



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, November 19, 2013

7:30 PM

Board Chambers - Room 110

PUBLIC HEARING - Please note that public comment is limited to items listed on the agenda.

7:30-7:35

A. CONSENT AGENDA

1. [13-0487](#) An Ordinance Amending Chapter 6 of the Town Code to Provide a Violation Dealing with Parking in a Commercial Loading Zone

PURPOSE: The purpose of this item is to amend the Town Code to provide for a penalty of \$25.00 for the offence of parking in a commercial loading zone. Currently, that violation has no associated penalty.
Attachments: [Amendment adding 6-25 to civil penalty 10-11-13.docx](#)

2. [13-0484](#) 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. [13-0475](#) Cultural Arts & Entertainment District Planning Process Follow-up

PURPOSE: The purpose of this agenda item is to provide follow-up information pertaining to the cultural arts and entertainment district planning presentation given on October 8, 2013 and request that the funds be reallocated for the planning process.
Attachments: [CULTURAL ARTS AND ENTERTAINMENT DISTRICT PLANNING GRANT PROJECT ORDINANCE Carrboro narrative](#)
[The Downtown District Budget](#)
[ArtsCenter Carrboro Narrative 3.0](#)
[Our Town Panel Comments](#)

4. [13-0485](#) Discussion of CUP Extension for Roberson Square Project
- PURPOSE: The Board of Aldermen is asked to consider whether the extend the date on which a Conditional Use Permit will otherwise expire for the Roberson Square mixed use project at 200 South Greensboro Street
- Attachments:** [Attachment A - Resolution Approving CUP Extension Request for Roberson Square - 2013](#)
[Attachment B - Recorded Version of Roberson Square CUP](#)
[Attachment C - Site Plan and Rendering - PDF](#)
[Attachment D - LUO Section 15-62](#)
5. [13-0488](#) Scheduling of Early Voting for the 2014 Primary Election at Town Hall
- PURPOSE: The purpose of this item is for the Board to consider hosting the 2014 Primary early voting at Town Hall.
- Attachments:** [A RESOLUTION SCHEDULING THE 2014 PRIMARY ELECTION EARLY VOTING AT TOWN HALL](#)

B. PUBLIC HEARING

7:35-7:40

1. [13-0479](#) Public hearing on Land Use Ordinance Amendments Relating to Cell Towers
- PURPOSE: The purpose of this item is for the Board of Aldermen to consider amending the Land Use Ordinance to conform the provisions dealing with cell towers to recent changes in federal and state legislation. A draft ordinance has been prepared. The Board must receive public comments before taking action on the draft ordinance.
- Attachments:** [Attachment A-1 - Consistency Resolution for Ordinance Adoption](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Draft Amendment](#)
[Attachment C - Excerpts from LUO Article XI](#)
[Attachment D - Recommendations from OC & Advisory Boards](#)

7:40-7:50

2. [13-0480](#) Public hearing on Land Use Ordinance Amendments Relating to Bike Racks
- PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider amending the Land Use Ordinance relating to the design of bicycle racks for the fulfillment of bicycle parking requirements. A draft ordinance has been prepared. The Board must receive public

comments before taking action on the draft ordinance.

Attachments: [Attachment A-1 - Consistency Resolution for Ordinance Adoption](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Draft Amendment](#)
[Attachment C-1 - LUO ART-XVIII-Bicycle Parking](#)
[Attachment C-2 - Excerpts from Bike Plan](#)
[Attachment D - Recommendations from OC & Advisory Boards](#)

BREAK FOR GROUP PHOTO 7:50-8:00

8:00-8:40

3. [13-0481](#) Public hearing on Land Use Ordinance Amendments Relating to Construction Management Plans

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider amending the Land Use Ordinance requiring Construction Management Plans for development projects meeting certain criteria. A draft ordinance has been prepared. The Board must receive public comments before taking action on the draft ordinance.

Attachments: [Attachment A-1 - Consistency Resolution for Ordinance Adoption](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Draft Text Amendment Construction Management\(rev jg\)](#)
[Attachment C - LUO Section 15-49](#)
[Attachment D - Recommendations from OC & Advisory Boards](#)

8:40-9:10

4. [13-0482](#) Public hearing on Land Use Ordinance Amendments to Allow Additional Uses in the M-1 Zoning Districts with a Conditional Use Permit

PURPOSE: The purpose of this item is for the Board to consider amending the Land Use Ordinance to allow additional uses in the M-1 zoning district with a conditional use permit, subject to certain criteria. A draft ordinance has been prepared. The Board must receive public comments before taking action on the draft ordinance.

Attachments: [Attachment A-1 - Consistency Resolution for Ordinance Adoption](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Text Amend Request](#)
[Attachment C - Draft Amendment](#)
[Attachment D - Excerpts from LUO Article IX & X](#)
[Attachment E - Recommendations from OC & Advisory Boards](#)

C. OTHER MATTERS**9:10-9:35**

1. [13-0483](#) Statewide Transportation Improvement Program Prioritization and Consideration of Surface Transportation Program-Direct Apportionment and Transportation Alternatives Program Funding Priorities

PURPOSE: The Board of Aldermen is asked to consider several resolutions relating to approval of transportation project priorities for the current development of the STIP and allocation of STP-DA and TAP funds.

Attachments: [ATTACHMENT A-1 - Resolution - Highway projects](#)
[ATTACHMENT A-2 - Resolution - Bike-ped projects](#)
[ATTACHMENT A-3 - Resolution - current STP-DA amendment](#)
[ATTACHMENT A-4 - Resolution - FY 15 and 16 STP-DA projects](#)
[ATTACHMENT B - Nov. 12, 2013 Board of Aldermen agenda item](#)
[ATTACHMENT C - Memo - STIP-SPOT prioritization](#)
[ATTACHMENT D-1 - Comparison of MPO and SPOT bike-ped scoring criteria](#)
[ATTACHMENT D-2 - SPOT 2.0 prioritization of bike-ped projects](#)
[ATTACHMENT E - MPO memo to TAC \(Nov 13\) on the STIP](#)

9:35-10:00

2. [13-0486](#) A Discussion of the Process for Filling the Future Vacant Alderman Seat

PURPOSE: The purpose of this item is to allow the Board of Aldermen to discuss, and possibly decide, which method they will use to fill the upcoming vacancy on the Board.

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