

AGENDA
CARRBORO BOARD OF ALDERMEN
TUESDAY, JUNE 26, 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 19, 2001

(2) **Mid-May to Mid-June 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 May 16, 2001 through June 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.

(6) **Budget Amendments: Lloyd Street Neighborhood Association Police Appreciation Day and Lincoln High Exhibit**

A budget amendment is required to transfer remaining funds of \$2,105 from contingency to Governance Support to pay for the Lloyd Street Neighborhood Association Appreciation Day for Police Officers and to provide support toward the Lincoln High School Grant Request.

(6) **Budget Amendment: Century Center**

The Mayor and Board of Aldermen adopted a budget for the construction of the Carrboro Century Center. During the renovation, change orders have been issued against the construction contingency to deal with modifications and additions. The Board needs to amend the construction budget to reflect these changes.

(5) **A Request to Adopt a Budget Ordinance Appropriating Revolving Loan Funds for Chicken Noodle Soup and Orange County Social Club**

The purpose of this item is to formally approve a budget ordinance to amend the Revolving Loan Fund to appropriate funds for two loans previously approved by the Board. The Board at its regular meeting on June 12, 2001 approved the Chicken Noodle Soup loan, totaling \$15,000. The loan of \$30,000 to the Orange County Social Club was approved on June 19. A budget amendment is required to appropriate funds to provide the loans.

(6) Request to Reset Public Hearing/Land Use Ordinance Amendment to Revise Certain Requirements for Combination Uses on Less than One-Acre Sites in the Business District

Mariana Fiorentino is requesting revisions to several land use ordinance provisions associated with combination uses on lots one acres or less in size in business districts. Staff has reviewed the request, particularly in relation to the upcoming Downtown Visioning project. A resolution that sets a public hearing for October 2, 2001, is provided.

(7) Resolution Authorizing Participation in the Federal Emergency Management Agency's (FEMA) Cooperating Technical Partners (CTP) Program

The purpose of this item is to request the Board of Aldermen to adopt a resolution that authorizes the Mayor to sign a Memorandum with the State and FEMA for participation in FEMA's Cooperating Technical Partners Program (CTP).

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

D. PUBLIC HEARINGS

(1) Voluntary Annexation Request/Phase 6A of the Lake Hogan Farms Subdivision

The purpose of this item is to receive citizens' comments regarding a petition for the voluntary annexation of Phase 6A of the Lake Hogan Farms Subdivision.

E. OTHER MATTERS

7:50 – 8:30
P/5 **(1) Adoption of FY2001-02 Budget, Pay Plan, Fee Schedule, and FY2001-02 Reimbursement Resolution**

By state law, the Board must approve a balanced budget for the Carrboro community by July 1 of every year. The purpose of this agenda item is to present the FY2001-02 budget ordinance that incorporates the changes directed by the Board of Aldermen on June 12th and sets the budget for the upcoming fiscal year. The Adopted Budget also incorporates adjustments to the Town's pay plan and various fees within the fee schedule. The Board formally acknowledges these changes by approving a resolution adopting the 2001-02 Pay Plan and adopting the 2001-02 Miscellaneous Fees and Charges Schedule. In addition, the Board is requested to approve a reimbursement resolution that identifies all equipment and vehicles scheduled for lease purchase financing in the upcoming year. The resolution will enable the Management Services to procure these goods in a timely manner and to finance the items with more accurate cost estimates at a later date.

8:30 – 8:40
P/5 **(2) Establishment of Living Wage for Permanent Town Employees**

The purpose of this item is to establish a living wage for permanent Town employees (full-time and part-time).

8:40 – 8:50
P/5 **(3) Authorization to Apply for Membership to the Bicycle Friendly Community Program**

At the April 19th TAB meeting, Brian Decker, a citizen of Carrboro and a bicycle advocate, presented information on the Bicycle Friendly Community Program.

The TAB voted to recommend to the Board of Aldermen that the Town of Carrboro to pursue becoming a member of this program.

8:50 – 9:05
P/5

(4) **Downtown Visioning Charrette**

Discussions of a Downtown Vision Charrette have been underway since early 1999. The project was included in the 2000-2001 Action Agenda. The planning process was initiated in June 2000 and a consultant, Walkable Communities, Inc., who will conduct the charrette was selected in March 2001. In follow-up to a status report on the project that was presented on June 19, 2001, the Board of Aldermen requested additional information on the proposed schedule and activities. This information has been compiled and is presented per the Board's request.

9:05 – 9:15
P/5

(5) **2000 Census Information: A Profile of Carrboro's General Demographic Characteristics**

The purpose of this item is to provide the Board of Aldermen with the 2000 census general demographic characteristics recently received from the US Census Bureau and to compare changes over the last ten years.

9:15 - 9:25 F. MATTERS BY TOWN CLERK

9:25 – 9:35 G. MATTERS BY TOWN MANAGER

9:35 – 9:45 H MATTERS BY TOWN ATTORNEY

9:45 – 9:55 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.