



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, February 20, 2018

7:30 PM

Board Chambers - Room 110

7:30-7:40

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-426](#) Charges Issued to Advisory Board Volunteers

PURPOSE: The purpose of this item is to issue charges to the Stormwater Advisory Board and the Youth Advisory Board.

7:40-7:45

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:45-7:50

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:50-8:05

D. CONSENT AGENDA

1. [17-425](#) Approval of Previous Minutes of January 16, 2018 and January 23, 2018

PURPOSE:

2. [17-421](#) Request to Set the Public Hearing on 802 & 806 South Merritt Mill Road Conditional Use District Rezoning/Conditional Use Permit
- PURPOSE:** CASA NC has submitted an application for an R-2 (CU) conditional use rezoning and conditional use permit (CUP) to allow for the construction of a three-story connected multifamily residential complex on two adjacent properties on Merritt Mill Road. Prior to reaching a decision on these requests, the Board of Aldermen must receive public input. A resolution setting a public hearing is provided for the Board's use.

Attachments: [Attachment A - Resolution 02-20-2018](#)

[Attachment B - Vicinity Map-Proposed Rezoning CASA](#)

[Attachment C - Petition for Change of Zoning](#)

3. [17-423](#) Amendment to Capital Project Ordinance for the Homestead-Chapel Hill High School Multi-use Path and Authorization for Contract Amendment

PURPOSE: The purpose of this item is to provide the Board of Aldermen with an opportunity to consider appropriating \$73,980 from the Bond Fund to the greenway project for additional costs associated with installation of the bridge and to authorize an amendment for this addition.

Attachments: [Attachment A - Amendment to Capital Project Ordinance](#)

E. OTHER MATTERS

8:05-8:35

1. [17-422](#) Comments on the 2045 DCHC MPO Metropolitan Transportation Plan
- PURPOSE:** The purpose of this agenda item is to provide the Board of Aldermen with an opportunity to receive a presentation on the draft 2045 Metropolitan Transportation Plan, and to prepare comments that will be forwarded to the MPO Board during the public comment period.

Attachments: [Attachment A - Resolution](#)

[Attachment B - Staff Memo](#)

[Attachment C - 2045 MTP TOC & Executive Summary](#)

[Attachment D - Appendix 1-DCHC-MPO HwyProjects_011018](#)

[Attachment E - Appendix 4-Bike and Ped_011018](#)

[Attachment F - TAB REC 2045 MTP](#)

8:35-9:05

2. [17-424](#) Lloyd-Broad Neighborhood Presentation on Community Concerns

PURPOSE: The purpose of this agenda item is to provide the Board of Aldermen with an opportunity to receive a presentation from residents of the Lloyd-Broad neighborhood.

Attachments: [Attachment A - Lloyd Broad Proposal to Alderman](#)
[Attachment B - Points of Inquiry - Lloyd-Broad Neighborhood](#)

9:05-9:20

3. [17-420](#) Consider Policy to Waive Fees for Affordable Housing Projects

PURPOSE: The purpose of the agenda item is for the Board to consider the current policy adopted in 2002 to allow waiver of permit fees on affordable housing projects.

Attachments: [Attachment 1 - TOC Affordable Housing Fee Waiver Policy](#)
[Attachment 2 - Chapel Hill Policy](#)

F. MATTERS BY BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK

J. CLOSED SESSION PURSUANT TO NCGS 143-318.11 (A) (5)