



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, October 17, 2017

7:30 PM

Board Chambers - Room 110

7:30-7:45

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-316](#) Information on West End Poetry Festival - October 18-21, 2017 from Gary Phillips
2. [17-311](#) Proclamation: Domestic Violence Awareness Month
3. [17-307](#) Charge Issued to Recently Appointed Advisory Board Member

7:45-7:50

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:50-8:05

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

8:05-8:10

D. CONSENT AGENDA

1. [17-308](#) Approval of Previous Meeting Minutes of October 3, 2017 and October 10, 2017
2. [17-314](#) Request to Make an Appointment to the Carrboro Northern Transition Area Advisory Committee

PURPOSE: The Mayor and Board of Aldermen are requested to consider recommending that the Orange County Board of Commissioners confirm an appointment to the NTAAC.

Attachments: [Attachment A - A Resolution Making Appointments to the NTAAC](#)
[Attachment B - Northern Transition Area Advisory Committee Chair Forms and Application](#)

3. [17-312](#) Adoption of a Grant Project Ordinance for Police Body Worn Cameras

PURPOSE: The Board is asked to consider approving receipt of a grant from the U.S. Department of Justice in the amount of \$46,371 for implementation of Body Worn Cameras.

Attachments: [Attachment A - DOJ Grant Award - Body Worn Cameras Project Ordinance.pdf](#)

4. [17-310](#) Request-to-Set a Public Hearing on Land Use Ordinance Amendments Relating to Tree Protection, Shade Trees, Canopy Coverage and Replacement Standards

PURPOSE: Potential text amendments to the Land Use Ordinance relating to the provisions in Article XIX, Screening and Trees, and the associated appendices A and E, were presented to the Board for discussion in May. This agenda item provides the Board with an opportunity to review changes made to the draft ordinance during the summer, and to consider setting a public hearing in January 2018.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Working Draft Ordinance trees-shading and canopies, appendices 10-12-2017](#)
[Attachment C - ART-XIX with tracking](#)
[Attachment D - APPEND-A with tracking](#)
[Attachment E - APPEND-E with tracking](#)

5. [17-306](#) Communications Plan Status Update

PURPOSE: The purpose of this item to is provide an update to the Board of Aldermen on implementation initiatives started by the Communications Team since adoption of the Communications Plan in June 2017.

Attachments: [Com. Plan Implementation Tracking 10-3-17](#)

E. OTHER MATTERS

8:10-9:00

1. [17-293](#) Draft Solid Waste Study Final Report

PURPOSE: The purpose of this item is to have Mitch Kessler of Kessler Consulting, Inc. present a summary of the final solid waste study report to the Board of Aldermen.

Attachments: [Attachement A: Draft Carrboro SW Study Final Report](#)

9:00-9:20

2. [17-309](#)

Update on Traffic Calming Plan for Tallyho Trail

PURPOSE: The purpose of this agenda item to report on staff's meeting with Fox Meadow residents regarding the specific placement of traffic calming devices along the western half of Tallyho Trail and to discuss options for installations along the eastern half, including the entrance to the road near Staffield Lane.

Attachments: [Attachment A - Resolution Tallyho Trail Traffic Calming](#)
[Attachment B - Stage2_10-10-2017](#)
[Attachment C - Examples of Landscaped Chokers-Curb Extensions](#)

9:20-9:453. [17-313](#)

Lake Hogan Farms Road Extension - Discussion

PURPOSE: The purpose of this item is to provide the Board of Aldermen with an opportunity to review and discuss the history and alignment of Lake Hogan Farm Road, including its planned extension and connection to Eubanks Road.

Attachments: [Attachment A - Connector Roads Policy \(1991\)](#)
[Attachment B - Connector Roads Plan Concept \(1994\)](#)
[Attachment C -LHF Overall Plan](#)
[Attachment D - NSA connector roads map](#)
[Attachment E -Legends at Lake Hogan Plan](#)
[Attachment F - Morris Grove Elementary School plan](#)
[Attachment G - Ballentine Subdivision overall plan](#)
[Attachment H - Master Plan - Twin Creeks Park](#)
[Attachment I - Ballentine conditional use permit](#)

9:45-10:004. [17-315](#)

Approval of a Development Agreement Regarding South Greensboro Street Property between the Town of Carrboro and Orange County North Carolina

PURPOSE: The purpose of this item is to provide the Board of Aldermen with an opportunity to approve a Development Agreement between the Town and Orange County that details terms related to design, permitting, and construction of a building and associated parking at 203 S. Greensboro Street that would provide for new Town office space, the Orange County Southern Branch Library and other possible uses.

Attachments: [Attachment A - Resolution 10-17-17](#)

F. MATTERS BY BOARD MEMBERS**G. MATTERS BY TOWN MANAGER**

H. MATTERS BY TOWN ATTORNEY

**I. CLOSED SESSION - ECONOMIC DEVELOPMENT MATTER - NCGS
143-318.11(A)(4)**