

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 12, 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:** September 5, 2000

(2) **Resolutions Recognizing Donations to the Town**

Over the past few months, three very generous gifts have been donated to the town. All three donations were given for the purpose of enhancing specific programs or facilities that are provided through the Recreation and Parks Department. The Board is requested to adopt the attached three resolutions.

(3) **Award of Bid for the Purchase of a Front-Loader Solid Waste Vehicle**

The Board, in adopting the FY 2000-01 budget, approved the use of installment purchase (informally known as lease-purchase financing) funding for a Front-End Loader trash vehicle. The Town of Carrboro, using a sealed bid process, has secured a bid of \$128,663.33 from Volvo/GMC Truck of Charlotte. The Board is requested to award a contract for the purchase of a front-loader solid waste vehicle from Volvo/GMC Truck.

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

D. OTHER MATTERS

7:50 – 8:05 (1) **Status Report on Hillsborough Road Widening Project**

P/5

Road, bicycle and pedestrian improvements to Hillsborough Road from Lorraine Street to Old Fayetteville Road have been planned for many years. Since 1997, town officials have been communicating with representatives of the N.C. Department of Transportation to limit the impacts on adjacent property during construction and in the long term. Construction drawings for the project are now expected to be complete in November 2000, with an expected let date for the construction contract of January 2001. A municipal agreement has been submitted for the Board's review that specifies the town's obligation to reimburse NCDOT for 30% (\$27,856) of the total cost of sidewalks along the east side of Hillsborough Road and the east side of Old Fayetteville Road.

- 8:05 – 8:25
P/5
- (2) **Report: Land Use Ordinance Provisions Associated with Banners and Vending Machine Signage**
- Following the receipt of a report on this matter in November 1999, the Board of Aldermen requested additional information on the land use ordinance provisions associated with banners and vending machine signage. Staff has followed up on the Board’s request and offers the following information. The administration recommends that the Board adopt the attached resolution that allows interpretations and regulations regarding vending machines and banners to remain as they are, unless specified otherwise.
- 8:25 – 8:40
P/5
- (3) **Budget Calendar for FY 2001-2002**
- Each year the Mayor and Board of Aldermen establish a calendar and outline the steps for setting an Action Agenda and the adoption of the Annual Budget. The purpose of this agenda item is to consider that calendar.
- 8:40 – 8:45
NP
- (4) **Request for Approval of the Logo for the Carrboro Century Center**
- Carrboro resident, Maxine Mills, has developed a logo for the Carrboro Century Center. In order for this logo to be used on letterhead, banners and all other printed materials, the Board needs to approve the logo.
- 8:45 – 8:50
NP
- (5) **Resolution Approving the Purchase and Installation of a Work of Art in the Carrboro Century Center**
- Carrboro artist, Mandy Monath, has created a work of art on tile to be placed in the Carrboro Century Center. This work will be installed on a wall designated in the architectural plans for a work of art. The attached resolution will authorize the purchase and installation of the work of art.
- 8:50 – 8:55 E. MATTERS BY TOWN CLERK
- 8:55 – 9:05 F. MATTERS BY TOWN MANAGER
- 9:05 – 9:15 G MATTERS BY TOWN ATTORNEY
- 9:15 – 9:25 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.