

**AGENDA**  
**CARRBORO BOARD OF ALDERMEN**  
**TUESDAY, APRIL 24, 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 Meeting:** April 10, 2001

(2) **Mid-March to Mid-April Active Projects Report**

The Zoning Division of the Town of Carrboro 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 March 16, 2001 through April 15, 2001 is attached. Staff requests the Board of Aldermen review the report and, if any questions arise, please either contact the Development Review Administrator or bring your questions to the Board of Aldermen meeting. If the questions can not be answered during the meeting, staff will research the issue and provide the answer either at a subsequent meeting or in a subsequent report.

(3) **Resolution Requesting the Governor and General Assembly to Remit Obligated Funds to Cities and Counties**

The Board is requested to consider adopting the attached resolution requesting Governor Easley and the members of the N.C. General Assembly to remit obligated funds to cities and counties and requesting the enactment of legislation authorizing a menu of revenue sources for local governments.

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

D. PUBLIC HEARINGS

7:50 – 8:00  
NP (1) **Voluntary Annexation of Phase 7 of Lake Hogan Farms Subdivision**

The purpose of this item is to receive citizens' comments regarding a petition for the voluntary annexation of Phase 7 of the Lake Hogan Farms Subdivision.

8:00 – 8:15  
P/5 (2) **2001 Community Development Block Grant Application**

The purpose of this item is to hold a public hearing to receive public comments on the 2001 CDBG Grant application and seek authorization from Board of Aldermen to submit the application to the state for funding consideration.

E. OTHER MATTERS

8:15 – 8:45  
P/5

(1) **Second Reading and Adoption of the Cable Standards Ordinance**

In preparation for the approval of the proposed Time Warner Cable Franchise Agreement, the Board must approve revisions to Chapter 16 of the Town Code, which establishes the Town's authority to issue cable franchises. The purpose of this item is to request that the Board adopt the cable standards ordinance after the second reading.

8:45 – 8:55  
P/5

(2) **A Minor Modification to the BellSouth Telecommunications Tower Conditional Use Permit**

Jeff Walton, representing XM Satellite Radio, has applied for a minor modification to the BellSouth Telecommunications Tower conditional use permit located at 625 Old Fayetteville Road. The BellSouth Telecommunications Tower CUP was issued on February 9, 1999 and was last amended on June 13, 2000 (to allow BellSouth to add a whip antenna to the tower). The proposed minor modification consists of adding a new 'whip' antenna to the tower as well as a new receive-only satellite dish, and installing a small equipment cabinet, known as a repeater station, within the existing fenced area. Per Section 15-176 (15) of the Land Use Ordinance (LUO), additional antenna arrays located on existing towers must be approved through the minor modification process. The Administration requests that the Board of Aldermen review the request and make a decision regarding the minor modification.

8:55 – 9:05 BREAK

9:05 – 9:30  
P/5

(3) **Report from the Employee Retention Committee**

The Mayor and Board of Aldermen requested that staff establish an employee retention task force to review employee turnover and to recommend ways to retain town staff. The purpose of this item is for the Mayor and Board to receive this report.

9:30 – 9:40  
P/5

(4) **Discussion of Pond at the Hillsborough Road Neighborhood Park**

The purpose of this item is to provide the Board of Aldermen an opportunity to consider actions needed in regards to the remaining water in the pond on the Hillsborough Road Neighborhood Park property. This area has been designated as "Waters of the United States" and, as such, regulated by the US Army Corps of Engineers. The Town may fill this area prior to June 2, 2001, remove it from this designation, and thereby have full options on use of this area. The Board of Aldermen is asked to consider authorizing this work to meet the deadline imposed by federal regulations.

9:40 – 10:00  
P/5

(5) **Acceptance of Offers of Dedication**

For over 20 years, Town staff has worked with designers and developers of property to identify sites that are suitable for public use. In early 2001, in consideration of the possibility of a county bond for open space acquisition, staff

reviewed plats and permits and determined that 38 offers of dedication had been made to the Town since 1981. It will be necessary for the Town to accept these offers of dedication in order to proceed with using any sites for public access or other activities. The Administration recommends that the Board adopt a resolution that accepts the offers of dedication.

- 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.