

**AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, MAY 22, 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 8, 2001

(2) **Mid-April to Mid-May 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 April 16, 2001 through May 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 cannot 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) **Award of Contract for Police Radio System**

The Board, in adopting the FY2000-01 budget, approved the use of installment purchase (informally known as lease-purchasing financing) funding for the Police Radio System to improve radio communication issues in the northern area of Town. The purpose of this agenda item is to award a contract for two new repeater channels to accommodate the existing main police radio channel at the main tower site and to radio frequency link two of the channels to the 911 Center for the Police Department. The Town received two proposals in response to the Town's request for sealed bids, and is recommending that the Town award the contract to the lowest responsive, responsible bidder, Radio Communications Company.

(4) **Appointments to the Environmental Advisory Board**

The Mayor and Board of Aldermen are being asked to consider the appointment of John Gallagher and Mike Mathews to the Environmental Advisory Board.

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

D. PUBLIC HEARINGS

7:50 – 8:10
P/5

(1) **Conditional Use Permit Request/Smith Middle School Athletic Fields**

Mr. Mike Hammersley, 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 the existing single-family residential (Use 1.110) and of the proposed middle school athletic fields (Use 5.110) at their leased property located off of Homestead Road. The request consists of constructing two (2) soccer fields, a baseball/softball field and six (6) tennis courts. The Board of Aldermen must hold a public hearing to receive input before reaching a decision on a conditional use permit application. The Administration requests that the Board of Aldermen review, deliberate and make a decision regarding the conditional use permit application.

E. OTHER MATTERS

8:10 – 8:30
P/5

(1) **Budget Recommendations from the Human Services Commission**

The purpose of this item is to present to the Board of Aldermen the recommendations from the Human Services Commission for 2001-02 funding requests from the non-profit agencies providing services to Carrboro citizens.

8:30 – 8:45
P/5

(2) **Conditional Use Permit Modification/400 Roberson Street**

The Yaggy Corporation in conjunction with Civil Consultants has submitted an application for a minor modification to the Conditional Use Permit for property located at 400 Roberson Street. The modification, if approved, would allow the addition of 30 additional parking spaces on the site, a new driveway, and a pedestrian crossing of the Libba Cotton bikeway. The Board of Aldermen must consider the minor modification and either approve, approve with conditions, or deny the request.

8:45 – 9:00
P/5

(3) **Conditional Use Permit Minor Modification/BellSouth Telecommunications Tower**

Meldonna Britt, representing BellSouth Telecommunications Incorporated, 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 April 24, 2001 (to allow XM Satellite Radio to add a panel antenna and satellite dish to the tower, as well as an equipment cabinet on the ground). The proposed minor modification consists of adding a new 'whip' antenna to the tower as well as installing equipment within the existing BellSouth equipment building on the site. 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.

9:00 – 9:10 BREAK

9:10 – 9:45 P/5 (4) **Discussion of Options for Addressing Retention of Employees in the Police and Fire Departments**

At its May 1st meeting, the Mayor and Board of Aldermen discussed options for addressing retention of Police and Fire employees. The Board requested that additional options be developed for the Board to consider. The purpose of this agenda item is to review these options and to consider including one of these options in the 2001-2002 budget.

9:45 – 9:55 P/5 (5) **Request to Accept a Petition for a Land Use Ordinance Text Amendment to Revise Certain Requirements for Combination Uses on Less Than One Acre Sites in Business Districts**

Mariana Fiorentino is requesting revisions to several land use ordinance provisions associated with combination uses on lots one acre or less in size in business districts. Staff has reviewed the request, particularly in relation to the upcoming Downtown Vision project. A resolution that accepts this petition but delays further consideration of the requested changes until the conclusion of the downtown visioning project is recommended for the Board's adoption. A resolution that provides an opportunity for the Board to direct the staff otherwise is also provided.

9:55 - 10:00 F. MATTERS BY TOWN CLERK

10:00 – 10:10 G. MATTERS BY TOWN MANAGER

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

10:20 – 10:30 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.