

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, MARCH 20, 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:** March 6, 2001

(2) **Request to Set a Public Hearing/Conditional Use Permit Modification/  
United Church of Christ**

Mi Escuelita Spanish Immersion Preschool has submitted an application for an amendment to the conditional use permit issued to UCC Assisted Living, Inc. on April 8, 1997, to allow a Combination Use (Use 27.000) comprised of a Senior Citizen Residential Complex (Use 1.660), which is the current use classification permitted with the CUP, and a Child Day Care Facility (Use 22.200). The Board of Aldermen must hold a public hearing to receive input before reaching a decision on a conditional use permit modification. The Administration recommends that the Board set the public hearing for March 27, 2001.

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

D. PUBLIC HEARING

7:50 - 8:05 NP (1) **Community Input on the FY2001-02 Budget and Budget Process**

This public hearing is designed to solicit citizen comments on town operations for consideration in the town's development of the Fiscal Year 2001-02 operating budget and capital improvements plan.

E. OTHER MATTERS

8:05 - 8:20 P/10 (1) **Presentation of Audit Report for Fiscal Year Ending June 30, 2000**

In accordance with principles of accountability and state statutes, the town undergoes an annual financial audit by independent auditors. The town contracted with Dixon Odom PLLC to perform the audit for the fiscal year ending June 30, 2000. The purpose of this agenda item is for the Board to receive the audit report. John Frank, CPA, of Dixon Odom PLLC, who oversees the town's audit, will present the report.

8:20 - 8:40 P/5 (2) **Worksession with OWASA Board Members**

The Mayor and Board of Aldermen will meet with the town's representatives on the Orange Water and Sewer Authority Board of Directors to discuss items of mutual interest.

- 8:40 – 8:55 P/5 (3) **Request for a Conditional Use Permit Minor Modification/Carr Mill Mall**
- The purpose of this agenda item is to consider a minor modification to the Carr Mill Mall Conditional Use Permit (CUP). Carr Mill Limited Partnership has proposed to expand the existing courtyard and add a four (4) space parking lot in the area located east of the existing CVS Pharmacy and Carr Mill Mall. The project includes additional uses in the courtyard, in particular an Automatic Teller Machine, and two (2) outdoor sales kiosks. The Board of Aldermen must review requests for minor modifications to conditional use permits before work on the site can begin. The applicant requests that the Board of Aldermen consider, deliberate, and make a decision on the minor modification to the Carr Mill Mall Conditional Use Permit.
- 8:55 – 9:05 BREAK
- 9:05 –9:35 P/5 (4) **Report from the Carrboro Housing Committee**
- The purpose of this item is to present to the Board of Aldermen the Carrboro Housing Committee Status report. This Committee was established by the Board to explore avenues to increase affordable housing opportunities in the Town of Carrboro.
- 9:35 – 9:50 P/5 (5) **R-SIR Follow Up Report**
- On June 6, 2000, the Board of Aldermen received a report on R-SIR zoning and requested additional information from staff. A staff report has been prepared in response to this request. A resolution has been prepared that may be modified, subsequent to Board review, to specify any further action on this topic.
- 9:50 - 10:00 NP (6) **Appointments to Advisory Boards**
- The Mayor and Board of Aldermen will consider making appointments to the town's advisory boards for terms that expired in February.
- 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

\*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.