



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, April 9, 2019

7:00 PM

Board Chambers - Room 110

7:00-7:10

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [19-135](#) Sexual Assault Awareness Month Proclamation

7:10-7:15

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:15-7:20

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:20-7:25

D. CONSENT AGENDA

1. [19-134](#) Approval of March 26, 2019 Meeting Minutes
2. [19-129](#) Request for a Minor Modification to the CUP for 300 East Main Street for Roof Canopy
PURPOSE: The purpose of this item is for the Board of Aldermen to consider approving a Minor Modification request for the 300 East Main CUP to allow for the addition of a roof canopy above a portion of the outdoor seating at Amante Pizza.
Attachments: [Attachment A - Resolution Approving Minor Modification Request](#)
[Attachment B - Excerpt from June 25, 2013 Board of Aldermen Minutes](#)
[Attachment C - Applicant's Letter](#)
3. [19-130](#) Economic Development Report for the Month of April
PURPOSE: The purpose of this agenda item is to update the Board on economic development activity within the Town.
Attachments: [April Economic Development Report](#)

E. PUBLIC HEARING**7:25-7:55**

1. [19-131](#) Public Hearing for Jones Creek Greenway (C-5181) 15% Design
PURPOSE: The purpose of this agenda item is to provide an update on the status of the Jones Creek Greenway at 15% design and to receive comments from the Board and members of the public.

Attachments: [Attachment A - Resolution 15%](#)
[Attachment B - JonesCreek rdy psh 04](#)
[Attachment C - Jones Creek map](#)

F. OTHER MATTERS**7:55-8:10**

1. [19-133](#) Review of Request for Permission to Conduct Concrete Pours Outside of Noise Ordinance Provisions
PURPOSE: The Board of Aldermen is asked to review and discuss a request from Inter Faith Council regarding the need to conduct nighttime concrete pours associated with construction of a new building at 110 West Main Street.

Attachments: [Attachment A - Noise Ordinance](#)
[Attachment B - Excerpt from January 15, 2019 Meeting Minutes](#)
[Attachment C - Letter from IFC to Town Manager](#)

8:10-8:55

1. [19-132](#) Review of Preliminary Draft Ordinance and Master Plan to Rezone Property at Old NC 86 and Eubanks Road to a Site Specific, Flexible Zoning (FLX) District
PURPOSE: The purpose of this item to provide the Board with an opportunity to review in more detail the preliminary draft ordinance and graphic illustrations prepared as part of the application to rezone property to a FLX district, and to consider the first round of advisory board comments on the draft ordinance provisions.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Excerpt from February 26 2019 Board of Aldemern Meeting Minutes](#)
[Attachment C - Advisory Board Comments](#)

8:55-9:15

1. [19-128](#) Review and Acceptance of the 2019 Annual Report on the Schools

Adequate Public Facilities Ordinance (SAPFO) from the Technical Advisory Committee

PURPOSE: The Orange County Board of County Commissioners has referred the 2019 report for review. The Board of Commissioners has requested comments from partner local governments by April 22nd. A resolution that accepts the report has been attached. The Board may choose to attach comments if desired.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Letter and Executive Summary](#)
[Attachment C - Draft-SAPFOTAC-Report](#)
[Attachment D - LUO Sec 15-88-15-88.7 and MOU](#)
[Attachment E - Memo on CAPS](#)

G. MATTERS BY BOARD MEMBERS

H. CLOSED SESSION PURSUANT TO NCGS 143-318.11 (A) (3) - Attorney-Client