

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, JUNE 13, 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:** June 6, 2000

(2) **May 15th - June 5th Active Projects Report**

The Zoning Division is responsible for preparing a monthly report outlining the construction activities of various projects of interest within the Town of Carrboro's jurisdiction. The report for the period of May 16 – June 5, 2000 is attached for the Board's review.

(3) **Appointment to Vernacular Architectural Standards Review Committee**

On April 11, 2000 the Board of Aldermen appointed citizens to 9 of the 15 seats on the Vernacular Architectural Standards (VAS) review committee. Another application has been received from a citizen interested in serving on this committee. The administration recommends that the Board consider this application and, if desired, adopt the attached resolution appointing Alison Steele to the committee.

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

D. PUBLIC HEARINGS

7:50 – 8:20 P/5 (1) **Public Hearing/Financing of the Hillsborough Road Park**

The purpose of this item is to hold a public hearing to receive public comment on the proposed installment financing of the Hillsborough Road Park property. This public hearing was set on May 23, 2000 and advertised on May 30th, ten days prior to this hearing as required by state law.

Upon closing the public hearing, the Board is requested to finance \$274,000 of the total purchase of the small park, approve the Town's recommendation that BB & T Bank finance the small park, and to approve a resolution to enable execution of the financing with BB & T.

E. OTHER MATTERS

8:20 – 8:30 P/5 (1) **Minor Modification to the Kent Woodlands Conditional Use Permit**

Vincent Donnely, representing the Kent Woodlands Homeowners' Association, has applied for a minor modification to the Kent Woodlands conditional use

permit (CUP) that was issued on June 3, 1997. The proposed minor modification request seeks to gain official approval for an existing fence. The fence, which runs along the open space area adjacent to Smith Level Road and continues along the southwestern property line to the end of the open space, was erected without formal approval. Per Section 15-64 of the Land Use Ordinance, minor modifications to previously approved plans must be reviewed by the permit-issuing authority. The administration requests that the Board of Aldermen review the request and make a decision regarding the minor modification.

8:30 – 8:40
P/5

(2) **Minor Modification to the BellSouth Telecommunications Tower Conditional Use Permit**

Dan Tilley, representing BellSouth Wireless Data, has applied for a minor modification the BellSouth Telecommunications Tower conditional use permit (CUP) located at 625 Old Fayetteville Road. This CUP was issued on February 9, 1999 and was last amended on March 14, 2000 (to allow Nextel to co-locate on the tower). The proposed minor modification consists of adding a new ‘whip’ antenna to the tower and installing a small equipment cabinet within the existing BellSouth building. Per Section 15-176(15) of the Land Use ordinance, additional antenna arrays located on existing towers must be approved through the minor modification process. The administration requests that the Board of Aldermen review the request and make a decision regarding the minor modification.

8:40 – 8:55
NP

(3) **Adoption of the 2000-01 Budget, Pay Plan and Fee Schedule**

By state law, the Board must approve a balanced budget for the Carrboro community by July 1 of every year. The purpose of this agenda item is to present the FY2000-01 budget ordinance that incorporates the changes directed by the Board of Aldermen on June 6th and sets the budget for the upcoming fiscal year. The Adopted Budget also incorporates adjustments to the Town’s pay plan and various fees within the fee schedule. The Board formally acknowledges these changes by approving a resolution adopting the 2000-01 Pay Plan and adopting the 2000-01 Miscellaneous Fees and Charges Schedule.

8:55 – 9:05 BREAK

9:05 – 9:20
P/10

(4) **Presentation of Quarterly Personnel and Financial Reports**

The Mayor and Board of Aldermen have requested quarterly financial and personnel reports. The Third Quarter Financial and Personnel Reports are provided to the Board as information. These reports cover the period of January 1 – March 31, 2000. The purpose of this agenda item is for the Mayor and Board of Aldermen to receive these reports.

9:20 – 9:35
P/5

(5) **Discussion of Sale of Time Warner Cable to America On-Line-Time Warner and Media One’s 25% Ownership Share of Time Warner to AT&T**

The Mayor and Board of Aldermen took public comment regarding the sale of Time Warner Cable (franchise) to American-On-Line – Time Warner and Media One’s 25% ownership share of Time Warner to AT&T on May 9. At the

recommendation of Town Manager, the Board delayed acting on the transfer. This delay was intended to provide time to negotiate with Time Warner on the wording of the resolution. The purpose of this agenda item is for the Board, as the franchising authority, to consider authorizing this sale.

9:35 – 9:50
P/10

(6) **Report on Building Heights, Setbacks, Parking and Open Space in the Downtown**

On April 4, 2000, the Town Manager requested direction from the Board of Aldermen regarding several design and intensity components that affect development in the downtown. This request was made in follow-up to a citizen inquiry regarding building heights, setbacks and parking requirements. A report has been prepared that presents staff findings on these issues and topics for future consideration. Should the Board wish to proceed in conjunction with the Downtown Visioning project, a resolution has been prepared that, if adopted, would refer this information to the Downtown Visioning steering committee.

9:50 – 10:00
P/5

(7) **Approval of an Interlocal Agreement with the Town of Chapel Hill for Shared Funding of an Occupational Health and Safety Officer**

For two years, the Town has searched for a suitable contractual arrangement to provide technical expertise to maintain, monitor and implement the Town's safety program. An interlocal agreement between the Town of Chapel Hill and the Town of Carrboro can provide these needed services. The purpose of this item to approve an interlocal agreement and the designation of funds to implement it.

- 10:00 – 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 – Closed Session/Personnel Matters

*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.