

## **Town of Carrboro**

Town Hall 301 W. Main St. Carrboro, NC 27510



# Meeting Agenda Board of Aldermen

Tuesday, May 21, 2013 7:30 PM Board Chambers - Room 110

- A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR
- 1. Presentation from Open Streets Group
- B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

## 7:30-7:35

## C. CONSENT AGENDA

1. <u>13-0274</u> Contract Award for FY 2012-13 Audit

PURPOSE: To award contract for the Town's annual audit for the fiscal

year ending June 30, 2013.

Attachments: Resolution to Award Audit 2013 Contract

**DHG Audit Contract 2013** 

DHG Audit Engagement Letter - 2013

2. <u>13-0276</u> Loan Modification for Neal's Deli

PURPOSE: The purpose of this agenda item is for the Board to

consider modifying the terms of the loan for Neal's Deli.

<u>Attachments:</u> Loan Modification Request

resolution to modify agreement

## 7:35-7:55

#### D. PUBLIC HEARING

1. <u>13-0275</u> Public Hearing on Town Manager's Recommended Budget for FY

2013-14

PURPOSE: To hold a public hearing on the Town Manager's

recommended budget for the upcoming fiscal year as required by G. S.

159-12 (b).

<u>Attachments:</u> Notice of Public Hearing on 013-14 Budget 5-21-2013

## 7:55-8:05

#### E OTHER MATTERS

### 8:05-8:15

1. 13-0235

Request-to-set a public hearing on Land Use Ordinance Amendments Relating to the Occupancy of Dwelling Units by Unrelated Individuals, Parking Requirements and Related Issues

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider setting a public hearing on potential text amendments to the Land Use Ordinance relating to the occupancy of dwelling units by unrelated individuals, parking requirements and other related issues. A resolution setting a hearing date for June 25th has also been prepared, and advisory board review has been requested prior to the public hearing.

<u>Attachments:</u> Resolution 1 - RTS PH on LUO amendments

Resolution 2 - RTS PH on LUO amendments

Memo to Board on dormitory dwelling units 5-14-13

Draft LUO amendment 05-14-13

Draft LUO Amendment - Alternative Version 05-14-13

LUO Section 15-291

#### 8:15-8:25

13-0241 Minor Modification to Provence Restaurant CUP

PURPOSE: Kent Wiles, President of Broyhill Wiles Building and Development, Inc. has applied for a Minor Modification to the original Conditional Use Permit for Provence Restaurant at 203 West Weaver Street. Staff requests the Board of Aldermen review and consider approving the proposed changes to the outside seating area in the front portion of the restaurant. The application also involves a proposed pergola along the western side yard that does not meet the applicable setbacks. The permissibility of the pergola is described within the agenda item.

<u>Attachments:</u> Resolution-MAREdits

**Provence Minor Modification Permit** 

**Provence Parking** 

Provence Pergola Justification

Provence site plan

3. 13-0277 Cost and Fiscal Impact of an ATM in Town Commons

PURPOSE: To consider the cost and fiscal impacts of locating an ATM in Town Commons

**Attachments:** Farmers' Market revised agreement 5-14-2013

**Profit Analysis Town Commons ATM** 

Total Dollars Dispensed July 2011-2012 to the Farmer's Market for ATM

Transaction Average July 2011-July2012 Farmer's Market ATM

TownHall ATM Layout Sketch 2

ATM Site Plan

resolution to enter agreemnt with Carolina ATM resolution to modify the Farmer's Market Agreement

## <u>8:35-8:55</u>

4. <u>13-0268</u> Proposal for Temporary Traffic Calming Measures along Oak Avenue and Update on the West Main Street Road Diet

PURPOSE: The purpose of this item is to seek Board of Aldermen authorization to install temporary traffic calming measures along Oak Avenue during the summer and early fall. Staff would use the results from the temporary measures to design permanent traffic calming measures which would be brought back before the Board as a future agenda item and budget request. An update is also provided to follow up on Board inquiries with respect to the West Main Street resurfacing and road diet.

Attachments: Resolution

Oak Ave flyer

Oak-Poplar April 2013 meeting notes

Oak-Poplar survey results - charts

OakAveTrialAreasV2

Oak Ave traffic data

Carrboro Road Diet PM 11x17 small

#### 8:55-9:25

5. <u>13-0237</u> Annual Report on Surface Waters and Stormwater Management Activities

PURPOSE: The purpose of this agenda item is to provide the Board with an update on Town activities related to management of creeks and stormwater in the Town's jurisdiction. This includes: requirements under the existing development provisions of the Jordan Lake rules and the Town's NPDES stormwater permit, completion in 2012 of work related to Bolin Creek watershed restoration, and creek monitoring.

Attachments: Resolution0521

UpdateMay2013Memo final

## 9:25-9:40

**6.** <u>13-0278</u> Update on May 15, 2013 meeting of the Historic Rogers Road Neighborhood Task Force

PURPOSE: The purpose of this agenda item is to provide an opportunity for Aldermen Johnson and Slade to update the Mayor and Board of Aldermen on the May 15th meeting of the Historic Rogers Road Neighborhood Task Force. Among other topics, legal funding and cost options for the provision of sewer services in the Rogers Road area were discussed.

Attachments: Historic Rogers Road Task Force Agenda 4-17-13.pdf

R R Task Force Meeting Summary 3-20-13.pdf
R R Task Force Meeting Summary 4-17-13.pdf

## <u>9:40-9:55</u>

7. <u>13-0280</u> Discussion of the Draft Orange County Public Library Strategic Plan

2013-2016

PURPOSE: The purpose of this agenda item is to provide an opportunity for the Board of Aldermen to offer comments on the Draft Orange County Public Library Strategic Plan 2013-2016.

Attachments: Orange County Library Strategic Plan - 5-14-13

- F MATTERS BY TOWN CLERK
- G. MATTERS BY TOWN MANAGER
- H. MATTERS BY TOWN ATTORNEY
- I. MATTERS BY BOARD MEMBERS