

**AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, NOVEMBER 14, 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 24, 2000

(2) **Report to Board/Update on Recycling Center**

In response to the Board's request, the town staff has prepared a status report on the recycling center as information to the Board.

(3) **Report to Board/2000-01 Planning Retreat Action Agenda Status Report**

The purpose of this item is to receive the Town Manager's 2000-2001 Action Agenda Status Report.

(4) **Request to Set a Public Hearing/Conditional Use Permit Request/610 Jones Ferry Road Office Project**

Mr. Dan Jewell, with Coulter Jewel Thames, PA, representing Morris Commercial, Inc. and Willow Creek Office, LLC, has submitted an application for a conditional use permit to allow an office building to be constructed at 610 Jones Ferry Road. The request consists of a three-story office building with parking on the ground floor and offices on the upper two floors. 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 November 28, 2000 for consideration of the conditional use permit request.

(5) **Appointment to Transportation Advisory Board**

The purpose of this agenda item is to consider appointing Elizabeth Shay and Andreas Hay to the Transportation Advisory Board. It is recommended that the Board consider adopting the attached resolution making these appointments.

(6) **Appointment to Cemetery Commission**

The purpose of this agenda item is to consider appointing Wallace Womble to the Cemetery Commission. It is recommended that the Board consider adopting the attached resolution making this appointment.

(7) **Budget Amendment/Carrboro Century Center Artwork**

The purpose of this item is to approve a budget ordinance to allow the installation of a work of art in the Carrboro Century Center.

(8) **A Request to Adopt a Resolution to Award a Weapon to Retiring Police Officer II**

Police Officer II/Investigator Thomas A. Hall will retire from the Carrboro Police Department on December 1, 2000 after fourteen years of service. The Police Department would like to award Investigator Hall his service side arm to recognize his dedication to duty and his service to the Town of Carrboro. The Board of Aldermen is requested to adopt by resolution the administration's recommendation to award the service side arm to Investigator Tom Hall.

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

D. PUBLIC HEARINGS

7:50 – 8:30 P/5 (1) **Continuation of 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. Storage facilities are allowed in the O/A zoning district pursuant to a conditional use permit issued by the Board of Aldermen. A public hearing was held on this matter on October 24, 2000. The Board of Aldermen continued the public hearing until November 14, 2000 so that the applicant could address various concerns raised by citizens and the Board of Aldermen. The administration requests that the Board of Aldermen review, deliberate and make a decision regarding the conditional use permit application.

8:30 – 9:00 P/5 (2) **Land Use Ordinance Text Amendment to Specify Permit Requirements
Associated with Town-Owned Facilities and Services**

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. The draft ordinance is recommended for the Board's adoption.

9:00 – 9:10 BREAK

E. OTHER MATTERS

9:10 – 9:40
P/5

(1) **Joint Worksession with the Planning Board and Board of Adjustment/Infill Development**

On August 15, 2000 the Board of Aldermen held a worksession on land use ordinance provisions relating to infill, minor subdivisions and density. The Board requested that staff prepare a proposal for review in a joint worksession with the Planning Board and Board of Adjustment. A resolution specifying next steps has been prepared for the Board's review.

9:40 – 9:45 F. MATTERS BY TOWN CLERK

9:45 – 9:55 G. MATTERS BY TOWN MANAGER – Request for Closed Session/Purchase of Property

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.