

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, APRIL 3, 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 27, 2001

(2) **Request to Increase the Town's Fixed Assets Limit**

The Board of Aldermen is requested to increase the minimum value on assets tracked by the Town from \$500 to \$2,500. Fixed assets are those items that are tangible in nature and have a useful life of more than one year.

(3) **Request to Cancel April 17th Board Meeting**

The Board of Aldermen is requested to cancel its meeting scheduled for Tuesday, April 17, 2001.

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

 D. OTHER MATTERS

7:50 –8:05 (1) **A Review of the Strategic and Operational Review Request for**
P/5 **Qualifications to Review Town Service Levels**

The purpose of this agenda item is to review the Request for Qualifications (RFQ) that will be distributed on behalf of the Town of Carrboro requesting submittal of letters of interest and statements of qualifications from qualified firms to perform a strategic and operational review of the services provided by the Town. The Board is also requested to create a subcommittee of two or three aldermen to assist Town staff in reviewing vendor responses to the RFQ and to make a recommendation to the Board on options to consider in conducting a review of short and long-term town service levels.

8:05 – 8:30 (2) **Report on Farmers' Market Parking**
P/5

The purpose of this item is to present to the Board of Aldermen a status report on parking at the Farmers' Market. This report discusses parking problems that arise at the Farmers' market during special events

8:30 – 8:40 BREAK

8:40 – 9:40
P/10

(3) **Worksession on the Development of the Town's WEB Page**

The purpose of this item is to introduce the beginning of development on the Town of Carrboro's Internet Web Site. The purpose is also to solicit feedback and recommendations from the Board of Alderman on the site's general look and feel, structure, navigation and most importantly content.

9:40 -9:45 E. MATTERS BY TOWN CLERK

9:45 – 9:55 F. MATTERS BY TOWN MANAGER

9:55 -10:05 G MATTERS BY TOWN ATTORNEY

10:05 -10:15 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.