

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, JUNE 6, 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 23, 2000

(2) **Request to Adopt a Budget Ordinance Appropriating Fund Balance for Fete de la Musique**

A budget amendment is requested to appropriate \$2,000 in general fund balance for the Fete de la Musique. Donations from an art raffle conducted in the previous year were received in FY98-99. However, because they were unexpended at the end of the year, they were returned to fund balance.

(3) **Request to Adopt a Budget Ordinance to Acknowledge Grant Funding from Governor's Highway Safety Program**

A budget amendment is requested to appropriate \$8,940 in grant revenue to purchase two radar units and two cameras. The grant funds have been received from the Governor's Highway Safety Program.

(4) **Recommendation for Health Insurance Coverage for Fiscal Year 2000-01**

The purpose of this item is to present the staff's recommendation for health insurance coverage for the 2000-2001 fiscal year. The staff requests that the Mayor and Board of Aldermen continue to offer WellPath Community Health Plans and replace the former Kaiser Plan with Partners Health Plan. Staff further recommends that the Town continue to contribute 50% toward the cost of dependent health care.

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

D. PUBLIC HEARINGS

7:50 – 7:55 NP (1) **Public Hearing on a Street Closing Permit Application for Fete de la Musique**

The Carrboro Art Committee has submitted a street closing application for the temporary closing of the following streets from 2:00 p.m. to 10:00 p.m. on Sunday, June 18th to accommodate the third annual Fete de la Musique:

- 100 block of East 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 East Main Street intersection.

In accordance with Section 719 of the Town Code, a public hearing must be held to receive public input prior to issuing a street closing permit.

7:55 – 8:25
P/5

(2) **Revisions to Privilege License Ordinance**

On May 16, 2000, the Board of Aldermen set a public hearing for tonight to receive input from businesses and residents regarding revisions to the Privilege License Ordinance, including the option to revise the current flat fee structure to one based on gross receipts.

In addition to receiving input, the Board is requested to update the privilege license ordinance in accordance with changes made by the General Assembly in 1996 and to consider whether to continue with the flat fee structure or change to gross receipts methodology.

E. OTHER MATTERS

8:25 – 9:00
P/5

(1) **Follow-Up on Questions Regarding the Proposed Expansion of American Stone Quarry and Joint Planning Land Use Plan Amendment to Allow Expansion of Extractive Use**

On May 16th, the Board of Aldermen considered that proposed Joint Planning Land Use Plan amendment to allow expansion of the extractive use at the American Stone Quarry and decided to take no action. On May 23rd, the Board requested additional information related to the quarry expansion and proposed mitigation measures. Staff has compiled the requested materials. The Administration recommends that the Board of Aldermen adopt the attached resolution that supports the JPALUP amendment.

9:00 – 9:10 BREAK

9:10 – 9:25
P/5

(2) **Report on Downtown Visioning Process**

The purpose of this item is to present to the Mayor and Board of Aldermen the Renaissance planning process format and budget for downtown Carrboro.

9:25 – 9:40
P/5

(3) **Report on R-SIR Zoning**

During Board of Aldermen review of Land use Ordinance text amendments in 1999, questions arose regarding the Residential-Suitable for Intensive Residential (R-SIR) zoning district. On March 9, 2000 the Board of Aldermen held a worksession to examine objectives and action items associated with housing and requested additional information on the R-SIR district. A resolution has been prepared that may be modified, subsequent to Board review, to specify any further action on this topic.

9:40 – 10:00
NP

(4) **Final Budget Instructions to Town Manager for FY2000-01 Budget**

The purpose of this agenda item is to complete budget discussions and to instruct the Town Manager to develop a final draft of the budget for adoption by the Board on June 13th.

10:00 – 10:05 F. MATTERS BY TOWN CLERK

10:05 – 10:15 G. MATTERS BY TOWN MANAGER

10:15 – 10:15 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.