# AGENDA CARRBORO BOARD OF ALDERMEN TUESDAY, JANUARY 23, 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 16, 2001

#### (2) Mid-December to Mid-January 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 December 16, 2000 – January 15, 2001 is attached for the Board's review.

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

### D. PUBLIC HEARINGS

#### 7:50 – 8:05 (1) Housing Needs in the Town of Carrboro

P/5

P/5

P/5

The purpose of this item is to hold a public hearing to receive public comment on housing needs in the Town of Carrboro for inclusion in the 2001 Community Development Block Grant application.

#### E OTHER MATTERS

## 8:05 – 9:05 (1) **Report: Hillsborough Road Park Connector Road**

The Hillsborough Road Neighborhood Park Design Committee requested clarification on whether the connector road will be constructed through the park property and adjacent property and, if so, the design and location of the road. A staff review on this matter has been prepared. A resolution that specifies that the connector road is to be included among the features that will be placed on the Hillsborough Road park property is recommended for the Board's approval.

9:05 - 9:15	BREAK

## 9:15 – 9:25 (2) Award of Contract for Pay and Classification Services

To award a contract to Springsted, Inc. (formerly Municipal Advisors, Inc.) to perform the following pay and classification services for the Town of Carrboro:

Conduct a market study of all Town positions;

	Evaluate any positions that have experienced a significant change in duties and/or responsibilities as recommended by Town department heads.
9:25 – 9:35 P/5	(3) Approval of the Agenda for the February 4-5 Planning Retreat
	The Retreat Planning Committee has developed an agenda for the February 4 -5, 2001 Planning Retreat. The Committee requests that the Board approve the proposed agenda.
9:35 – 9:40 F.	MATTERS BY TOWN CLERK
9:40 – 9:50 G.	MATTERS BY TOWN MANAGER
9:50 – 10:00 H	MATTERS BY TOWN ATTORNEY
10:00 - 10:10 I.	MATTERS BY BOARD MEMBERS - Closed Session/Acquisition of Property

\*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.