

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, September 26, 2000 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Joal Hall Broun
	Mark Dorosin
	Jacquelyn Gist
	Diana McDuffee
	Allen Spalt
	Alex Zaffron
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

Approval of Minutes of Previous Meeting

MOTION WAS MADE BY AND SECONDED BY TO APPROVE THE SEPTEMBER 12, 2000 MINUTES.
VOTE: AFFIRMATIVE ALL

(2) Resolution Recognizing a Donation to the Town

Ms. Juanita Melchert has generously donated a spinet upright piano to the town. This donation was 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 resolution.

(3) Resolution Authorizing the Sale of Surplus Town Property

Annually, the Town of Carrboro conducts a public auction to sell surplus property. Prior to disposing of the items, NC General Statute 160A-270 requires that the Board approve a resolution to declare the property as surplus and authorizing the sale of these items.

(4) Appointments to the Recreation and Parks Commission

The purpose of this item is for the Mayor and Board of Aldermen to consider making two appointments to the Recreation and Parks Commission.

(5) Resolution Supporting the Higher Education Bond Issue

Alderman Broun requested that the town staff prepare the attached resolution for the Board's consideration. This resolution states the Board's support for the \$3.1 million higher education bond issue that will be before the voters in November 2000.

(6) Mid-August to Mid-September 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 August 16-September 15, 2000 is attached for the Board's review.

(7) Appointment to Appearance Commission/Neighborhood Preservation District Commission

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

(8) Amendment to 2000-01 Miscellaneous Fees and Charges Schedule

The purpose of this agenda item is to request that the Miscellaneous Fees and Charges Schedule for FY 2000-01 be amended to change the start time for the 10% fee per catered function.

(9) Request to Schedule 2001 Assembly of Governments and Joint Planning Public Hearing Meeting Dates

Orange County is requesting that Assembly of Governments and Joint Planning Public Hearing dates be scheduled for 2001. The Board is requested to adopt the attached resolution setting these dates.

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

D. PUBLIC HEARING

7:50 – 8:20 P/10 (1) **Shaping Orange County’s Future Provisional Report and Recommendations**

In 1993 local governments in Orange County initiated an inter-jurisdictional effort entitled, “Shaping Orange County’s Future.” A Steering Committee made up of representatives of Hillsborough, Carrboro, Chapel Hill and Orange County devised 15 Steps to a Comprehensive Quality Growth Strategy and Community Building Plan. The 15-step process was endorsed by Chapel Hill, Carrboro and Orange County, funding commitments made, and by June of 1996 the process was underway. The public hearing on the Shaping Orange County’s Task Force “Provisional Report and Recommendations” this evening represents Step 14 of the strategy and provides an opportunity for the Board of Aldermen to receive public input on this report. A resolution that expresses the Board of Aldermen’s intent to schedule the Assembly of Governments meeting to discuss the recommendations is provided for the Board’s adoption.

E. OTHER MATTERS

8:20 – 9:20 P/5 (1) **Discussion of the Autumn Drive Connectivity Issues**

This discussion provides an opportunity for the Board of Aldermen to respond to a request from residents of the Barington Hills subdivision regarding street connectivity requirements.

9:20 – 9:30 BREAK

9:20 – 9:30 P/5 (2) **Town Code Amendment: Stop Signs**

In follow-up to action by the Board of Aldermen on June 27, 2000, staff has updated the inventory and classification of all stop signs located on town streets

within the municipal boundary, including the addition to two new signs at the Wyndham Drive-Autumn Drive intersection in the Williams Woods at Cates Farm subdivision. An ordinance that will amend Chapter 6 of the Town Code in accordance with the updated inventory and a resolution that directs staff to install the two additional stop signs have been prepared and are recommended for the Board's adoption.

9:30 – 9:40
P/5

(3) **Request to Review the Town's Policy on Development Application Fee Waivers**

Alderman Dorosin, On August 15, 2000, requested a review of the town's policy regarding land use and building permit fee waivers. The purpose of this item is to provide the Board with a copy of the town's current fee waiver policy as well as some background associated with the original adoption of the policy.

- 9:40 – 9:45 F. MATTERS BY TOWN CLERK
- 9:45 – 9:55 G. MATTERS BY TOWN MANAGER
- 9:55 – 10:05 H MATTERS BY TOWN ATTORNEY
- 10:05 – 10:15 I. 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.