



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, April 22, 2014

7:30 PM

Board Chambers - Room 110

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### 7:30-7:35

#### A. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [14-0138](#) May 2014 Bike Month Proclamation

Attachments: [May 2014 Bike Month](#)

### 7:35-7:40

#### B. CONSENT AGENDA

1. **14-0140** Approval of Previous Meeting Minutes
2. [14-0120](#) Request to Authorize the Town Manager to Execute Contracts for Engineering Development Plan Review Services

PURPOSE: The purpose of this agenda item is to request that the Board of Aldermen authorize the Town Manager to execute contracts with McGill Associates and Anderson and Associates for the provision of engineering development plan review services in addition to the services provided by Town Engineer, Sungate Design Group.

Attachments: [Attachment A - Resolution](#)

3. [14-0133](#) A Resolution Recommending an Appointment to the Orange County Human Relations Commission

PURPOSE: The purpose of this agenda item is for the Mayor and Board of Aldermen to consider recommending that Andrea Jones be appointed as one of the Town of Carrboro's representatives on the Orange County Human Relations Commission.

Attachments: [Resolution](#)

4. [14-0139](#) HOME Consortium FY 2014-15 Funding Program Design

PURPOSE: The purpose of this item is to consider resolution for funding of HOME program design for FY 2014-15

**Attachments:** [FY2013-2014ActionfinalPlan](#)  
[HOMEResolution2014](#)

5. [14-0130](#) Town Code Amendment - Appoint Liaison Members of the Recreation and Parks Commission

PURPOSE: For the Board of Aldermen to review and consider a request from the Recreation and Parks Commission to appoint an additional liaison representing the Chapel Hill Carrboro City School Board.

**Attachments:** [recreation and parks commission membership 12-20-2013](#)

## C. PUBLIC HEARING

### 7:40-7:50

1. [14-0129](#) A Public Hearing on the Temporary Street Closing Permit Application for the Not So Normal 5K

**Attachments:** [Route map](#)  
[Application](#)  
[Public Hearing Resolution](#)

### 7:50-8:15

2. [14-0128](#) Public hearing on Land Use Ordinance Amendments Relating to Building Setbacks

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider amending the Land Use Ordinance to modify the building setback provisions as they relate to roof overhangs. A draft ordinance has been provided. The Board must receive public comments before taking action on the draft ordinance.

**Attachments:** [Attachment A-1 - Consistency Resolution for Ordinance Adoption](#)  
[Attachment A-2 - Consistency Resolution for Ordinance Rejection](#)  
[Attachment B - Draft LUO Amendment Building Setbacks\\_3-10-2014](#)  
[Attachment C - Email Inquiry Regarding Roof Overhangs](#)  
[Attachment D - Excerpts from LUO ART-XII](#)  
[Attachment E - Comments from Advisory Boards and Orange County](#)  
[Attachment F - Fact Sheets from the NC Solar Center](#)

## D. OTHER MATTERS

### 8:15-8:25

1. [14-0124](#) CTDA Budget Report for FY 2013-14 and Set Priorities for 2014-2015

**PURPOSE:** The CTDA will report to the Board of Aldermen on expenditures and projects that have been made for FY 2013-14 and ask for feedback on the Board of Alderman's funding priorities for FY 2014-2015 feedback/comments for the Board CTDA upcoming budget FY 2014-15

**Attachments:** [CTDA Budget Ordinance 2013-14](#)  
[FY 2014-15 CTDA Budget Development Memo and Schedule](#)  
[Funding Letter 472014](#)  
[Funding Letter 472014](#)

### **8:25-8:50**

2. [14-0137](#) Update of the List of Preferred Projects for the Use of Sales Tax Revenues to Enhance Access to Transit

**PURPOSE:** The Board is asked to endorse a modification of its list of priority projects for which half-cent sales tax revenues for transit access improvements will be sought. The modification adds the Morgan Creek Greenway as a priority to supplement the S. Greensboro St. sidewalk and modifies the timing and scope of the request of funds for Estes Dr. improvements.

**Attachments:** [Attachment A - Resolution - April 2014 - Bus capital project modification](#)

### **8:50-9:30**

3. [14-0135](#) Follow-up to Update on Implementation Strategies and Discussion of Community Outreach Efforts for Historic Rogers Road Neighborhood

**PURPOSE:** The purpose of this agenda item is to provide the Board of Aldermen an opportunity to consider information requested in its recent update on implementation strategies for the Historic Rogers Road Neighborhood, particularly the extensive community engagement initiative that is proposed to engage stakeholders, affirm neighborhood interests and aspirations, clarify the vision for development in the area, and prepare for implementation of sewer installation.

**Attachments:** [Attachment A - Resolution Regarding Outreach Efforts](#)  
[Attachment B - Excerpt of 3-4-14 minutes - Board of Aldermen](#)  
[Attachment C - Staff Memo HRRNTE 3-4-14 follow-up](#)  
[Attachment D - Email Response Re: Rogers Road Efforts](#)  
[Attachment E - Rogers Road Scope of Services 3 5 14](#)  
[Attachment F - Excerpt of 3-5-13 minutes](#)  
[Attachment G - Email re Karpinos Opinion .pdf](#)

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