

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, MAY 16, 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:** May 9, 2000

(2) **Request to Set a Public Hearing/Street Closing Request/Fete de la Musique Celebration**

The Carrboro Art Committee has submitted a street closing application for the temporary closing of the 1000 block E. Weaver Street from the Main Street intersection to the Greensboro Street intersection, West Weaver Street from the Greensboro Street intersection to the West Main Street intersection, and Roberson Street from the north side of the municipal parking lot to the E. Main Street intersection. A public hearing must be held to receive public input prior to issuing a street-closing request. The administration requests that a public hearing be scheduled for June 6, 2000.

(3) **Midway Public Safety Status Report**

At its regular meeting on March 21, 2000, the Carrboro Board of Aldermen reviewed the project descriptions and deadlines for the 2000 – 2001 Action Agenda. The Police Department was responsible for preparing a status report on both public safety programs in the Midway area and cooperative efforts with other jurisdictions. The status report is attached.

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

D. OTHER MATTERS

7:50 – 8:50 P/5 (1) **Final Decision on Joint Planning Land Use Plan Amendment to Allow Expansion of Extractive Use**

On April 12, 2000, the three parties to the Joint Orange County Planning Agreement and Land Use Plan held a public hearing on a plan amendment that would allow expansion of an extractive use (stone quarrying) in the Rural Buffer. Following receipt of public comment, this matter was referred to the planning boards of Carrboro and Chapel Hill to make recommendations to their respective elected bodies. A recommendation from the May 4, 2000 review of this issue by the Carrboro Planning Board is submitted. The administration recommends that the Board of Aldermen adopt the attached resolution that supports the JPALUP amendment and submits this affirmative vote for consideration by the Orange County Planning Board on June 7<sup>th</sup> and the Board of County Commissioners on June 26, 2000.

8:50 – 9:00 BREAK

9:00 – 9:10 P/5 (2) **Decision: Land Use Ordinance Amendment to Remove a Provision that Prohibits Junked Cars**

The Board of Aldermen held a public hearing on December 1, 1998 to receive comments on a ordinance that had been drafted to repeal a provision that prohibits the outside storage of any motor vehicle that is neither licensed nor operational. The Board of Aldermen closed the public hearing but delayed taking any action on the proposed amendment until comment was received from the Orange County Board of Commissioners. Over a year has elapsed since the hearing and the County has not yet scheduled this item for review. The administration recommends that the Board adopt the ordinance that has been prepared to address this issue.

9:10 – 9:40 P/5 (3) **Worksession: Review of the Environmental Advisory Board's Recommended Land Use Ordinance Changes**

On October 26, 1999 the Board reviewed a staff analysis of Environmental Advisory Board (EAB) recommendations to make changes to the land use ordinance provisions. The Board adopted a resolution that evening to hold a work session, or work sessions to further consider five issues noted by staff as falling outside current ordinance provisions or requirements. A resolution has been prepared that may be modified, subsequent to the worksession, to specify whether further action on any of the five issues should be pursued.

9:40 – 9:50 P/5 (4) **Report and Request to Set a Public Hearing: Revisions to the Privilege License Ordinance**

Town staff, on March 14<sup>th</sup>, presented a report to the Board of Aldermen on revenue options to fund the Town's long-range Capital Improvements Plan. The Board requested that staff begin working on revenue options that do not require special legislation, one of which is the privilege license tax. The purpose of this agenda item is to provide a brief report on the options for revising the Town's existing privilege license ordinance to change the billing structure from a flat rate to a fee schedule based on gross receipts earned by businesses. This billing structure is used by numerous jurisdictions and will help diversify the Town's revenue base and lessen the financial burden of residential taxpayers in the community.

To ensure adequate community input, the administration recommends that a public hearing be held on June 6, 2000. In addition to advertising the public hearing, notification of the public hearing will be sent to affected businesses and an informational meeting will held by staff to educate businesses on the proposal prior to the public hearing.

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

\*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.