

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, FEBRUARY 13, 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 23, 2001
- (2) **A Request to Adopt a Budget Ordinance Reflecting Current Status of Revolving Loans and Reserve**

The purpose of this item is to formally approve a budget ordinance to amend the Revolving Loan Fund to reflect the current status of loans and reserves in the fund. The Revolving Loan Fund is used to encourage community development in Carrboro by offering loans to new businesses, encouraging businesses to locate in Carrboro. Annually, the fund is updated to reflect estimated annual interest and principal payments on loans from the various businesses. The budget ordinance reflects estimated revenues and expenditures through June 30, 2001.

- (3) **A Request to Adopt a Budget Ordinance to Acknowledge Donations for Town Celebration of the Century Center Opening**

The Board of Aldermen has received several gracious donations to support the celebration ceremonies for the opening of the Century Center. A budget amendment is required to appropriate funds to the project budget for the ceremony.

- (4) **A Request to Adopt a Budget Ordinance to Reimburse Spang Development Corp. for Payment-in-Lieu Funds**

Developers, when building subdivisions are required to provide recreational amenities, either through direct contribution of land or through cash contribution called payment-in-lieu. The Yaggy Corporation initially paid payment-in-lieu funds to the Town in 1998 for Roberson Place subdivision. The Yaggy Corporation, with completion of the Roberson Place subdivision, has provided sufficient open space and requests reimbursement of funds paid to the Town. A budget amendment is required to appropriate fund balance in the Payment-in-Lieu Fund to reimburse the company.

- (5) **A Request to Adopt a Budget Ordinance to Transfer Funds from Contingency to the Board of Aldermen's Budget to Pay for CDBG Public Hearing Ads**

A budget amendment transferring funds from contingency to the Board of Aldermen's budget is required to pay for advertisements placed in buses notifying citizens of the public hearing on Community Development Block Grant funds.

(6) **Appointments to the Human Services Commission**

The Chair of the Human Services Commission recommends that Joyce Beekman, Errol McCauley and John Marold be appointed to the Human Services Commission.

(7) **Request to Set a Public Hearing/Street Closing for the Century Center Grand Opening Ceremonies**

The administration is recommending the temporary closing of the 100 block of N. Greensboro Street from the intersection of Weaver Street to the intersection of Main Street from 11:30 am to 1:30 p.m. on Saturday, March 10th to accommodate the grand opening ceremony of the Town of Carrboro's Century Center. In accordance with Section 7-19 of the Town Code, a public hearing must be held to receive public input prior to issuing a Street Closing Permit. The administration recommends that a public hearing be held on February 27, 2001 to receive public comment on this street closing request.

(8) **Selection of Citizen Representatives/Hillsborough Road Park Road Design Committee**

The Board of Aldermen reviewed a report on the connector road that is planned through the property that will be developed as the Hillsborough Road Neighborhood Park on January 23, 2001. The Board of Aldermen established a subcommittee to work with the Town Engineer to recommend options for connections that would satisfy the Town's connectivity policies. In addition to selecting three Board of Aldermen members, the Board directed staff to advertise for two citizen representatives. Two citizens have responded to the advertisements. A resolution that appoints Susan Stone and Emerald Estock to the Road Design Committee has been prepared for the Board's adoption.

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

D. PUBLIC HEARINGS

7:50 – 8:20 (1) **2002-2008 Draft Transportation Improvement Program**

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The purpose of this item is for the Board of Aldermen to hold a public hearing, review and comment on the draft Transportation Improvement Program (TIP) for the Durham-Chapel Hill-Carrboro (DCHC) Urban Area. A resolution that accepts the Draft TIP and provides an opportunity for the Board of Aldermen to specify additional comments through its TAC representative has been prepared and is recommended for the Board's adoption.

E OTHER MATTERS

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(1) **A Report Relating to the Elimination of Parking Spaces for the University Commons Condominium Project**

The Board of Aldermen approved the University Commons Condominium project on December 17, 1996 through the Conditional Use Permit (CUP) process. Condition #8 of the approved CUP allowed the developer to eliminate 28 of the 306 parking spaces required on the site. Such a deviation is permitted via the flexibility standards found in Section 15-292 and 15-316(d) of the Land Use Ordinance (LUO). In exchange for the elimination of the 28 parking spaces, CUP condition #8 goes on to state that no parking will be permitted within the fire lanes or the eliminated spaces will be required to be added. In keeping with the requirements of CUP condition #8, the developer did post a bond to cover the cost of constructing the remaining parking spaces. This bond is set to expire on February 17, 2001. The purpose of this report is to present staff's analysis of the existing parking situation and to provide a recommendation concerning the need for the additional spaces.

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(2) **A Report on Design Styles of Telecommunications Towers**

In April 2000, the Board of Aldermen requested a report on design styles of telecommunications towers. A staff review on this matter has been prepared. A resolution receiving the report is recommended for the Board's adoption.

8:45 – 8:50  
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(3) **Amendment to Century Center Alcoholic Beverages Use Policy and Town Code**

The current Town policy does not permit the Town to serve alcoholic beverages at Town sponsored functions at the Carrboro Century Center. Several functions during the grand opening week are scheduled to have alcoholic beverages served as part of the activities. The purpose of this agenda item is to consider an amendment to the Century Center Alcoholic Beverages Use Policy, and corresponding amendments to the Town Code.

8:50 – 8:55 F. MATTERS BY TOWN CLERK

8:55 – 9:05 G. MATTERS BY TOWN MANAGER

9:05 – 9:15 H. MATTERS BY TOWN ATTORNEY

9:15 – 9:25 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.