



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, September 16, 2014

7:30 PM

Board Chambers - Room 110

7:30-7:35

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:35-7:45

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [14-0272](#) Fire Prevention Week Proclamation

Attachments: [Fire Prevention Week 2014](#)

2. [14-0278](#)

7:45-7:50

C. CONSENT AGENDA

1. [14-0277](#)

2. [14-0263](#) Request-to-set a public hearing on Land Use Ordinance Amendments Relating to the Board of Adjustment

PURPOSE: The purpose of this item is for the Board of Aldermen to consider setting a public hearing on text amendments to the Land Use Ordinance to bring the ordinance into conformity with recent statutory changes relating to the Board of Adjustment.

Attachments: [Attachment A - Resolution Setting PH on Board of Adjustment Amendments to LUO.doc](#)
[Attachment B Draft LUO amendment implementing changes to Board of Adjustment statute 9-12-14](#)
[Attachment C House Bill 276v5](#)

3. [14-0264](#) A Resolution Establishing a Town Historian

PURPOSE: The purpose of this item is to have the Board of Aldermen consider adopting a resolution to establish a Town historian.

Attachments: [Attachment A: Resolution](#)
[Attachment B: Town Historian Application](#)

4. [14-0273](#) Approval of Interlocal Agreement for Reimbursement of Costs Related to Preliminary Engineering and Community Outreach for the Rogers Road Sewer Project

PURPOSE: The purpose of this agenda item is to provide the Board of Aldermen an opportunity to authorize the Town Manager to execute the draft interlocal agreement between the Towns of Chapel Hill Carrboro, and Orange County. The interlocal agreement establishes a responsibility for the Towns to reimburse Orange County a portion of the costs of the preliminary engineering and community outreach associated with the Rogers Road sewer project.

Attachments: [Attachment A - Resolution Authorizing Manager to Sign Interlocal PE and outreach.pdf](#)
[Attachment B - Interlocal for RR Engineering 9-5-14](#)
[Attachment C - County-OWASA interlocal](#)
[Attachment D - County and Jackson Center Agreement](#)

7:50-8:00

D. PUBLIC HEARING

1. [14-0270](#) A Public Hearing on the Temporary Street Closing Permit Application for the Saint Paul AME Church 5K

PURPOSE: The purpose of this item is to receive public input on the Street Closing Permit Application submitted by the Saint Paul AME Church for the temporary closing and usage of streets from 9:00 AM to 10:00 AM on Saturday, March 7th, 2015 to accommodate the Saint Paul AME Church 5K.

Attachments: [St Paul AME Road Race Application](#)
[St Paul AME Road Race Map](#)
[Public Hearing Resolution](#)

E. OTHER MATTERS

8:00-8:25

1. [14-0276](#) Tallyho Trail Traffic Calming Request

PURPOSE: The purpose of this item is to provide the Board with information relating to a traffic calming request from residents living along Tallyho Trail, and to consider implementing traffic calming measures.

Attachments: [Attachment A RESOLUTION RECOMMENDING TRAFFIC CALMING MEASURES ON TALLYHO TRAIL](#)
[Attachment B Tallyho Trail traffic calming report - BOA - Fall 2014 - full 2](#)
[Attachment C TAB REC for Tallyho Trail traffic calming 6-5-2014](#)
[Attachment D Tallyho Trail traffic calming petition 6-26-13](#)

8:25-8:45

2. [14-0274](#) Update on Storm Water Flooding Issues

PURPOSE: The purpose of this item is to provide the Board of Aldermen an update on various storm water flooding issues since the last report on May 20, 2014.

8:45-9:15

3. [14-0268](#) Minor Modification to the Master Sign Plan for the 300 East Main Street Project

PURPOSE: The purpose of this item is for the Board of Aldermen to consider a Minor Modification request to the Master Sign Plan for the 300 East Main Street Project. Staff requests that the Board of Aldermen discuss, deliberate, and decide whether to adopt the attached resolution approving the Minor Modification to the Master Sign Plan.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Applicant's Explanation of Request](#)

9:15-9:30

4. [14-0271](#) TJCOG Livability Assessment Pilot Program

PURPOSE: The purpose of this item is for the Board to consider directing staff to apply for, and if chosen, participate in the TJCOG Livability Assessment Pilot Program.

9:30-9:45

F. MATTERS BY BOARD MEMBERS

1. [14-0089](#)

G. MATTERS BY TOWN CLERK

H. MATTERS BY TOWN MANAGER

I. MATTERS BY TOWN ATTORNEY