

**AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, DECEMBER 12, 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:** December 5, 2000

(2) **Request to Authorize the Purchase of Six Vehicles**

The purpose of this agenda item is to authorize the purchase of five vehicles by the Police Department and one vehicle by the Planning Department. The Board is requested to allow the Town to waive the formal bidding procedures using the streamlined piggybacking procedures allowed by the General Statutes (GS 143-129(g)) and to authorize the purchase of the vehicles. Funds have been set aside in the current budget to purchase the vehicles.

(3) **A Resolution Establishing the Charge for the “Friends of the Century Center”**

The Board of Aldermen adopted a resolution on September 5, 2000 that established the “Friends of the Century Center” as a support group to raise funds for the Carrboro Community Center. The Recreation and Parks staff was assigned the task of developing a charge for this group. The purpose of this agenda item is to request approval of a resolution that further establishes the criteria of the “Friends of the Century Center”.

(4) **A Request to Adopt a Resolution Authorizing the Town Manager to Execute a Deed of Easement to OWASA**

The purpose of this item is for the Board of Aldermen to consider authorizing the Town Manager to execute a deed of easement granting OWASA an easement for the existing two sewer lines at the town’s Public Works facility.

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

D. OTHER MATTERS

7:50 – 8:10
P/5 (1) **Revolving Loan Fund Application/Alphabet Soup, Inc.**

The purpose of this item is to present to the Board of Aldermen a loan request from Rosalind Council and Ranova Pendergrapft, principals of Alphabet Soup, Inc., in the amount of \$48,000 at 2% interest for a term of 20 years.

8:10 – 8:20
P/5 (2) **Award of Contract for the Construction of the Town Commons Bandstand**

The purpose of this item is to recommend the award of a contract to the lowest qualified bidder for the construction of the Town Commons Bandstand.

8:20 – 8:35
P/5

(3) **A Report on the Proposed Agenda for the January 7th Planning Retreat**

The Retreat Planning Committee has developed an agenda for the January 7th Planning Retreat. The Committee requests that the Board of Aldermen approve the proposed agenda.

8:35 – 8:45
P/5

(4) **Construction Budget Amendment: Carrboro Century Center**

The Mayor and Board of Aldermen adopted a budget for the construction of the Carrboro Center Center. During the renovation, change orders have been issued against the construction contingency to deal with modifications and additions. The Board needs to amend the construction budget to reflect these changes.

8:45 – 8:50 E. MATTERS BY TOWN CLERK

8:50 – 9:00 F. MATTERS BY TOWN MANAGER

9:00 – 9:10 G MATTERS BY TOWN ATTORNEY

9:10 – 9:20 H. 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.