report on the UNC Master Plan. The purpose of this item is for Board to receive this report.

8:20 – 8:35
P/5 (2) **Discussion of Homestead Road Transportation Improvement Program Project**

The Board of Aldermen adopted the 2000-2002 Municipal Transportation Improvement Program, switching the order of Projects #4 (Homestead Road) and #5 (Seawell School Road). The Board also requested that Agenda Planning Committee schedule a Board discussion on the Homestead Road project. The purpose of this item is for the Board of Aldermen to: (1) discuss the current project scope for Homestead Road, and (2) schedule a citizen's forum to determine a preferable roadway design.

8:35 – 8:45
P/5

(3) **Report on Horace Williams Flight Patterns and Lighting Requirements for Telecommunications Towers**

On December 7, 1999, the Board of Aldermen approved a minor modification to the BellSouth telecommunications tower conditional use permit. In conjunction with that decision, Alderman Spalt requested a report on the change in flight patterns for aircraft that directs air traffic over the BellSouth tower. A resolution that summarizes these findings and notes the Board's recognition of regulatory measures that are required for public safety and that may be revised to minimize negative impacts has been prepared for the Board's consideration.

- 8:45 – 8:50 E. MATTERS BY TOWN CLERK
- 8:50 – 9:00 F. MATTERS BY TOWN MANAGER
- 9:00 – 9:10 G. MATTERS BY TOWN ATTORNEY
- 9:10 – 9:20 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.