

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 5, 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 29, 2000

(2) **Award of Bid for the Purchase of a Knuckle Boom Truck**

The purpose of this item is to award a contract for the purchase of one (1) Knuckle Boom Trash Loader Vehicle that was budgeted in the 2000-01 budget for the Public Works Department.

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

D. OTHER MATTERS

7:50 – 8:05
P/5 (1) **Status Report on Discussions with the Post Office on Zip Code Changes**

The purpose of this item is to report to the Board of Aldermen the current status of its request to have staff inquire about enlarging the Carrboro Post Office service area to encompass current and future municipal boundaries into the 27510 zip code area.

8:05 – 8:20
NP (2) **Award of Contract for the Purchase of Furnishings and Equipment for the Carrboro Century Center**

Town staff is in the process of purchasing furnishings and equipment for the new Century Center scheduled to open in October. The total cost of furnishing the building is estimated to be at \$170,000. Of this total, \$109,246 will be used to purchase office furniture and equipment, as well as furnishings for community meeting rooms. Of this amount \$78,170.52 can be purchased from a single vendor. State law requires Board approval to award bidding contracts for purchases exceeding the formal bidding threshold of \$30,000. All other purchases for the Center fall below formal bid thresholds and have been or will be solicited using the informal bidding procedures of the Town.

8:20 – 8:35
P/5 (3) **Request to Adopt a Resolution Re-Affirming the Framework and Goals for a County-Wide Solid Waste Plan Previously Adopted in 1997**

The Town adopted a general waste reduction plan framework in 1997 as part of the overall solid waste management plan for Orange County required by State law. This component of the overall plan established targets, or waste reduction goals, for the Town of Carrboro. State law also requires that this original plan be reviewed and reaffirmed every three years.

- 8:35 – 8:50 P/5 (4) **Establishment of Living Wage for Town Employees**
- The purpose of this item is to recommend that the Board establishes a living wage for permanent Town employees (full-time and part-time) and updates it annually as part of the budget process.
- 8:50 – 9:00 BREAK
- 9:00 – 9:15 P/5 (5) **Discussion of the Possible Dedication of Land for Affordable Housing When Purchasing Property for Municipal Uses**
- The purpose of this item is to seek clarification from the Board of Aldermen on the concept of setting aside land for affordable housing when purchasing large tracts of land for municipal uses when the opportunity presents itself.
- 9:15 – 9:30 P/5 (6) **Request for Permission to Proceed with Requests for Bids for the Town Commons Bandstand**
- The purpose of this item is to inform the Board of Aldermen that there are sufficient funds available to complete the construction of the bandstand on the Carrboro Town Commons and to request permission to proceed with obtaining bids to begin construction of the bandstand.
- 9:30 – 9:45 NP (7) **Request for Direction on Information Needed for Discussion of the Autumn Drive Extension**
- Last week Stephanie Padilla submitted a list of questions to the Mayor and Board of Aldermen concerning the Autumn Drive Extension. The Town Manager requests direction from the Board on information the Board may need to discuss this topic.
- 9:45 – 9:50 E. MATTERS BY TOWN CLERK
- 9:50 – 10:00 F. MATTERS BY TOWN MANAGER
- 10:00 – 10:10 G MATTERS BY TOWN ATTORNEY
- 10:10 – 10:20 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.