

**AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, AUGUST 15, 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 27, 2000

(2) **Request to Adopt a Budget Ordinance Amendment to Appropriate Funds for the Reconstruction of Weaver Street**

Annually, the Board sets aside funds within the Capital Reserve Fund for street resurfacing projects. The Public Works Department, undertaking the reconstruction of Weaver Street, requests an appropriation of \$35,200 for engineering services associated with this project. A budget amendment is required to transfer funds from Capital Reserve Fund to the General Fund to pay for these services.

(3) **Appointment to Appearance Commission/NPDC**

The Chair of the Appearance Commission/Neighborhood Preservation District Commission is recommending that Gail Gillespie be appointed to one of the three vacant seats on the Commission. It is recommended that the Board consider adopting the attached resolution making this appointment.

(4) **Second Reading/Town Code Amendment Establishing Bereavement Leave**

The Board of Aldermen directed staff to prepare a bereavement leave policy for permanent employees. The attached ordinance was adopted on first reading at the Board of Aldermen's June 27, 2000 meeting. The Board is requested to adopt this ordinance on second reading at tonight's meeting.

(5) **Early-June to Mid-July 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 June 5 – July 15, 2000 is attached for the Board's review.

- 7:45 – 7:50 C. RESOLUTIONS, PROCLAMATIONS AND CHARGES
- D. OTHER MATTERS
- 7:50 – 8:00
NP (1) **Appointments to Downtown Renaissance Plan Steering Committee**
- The purpose of this item is to submit names to the Board of Aldermen for appointment to the Downtown Visioning Committee per the Board’s instruction from the June 6, 2000 Board of Aldermen meeting.
- 8:00 – 8:10
NP (2) **Discussion of Holiday Tree**
- At the Annual Retreat staff requested that the Board of Aldermen discuss the issue of replacing the artificial Holiday tree with a live tree. A citizen that prefers a live tree to the artificial one, which has been in place for two years, prompted the discussion. The staff requests direction from the Board on how to proceed on this matter.
- 8:10 – 8:25
P/5 (3) **Worksession: Land Use Ordinance provisions Relating to Minor Subdivisions, Infill and Density Options**
- The Board of Aldermen received a staff report on these issues on March 28, 2000 and decided that worksession was needed to further evaluate and consider possible changes to the land use provisions.
- 8:25 – 8:30
NP (4) **Resolution Repealing the Town’s Resolution Barring Purchases from Businesses in Burma**
- The Town Attorney has prepared a resolution repealing the town’s resolution barring purchases from businesses in Burma and from those doing business with Burma for the Board’s consideration.
- 8:30 – 8:35 E. MATTERS BY TOWN CLERK
- 8:35 – 8:45 F. MATTERS BY TOWN MANAGER
- 8:45 – 8:55 G MATTERS BY TOWN ATTORNEY
- 8:55 – 9:05 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.