

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, MAY 9, 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 25, 2000

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

D. PUBLIC HEARINGS

7:50 – 8:05 (1) **Manager's Recommended Budget for Fiscal Year 2000-01**
NP

The Board, prior to adopting the FY2000-01 budget ordinance, is required by GS 159-15 (b) to schedule a public hearing. This public hearing is designed to receive community input on the Manager's recommended budget for Fiscal Year 2000-01.

8:05 – 9:05 (2) **Carrboro Downtown Tax District**
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The purpose of this item is to hold a public hearing to receive public comment from the owners of properties in the central business district and the public on the proposal to establish a downtown service district with a supplemental tax rate of 10 cents per \$100 of taxable property value. This public hearing was set on March 14, 2000.

9:05 – 9:15 BREAK

E. OTHER MATTERS

9:15 – 9:45 (1) **Public Comment on Sale of Time Warner Cable (Franchise) to America On-Line-Time Warner and MediaOne's 25% Ownership Share of Time Warner to AT&T**
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The Board of Aldermen will receive public comment regarding the sale of Time Warner Cable (Franchise) to America On-Line-Time Warner and MediaOne's 25% ownership share of Time Warner to AT&T.

9:45 – 9:55 (2) **Review of the 2000-05 Consolidated Housing Plan and Approval of the Proposed 2000-2001 HOME Program Activities**
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The Board of Aldermen will review the 2000-05 Consolidated Housing Plan and 2000-2001 HOME Program Activities.

9:55 – 10:05
P/5

(3) **A Request to Adopt a Reimbursement Resolution for Financing Equipment and a Budget Ordinance to Show Full Cost of Equipment Being Financed**

The Board, in adopting the FY99-2000 budget, set aside funds to purchase and install a new Telephone System and to install fiber optic cabling between the Town's three facilities: Town Hall, Century Center, and Public Works. The Board has approved the use of installment purchase (informally known as lease-purchasing financing) funding to purchase and install the new telephone system and fiber optic cabling. The Board is requested to approve a reimbursement resolution enabling the financing and to approve a budget amendment to show the full cost of equipment being financed.

10:05 – 10:10
NP

(4) **Discussion of Board's Summer Break Schedule**

The Mayor and Board of Aldermen will discuss and set their summer break schedule for this year.

10:10 – 10:15 F. MATTERS BY TOWN CLERK

10:15 – 10:25 G. MATTERS BY TOWN MANAGER

10:25 – 10:35 H. MATTERS BY TOWN ATTORNEY

10:35 – 10:45 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.