

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, OCTOBER 10, 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:** October 3, 2000

(2) **Request to Set a Public Hearing/Conditional Use Permit Request/
Morningstar Mini-Storage**

Mr. David Blevins, with Development Engineering, representing the Morningstar Group, has submitted an application for a conditional use permit to allow a mini-storage facility at 321 NC Highway 54. The request consists of 163,363 square feet of interior storage in 10 different buildings. The Board of Aldermen must hold a public hearing to receive input before reaching a decision on a conditional use permit application. The administration recommends that the Board set a public hearing for October 24, 2000 for consideration of this conditional use permit request.

(3) **Request to Set a Public Hearing/Vision2020 Policies**

On November 30, 1999, the Board of Aldermen established the Vision2020 Steering Committee and charged the group with examining existing policies and proposing revisions or replacements. The committee has completed its initial evaluatory, data gathering and compilation efforts and has prepared a draft Vision 2020 Policies document. A resolution, that sets a public hearing for review of this document and refers the draft Vision2020 to advisory boards, is recommended for the Board's adoption.

(4) **Bureau of Justice Local Law Enforcement Block Grant Acceptance**

The Carrboro Police Department has received approval from the Bureau of Justice Assistance for a year 2000 Local Law Enforcement Block Grant. This grant is for \$15,647.00 and requires a 10% match (\$1,739.00) from the Town of Carrboro. The administration recommends adoption of the attached resolution accepting the grant, authorizing the payment of the town's 10% match from the Police Department's operational budget (lapsed salaries), and setting a public hearing for October 24, 2000 to receive public comment on the proposed expenditure of these grant funds.

(5) **Appointment to Board of Adjustment**

The Chair of the Board of Adjustment is recommending that Paul Israelson be appointed to the vacant in-town seat on the Board of Adjustment. It is recommended that the Board consider adopting the attached resolution making this appointment.

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

D. PUBLIC HEARINGS

7:50 – 8:10 (1) **Land Use Ordinance Text Amendment to Revise the Density and
P/5 Recreational Facilities Requirements for Single-Room Occupancy Units**

A public hearing must be held to provide an opportunity for public comment on a proposed amendment to the text of the land use ordinance. The administration recommends that the Board adopt the draft ordinance that revises the provisions associated with density calculation and recreational requirements for single-room occupancy units.

8:10 – 8:20 (2) **Land Use Ordinance Text Amendment to Provide the Manager with the
P/5 Authority to Accept Bonding**

A public hearing must be held to provide an opportunity for public comment on a proposed amendment to text of the land use ordinance. The administration recommends that the Board adopt the draft ordinance that would allow the Town Manager to accept bonds to cover the completion of necessary site work associated with the use or occupancy of projects requiring special or conditional use permits.

E. OTHER MATTERS

8:20 – 9:05 (1) **Mini-Retreat: Review of the Environmental Advisory Board’s
NP Recommended Land Use Ordinance Changes**

The Board of Aldermen held a worksession with the Environmental Advisory Board on May 16, 2000 in follow-up to their review of recommended land use ordinance changes. The purpose of the mini-retreat is to provide an opportunity for further discussion of the five issues noted in the staff analysis presented in October 1999. A resolution has been prepared that may be modified, subsequent to the mini-retreat, to what action, if any, should be taken.

9:05 – 9:20 (2) **Request to Set a Public Hearing/Land Use Ordinance Text Amendment to
P/5 Specify Permit Requirements Associated with Town-Owned Services and Facilities**

The Land Use Ordinance does not presently include a use classification for town-owned facilities and services. Staff has determined that revisions to the text of the Land Use Ordinance are in order to establish appropriate permit requirements for all town-owned and operated functions and a draft ordinance has been

prepared. A resolution that sets a public hearing for the receipt of public comment on this proposed change and refers the draft ordinance to the Planning Board and Orange County is recommended for the Board's adoption.

- 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.