



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, September 20, 2016

7:30 PM

Board Chambers - Room 110

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### 7:30-7:35

#### A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

### 7:35-7:40

#### B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [16-257](#) Proclamation "Diaper Need Awareness Day"

### 7:40-7:45

#### C. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:45-7:50

#### D. CONSENT AGENDA

1. [16-271](#) Approval of Previous Meeting Minutes of September 6, 2016

2. [16-272](#) Request to Set a Public Hearing on Land Use Ordinance Amendments Relating to Conditional Zoning Districts

**PURPOSE:** The public of this item is to consider setting a public hearing on text amendments to the Land Use Ordinance that would modify the language in Article IX relating to conditional zoning districts.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Draft Ordinance 9-13-2016](#)

3. [16-248](#) A Request to Adopt a Resolution to Award a Service Sidearm to a Retiring Police Officer

**PURPOSE:** Police Sergeant William Austin will retire from the Town of Carrboro Police Department on October 1, 2016 after approximately 15 years of service. The Police Department would like to award Sergeant Austin his service sidearm to recognize his dedication to duty and his service to the Town of Carrboro. The Board of Aldermen is requested to adopt by resolution Town staff's recommendation to award the service side arm to Sergeant William Austin.

**Attachments:** [Austin Resolution.docx](#)

## E. OTHER MATTERS

### 7:50-8:05

1. [16-279](#) Discussion of a Draft Ordinance to be Entitled "Town of Carrboro Nonresidential Building Ordinance"

**Attachments:** [Attachment A - Draft Ordinance - NONRESIDENTIAL BUILDING CODE](#)

### 8:05-8:20

2. [16-277](#) Report from OWASA Representatives

**Attachments:** [2016-09-20 OWASA Update to Carrboro BOA.pdf](#)

### 8:20-8:40

3. [16-278](#) Request to Set a Public Hearing on LUO Text Amendments Relating to Dimensional Requirements within a National Register Historic District

**PURPOSE:** The purpose of this item is to consider setting a public hearing on text amendments to the Land Use Ordinance that would clarify dimension regulations for properties within the two commercial downtown National Register Historic Districts.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Draft ordinance 9-13-2016](#)

### 8:40-9:15

4. [16-268](#) Concept Plan for Affordable Commercial - Development Potential of Old 86 - Town Owned Property

**PURPOSE:** The purpose of the agenda item is to gather feedback from the Board of a proposal by staff to develop town-owned property for affordable commercial flex-space.

**Attachments:** [Concept Plan For Development of Old 86 Town Owned Property Commercial Park Building Styles](#)

**9:15-9:45**

5. [16-270](#) Draft Fee Reduction Policy for Non-profits on Development, Zoning and Building Permits

**PURPOSE:** The purpose of this item is for the board to consider a policy granting non-profits a 10% reduction in fees on zoning, development review, and construction permitting cost. This is a draft for discussion purposes only and adoption is not requested at this time.

**Attachments:** [DRAFT PERMIT REDUCTION POLICY FOR NON-PROFITS](#)

**9:45-10:00**

6. [16-244](#) Authorization to Conduct the 2016 Town of Carrboro Community Survey

**PURPOSE:** The purpose of this item is for the Board to authorize the Town Manager to conduct the Town of Carrboro Community Survey

**Attachments:** [RESOLUTION AUTHORIZING THE TOWN MANAGER TO CONDUCT THE 2016 COMMUNITY SURVEY.docx](#)

**F. MATTERS BY BOARD MEMBERS**

**G. MATTERS BY TOWN MANAGER**

**H. MATTERS BY TOWN ATTORNEY**

**I. CLOSED SESSION - NCGS 143-318.11 (3)**