

**AGENDA  
CARRBORO BOARD OF ALDERMEN  
TUESDAY, MARCH 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:** March 20, 2001
- (2) **Request to Approve a Budget Ordinance to Appropriate Funds for Downtown Visioning Study, Audit Costs, Staff Accountant Position and Legal Fees**

The Board is requested to approve a budget amendment appropriating funds for various initiatives discussed and approved in previous board meetings. The budget amendment will fund additional audit costs incurred over the past year, a new staff accountant position effective March 1, legal fees associated with foreclosure on the Ashley's Daycare Loan, and additional funds for the Downtown Visioning Study.

- (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 February 16, 2001 – March 15, 2001 is attached for the Board's review.

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

D. PUBLIC HEARING

- 7:50 - 8:05 P/5 (1) **Modification to the United Church of Christ Conditional Use Permit**

UCC Assisted Living, Inc. has submitted an application for a modification to the conditional use permit issued 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 approved a CUP modification on February 9, 1999 to allow the proposed use (for a child day care facility known as the TEACH program) to locate in this space, but the use never commenced. Per Section 15-62 of the Town of Carrboro Land Use Ordinance (LUO), the Board must re-approve the use through the public hearing process because two (2) years have passed without the project commencing. Therefore, the Board of Aldermen must hold a public hearing to receive input before reaching a decision on the conditional use permit modification. The Administration recommends that the Board approve the Conditional Use Permit Modification.

E. OTHER MATTERS

8:05 – 8:35  
P/5

(1) **Report from Vernacular Architectural Standards Committee**

The purpose of this agenda item is for the Vernacular Architectural Standards Review Committee to present their committee report. This committee was given a charge to examine and prepare a report on various aspects of the vernacular architectural standards. The administration has prepared a resolution for consideration by the Board of Aldermen that receives the report.

8:35 – 8:55  
P/5

(2) **Continued Discussion of Infill Development**

On November 14, 2000, the Board of Aldermen held a joint worksession with members of the Board of Adjustment and Planning Board on land use ordinance provisions relating to infill, minor subdivisions, and density. The Board requested that the agenda planning committee schedule this topic for further Board review. A resolution that provides an opportunity for the Board of Aldermen to specify its objectives regarding infill development has been prepared.

8:55 – 9:05 BREAK

9:05 – 9:20  
P/5

(3) **Review of Shaping Orange County's Future Comments**

On October 5, 2000, the Board of Aldermen adopted a resolution specifying their intent to include Aldermen and citizen comments in the Facilitated Assembly of Governments discussion of the Shaping Orange County's Future Provisional Report and Recommendations. The Board also expressed their interest in reviewing these comments prior to the facilitated meeting. A resolution that directs staff to convey these comments, along with any additions or revisions, to the Steering Committee, is recommended for the Board's adoption.

9:20 – 9:30  
NP

(4) **Adoption of 2001-02 Action Agenda**

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*.

9:30 – 9:40  
NP

(5) **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.

9:40 – 9:50

(6) **Proposal for Joint Chapel Hill-Carrboro Request for the November 2001 Orange County Parks and Recreation Bond** P/5

Mayor Nelson will discuss a proposal for a joint Chapel Hill-Carrboro request for the November 2001 Orange County Parks and Recreation Bond.

- 9:50 -9:55 F. MATTERS BY TOWN CLERK
- 9:55 – 10:05 G. MATTERS BY TOWN MANAGER
- 10:05 -10:15 H MATTERS BY TOWN ATTORNEY
- 10:15 -10:25 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.