



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, June 2, 2015

7:30 PM

Board Chambers - Room 110

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- A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR
- B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:30-7:35

### C. CONSENT AGENDA

- 1. [15-0242](#) Approval of Previous Meeting Minutes
- 2. [15-0238](#) Request to Approve Equipment and Vehicle Financing

**PURPOSE:** The Board of Aldermen is requested to approve a contract for installment financing of vehicles and equipment budgeted for FY 2014-15.

**Attachments:** [ATTACHMENT A- Resolution to Approve Financing](#)  
[ATTACHMENT B - Vehicles for Financing](#)  
[ATTACHMENT C - Summary of Financing Proposals](#)

- 3. [15-0099](#) Municipal Greenhouse Gas Emissions Inventory Update

**PURPOSE:** The purpose of this item is to provide an updated municipal greenhouse gas emissions inventory.

**Attachments:** [GHG Inventory Resolution](#)  
[GHG Inventory Memo 2015\\_Final](#)

- 4. [15-0237](#) Consideration of a Town Code Amendment Restricting Parking along Pleasant Drive

**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider an amendment to the Town Code restricting on-street parking along Pleasant Drive to one side of the street.

**Attachments:** [Attachment A - Draft Town Code Amendment restricting parking on Pleasant Drive 3-13-15](#)  
[Attachment B - Excerpts from Town Code Chapter 6 - Motor Vehicles and Traffic \(PDF\) 201406051619196657\\_excerpts](#)  
[Attachment C - TAB\\_2015-5-21 - Pleasant Drive](#)

5. [15-0241](#) General Fund Budget Amendment

**PURPOSE:** To consider budget amendment to recognize increased revenues and expenses related to hotel/motel occupancy tax and ABC Board Grant

**Attachments:** [Budget Ordinance Amendment 6-2015](#)

**7:35-8:00**

**D. OTHER MATTERS**

1. [14-0173](#) Annual Update from OWASA Representatives

**PURPOSE:** The Town's OWASA Representatives Quinton Harper and Steve Dear will be present to report the annual update to the Board. The report will also include an update regarding the Rogers Road Sewer Project and Mary Darr, OWASA's Director of Engineering and Planning, will be present to answer any questions.

**Attachments:** [2015-05-27 OWASA Annual Update to Carrboro BOA.pdf](#)

**8:00-10:00**

**E. PUBLIC HEARING**

1. [15-0240](#) Continuation-3 of Public Hearing on the Conditional Use District Rezoning and Conditional Use Permit for 501 South Greensboro Street

**PURPOSE:** Third Continuation meeting of the public hearing opened on April 28, 2015 regarding applications for an M-3-conditional use rezoning (M-3-CU) and a conditional use permit (CUP) to allow for the construction of a three- to four- building commercial development on property located at 501 South Greensboro Street, also known as the former Rogers-Triem site. This is the third continuation of the original meeting. The other meetings were held on May 5 and May 26.

**Attachments:** [Part I. Attachment A-1 Resolution of Consistency](#)  
[Part I. Attachment A-2 Resolution of Denial](#)  
[Part I. Attachment B - Draft ordinance to rezone from M-1 to M-3-CU](#)  
[Part I. Attachment C - Petition for Change in Zoning to M-3-CU](#)  
[Part I. Attachment D - Staff Report](#)  
[Part I. Attachment E - Mailed notice](#)  
[Part I. Attachment F - Advisory board comments](#)  
[Part I. Attachment G - Excerpts from the LUO](#)  
[Part II. Attachment A - CUP plans \(minus roundabout\)](#)  
[Part II. Attachment A - Roundabout Plans](#)  
[Part II. Attachment B - Staff report](#)  
[Part II. Attachment C - CUP application form](#)  
[Part II. Attachment D - TIA Executive Summary with update addenda](#)  
[Part II. Attachment E - Roberson PI CUP amendment](#)  
[Part II. Attachment F - Project Synopsis from applicant](#)  
[Part II. Attachment G - Loading Zone Justification Letter](#)  
[Part II. Attachment H - Engineer's Stormwater Summary](#)  
[Part II. Attachment I - Engineer's offsite impact statement](#)  
[Part II. Attachment J - NCDOT S. Greensboro St Culvert Summary](#)  
[Part II. Attachment K - NCDOT agreement letter](#)  
[Part II. Attachment L - Architects letter re Arch Guidelines](#)  
[Part II. Attachment M - Neighborhood Information Meeting S Green](#)  
[Part II. Attachment N - Advisory Board Summary recommendations](#)  
[Part II. Attachment O - Performance Standards for Rezoning](#)  
[Part II. Attachment P - EPA and Phase I and II highlights 501 S Greensboro](#)  
[Part II. Attachment Q - combined citizen comments](#)  
[Part II. Attachment R - CUP WORKSHEET](#)  
[Continuation - Corrected TIA numbers page](#)  
[Continuation - Revised Engineer's offsite impact statement](#)  
[Continuation - M-3-CU-Site&BuildingElementCategoriesChecklist-ToJustifyAdditional Uses](#)  
[Continuation - Realigned Sidewalk Connection at Purple Leaf Place](#)  
[Continuation - applicant's responses to advisory Board recommendation](#)  
[Continuation - citizen materials distributed at hearing](#)  
[Continuation - Additional Citizen comments](#)  
[Continuation - Alderman email questions](#)  
[Continuation-2, Staff Advisory Boards Summary Sheet -updated](#)  
[Continuation-2, Resolutions regarding bollards and speed limits](#)

[Continuation-2, Applicants statement re deliveries & music](#)

[Continuation-2, Applicant offers to neighbors](#)

[Continuation-2, Letter from a project partner to Board](#)

[Continuation-3, Town Attorney Memo Re Noise Ordinance](#)

[Continuation-3, Neighborhood agreement re: Johnny's cafe](#)

**F. MATTERS BY BOARD MEMBERS**

**G. MATTERS BY TOWN MANAGER**

**H. MATTERS BY TOWN ATTORNEY**

**I. MATTERS BY TOWN CLERK**