

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, MAY 8, 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:** May 1, 2001

(2) **Request to Cancel May 15th Board Meeting**

The Mayor and Board of Aldermen are requested to consider canceling the May 15th Board Meeting.

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

D. PUBLIC HEARINGS

7:50 – 8:20 P/5 (1) **Providing Public Access Television in Carrboro**

The new Time Warner Cable Franchise does not allow pass-through funding to support public access (PEG) channel operating costs but does allow a pass-through for capital cost. The Town would have to fund a public access channel with funds that are currently going for general town operations. The Cable TV Committee requested that the Board conduct a public hearing to determine the conduct a public public's interest in public access TV. The purpose of this item is for the Board hearing to allow Carrboro citizens to express their desires to have public access television in Carrboro.

8:20 – 8:35 P/5 (2) **Manager's Recommended Budget for Fiscal Year 2001-02**

The Board, prior to adopting the FY2001-02 budget ordinance, is required by GS 159-15 (b) to schedule a public hearing. The public hearing is designed to receive community input on the Manager's recommended budget for fiscal year 2001-02.

E. OTHER MATTERS

8:35 – 8:55 P/10 (1) **Presentation of Results of the Market Study and Requests for Classification Review**

The purpose of this item is to present the results of the market study and requests for classification review conducted by Municipal Advisors, Inc.

8:55 – 9:05 BREAK

- 9:05 – 9:30
P/5
- (2) **Second Reading of the Time Warner Cable Franchise Agreement**
- At the May 1, 2001 Board meeting, the Board accepted public comments and approved the TWC Franchise after the first reading. The Franchise requires two readings by the Board before adoption. The purpose of this item is to request that the Board approve the Time Warner Cable Franchise after the second reading.
- 9:30 – 9:45
P/5
- (3) **Report on Non-Residential Uses Allowed in the University Lake Watershed**
- The Board of Aldermen 2001-2002 Action Agenda calls for a review of non-residential uses allowed in the University Lake watershed. A report has been prepared. A resolution receiving the report is recommended for the Board's approval.
- 9:45 – 10:00
P/5
- (4) **Crest Street Sewer Easement**
- The purpose of this item is to provide the Board of Aldermen with information about Town owned properties and additional information regarding a parcel owned by the Town at the end of Crest Street as requested by the Board on 5/1/01. Included with this item is the previous request by Habitat for Humanity for the approval and 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 – 10:10
P/5
- (5) **Request for Fee Waiver/Chapel Hill-Carrboro City Schools**
- The Town has received a letter from the Chapel Hill-Carrboro City Board of Education requesting that the town waive all fees for the planned elementary school and future schools in Carrboro. The purpose of the item is to receive instruction from the Board as to how it wishes to respond to the Board of Education.
- 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.