

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, JUNE 19, 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:** June 12, 2001

(2) **Authorization for the TAB to Function as the Sidewalk Task Force**

In an effort to promote a comprehensive approach to create a more walkable community, the Board of Alderman voted to establish a task force to identify pedestrian needs and to provide procedures for the development and implementation of sidewalk facilities to improve safety and connectivity among, pedestrian walkways, greenways, public transit, bicycle and other intermodal transportation systems. The task force shall establish standards and refer the standards back to the advisory boards for additional review. Staff has developed a proposal for the Board to authorize the TAB to function as the task force. The Board may wish to consider the attached resolution, which directs staff to proceed with the initiation of this process.

(3) **Request to Approve Designation of Fund Balance for FY2000-01 Budget Items Not Yet Spent or Encumbered**

The Town has identified several projects, totaling \$268,239 within the FY2000-01 general fund budget whereby funds approved by the Board have not been spent but will be needed when the projects are brought to fruition and a vendor is identified to purchase the service or item. The funds, if not spent or reserved for next year, will lapse to fund balance within the General Fund at June 30, 2000. The Board is requested to set aside these funds for the upcoming year by designating fund balance for appropriation when needed in the upcoming fiscal year.

(4) **Award of Audit Contract**

The purpose of this agenda item is to award the contract for the Town's annual audit for the year ending June 30, 2001.

(5) **Appointment to Environmental Advisory Board**

The Mayor and Board of Aldermen are being asked to consider the appointment of Scott Pohlman to the Environmental Advisory Board.

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

(6) **Appointments to the Arts Committee**

The Mayor and Board of Aldermen are being asked to consider appointing Jennifer McMillan and Victoria Ralston to the Arts Committee.

(7) **Request to Authorize the Manager to Award the Bid and Execute the Contract for the Gary/Oleander Drive Stormwater Project**

The Director of Public Works has cited a very pressing storm water drainage repair need within the Town. The Gary Road/Oleander Road intersection stormwater pipe has rusted so severely that a collapse of the pipe may occur which in turn would then cause the street to collapse at this location. This stormwater pipe needs to be replaced as soon as possible. The Town Manager has identified funding within the Capital Reserve Fund to support the project.

Bids for the project shall be submitted to potential bidders in early July with bid responses required to be submitted to the Town by July 18. With the Board being on summer break at that time, the Town Manager requests the Board to authorize him to award the bid to the lowest responsible bidder and to award and execute the associated contract. The project is estimated to cost the Town approximately \$40,000.

(8) **Town Code Amendment/Public Carrier Loading Zones**

The administration recommends that the Town Code be amended to include an additional public carrier-loading zone adjacent to the Century Center.

D. OTHER MATTERS

7:50 – 8:00
P/5

(1) **Report from the N.C. Metropolitan Coalition**

Beau Mills, Director of Intergovernmental Relations, will present a report on the mission of the N.C. Metropolitan Coalition.

8:00 – 8:15
P/5

(2) **Report on Center Street Traffic**

The purpose of this item is to present to the Board of Alderman a status report of the traffic on Center Street. This report discusses the volume, speed and type of vehicles on Center Street and makes recommendations on how to address the traffic concern. A resolution that receives the report and refers the matter to the Downtown Vision charette is recommended for the Board's adoption.

8:15 – 8:25
P/5

(3) **Report on Pedestrian Friendly Traffic Signals**

In an effort to improve pedestrian access and mobility and enhance pedestrian safety, the Board of Alderman directed staff to survey signalized intersections to assess visibility and friendliness of operation and traffic signals to pedestrians. A report detailing the results of a survey of pedestrian friendly signalized intersection in the Town of Carrboro has been prepared. A resolution that receives the report is recommended for the Board's adoption.

- 8:25 – 8:40
P/5
- (4) **Conditional Use Permit Minor Modification/McDougle Elementary School**
- The Chapel Hill – Carrboro School Board has applied for a minor modification to the Conditional Use Permit issued to McDougle Elementary School located at 900 Old Fayetteville Road. The purpose of the modification is to provide three (3) temporary, modular classrooms to enable the school system to accommodate increased enrollment. The Administration requests that the Board of Aldermen review the request and make a decision regarding the minor modification.
- 8:40 – 8:50
P/5
- (5) **A Review of the Proposal to Have Town Signs Printed in Both English and Spanish**
- As part of the 2001-2002 Action Agenda Goal 5 (Encourage Economic and Social Diversity), the Board established a project to print town informational signs in English and Spanish. The Public Works Department has developed a policy and a procedure to determine which signs should be printed in both English and Spanish. The purpose of this item is to request that the Board approve this policy and procedure.
- 8:50 – 9:00
P/5
- (6) **Revolving Loan Fund Request/Orange County Social Club**
- The purpose of this item is to present to the Board of Aldermen an application from the Orange County Social Club, a pub, to be located in downtown Carrboro at 108 East Main Street. The request is for a loan from the Carrboro Revolving Loan Fund in the amount of \$30,000.00 at 6% for three years.
- 9:00 – 9:10 BREAK
- 9:10 – 9:25
P/5
- (7) **Board Retreat Follow-Up Discussion**
- Each year, the Board of Aldermen conducts a retreat to develop goals and to set the direction in which it would like to lead the Town. This past year, Aldermen Gist, Dorosin, and McDuffee served as the planning committee to work with Town staff and a facilitator to establish the retreat agenda. The purpose of this item is to provide the Board with an opportunity to develop a retreat process for next year's retreat.
- 9:25 – 9:45
P/5
- (8) **Discussion of the Disposition of the Greene Tract**
- 9:45 – 10:00
P/5
- (9) **Resolution Endorsing the Regional Transportation Strategy**
- Mayor Nelson has received a letter from Mayor Waldorf requesting the Board of Aldermen to endorse the Regional Transportation Strategy. The purpose of this agenda item is to consider this request.
- 10:00 - 10:05 E. MATTERS BY TOWN CLERK
- 10:05 – 10:15 F. MATTERS BY TOWN MANAGER
- 10:15 – 10:25 G MATTERS BY TOWN ATTORNEY

10:25 – 10:35 H 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.