



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



---

Tuesday, January 23, 2018

7:30 PM

Board Chambers - Room 110

---

7:30-7:40

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

1. [17-396](#) Resolution Supporting SNAP and Other Federal Nutrition Programs  
**PURPOSE:**

7:40-7:45

### B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:45-8:00

### C. CONSENT AGENDA

1. [17-395](#) Approval of Previous Meeting Minutes of January 9, 2018  
**PURPOSE:**
2. [17-394](#) Minor Modification Request for Orange County ABC Store Conditional Use Permit  
**PURPOSE:** The Board of Aldermen is asked to consider approving a Minor Modification to the Conditional Use Permit for Orange County ABC Store at Carrboro Plaza to allow changes to the facade of the building.  
**Attachments:** [Resolution Approving Changes to Facade at Orange County ABC Store at Carrboro Plaza](#)  
[Orange County ABC Store Facade Update Plans](#)
3. [17-382](#) Request to Make Appointments to the Stormwater Advisory Commission  
**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to make appointments to the Stormwater Advisory Commission  
**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B -SWAC Applicants](#)

4. [17-391](#) Request to Authorize the Town Manager to Enter into a Performance Agreement with CASA

**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider authorizing the Town Manager to enter into a performance agreement regarding the proposed development by CASA on Merritt Mill Rd.

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

#### D. PUBLIC HEARING

##### 8:00-8:15

1. [17-393](#) Public Hearing for Community Input on Town Budget for Upcoming FY 2018-19

**PURPOSE:** This is a public hearing to receive comments from the public regarding the upcoming budget for the Town beginning July 1, 2018.

##### 8:15-8:30

1. [17-389](#) Public Hearing on a Land Use Ordinance Amendment Relating to Consistency

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to receive public comments on an amendment to the text of the Land Use Ordinance relating to consistency for map and text amendments.

**Attachments:** [Attachment A - Consistency Resolutions](#)  
[Attachment B - Draft Ordinance 11-16-17](#)  
[Attachment C - Excerpt from LUO ART-XX with tracking](#)  
[Attachment D - Excerpt from S131v7](#)  
[Attachment E - OC Comments\\_1-23-2017](#)

##### 8:30-8:45

1. [17-390](#) Public Hearing on Land Use Ordinance Amendments Relating to Tree Protection, Shade Trees, Canopy Coverage and Replacement Standards
- PURPOSE:** The purpose of this item is for the Board of Aldermen to receive public comment on text amendments to the Land Use Ordinance relating to the provisions in Article XIX, Screening and Trees, and the associated appendices A and E. A draft ordinance has been prepared.
- Attachments:** [Attachment A - Consistency Resolution](#)  
[Attachment B - Draft Ordinance Trees, shading and buffers\\_1-19-2018](#)  
[Attachment C- StaffMemoJointReview\\_102717](#)  
[Attachment D - Article XIX with tracking](#)  
[Attachment E - APPENDIX A with tracking](#)  
[Attachment F - APPENDIX E with tracking](#)  
[Attachment G - Review Comments](#)

## E. OTHER MATTERS

### 8:45-9:00

1. [17-388](#) Request to Authorize Manager to Enter into a Contract with Axia Creative for a Wayfinding Program.
- PURPOSE:** The purpose of this item is for the Board to consider entering into a contract for wayfinding graphic design and professional services.
- Attachments:** [Attachment 1 - Existing Sign Inventory](#)  
[Attachment 2 - Axia RFQ Response](#)  
[Attachment 3 - Detailed Scope of Work](#)

### 9:00-10:00

1. [17-392](#) Capital Improvement Plan Update and Financial Planning Model
- PURPOSE:** To present to the Board of Aldermen the updated Capital Improve Plan (CIP) for FY 2018-19 through FY 2022-23 and a Financial Planning Model.
- Attachments:** [ATTACHMENT A: CIP Resolution for Adoption](#)  
[ATTACHMENT B: UPDATED CIP DOCUMENT FY 2018-19 THROUGH FY2022-23](#)

## F. MATTERS BY BOARD MEMBERS

## G. MATTERS BY TOWN MANAGER

## H. MATTERS BY TOWN ATTORNEY

**I. MATTERS BY TOWN CLERK**