



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, November 24, 2015

7:30 PM

Board Chambers - Room 110

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### 7:30-7:35

#### A. CONSENT AGENDA

1. [15-0388](#) Approval of Previous Meeting Minutes
2. [15-0381](#) Minor Revisions to the Rental and Utility Deposit Assistance Program

**PURPOSE:** The purpose of this item is for the Board to review and consider approving revisions to the Rental and Utility Deposit Assistance Program.

**Attachments:** [Attachment A - A Resolution Approving Revisions to the Rental and Utility Deposit Assistance Program](#)  
[Attachment B - Draft Description of the Rental and/or Utility Deposit Assistance Program](#)  
[Attachment C - Draft Description of the Rental and/or Utility Deposit Assistance Program with Tracked Changes](#)  
[Attachment D - 3-3-15 Resolution Approving Updates to the Affordable Housing Fund](#)  
[Attachment E - 6-27-14 A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXPEND FUNDS FROM THE AFFORDABLE HOUSING FUND \(4\)](#)

3. [15-03](#) Consideration of approval of a Supplemental Agreement with NCDOT to receive additional STP-DA Funds for Homestead Road Multi-Use Path and to amend the Capital Project Ordinance for the project.

**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider approving a Supplemental Agreement with NCDOT for the Homestead Road-Chapel Hill High School Multi-Use Path to provide \$212,000 of additional STP-DA funds to the project and to authorize a \$53,000 local match.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - HOMESTEAD- CHAPEL HILL HS MULTI USE PATH CIP ORDINANCE AMENDMENT 11-24-2015](#)

4. [15-0390](#) Contract Amendment for Engineering Services with Kimley-Horn for the Homestead Road -Chapel Hill High School Multi-Use Path

**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider approving an amendment to the contract with Kimley-Horn for engineering services for the Homestead Road-Chapel Hill High School Multi-Use Path.

**Attachments:** [Attachment A - Resolution Approving KH Contract Amendment - Resolution 11-24-15](#)

5. [15-0383](#) Continuation of the 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 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 to a future date.

**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](#)

6. [15-0389](#) Request for Amendment to Contact for Preliminary Engineering and Design Services for the Rogers Road Sidewalk Project

**PURPOSE:** The purpose of this item is to request the Board of Aldermen approve a contract amendment with SunGate Design Group for Rogers Road Sidewalk Project.

**Attachments:** [Sungate Design Group Contract Amendment](#)

7. [15-0392](#) Request-to-set a Public Hearing for a Major Modification to a Conditional Use Permit for The Butler CUP-CU permit located at 107 Padgette Lane (behind the Arts Center)

**PURPOSE:** The Town has received an application for a major modification to the existing Conditional Use Permit (with associated conditional use rezoning) for The Butler mixed use project located at 107 Padgette Lane. Prior to reaching a decision on this request, the Board of Aldermen must hold a public hearing. A hearing date of January 26th, 2015, has been identified. A resolution setting a public hearing is provided herein.

**Attachments:** [HGI Vicinity Map](#)  
[Resolution for Public Hearing](#)

**B. PUBLIC HEARING****7:35-7:50**

1. [15-0334](#) Public Hearing on Snow & Ice Removal Ordinance on November 24, 2015

**PURPOSE:** The purpose of this item is to receive input from the public on proposed changes to Section 7-6 of the Town Code on Snow and Ice Removal and for the Board to consider approving the attached proposed amended ordinance for Town Code Section 7-6.

**Attachments:** [Attachment A- Draft Ordinance amending Town Code Section 7-6](#)  
[Attachment B- Section 7-6 Snow & Ice Removal Current Text](#)  
[Attachment C- 2014-2015 Winter Weather Plan](#)  
[Attachment D- Proposed Sidewalks](#)

**C. OTHER MATTERS****7:50-8:30**

1. [15-0387](#) Update on Lloyd Farm Development Application

**PURPOSE:** The Board is asked to receive an update on the status of the development application for Lloyd Farm following the conclusion of the mediation sessions.

**8:30-8:55**

2. [15-0391](#) Report on Community Conversation Related to Properties around North Greensboro Street, Weaver Street, Center Street, and Short Street

**PURPOSE:** The purpose of this item is for the Board of Aldermen to receive a report on the status of a possible community conversation focused on properties around North Greensboro Street, West Weaver Street, Center Street, and Short Street.

**8:55-9:10**

3. [15-0382](#) Northside Initiative Overview and Direction

**PURPOSE:** The purpose of this item is for the Board to receive an overview of the Northside Initiative and provide direction on the Town's actions.

**Attachments:** [Attachment A - Northside Housing Market Action Plan](#)  
[Attachment B - Northside Progress Report](#)  
[Attachment C - Landbank Model](#)  
[Attachment D - NNI FAQs](#)

**9:10-9:30**

4. [15-0380](#) Update on Policing in Carrboro

**PURPOSE:** The purpose of this item is to provide an update on policing in Carrboro since the last community forum

**Attachments:** [Attachment A: Response to Orange County Bias Free Policing Coalition](#)

**9:30-9:40**

5. [15-0386](#) A Request to Make an Appointment to the Greenways Commission and Amend Expiration Months of Current Members

**PURPOSE:** The purpose of this item is to make an appointment to the Greenways Commission and amend the expiration month of current members.

**Attachments:** [ATTACHMENT A - A RESOLUTION MAKING APPOINTMENTS TO THE GREENWAYS COMMISSION](#)  
[ATTACHMENT B - Greenways-Chair-Recommendations-10-Nov-2015.pdf](#)

**9:40-9:55**

6. [15-0393](#) Joint Planning Agreement Amendment to Modify Language Regarding Transition Area Resident Representation on the Chapel Hill Planning Commission and Chapel Hill Board of Adjustment

**PURPOSE:** The purpose of this item is to consider an amendment to the Joint Planning Agreement to modify resident representation on Chapel Hill's Planning Commission and Board of Adjustment.

**Attachments:** [Attachment A - JPA Resolution](#)  
[Attachment B -Oct 2015 JPA PH Agenda Package](#)  
[Attachment C - Draft Minutes 20151015JPA](#)  
[Attachment D - TOCH JPA Resolution](#)  
[Attachment E- PB Recommendation](#)

**D. MATTERS BY BOARD MEMBERS**

**E. MATTERS BY TOWN MANAGER**

**F. MATTERS BY TOWN ATTORNEY**

**G. MATTERS BY TOWN CLERK**