

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, APRIL 10, 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:** April 3, 2001

(2)    **Request to Set a Public Hearing/Voluntary Annexation of Phase 7 of Lake Hogan Farms Subdivision**

The purpose of this item is to accept a petition for the voluntary annexation of Phase 7 of the Lake Hogan Farms Subdivision and to set a public hearing for April 24, 2001.

(3)    **Request to Approve a Budget Ordinance to Distribute Pay Plan Adjustments, to Transfer Funds for Electrical Wiring Work at the Fire Department, and Consultant Services**

A budget amendment is required to distribute pay plan adjustments approved in the FY00-01 budget on July 1 and to transfer contingency funds to support consultant services for writing the Vernacular Architectural Standards and for electrical wiring work at the Fire Department.

(4)    **Request to Amend the Centura Installment Contract to Enable Additional Equipment Purchases for the Century Center and to Complete Implementation of the Financial System**

The Board, in adopting the annual fiscal year budget, approves the use of installment purchase (informally known as lease-purchasing financing) funding for numerous vehicles and equipment. Town staff has identified additional lease proceeds in a contract that is available for "drawdown" to purchase additional capital items.

The Board is requested to adopt a resolution amending the installment purchase contract with Centura to enable the purchase of several items for the Century Center and to complete implementation of the MUNIS financial system. The Board is also requested to approve a budget amendment for Century Center to recognize the lease purchase revenues.

(5)    **Request to Set a Public Hearing/2001 Community Development Block Grant Application**

The purpose of this item is to request that a public hearing be set for April 24, 2001 to present to the public and the Board of Aldermen an application for 2001

CDBG funds based upon needs identified at the January 23, 2001 housing needs public hearing and previous requests.

(6) **Resolution Regarding Board Comments on Shaping Orange County's Future**

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. On March 27, 2001, The Board directed staff to prepare a resolution that summarizes comments. A resolution that includes a summary of Board comments to date, and that may be revised to reflect the Board's desires is recommended for adoption.

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

D. PUBLIC HEARINGS

7:50 – 8:30 P/5 (1) **Public Hearing and First Reading of the Cable Standards Ordinance**

In preparation for the approval of the proposed Time Warner Cable Franchise Agreement, the Board must approve a cable standards ordinance which establishes the Town's authority to issue cable franchises. The purpose of this item is to request that the Board receive comments from the public and to perform the first reading of the cable standards ordinance.

E. OTHER MATTERS

8:30 – 8:50 P/5 (1) **Report: Land Use Ordinance Provisions Associated with Banners and Vending Machine Signage**

The Appearance Commission has completed its review of regulations pertaining to banners, signs and vending machines, per the Board's request. A report presenting the commission's findings has been prepared and is presented for review. The Administration recommends that the Board of Aldermen adopts the attached resolution (*Attachment A*) that accepts the report and directs staff to proceed with the administrative procedure amendment that was recommended by the Appearance Commission.

8:50 – 9:05 P/5 (2) **Discussion of HOME Program Funding Plan for 2001-02**

The purpose of tonight's meeting is to receive Board comments on a proposed plan developed by the HOME Program Review Committee for use of HOME Program funds for fiscal year 2001–2002.

9:05 – 9:15 BREAK

9:15 – 9:45 P/5 (3) **Worksession on the Transit Memorandum of Understanding**

The Mayor and Board of Aldermen requested that the Town Administration review with the Board the Memorandum of Understanding for Transit Services. The purpose of this agenda item is to review the current MOU for transit service and to point out the major differences between it and the previous MOU.

9:45 – 10:00  
P/5

(4) **Discussion of Transit Options**

On March 27, 2001, the Board of Aldermen requested that staff provide information on the transit system changes and improvements that are under consideration for fiscal year 2001-2002. Staff of Chapel Hill Transit has evaluated system improvements and funding options per the Chapel Hill Transit Task Force. A resolution has been prepared that may be modified, subsequent to Board review, to provide direction regarding further action on transit system improvements and funding options.

10:00 – 10:10  
P/5

(5) **Request for Approval of a Grant Request for Electric and Hybrid Electric Vehicle Conversion**

The U.S. Environmental Protection Agency is soliciting applications for “Clean Air Transportation Communities: Innovative Projects to Improve Air Quality and Reduce Greenhouse Gases” grants. The Town has an opportunity apply for funds under this program. A summary of a proposed Town grant application on this matter is presented for the Board’s consideration.

10:10 - 10:15 F. MATTERS BY TOWN CLERK

10:15 – 10:25 G. MATTERS BY TOWN MANAGER

10:25 -10:35 H MATTERS BY TOWN ATTORNEY

10:35 -10:45 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.