

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, OCTOBER 3, 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 26, 2000

(2) **Request to Cancel November 7<sup>th</sup> Board Meeting**

The administration requests that the Mayor and Board of Aldermen cancel the November 7<sup>th</sup> Board meeting because of that being Election Day.

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

D. PUBLIC HEARINGS

7:50 – 8:05 (1) **Continuation of Public Hearing/Shaping Orange County's Future Provisional Report and Recommendations**

In order to provide additional time for public comment on the Shaping Orange County's Task Force Provisional Report and Recommendations, the September 26<sup>th</sup> public hearing was continued to this evening. A resolution that expresses the Board of Aldermen's intention to present these comments, and those of the Board of Aldermen from its August 22<sup>nd</sup> worksession, during the Facilitated Assembly of Governments meeting, is provided for the Board's adoption.

E. OTHER MATTERS

8:05 – 8:20 (1) **Update on the 2025 Regional Transportation Plan**

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The Regional 2025 Transportation Plan was adopted on January 12, 2000 by the Durham-Chapel Hill-Carrboro Transportation Advisory Committee. This long-range plan is based upon community goals and objectives and identified multi-modal transportation projects to be implemented by the year 2025. The purpose of this item is to update the Board of Aldermen on the currently adopted transportation plan and ongoing efforts to revise this plan. The administration recommends that the Board of Aldermen adopt the attached resolution to receive this report.

8:20 – 8:35  
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(2) **Adoption of a Resolution Endorsing the Durham-Chapel Hill-Carrboro Transportation Advisory Committee Resolution to Review Regionally Significant Land Use Plan Changes**

The Durham-Chapel Hill-Carrboro Transportation Advisory Committee has been discussing the need for consistency between local land use plans and growth projections within the MPO's long-range transportation plan. On March 8, 2000, the DCHC TAC approved a resolution that develops a procedure for enabling the TAC to comment on regionally significant land use changes within member jurisdictions of the MPO. The MPO requested that the TAC Chair forward the approved resolution to each member jurisdiction's governing board requesting support and concurrence with the requests of the resolution. A companion resolution by the Town of Carrboro is attached to support and concur with this request.

8:355 – 8:55  
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(3) **NPDES Phase II Permit Requirements**

The purpose of this item is to provide a report on EPA's National Pollutant Discharge Elimination System Phase-II permit requirements. Henry Wells, the town's engineer, will present the report.

8:55 – 9:05 BREAK

9:05 – 9:20  
NP

(4) **Review of the Town's Noise Ordinance**

The purpose of this agenda item is to provide the Board with an opportunity to review the Town's noise ordinance and to provide input to the staff regarding any perceived enforcement problems or deficiencies in the coverage of this ordinance.

9:20 – 9:25 F. MATTERS BY TOWN CLERK

9:25 – 9:35 G. MATTERS BY TOWN MANAGER

9:35 – 9:45 H. MATTERS BY TOWN ATTORNEY

9:45 – 9:55 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.