

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, FEBRUARY 27, 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:** February 20, 2001

(2) **Request to Adopt a Budget Ordinance Transferring Funds for Safety Officer**

The Board, on July 1, approved within the annual budget, an allocation of funds to hire a safety officer (cost shared with Chapel Hill). A budget amendment is requested to transfer \$20,700 from the Nondepartmental cost center to the Fire Department budget to accurately reflect the organizational and programmatic arrangement whereby the safety officer reports to the Fire Chief.

(3) **Mid-January to Mid-February 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 January 16, 2001 – February 15, 2001 is attached for the Board's review.

(4) **Appointments to the Friends of the Century Center**

The Friends of the Century Center was established by resolution of the Board of Aldermen on September 5, 2000. The Board of Aldermen adopted the charge for this committee on December 12, 2000. Applications have been received from Stan Babiss, Dolores Clark, Catherine DeVine, Joseph Hackley, and Nerys Levy. A resolution making these appointments is provided for the Board's consideration.

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

D. PUBLIC HEARINGS

7:50 – 7:55 NP (1) **Public Hearing/Street Closing Permit Application/Carrboro Century Center Grand Opening**

The administration is recommending the temporary closing of N. Greensboro Street block from the intersection of Weaver Street to the intersection of Main Street from 11:30 am to 1:30 PM on Saturday, March 10 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.

E. OTHER MATTERS

7:55 – 9:15
P/30

(1) **Review of UNC Plans for Development of the Horace Williams Property**

On January 2, 2001, the Board of Aldermen reviewed plans for the development of the Horace Williams property that had been recently released for public review. The Board requested that the Town Manager prepare a summary of the issues in preparation for a meeting with UNC-Chapel Hill Chancellor James Moeser. Jonathan Howes will review the University's plans and provide further information. The Administration recommends that the Board formalize its comments regarding the Horace Williams tract in preparation for meeting with Chancellor Moeser.

9:15 – 9:25 BREAK

9:25 – 10:25
P/30

(2) **Worksession on Schools Adequate Public Facilities Ordinance**

The development of an adequate facilities ordinance for schools has been underway since 1999 and a draft adequate public facilities ordinance is now ready for consideration by the school boards and most local governments in Orange County. The Board of Aldermen has requested a worksession on this matter prior to submitting the ordinance for a public hearing. Craig Benedict, Orange County Planning Director, will present an overview of this issue. The Administration recommends that the Board identify any areas where additional information or clarification is needed. Should the Board wish to proceed, the Administration recommends that the Board adopt the resolution directing further action by the Town Attorney and staff.

10:25 – 10:30 F. MATTERS BY TOWN CLERK

10:30 – 10:40 G. MATTERS BY TOWN MANAGER

10:40 – 10:50 H MATTERS BY TOWN ATTORNEY

10:50 – 11:00 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.