

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, AUGUST 22, 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:** August 15, 2000

(2) **Mid-July to Mid-August 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 July 16 – August 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 P/5 (1) **A Minor Modification to the Kent Woodlands Conditional Use Permit to Add a Fence Around a Portion of the Site**

Vincent Donnelly, representing the Kent Woodlands Homeowners Association, has applied for a minor modification to the Kent Woodlands conditional use permit 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 reviews the request and make a decision regarding the minor modification.

8:00 – 8:30 P/5 (2) **Worksession/Shaping Orange County Report and Request to Set a Public Hearing**

This worksession on the Shaping Orange County's Future Task Force Provisional Report and Recommendations has three purposes: review of the document and staff's comments on the relationship of the recommendations to current policy, regulations and initiatives, setting a hearing date for public comment, and specifying the Board's intentions regarding use of the final version of the Task Force's report. A resolution that sets a public hearing, and that may be expanded in accordance with Aldermen requests for additional information/analysis, has been prepared and is attached.

8:30 – 8:45 (3) **Request to Adopt an Update to the Residential Traffic Management Plan**

P/5

The Board of Aldermen adopted a Residential Traffic Management Plan (RTMP) on June 11, 1996. The plan was revised on May 6, 1997. A staff analysis in early 2000 revealed some areas that would benefit from further revision. The Transportation Advisory Board has reviewed and recommends the proposed revisions. A resolution that adopts the revisions to the RTMP is recommended for the Board's consideration. As amendments to the Land Use Ordinance and Town Code were needed to give the Town the authority to set standards for traffic calming devices on private streets, the recommended resolution also sets a public hearing for September 26, 2000 for the land use ordinance amendment.

8:45 – 9:00
P/5

(4) **Report on Pedestrian Access to Shopping Centers**

On March 21, 2000 the Board of Aldermen included among their Action Agenda items an objective to promote a comprehensive approach to creating a walkable community. The first project identified was an evaluation of pedestrian access to the Willow Creek and Carrboro Plaza shopping centers. Staff has compiled information on this matter for the Board's review. A resolution that directs further action on this matter is provided, should the Board wish to do so.

9:00 – 9:10 BREAK

9:10 – 9:25
P/5

(5) **Request to Adopt a Revised Resolution Transferring Ownership of the Time Warner Franchise from Time Warner to AOL-Time Warner and a Transfer of Control from Media One Group to AT&T Corporation and Status Report on Cable TV Franchise Negotiations**

The Board adopted a resolution on June 13, 2000 authorizing a conditional transfer of control of the cable TV franchise from Time Warner. On June 22, the Ninth United States Circuit Court of Appeals reversed a lower court decision that affects the resolution adopted on June 13th. David Premar, Triangle J COG legal counsel, is recommending that Carrboro consider rescinding that resolution and adopting a revised resolution. The purpose of this agenda item is to consider this recommendation.

9:25 – 9:35
NP

(6) **Discussion of Advisory Board Recognition**

Mayor Nelson has requested that the Board discuss recognition of advisory board members' service to the town.

9:35 – 9:40 E. MATTERS BY TOWN CLERK
9:40 – 9:50 F. MATTERS BY TOWN MANAGER
9:50 – 10:00 G. MATTERS BY TOWN ATTORNEY
10:00 – 10:10 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.