



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, June 3, 2014

7:30 PM

Board Chambers - Room 110

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:30-7:35

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [14-0151](#) Optimist International 2014

Attachments: [Optimist International 2014](#)

7:35-7:40

C. CONSENT AGENDA

1. [14-0188](#) Approval of Previous Meeting Minutes

2. [14-0187](#) Clean Fuel Advanced Technology Grant Project Ordinance

PURPOSE: The purpose of this item is to request the Board of Aldermen (BOA) accept a grant from the Clean Fuels Advanced Technology Project, administered by the NC Solar Center, for the purpose of an advanced technology solid waste truck.

Attachments: [Clean Fuel Advanced Technology Grant Project Ordinance.doc](#)

3. [14-0189](#) Budget Amendment FY 2013-14

PURPOSE: The Board is requested to approve a budget amendment to the General Fund and Capital Project Fund to recognize and/or appropriate revenues not included in the adopted 2013-14 adopted budget.

Attachments: [Budget Ordinance Amendment 6-3-2014](#)

[CP Ordinance Amendment - Rogers Road and Condo](#)

4. [14-0182](#) Request to Set a Public Hearing for Club Nova CUP Major Modification, located at 103 W. Main Street

PURPOSE: Club Nova Community Inc., has submitted an application for a Major Modification to their Conditional Use Permit to authorize construction of a 1629 sf building addition with associated site work. Prior to reaching a decision on this request, the Board of Aldermen must

receive public input.

Attachments: [A RESOLUTION CALLING A PUBLIC HEARING ON A MAJOR MODIFICATION TO THE CLUB NOVA](#)

D. OTHER MATTERS

7:40-8:05

1. [14-0184](#) Review of the Community Home Trust Draft Charter
PURPOSE: The purpose of this item is for the Board of Aldermen to consider a draft charter which has been prepared by the Community Home Trust to establish a set of expectations and responsibilities for Orange County and the Towns of Carrboro, Chapel Hill and Hillsborough in relation to affordable housing functions to be provided by the Community Home Trust to the County and Towns.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Memo Council and Commissioners May 2014.pdf](#)
[Attachment C - Draft Charter \(Hillsborough comments\) 2014-03-21.docx](#)

8:05-8:30

2. [14-0185](#) Joint Planning Area Land Use Plan and Joint Planning Agreement Amendments Relating to Density, Cluster Subdivisions and Agricultural Land Uses in the Rural Buffer
PURPOSE: The purpose of this item is to consider amendments to the Joint Planning Area Land Use Plan and Joint Planning Agreement to clarify density and minimum lot size requirements within the University Lake watershed, to allow for cluster subdivisions, and to ensure that agricultural activities are allowed throughout the joint planning area.

Attachments: [Attachment A - Resolution](#)
[Attachment B - JPA Public Hearing Agenda Materials on Density, Cluster, Agriculture.pdf](#)
[Attachment C - Minutes JPA Public Hearing 3-27-14](#)
[Attachment D - Map and Overview of JPA Processes](#)
[Attachment E - Planning Board, EAB, and TAB Recommendations](#)
[Attachment F - ESC Recommendation](#)

8:30-9:00

3. [14-0186](#) Joint Planning Area Land Use Plan and Joint Planning Agreement Amendments to Allow for the Possibility of Locating Agricultural Support Enterprises in the Rural Buffer
PURPOSE: The purpose of this item is to consider amendments to the Joint Planning Area Land Use Plan and Joint Planning Agreement which will make agricultural support enterprises allowable within the Rural Buffer portion of the Joint Planning Area. These changes are necessary

in order for Orange County to approve proposed text amendments to its Unified Development Ordinance that will allow the new uses to occur within the Rural Buffer.

Attachments: [Attachment A - Resolution for ASE.pdf](#)
[Attachment B - Map of Joint Planning Area](#)
[Attachment C - Overview of JPA Amendment Processes.pdf](#)
[Attachment D - JPA ASE agenda materials.pdf](#)
[Attachment E - Minutes of March 27, 2014 Joint Public Hearing](#)
[Attachment F - Orange County UDO/Comp Plan Amendments](#)
[Attachment G - Map showing Present-Use Value Properties in Joint Planning Area](#)
[Attachment H - Currently Allowable and Proposed New Land Uses in the Rural Buffer and ASE-CZ Districts](#)
[Attachment I - Rural Buffer Memo-Agric Support Enterprise](#)
[Attachment J - Planning Board JPA Recommendation ASE](#)
[Attachment K - ESC Recommendation JPA ASE 2014](#)

- E. MATTERS BY TOWN CLERK**
- F. MATTERS BY TOWN MANAGER**
- G. MATTERS BY TOWN ATTORNEY**
- H. MATTERS BY BOARD MEMBERS**