

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, NOVEMBER 28, 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:** November 14, 2000

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

(3) **Request to Cancel December 26th Board Meeting**

The Board is requested to cancel its meeting scheduled for December 26, 2000 due to the Christmas holiday.

(4) **A Request to Adopt a Resolution Releasing Economic Development Funds to Triangle J Council of Governments**

The Board is requested to consider adopting a resolution releasing \$1,100 appropriated by the 1999 General Assembly to Lead Regional Organizations to assist local governments with grant applications, economic development, and community development, and to support local industrial development activities and other activities as deemed appropriate by their local governments.

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

D. PUBLIC HEARINGS

7:50 – 8:30 P/10 (1) **Conditional Use Permit Request/Willow Creek 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 permits application. The administration requests that the Board of Aldermen review, deliberate and make a decision regarding the conditional use permit.

8:30 – 9:00 (2) **Vision 2020 Policies**

P/5

The purpose of this agenda item is for the Board of Aldermen to receive public comment on the draft Carrboro Vision2020 policies. A staff review of the document, in comparison to existing policies and goals, has been prepared.

9:00 – 9:10 BREAK

9:10 – 9:25 (3) **Land Use Ordinance Text Amendment to Revise the Density and Recreational Facilities Required for Single-Room Occupancy Units**
P/5

Following a public hearing on October 10, 2000, the Board of Aldermen adopted amendments to the density requirements for single-room occupancy development in the B-1(g) and R-2 zoning districts, but decided to continue their deliberation of changes in other downtown zoning districts in order to evaluate several options and impacts further. The administration recommends that the Board adopt the attached resolution that specifies the Board's intent to take no further action on this issue until the effects of the changes to SRO provisions in the B-1(g) and R-2 zoning districts are evaluated.

E. OTHER MATTERS

9:25 – 9:40 (1) **Smith Middle School Athletic Fields Agreement**
P/5

The Chapel Hill – Carrboro City School District is building the new Smith Middle School and associated athletic fields. The Town of Carrboro and Orange County committed to assist in the development of an additional soccer field within this athletic complex. Staffs have been working on an acceptable agreement for development and operation of this field. This matter is before the Board of Aldermen to consider a (1) Development and Joint use Agreement and (2) Memorandum of Understanding associated with the additional field.

9:40 – 10:00 (2) **Report on Bolin Creek Benthic Macroinvertebrate Survey**
P/5

The purpose of this item is to receive a report on the Bolin Creek Benthic Macroinvertebrate Survey conducted on September 9, 2000. George Pesacreta, of Ecological Consultants, will present the report.

10:00 – 10:10 (3) **An Ordinance Amending the Town's Noise Ordinance**
NP

The Board of Aldermen at its meeting on October 3, 2000 reviewed the town's noise ordinance and requested staff to amend the current ordinance to change the start up time for earth moving or clearing power equipment, chain saws, brush cutters, wood chippers or similar power equipment, and jackhammers from 7:00 a.m. to 8:00 a.m. The Town Attorney has drafted the attached ordinance amendment for the Board's consideration.

10:10 – 10:20 (4) **Report to Board/2000-01 Planning Retreat Action Agenda Status Report**

NP

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

10:20 – 10:25 F. MATTERS BY TOWN CLERK

10:25 – 10:35 G. MATTERS BY TOWN MANAGER

10:35 – 10:45 H. MATTERS BY TOWN ATTORNEY

10:45 – 10:55 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.