



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, January 14, 2014

7:30 PM

Board Chambers - Room 110

- A. **REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR**
- B. **RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS**
- C. **CONSENT AGENDA**

- 1. **14-0009** Approval of Previous Meeting Minutes
- 2. [13-0513](#) Certification of Carrboro Fire-Rescue Department Roster

PURPOSE: To satisfy North Carolina General Statute 58-86-25, which requires all certified fire departments to annually submit a complete roster of its qualified fire personnel to the North Carolina Firemen's Pension Fund. The roster must be signed by a representative of the Department's governing body.

Attachments: [FD Roster Resolution 1-14.doc](#)
[2013 FD Certification Roster.pdf](#)

- 3. [14-0006](#) Approval of Donation of Surplus Property to Nonprofit Organizations Pursuant to NCGS 160A-280

PURPOSE: The purpose of this item is for the Board of Aldermen to consider donation of surplus property to nonprofit organizations, pursuant to NCGS §160A-280.

Attachments: [Resolution Approving Conveyance of Property To Nonprofit.docx](#)
[Notice.docx](#)

- 4. [14-0010](#) An Ordinance Amending the Town Code Pertaining to Membership on the Greenways Commission

PURPOSE: The purpose of this item is to delete reference to liaison members being appointed to the Greenways Commission from the Planning Board, Recreation and Parks Commission, Environmental Advisory Board, and Transportation Advisory Board and to decrease the number of members required for a meeting of the Greenways Commission.

Attachments: [LUO amendment on Greenways Commission quorum 11-25-13.docx](#)

5. [14-0011](#) Proposed format and details for the upcoming Parking Summit Jan. 31, 2014

PURPOSE: The purpose is to update the Board on staff's direction in developing a parking summit.

Attachments: [Draft Parking Summit Announcement.pdf](#)

D. OTHER MATTERS

1. [14-0004](#) Durham-Orange Light Rail Transit Project Update

PURPOSE: The purpose of this item is for the Board of Aldermen to receive a status report on the progress of the Durham-Orange Light Rail Transit project.

Attachments: [DOLRT-handout-printable-4-sheets](#)

2. [14-0005](#) Carrboro Tourism Development Authority Proposed Budget FY 2013-14

PURPOSE: The purpose of this agenda item is to update and take comments from the Board of Aldermen on the proposed FY 2013-14 CTDA Budget.

Attachments: [CTDA Proposed Budget 12-02-2013](#)

3. [14-0002](#) Discussion of Future Development of the Martin Luther King Jr. Park Property

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to revisit the potential development of Martin Luther King Jr. Park scheduled for 2016.

Attachments: [A RESOLUTION ACCEPTING THE STAFF REPORT ON THE MARTIN LUTHER KING JR. PARK AND PROVIDING FURTHER DIRECTION](#)

[Martin Luther King Jr. Master Plan](#)

[Current Park Design](#)

[Staff Memo - 11/06 Board Mtg. and Chronology of Park Acquisition and Planning](#)

[Excerpts of Minutes of Board of Aldermen Meetings](#)

[DISCUSSION OF FUTURE DEVELOPMENT OF THE MARTIN LUTHER KING 10 4 11](#)

4. [13-0516](#) Discussion on request to allow additional uses in the M-1 Zoning Districts

PURPOSE: The purpose of this item is to provide the Board with an opportunity to more fully discuss alternatives for amending the Land Use Ordinance to allow additional uses in the M-1 Zoning District classification.

Attachments: [Att A - Staff memo](#)
[Att B - LUO PUTABLE 042313-revised for M-1 item](#)
[Att C - Draft Amendment dated 10-15-2013](#)

5. [14-0003](#) Work Session on General Use Zoning Strategy/NSA Implementation

PURPOSE: The purpose of this item is to provide the Board of Aldermen with an opportunity to discuss a possible new zoning classification as part of the strategy to implement recommendations from the Northern Study Areas Plan Implementation Review Committee (NSAPIRC).

Attachments: [Att A - Staff Memo](#)
[Att B - PB Memo 041912](#)

E. MATTERS BY TOWN CLERK

F. MATTERS BY TOWN MANAGER

G. MATTERS BY TOWN ATTORNEY

H. MATTERS BY BOARD MEMBERS