

**AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, OCTOBER 24, 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 Meetings:** October 3 and 10, 2000

(2) **Award of Contract/Janitorial Services for the Carrboro Century Center**

The purpose of this item is to award a contract for the janitorial services for the Carrboro Century Center. The staff received several proposals in response to the town's request for sealed bids, and is recommending that the Board award the contract to Janiking Commercial Services, Inc. for a total cost of \$30,840 per year.

(3) **Mid-September to Mid-October 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 September 16-October 15, 2000 is attached for the Board's review.

(4) **Resolution of Appreciation/Carrboro Farmers' Market**

The Carrboro Farmers' Market has made multiple donations to the Town of Carrboro. In recognition of those donations, the town staff has prepared a resolution of appreciation recognizing the Farmers' Market for their donations to the town.

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

D. PUBLIC HEARINGS

7:50 – 8:00
NP (1) **Bureau of Justice Local Law Enforcement Block Grant**

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 that the Board receive public comment on the proposed expenditure of these grant funds.

8:00 – 9:00
P/10

(2) **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. Storage facilities are allowed in the O/A zoning district pursuant to a conditional use permit issued by the Board of Aldermen. The administration requests that the Board of Aldermen review, deliberate and make a decision regarding the conditional use permit application.

9:00 – 9:10 BREAK

E. OTHER MATTERS

9:10 – 9:25
P/5

(1) **Re-Organization of the Carrboro Crafts Market**

The purpose of this item is to present to the Board of Aldermen a revised format for the Carrboro Crafts Market and to consider transferring \$2,000 from the town's contingency fund to cover the cost of advertising and mailings.

9:25 – 9:40
P/5

(2) **Request to Set a Public Hearing/Land Use Ordinance Text Amendment Associated with Building Heights, Setbacks and Sidewalks**

On June 13, 2000, the Board of Aldermen received a staff report on intensity and dimensional regulations that affect development in downtown Carrboro. The Board directed staff to review and revise the Land Use Ordinance to specify "story" limitations, rather than a maximum height, and to also propose some forms of flexibility in setback and sidewalk requirements. The issues have been examined and alternative approaches are presented. Should the Board wish to proceed with further review, a resolution has been prepared for the Board's adoption. The resolution directs staff to draft amendments to the Land Use Ordinance, sets a public hearing for December 5, 2000, and submits the proposed amendments for advisory board and Orange County review.

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.