AGENDA CARRBORO BOARD OF ALDERMEN TUESDAY, DECEMBER 5, 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 28, 2000
 - (2) Budget Amendment/Appropriation of Funds for Grants and Donations Not Previously Budgeted

A budget amendment is requested to appropriate funds received for numerous grants and donations that have been received by the departments since the adopted budget approved in July 2000. Additional grant revenues totaling \$143,312 will fund miscellaneous projects and capital acquisitions needed by the Town.

(3) Request to Cancel January 9th and February 6th Board Meetings

The Board is requested to cancel its meetings scheduled for January 9 and February 6, 2001 as these meetings follow the Board's planning retreats.

(4) A Request to Set a Public Hearing: Voluntary Annexation of Phase 4D of Lake Hogan Farms Subdivision

The purpose of this item is to set a public hearing for January 2, 2001 on a request for the voluntary annexation of Phase 4D of the Lake Hogan Farms Subdivision.

(5) Amendment to Miscellaneous Fees and Charges Schedule/Map Charges

As the town's database of geographic information increases, the opportunity and demand for maps and other products increases as well. The list of products and services for which the town can request compensation is currently very limited. A resolution that revised the Miscellaneous Fees and Charges Schedule to include additional map service and charges has been prepared by staff and is recommended for the Board's adoption.

(6) A Request to Adopt a Budget Ordinance to Transfer Funds from Contingency to Government Support for the Crafts Market

The Board of Aldermen, on October 24, 2000, approved a transfer of funds (\$2,000) from the Town's contingency account to the Governance Support function to assist the operation of the Town's Crafts Market. A budget amendment is required to transfer these funds.

7:45 - 7:50	C.	RESOLUTIONS, PROCLAMATIONS AND CHARGES			
	D.	PUBL	PUBLIC HEARINGS		
7:50 – 8:10 P/5		(1)	Land Use Ordinance Text Amendment Associated with Building Heights, Setbacks and Sidewalks		
			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 Sections 1 and 4 of the draft ordinance. The administration further recommends that the Board refer the remaining provisions to the Downtown Visioning Steering Committee for further consideration.		
8:10 – 8:40 P/5		(2)	Vision 2020 Policies		
			The purpose of this meeting is for the Board of Aldermen to continue their review of the draft Carrboro Vision2020 policies. A resolution of approval has been prepared for the Board's adoption.		
	E.	OTHER MATTERS			
8:40 - 9:00 P/10		(1)	A Report on the Analysis of Carrboro's Advisory Board System and Findings		
			UNC-Chapel Hill students, from the MPA Program (Master of Public Administration) were requested to assess and evaluate Carrboro's Advisory Boards and their relationship to the Board of Aldermen. As a result of findings, recommendations were made to increase advisory board effectiveness, efficiency, and participation.		
9:00 - 9:10	BREA	AK			
9:10 – 9:20 NP		(2)	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.		
9:20 - 9:25	F.	MATT	ERS BY TOWN CLERK		
9:25 - 9:35	G.	MATTERS BY TOWN MANAGER			
9:35 - 9:45	Н	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.