



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



Tuesday, April 15, 2014

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. [14-0112](#) A request to adopt a resolution to award retired Police K9 Kilo to Handler Sergeant James Walker.

Attachments: [Kilo\\_Resolution.docx](#)  
[Kilo Agreement.pdf](#)

- 2. [14-0116](#) NCLM Regulatory Technical Assistance Fund Contribution

PURPOSE: The purpose of this item is to allow the Board of Aldermen to approve an expenditure of \$560.00 to support the NCLM Regulatory Technical Assistance Fund.

Attachments: [A RESOLUTION APPROVING AN EXPENDITURE TO THE NCLM REGULATORY TECHNICAL ASSISTANCE FUND.docx](#)  
[Carrboro REG-TAF.pdf](#)

- 3. [14-0125](#) Permit Extension Request for Previously Issued Conditional Use Permit for Veridia AIS

PURPOSE: The Board is asked to consider approving a request for an extension of the date when a Conditional Use Permit would otherwise expire for Veridia AIS CUP. The Town Staff recommends approval of the request.

Attachments: [Veridia-CUP-PermitExtensionRequest-Resolution-2014](#)  
[RequestForExtensionLetter-2014](#)  
[CUPDocument-Attachment](#)

D. OTHER MATTERS

7:35-8:00

- 1. [14-0123](#) Discussion of a Downtown Parking Summit on Shared Parking

PURPOSE: The purpose of this item is to update the Board on the comments and outcomes of the Downtown Parking Summit meeting that was held on January 31, 2014.

**Attachments:** [Attachment A- Resolution 12-10-13](#)  
[Attachment B - Parking Inventory](#)  
[Attachment C - Downtown Parking Survey](#)  
[Attachment D SharedParking map](#)  
[Attachment E - Notes from Parking Summit](#)

### **8:00-8:30**

2. [14-0122](#) Update on East Weaver Street Bike Corral Trial Installation

PURPOSE: The Board of Aldermen is asked to receive a report and consider options for the bike corral that has been installed on a trial basis since August on E. Weaver St.

**Attachments:** [Attachment A - Resolution - Bike Corral - April 2014](#)  
[Attachment B - Memo - Bike Corral - April 2014](#)  
[Attachment C - E Weaver St parking utilization and destination graphics](#)

### **8:30-8:50**

3. [14-0126](#) Review of the 2014 Annual Report on the Schools Adequate Public Facilities Ordinance (SAPFO) from the Technical Advisory Committee

PURPOSE: The Orange County Board of County Commissioners has referred the 2014 report for review and comments. The Board of Commissioners is scheduled to certify the report in May and has requested comments from signatories to the Memorandum of Understanding by April 21, 2014. A resolution that provides an opportunity for the Board of Aldermen to specify comments has been prepared.

**Attachments:** [Attachment A - SAPFOTAC Report 4-15-14](#)  
[Attachment B - SAPFO Transmittal 2014](#)  
[Attachment C - 2014 SAPFOTAC Report.pdf](#)  
[Attachment D - LUO Sec 15-88-15-88.7 and MUO](#)  
[Attachment E - CAPS Memo - 2014](#)

### **8:50-9:05**

#### **E. MATTERS BY BOARD MEMBERS**

1. [14-0089](#) Brief Monthly Report/Update from Members of the Board

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