



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, May 5, 2015

7:30 PM

Board Chambers - Room 110

7:30-7:35

- A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR
- B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:35-7:40

- 1. [15-0134](#) Charge(s) Issued to Recently Appointed Advisory Board Member(s)

7:40-7:45

C. CONSENT AGENDA

- 1. [15-0135](#) Approval of Previous Meeting Minutes
- 2. [15-0138](#) Request to Make an Appointment to the Recreation and Parks Commission

PURPOSE: The purpose of this agenda item is for the Mayor and Board to make an appointment to the Recreation and Parks Commission.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Chair Recommendation Form.pdf](#)

- 3. [15-0125](#) HOME Program Review Committee Funding Design

PURPOSE: The purpose of this item is for the Board to review the HOME Program Review Committee's Funding Design for FY 2015-16.

Attachments: [Attachment A - Resolution](#)

4. [15-0129](#) Orange County Five-Year Consolidated Plan
PURPOSE: The purpose of this item is for the Board to consider approving the submission of the proposed Orange County Five-Year Consolidated Plan to the U.S. Department of Housing and Urban Development.
Attachments: [Attachment A - Resolution Approving Submittal of the Consolidated Plan](#)
[Attachment B - 2015-2019 Draft Consolidated Plan](#)
5. [15-0133](#) Request to Approve a Supplemental Agreement with NCDOT Relating to the Bike Loop Detectors Project
PURPOSE: The purpose of this item is for the Board of Aldermen to consider approving a Supplemental Agreement to extend the milestone dates to complete installation of four bicycle detectors in the downtown area.
Attachments: [Attachment A - Resolution](#)
[Attachment B - Excerpt FY CIP 2011-2012](#)
6. [15-0153](#) Resolution with intention to accept offer of purchase of 110 East Main Street Condominium Suite 200
PURPOSE: The purpose of this item is to accept an offer to purchase town owned property located at 110 East Main Street and to direct the Clerk to advertise for upset bid offers.
Attachments: [Resolution to accept offer](#)
[PUBLIC NOTICE 5-1-2015](#)

D. OTHER MATTERS

7:45-7:55

1. [15-0132](#) Presentation of Manager's Recommended Budget for Fiscal Year 2015-16
PURPOSE: The purpose of this agenda item is to receive the Town Manager's Recommended FY 2015-16 Budget, set the time for a public hearing and budget work sessions.
Attachments: [Resolution Setting Public Hearing on 2015-16 Recommended Budget](#)
[Notice of Public Hearing on FY 2015-16 Budget](#)

7:55-8:30

2. [15-0149](#) Report on the Durham-Orange Light Rail Transit Project (D-O LRT)

PURPOSE: The purpose of this item is for the Board of Aldermen to receive an update on the project, and provide input on five alternatives related to the project

Attachments: [Attachment A - Resolution - D-O LRT.pdf](#)
[Attachment B - D-O LRT Newsletter.pdf](#)
[Attachment C - D-O LRT Fast Facts.pdf](#)
[Attachment D - March 13 2015 Steering Committee](#)

8:30-10:00

E. PUBLIC HEARING

1. [15-0141](#) Continuation of Public Hearing on the Conditional Use District Rezoning and Conditional Use Permit for 501 South Greensboro Street

PURPOSE: Continuation of the public hearing on applications for an M-3-conditional use rezoning (M-3-CU) and a conditional use permit (CUP) to allow for the construction of a three- to four- building commercial development on property located at 501 South Greensboro Street, also known the former Rogers-Triem site.

Attachments: [Part I. Attachment A-1 - Consistency Resolution for Ordinance Adoption M-3-CU](#)
[Part I. Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Part I. Attachment B - Draft ordinance to rezone from M-1 to M-3-CU](#)
[Part I. Attachment C - Petition for Change in Zoning to M-3-CU](#)
[Part I. Attachment D - Staff Report](#)
[Part I. Attachment E - Mailed notice](#)
[Part I. Attachment F - Advisory board comments](#)
[Part I. Attachment G - Excerpts from the LUO](#)
[Part II. Attachment A - CUP plans \(minus roundabout\)](#)
[Part II. Attachment A - Roundabout Plans](#)
[Part II. Attachment B - Staff report](#)
[Part II. Attachment C - CUP application form](#)
[Part II. Attachment D - TIA Executive Summary with update addenda](#)
[Part II. Attachment E - Roberson PI CUP amendment](#)
[Part II. Attachment F - Project Synopsis from applicant](#)
[Part II. Attachment G - Loading Zone Justification Letter](#)
[Part II. Attachment H - Engineer's Stormwater Summary](#)
[Part II. Attachment I - Engineer's offsite impact statement](#)
[Part II. Attachment J - NCDOT S. Greensboro St Culvert Summary](#)
[Part II. Attachment K - NCDOT agreement letter](#)
[Part II. Attachment L - Architects letter re Arch Guidelines](#)
[Part II. Attachment M - Neighborhood Information Meeting S Green](#)
[Part II. Attachment N - Advisory Board Summary recommendations](#)
[Part II. Attachment O - Performance Standards for Rezoning](#)
[Part II. Attachment P - EPA and Phase I and II highlights 501 S Greensboro](#)
[Part II. Attachment Q - combined citizen comments](#)
[Part II. Attachment R - CUP WORKSHEET](#)
[Continuation - Corrected TIA numbers page](#)
[Continuation - Revised Engineer's offsite impact statement](#)
[Continuation - M-3-CU-Site&BuildingElementCategoriesChecklist-ToJustifyAdditional Uses](#)
[Continuation - Realigned Sidewalk Connection at Purple Leaf Place](#)
[Continuation - applicant's responses to advisory Board recommendation](#)
[Continuation - citizen materials distributed at hearing](#)
[Continuation - Additional Citizen comments](#)
[Continuation - Alderman email questions](#)

F. MATTERS BY TOWN CLERK

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY BOARD MEMBERS