

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, JANUARY 16, 2001
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:** January 2, 2001

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

D. PUBLIC HEARINGS

7:50 – 8:35
P/5 (1) **Proposed Amendment to the Town's Noise Ordinance**

The Board of Aldermen at its meeting on November 28, 2000 set a public hearing for tonight's meeting to receive public comment on proposed amendments to the town's noise ordinance. The Town Attorney has drafted three alternative ordinances for the Board's consideration.

8:35 – 9:00
P/5 (2) **Continuation of Public Hearing/Land Use Ordinance Text Amendment Associated with Building Heights, Setbacks and Sidewalks**

Proposed amendments to the land use ordinance associated with building heights and setbacks in the downtown were reviewed in December 5, 2000. The Board adopted several amendments, requested additional information, and continued the hearing. The Administration recommends that the Board adopt sections 1, 4, 11 and 12 of the draft ordinance and refer the additional information to the Downtown Visioning Steering Committee for consideration during development of the Downtown Renaissance Plan.

9:00 – 9:10 BREAK

E OTHER MATTERS

9:10 – 9:40
NP (1) **Mini-Retreat: Review of the Environmental Advisory Board's Recommended Land Use Ordinance Changes**

The Board of Aldermen held a worksession with the Environmental Advisory Board on May 16, 2000 in follow-up to their review of recommended land use ordinance changes. The purpose of the mini-retreat is to provide an opportunity for further discussion of the five issues noted in the staff analysis presented in October 1999. A resolution has been prepared that may be modified, subsequent to the mini-retreat, to what action, if any, should be taken.

9:40– 9:50
P/5

(2) **Discussion of the Orange County Master Aging Plan**

At the Board of Aldermen’s November 28, 2000 meeting, Jerry Passmore, Director of the Council on Aging, presented the Orange County Master Aging Plan to the Board and requested that this plan be discussed by the Board at a future meeting. This item is before the Board at tonight’s meeting for consideration.

9:50 – 10:00
P/5

(3) **Request for Staff Accountant Position for Management Services Department**

The Management Services Department requests authorization to fund a permanent full-time staff accountant position effective March 1, 2001. The Town Administration recommends that this position be authorized in order to complete a backlog of work created by the conversion to a new financial system and to allow the development of other financial policies and system improvements in a timely manner.

10:00 – 10:05 F. MATTERS BY TOWN CLERK

10:05 – 10:15 G. MATTERS BY TOWN MANAGER

10:15 – 10:25 H MATTERS BY TOWN ATTORNEY

10:25 – 10:35 I. MATTERS BY BOARD MEMBERS – Review of Draft Letter to County Commissioners/Northern Study Area Park Development

*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.