



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, November 18, 2014

7:30 PM

Board Chambers - Room 110

7:30-7:35

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:35-7:40

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [14-0319](#) Proclamation - Carrboro Women's State Cross Country Champions
2. [14-0322](#) A Resolution Regarding Support for Unaccompanied Immigrant Minors from Central America
Attachments: [Resolution Unaccompanied Immigrant Minors](#)
3. [14-0323](#) Energy Efficiency in School Board Bond Referendum
Attachments: [Energy Efficiency in School Board Bond Referendum](#)
4. **14-0321** Charge Issued - Will Potter, Recreation and Parks Commission

7:40-7:45

C. CONSENT AGENDA

1. [14-0318](#) Approval of Previous Meeting Minutes
2. [14-0313](#) Permit Extension Request for Previously Issued Conditional Use Permit for The Butler Mixed-Use CUP at 120 Brewer Lane

PURPOSE: The Board is asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for The Butler Mixed-Use CUP. The Town Staff recommends approval of the request

Attachments: [Attachment A Butler PermitExtensionRequest-Resolution](#)
[Attachments B, Butler Permit Extension](#)

3. [14-0311](#) Permit Extension for Previously Issued Conditional Use Permit for The Matthew's Family Building at 609 Highway 54 West

PURPOSE: The Board is asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for the Matthew's Family Building at 609 Highway 54 West. The Town Staff recommends approval of the request.

Attachments: [Staff Report](#)
[CUP Extension Resolution](#)
[Bud Matthews Letter for Extension 2014](#)

4. [14-0314](#) Permit Extension Request for Previously Issued Conditional Use Permit for the Shoppes at Jones Ferry at 405 Jones Ferry Road

PURPOSE: The Board is asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for The Shoppes at Jones Ferry at 405 Jones Ferry Road. The Town Staff recommends approval of the request.

Attachments: [Staff Report](#)
[Resolution](#)
[Letter from David Rooks](#)

D. OTHER MATTERS

7:45-8:00

1. [14-0320](#) Orange County Partnership to End Homelessness Revised Memorandum of Understanding and Presentation

PURPOSE: To provide the Board of Alderman with an overview of OCPEH and an updated Memorandum of Understanding for consideration of adoption.

Attachments: [Attachment A - MOU OCPEH 2014](#)
[Attachment B - PEH Update](#)
[Attachment C - OCPEH 2013 Report to the Community](#)
[Attachment D - Homeless Programs Coordinator Job Description](#)

8:00-8:15

2. [14-0302](#) Follow up on Community Forum on Policing in Carrboro

Attachments: [Attachment A - Fair and Impartial Policing](#)

8:15-8:30

3. [14-0299](#) PTA Thrift Shop CUP, Minor Modification

PURPOSE: PTA Thrift, Inc. is requesting a modification to their Conditional Use Permit for the property located at 103 Jones Ferry Road

(OC PIN 9778757939). The CUP modification, if granted, will allow the project to be phased and will slightly modify the approved site plan.

Attachments: [Attachment A - Resolution Approving the Minor Modification](#)
[PTA Minor Mod attachments](#)

8:30-8:45

4. [14-0316](#) Discussion of Options for the 2015 Board of Aldermen Retreat

PURPOSE: The purpose of this item is for the Board of Aldermen to discuss various options for a Board retreat.

E. MATTERS BY TOWN CLERK

F. MATTERS BY TOWN MANAGER

G. MATTERS BY TOWN ATTORNEY

H. MATTERS BY BOARD MEMBERS

I. CLOSED SESSION - ECONOMIC DEVELOPMENT MATTER