

**A RESOLUTION APPROVING THE JANUARY 27 & 28
PLANNING RETREAT AGENDAS
Resolution No. 84/2001-02**

BE IT RESOLVED that the Mayor and Board of Aldermen approves the proposed agendas for the January 27 & 28, 2002 Board of Aldermen Planning Retreat.

BE IT ALSO RESOLVED that the Board agrees to prioritize action items in a manner that focuses staff resources on significant policy and programmatic service delivery issues that are directly aligned with Board goals and objectives.

TOWN OF CARRBORO
FY2002-03 PLANNING RETREAT
CENTURY CENTER
Sunday, January 27, 2002
Peg Carlson, Facilitator

AGENDA

12:30-1:15 p.m. LUNCH

1:15 p.m.....REVIEW OF AGENDA BY FACILITATOR (15 MINUTES)

Peg Carlson will review the agenda with the group. The Board and Staff are invited to be active participants in this retreat, with an open exchange between the Board and staff.

1:30 p.m.....STAFF PRESENTATION AND BOARD FEEDBACK (60 MINUTES)

Five-year plan – projections for the upcoming year and future years, Bing Roenigk

2:30 p.m.....BREAK (15 MINUTES)

2:45 p.m.....DISCUSSION OF PROPOSED STAFF PRIORITIES & REVIEW OF DECEMBER RETREAT REQUESTS (30 MINUTES)

The Board will review and discuss the proposed staff priorities. The Board can also ask questions about information emanating from requests from the December retreat.

3:15 p.m.....DISCUSSION OF ACTION ITEMS - (60 MINUTES)

The Board will review staff's list of 2001-2002 action items that are (a) *completed* and (b) *completed and ongoing* – defined as projects which are institutionalized. The Board may put any of these items back on the *Action Agenda* if it decides that a item is not completed nor institutionalized. The Board may also review action items that have not yet been completed to modify scope, to modify completion time or to remove an item from the Action Agenda.

Following that process, the Board may begin to add action items. For each new (potential) item, the Board member will *describe* it (and the problem or issue it seeks to address) so that all understand its purpose and the desired end product. Each new item should fit under an objective in the Action Agenda. Board members are asked to examine proposed new items to determine if they fit within any existing action item. The Board and the staff should discuss each new Action Agenda items as needed to ensure a shared understanding of each project's scope and the amount of staff time and other resources needed to complete it.

4:15 p.m.....BREAK (15 MINUTES)

4:30 p.m.....DISCUSSION OF ACTION ITEMS, CONTINUED - (60 MINUTES)

5:30 p.m.....EVALUATION OF DAY ONE/ADJUSTMENTS TO DAY TWO AGENDA - (15 MINUTES)

5:45 p.m.....ADJOURN

TOWN OF CARRBORO
FY2002-03 PLANNING RETREAT
CENTURY CENTER
Monday, January 28, 2002
Peg Carlson, Facilitator

AGENDA

8:00 a.m.BREAKFAST (45 MINUTES)

8:45 a.m.DISCUSSION OF EMERGING ISSUES (90 MINUTES)

- Ⓟ Ⓟ TAX RATE
- Ⓟ Ⓟ QUALITY OF LIFE
- Ⓟ Ⓟ PERSONNEL COMPENSATION
- Ⓟ Ⓟ CAPITAL PROGRAM – COMMITMENTS
- Ⓟ Ⓟ TRANSPORTATION
- Ⓟ Ⓟ SOLID WASTE
- Ⓟ Ⓟ BOARD TECHNOLOGY NEEDS
- Ⓟ Ⓟ DOWNTOWN VISION

10:15 a.m.BREAK (15 MINUTES)

10:30 a.m.EMERGING ISSUES, CONTINUED (60 MINUTES)

11:30 a.m.LUNCH (45 MINUTES)

12:15 p.m.PRIORITIZATION OF 2002-2003 ACTION AGENDA ITEMS (75 MINUTES)

[CONSIDER AND DISCUSS PRIORIZATION METHODOLOGY]

Using the input from staff recommendations and the two days of discussion, the Board will organize action items.

1:30 p.m.BREAK (15 MINUTES)

1:45 p.m.PRIORITIZATION OF 2002-2003 ACTION AGENDA ITEMS, CONTINUED (75 MINUTES)

3:00 p.m.RETREAT EVALUATION (15 MINUTES)

3:15 p.m.ADJOURN

DECEMBER RETREAT REQUEST FOR INFORMATION

1. Identify user-friendly economic indicators/benchmarks.
2. Revisions to Community Assessment
 - Discuss Bolin Creek Preservation.
 - Discuss Carrboro's role in adequate public facilities ordinance.
 - Develop further the analysis of transit issues.
 - Elaborate on why Carrboro is the most densely populated town in the State – define and explain density – what does it mean for Carrboro – what about commercial density?
 - Explain reason's commercial and housing cheaper than other parts of the County
 - Develop further the analysis of operational impacts due to population changes.
 - Assess social health of the community (homelessness, drug abuse, wandering adolescents).
3. Compare revenue sources between Carrboro and Chapel Hill.
4. Compare commercial and residential tax base between Carrboro and Chapel Hill.
5. Provide summary of personnel requests from all departments.
6. Reformat Action Agenda to graphic form.
7. What are the programmatic needs/options to eliminate crime hotspots and drug trade?