

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, AUGUST 29, 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 22, 2000

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

D. OTHER MATTERS

7:50 – 8:00
P/5

(1) **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**

At the meeting on August 22, 2000 the Board of Aldermen voted to rescind the resolution adopted on June 13th relating to the transfer of control of the cable television franchise from Time Warner, Inc. to AOL-Time Warner, Inc. In addition, the Board introduced a revised resolution granting the town's consent to the transfer of control of the cable franchise from Time Warner to AOL-Time Warner. The Board's action resulted in a tie-vote. Therefore this resolution is before the Board for a second reading at tonight's meeting.

8:00 – 8:30
of P/5

(2) **Follow-Up: Joint Planning Land Use Plan Amendment to Allow Expansion Extractive Use**

On June 6th, the Board of Aldermen considered the proposed Joint Planning Land Use Plan amendment and requested additional information related to action taken by the Board of Directors of the Orange Water and Sewer Authority (OWASA) on 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.

8:30 – 8:45
P/5

(3) **Report from Town Engineer: Stormwater, Sedimentation and Erosion Control Concerns**

On August 15th, two citizens, Rosilind Council and Richard Ellington, addressed the Board with concerns about stormwater regulations and the maintenance of stormwater control structures. In follow-up, staff has compiled information related to the issues noted by Ms. Council and Mr. Ellington that will serve as background to a presentation by Henry Wells, Town Engineer. A resolution accepting this report has been prepared and is recommended for the Board's adoption.

- 8:45 – 9:00
P/5
- (4) **Request to Set a Public Hearing/Land Use Ordinance Amendment to Revise the Density and Recreational Facilities Requirements for Single-Room Occupancy Units**
- Francis Chan has submitted a request to amend the land use ordinance to revise the density and recreational facilities requirements associated with single-room occupancy units. Staff has reviewed the request and discussed alternative approaches to achieving the goals presented by Mr. Chan. A resolution that sets a public hearing on the requested and alternative text amendments is recommended for the Board’s adoption.
- 9:00 – 9:10 BREAK
- 9:10 –9:20
P/5
- (5) **Request to Set a Public Hearing/Land Use Ordinance Amendment to Provide the Manager with Authority to Accept Bonding**
- Ordinance provisions that require the Board of Aldermen to accept bonds for occupancy or use associated with special and conditional use permits have resulted in unnecessary delays to permit recipients. A text amendment that would allow the Town Manager to accept bonds in these instances has been prepared. The attached resolution that sets a public hearing on this change is recommended for the Board’s adoption.
- 9:20 – 9:25 E. MATTERS BY TOWN CLERK
- 9:25 – 9:35 F. MATTERS BY TOWN MANAGER
- 9:35 – 9:45 G MATTERS BY TOWN ATTORNEY
- 9:45 – 9:55 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.