

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, MARCH 6, 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 27, 2001

(2) **A Request to Adopt a Budget Ordinance Appropriating Fund Balance to Pay for Remaining Balances on Prior Year Encumbrances and to Transfer Funds Between Departments for Miscellaneous Expenditures**

The Board is requested to approve a budget ordinance totaling \$99,431 that appropriates budgeted funds to cover prior year encumbrances paid in the current fiscal year. This amount represents purchase orders or contractual commitments that remained unperformed at the end of the year in FY99-00. The budget ordinance will also enable transfers between departments to fund miscellaneous projects.

(3) **A Request to Approve a Budget Ordinance to Amend FY2000-01 Lease Purchase Budgets for Departments**

Annually, the Board of Aldermen, through its capital improvement plan, approves a schedule that provides for the purchase and replacement of vehicles and equipment through lease purchase financing. A budget amendment is required to acknowledge lease proceeds for equipment and vehicles purchased at the end of the previous fiscal year (June 30, 2000) and paid for in the current year. The ordinance adjusts the departmental budgets in accordance with generally accepted accounting principles.

(4) **Amendment to the 2000-01 Miscellaneous Fees and Charges Schedule**

The purpose of this agenda item is to request that the Miscellaneous Fees and Charges Schedule for FY 2000-01 be amended to exempt caterers of paying the 10% catering fee for events sponsored by departments within the Town of Carrboro.

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

D. OTHER MATTERS

7:50 – 8:50 P/10 (1) **Worksession on Time Warner Cable Television Franchise Agreement**

In preparation for the first and second reading of the proposed Time Warner Franchise Agreement, Bob Sepe, a consultant with Action Audits, will provide the Board with an overview of the proposed franchise between the Town and

TWC. Mr. Sepe, will provide the Board with an overview of the Time Warner Cable's 2001 cable television rate filing and a recommended Rate Order. The purposes of this item to request that the Board 1) receive Mr. Sepe's Rate report; 2) accept public comment on the franchise agreement and the Rate Report; and 3) approve the Rate Order.

8:50 – 9:00 BREAK

9:00 – 9:30 (2) **Discussion of County Bonds**
P/5

The purpose of this item is to provide the Board of Aldermen an opportunity to consider needs that could be addressed in a proposed Orange County November 2001 bond referendum. A list of Carrboro recreation and park-related items is provided that the Board may wish to have considered for inclusion in a County parks bond referendum presently under discussion. This list comes from the Town's adopted Capital Improvements Program and Comprehensive Recreation and Parks Master Plan. The Board is asked to consider adopting a resolution requesting the Orange County Board of Commissioners to consider the inclusion of \$5,252,395 in the proposed November 2001 bond referendum for the Town of Carrboro's capital improvement projects. The Board of Aldermen may wish to discuss other items (schools, affordable housing, etc.) as listed on Attachment B.

9:30 – 10:00 (3) **Discussion of Triangle J Council of Governments Legislative Issues**
P/10

The Mayor and Board of Aldermen requested a discussion of legislative issues to prepare for their annual meeting with the local legislative delegation. This year Triangle J Council of Governments prepared a regional legislative agenda that can serve as a starting point for the Board's discussion. The purpose of this item is to review this regional legislative agenda.

10:00 – 10:15 (4) **Adoption of 2001-02 Action Agenda**
P/5

The Action Agenda allows staff to align the town budget with the Board's goals and objectives. The Board conducted two retreats this year to set two-year goals, objectives, and projects for the town departments. The Town Administration has prepared an Action Agenda to implement the decisions reached at the retreats. The purpose of this item is to request that the Board adopt the *2001-2002 Action Agenda*.

10:15 – 10:20 E. MATTERS BY TOWN CLERK

10:20 – 10:30 F. MATTERS BY TOWN MANAGER

10:30 – 10:40 G MATTERS BY TOWN ATTORNEY

10:40 – 10:50 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.