



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, April 7, 2015

7:30 PM

Board Chambers - Room 110

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### 7:30-7:35

#### A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

### 7:35-7:45

#### B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [15-0103](#) Charges Issued to Recently Appointed Advisory Board Members

2. [15-0079](#) Resolution: Sexual Assault Awareness Month

**Attachments:** [Resolution-Sexual Assault Awareness 2015](#)

3. [15-0105](#) Proclamation - Poetry Month

### 7:45-7:50

#### C. CONSENT AGENDA

1. [15-0102](#) Approval of Previous Meeting Minutes

2. [15-0096](#) Designation of agents related to applications for Hazard Mitigation Grant Program funds for flood-prone properties

**PURPOSE:** To designate agents to act on behalf of the Town in support of applications for \$748,392 in Federal Emergency Management Agency (FEMA) funds through the HMGP program.

**Attachments:** [Attachment A - Designated Agent Form](#)

3. [15-0100](#) 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. Town Staff recommends approval of the request.

**Attachments:** [Attachment A - Resolution Approving Permit Extension](#)  
[Attachment B - Letter from Applicant](#)  
[Attachment C - CUP Document](#)  
[Attachment D - Permit Extension Request Worksheet](#)

#### D. OTHER MATTERS

7:50-8:15

1. [15-0072](#) Propose adoption of unified animal ordinance

**PURPOSE:** To propose the adoption of a unified animal ordinance that creates a common framework for animal services while allowing for codes that are unique to the town of Carrboro and other jurisdictions.

**Attachments:** [Agenda version Draft Ordinance v 7.pdf](#)  
[Changes - Carrboro Ordinance.pdf](#)

8:15-8:45

2. [15-0101](#) Continued Consideration of a Request for a Minor Modification to the CUP for 300 East Main Related to Wall/Sidewalk in Front of the New Fleet Feet Building

**PURPOSE:** The purpose of this item is for the Board to consider adopting a resolution approving changes to the sidewalk area in front of the Fleet Feet building/Phase A of the 300 East Main project.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Plaza Design with Stairs](#)

8:45-9:00

3. [15-0092](#) Review of the 2015 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 2015 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, 2015. A resolution that provides an opportunity for the Board of Aldermen to specify comments has been prepared.

**Attachments:** [Attachment A - Resolution - SAPFOTAC 2015](#)  
[Attachment B - March 18 2015 SAPFOTAC Transmittal](#)  
[Attachment C - 2015 DRAFTSAPFOTAC Report](#)  
[Attachment D - Student Generation Rate - 2007](#)  
[Attachment E - LUO Sec 15-88-15-88.7 and MOU](#)  
[Attachment F - Summary of CAPS issued for Carrboro Development Projects](#)

**9:00-9:05**

4. [15-0095](#) Request to Make Appointments to the Planning Board

**PURPOSE:** The purpose of this agenda item is for the Mayor and Board to make appointments to the Planning Board.

**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - Planning Board Recommendation Form](#)  
Final Planning Board Applications 2015.pdf

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