



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, January 13, 2015

7:30 PM

Board Chambers - Room 110

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:30-7:50

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [15-0003](#) Recognition of Alderman Jacqueline Gist
2. [15-0002](#) Resolution Honoring Donnie Pendergrass
3. [15-0004](#) Proclamation - Book Harvest

7:50-7:55

C. CONSENT AGENDA

1. [15-0008](#) Approval of Previous Meeting Minutes - December 2, 2014
2. [15-0001](#) A Resolution Making Appointments to the Carrboro Tourism Development Authority

PURPOSE: The purpose of this item is for the Board of Aldermen to consider appointing members to the Carrboro Tourism Development Authority (CTDA).

Attachments: [A Resolution Making Appointments to the Carrboro Tourism Development Authority](#)

3. [15-0006](#) A Resolution Canceling the February 24, 2015 Public Hearing

PURPOSE: The purpose of this item is to cancel the Board's February 24, 2015 public hearing.

Attachments: [ATTACHMENT A - A RESOLUTION CANCELING THE FEBRUARY 24, 2015 BOARD OF ALDERMEN MEETING](#)

4. [14-0349](#) A Request to Issue a Street Closing Permit for the Kidney Kare 5K Run/Walk

PURPOSE: The purpose of this item is to consider a Street Closing Permit Application submitted by the UNC Kidney Center for the temporary closing and usage of streets to accommodate the Kidney

Kare 5K Run/Walk on Saturday, March 14th, 2015 from 8:20 AM to 9:45 AM.

Attachments: [Map](#)
[Kidney Kare Resolution](#)
[Kidney Kare 2015 Street Closing Application](#)

5. [15-0007](#) A Request to Set a Public Hearing on the Temporary Street Closing Permit Application for the Not So Normal 5K, 10K, and Half Marathon races.

PURPOSE: The purpose for this agenda item is to set a public hearing for January 27, 2015 for a Street Closing Permit Application submitted by www.MomInChapelHillNC.com for the temporary closing and usage of streets from 7:30AM to 12:30PM on Sunday, May 17th 2015 to accommodate the Not So Normal 5k, 10K, and Half Marathon.

Attachments: [Public Hearing Resolution - Not So Event](#)
[5K10KHalfMarathonRuns](#)
[Street Closing Permit](#)
[5K Route](#)
[10K Route](#)
[Half Marathon Route](#)

D. OTHER MATTERS

7:55-8:30

1. [14-0348](#) Presentation on Transit Strategic and Financial Sustainability Plan

PURPOSE: The purpose of this item is to have consultants, Nelson/Nygaard provide an overview of the research and findings in the Transit Strategic and Financial Stability Plan.

Attachments: [Attachment A: Transit Sustainability Study memo](#)
[Attachment B: CHT State of the Sytem DRAFT](#)

8:30-9:15

2. [14-0326](#) Martin Luther King Jr. Park Master Plan Update Review

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to review two concept designs for Martin Luther King Jr. Park as a result of the recent community process. Derek Williams is here to present the designs and provide background information on the process.

Attachments: [Attachment A - Concept Plan Scheme A](#)
[Attachment B - Concept Plan Scheme B](#)

9:15-9:45

3. [14-0350](#) Continued Discussion on Joint Planning Public Hearing Item - Amendments to Allow for the Possibility of Locating Agricultural Support Enterprises in the Rural Buffer

PURPOSE: The purpose of this item is to continue the proposed joint planning area amendments in follow-up to the Assembly of Governments meeting held on November 19th. Possible modifications to the structure for approving the amendments have been identified and discussed. These amendments are necessary in order for Orange County to approve proposed text amendments to its Unified Development Ordinance that will allow the new uses to occur within the Rural Buffer.

Attachments: [Attachment A - 10-14-14 resolution](#)
[Attachment B - Land Uses in the Rural Buffer updated 102114](#)
[Attachment C- Memo to C-boro PB 050914](#)
[Attachment D - Excerpt adopted minutes AOG - 11/21/13](#)
[Attachment E - Approved minutes 2/24/14 UDO Public Hearing](#)
[Attachment F - Excerpt adopted minutes - JPA Hearing - 3/27/14](#)
[Attachment G - Board of Aldermen Minutes Excerpt - 6/3/14](#)
[Attachment H - Excerpt minutes BOCC JPA amendments - 6/3/14](#)
[Attachment I - Excerpt minutes - 9/9/14](#)
[Attachment J - Excerpt minutes - 10/14/14](#)
[Attachment K - Excerpt draft minutes AOG - 11/19/14](#)
[Attachment L - Response to RB Projections Question 010515](#)

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