

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, MAY 1, 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 24, 2001

(2) **Request to Set a Public Hearing/Smith Middle School Athletic Fields Conditional Use Permit**

Mr. Mike Hammersley, PE, with Corley Redfoot Zack, Inc., representing the Chapel Hill-Carrboro Board of Education, has submitted an application for a Conditional Use Permit (CUP) to allow a combination use (Use 27.000) of existing single-family residences (Use 1.110) and elementary and secondary schools (Use 5.110) along Homestead Road. The request consists of constructing two (2) soccer fields, a baseball/softball field and six (6) tennis courts. The new recreation facilities will be used by the school system to satisfy state mandated programming needs for the high school/middle school campus and will also be used by the community at large through a shared use agreement with the Town of Carrboro Recreation and Parks Department. The Board of Aldermen must hold a public hearing to receive input before reaching a decision on a conditional use permit application. The Administration recommends that the Board set a public hearing for May 22, 2001, for consideration of the conditional use permit request.

(3) **Appointment of a Deputy Town Clerk**

The Mayor and Board of Aldermen are requested to adopt the attached resolution appointing Richard White as Deputy Town Clerk.

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

 D. PUBLIC HEARINGS

7:50 – 8:50 (1) **Public Hearing and First Reading of the Time Warner Cable Franchise**
P/5

The Time Warner Cable franchise has expired. The Town is currently operating under an annual renewal agreement with Time Warner Cable. Robert W. Morgan, Town Manager, served on the Cable Consortium negotiation team which negotiated with Time Warner over the past three years to craft a model franchise. The purpose of this item is to request that the Board receive comments from the public and perform the first reading of the Franchise.

E. OTHER MATTERS

8:50 – 9:10
P/5

(1) **Presentation of the Manager's Recommended Budget for FY 2001-02**

By state law, the Town Manager is responsible for submitting a balanced budget for the Carrboro community to the Mayor and Board of Aldermen by June 1st. Tonight, the Board is presented with the FY2001-02 Recommended Budget. The recommended budget is submitted earlier than required by law so that the Board and community will have sufficient time to discuss the initiatives put forth in the budget.

9:10 – 9:20 BREAK

9:20 – 9:50
P/10

(2) **Discussion of Options for Addressing Retention of Police Officers and Firefighters**

During the past two years the Town has experienced a higher than normal rate of employee turnover. Turnover in the Police and Fire Department has been especially high. The Mayor and Board of Aldermen received a report from the Employee Retention Committee at the April 24th Board meeting. The purpose of this agenda item is to layout options for the Board's consideration to address these concerns.

9:50 – 10:00
P/5

(3) **Crest Street Sewer Easement**

The purpose of this item is to request the Board of Aldermen to approve the granting of a sanitary sewer easement to OWASA for the purpose of serving a lot owned by the Community Land Trust at 101 Crest Street.

10:00 – 10:05
NP

(4) **Discussion of the Board's Summer Break**

The Mayor and Board of Aldermen will discuss their summer break schedule for 2001.

10:05 - 10:10 F. MATTERS BY TOWN CLERK

10:10 – 10:20 G. MATTERS BY TOWN MANAGER

10:20 – 10:30 H MATTERS BY TOWN ATTORNEY

10:30 – 10:40 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.