



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, October 6, 2015

7:30 PM

Board Chambers - Room 110

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### 7:30-7:35

#### A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

### 7:35-7:45

#### B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [15-0344](#) Wear Pink Caring Days Proclamation

**PURPOSE:**

**Attachments:** [Wear Pink Caring Days](#)

2. [15-0345](#) Charge Issued to Recently Appointed Advisory Board Member

**PURPOSE:**

### 7:45-7:50

#### C. CONSENT AGENDA

1. [15-0340](#) Approval of Previous Meeting Minutes
2. [15-0332](#) Request to Make an Appointment to the Appearance Commission

**PURPOSE:** The purpose of this item is for the Board of Aldermen to make an appointment to the Appearance Commission.

**Attachments:** [Attachment A - Appointment Resolution](#)

[Attachment B - Appearance Commission - Gwen Barlow September 2015.pdf](#)

3. [15-0335](#) Continuation of June 23rd Public Hearing on Land Use Ordinance Amendments to Modify the Presumptive Parking Requirement for Restaurants with Outdoor Seating

**PURPOSE:** The purpose of item is for the Board of Aldermen to adopt a resolution to further continue its consideration of amendments to the Land Use Ordinance to modify the presumptive parking requirements for restaurants with outdoor seating in the B-1(c), B-1(g) and B-2 zoning districts.

**Attachments:** [Attachment A - Resolution](#)

[Attachment B - Draft Outdoor Seating LUO Amendment - 6-10-15](#)

[Attachment C - Excerpt from the Board's 6-23-15 Minutes](#)

**7:50-8:00**

**D. PUBLIC HEARING**

1. [15-0319](#) A Public Hearing on the Temporary Street Closing Permit Application for the Saint Paul AME Church 5K

**PURPOSE:** The purpose of this item is to receive public input on the Street Closing Permit Application submitted by the Saint Paul AME Church for the temporary closing and usage of streets from 9:00 AM to 10:00 AM on Saturday, March 5th, 2016 to accommodate the Saint Paul AME Church 5K.

**Attachments:** [Attachment A: St Paul AME 5K Street Closing Application 2016](#)

[Attachment B: St Paul AME Road Race Map](#)

[Attachment C: Public Hearing Resolution](#)

**E. OTHER MATTERS**

**8:00-8:15**

1. [15-0342](#) Discussion of Orange County Library Site Selection

**PURPOSE:** The purpose of this item is to provide the Board of Aldermen with an opportunity to discuss the Board of County Commissioners interest in working with the Town to locate the Southern Branch Library on Town property. A resolution that the Board may use to specify follow-up actions is provided.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B- BOCC Agenda materials, 9-15-15](#)  
[Attachment C - BOA Library Item 13-0363 - 5-7-13](#)  
[Attachment D - 5-7-13 BOA Min- Library Discusion](#)  
[Attachment E - June 18 2013 BOCC Review Sites](#)

**8:15-10:15**

2. [15-0341](#) Review of Parking Study Proposals - Responses to Town Request for Proposals

**PURPOSE:** The purpose of this item is to provide the Board with an opportunity to receive presentations from the three firms that submitted proposals in response to the Town's request and decide to award a contract for the project or take other action. A resolution specifying follow-up action is provided for the Board's use.

**Attachments:** [Attachment A-1 - Contract Award Resolution](#)  
[Attachment A-2 - Amendment to Budget Ordinance](#)  
[Attachment B - Parking Plan RFP - Final](#)  
[Attachment C - JMTeague proposal](#)  
[Attachment D - Kimley-Horn proposal](#)  
[Attachment E - VHB proposal](#)

- F. **MATTERS BY BOARD MEMBERS**
- G. **MATTERS BY TOWN MANAGER**
- H. **MATTERS BY TOWN ATTORNEY**
- I. **MATTERS BY TOWN CLERK**
- J. **CLOSED SESSION-GS 143-318.11 (1) and (3)**