



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, February 7, 2017

7:30 PM

Board Chambers - Room 110

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7:30

A. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:35-7:37

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:37-7:50

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:50-7:53

D. CONSENT AGENDA

1. [17-024](#) Approval of Previous Meeting Minutes of January 17, 2017

2. [17-025](#) Amendment to the Town Code Pertaining to the Recreation and Parks Commission Membership

**PURPOSE:** The purpose of this item is to amend the Town Code to create a liaison seat for members of the Youth Council.

**Attachments:** [Attachment A - Draft Ordinance Amending Section 3-27\(a\)](#)

3. [17-022](#) Introduction to Possible Amendments to the Joint Planning Agreement and the Water and Sewer Management, Planning, and Boundary Agreement (WASMPBA)

**PURPOSE:** The purpose of this item is to introduce the Board of Aldermen to possible amendments to both agreements.

**Attachments:** [1 - Possible Joint Planning Amendments](#)  
[2 - Carrboro - Possible Joint Planning Amendments](#)  
[3 - Existing WASMPBA Primary Service Area Overlaid on Possible Joint Planning Land Use Amendments](#)  
[4 - Existing JPA Land Use Map](#)  
[5 - WASMPBA Changes Chapel Hill](#)  
[6 - WASMPBA Changes Carrboro](#)  
[7- WASMPBA Changes Hillsborough](#)  
[8 - Overall WASMPBA Map with Possible Changes](#)

## E. OTHER MATTERS

7:53-7:55

1. [17-023](#) A Resolution Regarding Appointments to the Carrboro Tourism Development Authority

**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider appointing members to the Carrboro Tourism Development Authority (CTDA) and select a chair.

**Attachments:** [A Resolution Making Appointments to the Carrboro Tourism Development Authority](#)

7:55-8:30

2. [17-021](#) Presentation on the Orange County Transit Plan Update.

**PURPOSE:** The purpose of this agenda item is to receive a presentation from GoTriangle on the status of updating the Orange County Transit Plan (formerly the Orange County Bus and Rail Investment Plan).

**Attachments:** [Attachment A - Staff Memo 2-3-2017](#)  
[Attachment B - Meeting Schedule](#)  
[Attachment C - Outline of the County Transit Plan Updates](#)

8:30-9:00

3. [17-017](#) Consideration of request to submit a petition to rezone property at NC Old 86 and Eubanks Road to a Site Specific, Flexible Zoning (FLX) District.
- PURPOSE:** The purpose of this agenda item is for the Board to consider a request from Parker Louis, LLC to submit a petition to rezone property at the corner of NC Old 86 and Eubanks Road from to a Site Specific, Flexible Zoning (FLX) District

**Attachments:** [Attachment A - Resolution Authorizing Petition Submittal](#)  
[Attachment B - Zinn Request\\_10-28-2016](#)  
[Attachment C - Bubble Flow Diagram of FLX Process](#)  
[Attachment D - Excerpt of 12 ART-IX\\_FLX](#)  
[Attachment E - NSA Workshop final report](#)

**9:00-9:45**

4. [17-018](#) Presentation of the Parking Study Recommendations

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to receive a presentation on the updated findings and associated recommendations as a precursor to adopting the document as a Parking Plan.

**Attachments:** [Attachment A - Resolution Parking Plan](#)  
[Attachment B - Carrboro Parking Study](#)

**9:45-10:00**

5. [17-020](#) Discuss Options for Shared Rosemary Parking Lot
- PURPOSE:** The purpose of this item is to discuss options for management and maintenance of the shared parking lot at Rosemary and Sunset.

**Attachments:** [Carrboro-Chapel Hill Shared Rosemary Lot](#)

F. MATTERS BY BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY