



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, October 22, 2019

7:00 PM

OWASA Community Room

7:00-7:20

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [19-338](#) 2019 Carrboro Citizens' Academy Graduation
PURPOSE: The purpose of this agenda item is to present the graduating class of the 2019 Citizens' Academy with their certificates and award.
2. [19-331](#) GFOA Certificate of Achievement for Excellence in Financial Reporting 2018
PURPOSE: To recognize the Finance staff for its 2018 award of the Certificate of Achievement for Excellence in Financial Reporting.

7:20-7:25

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:25-7:30

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:30-7:40

D. CONSENT AGENDA

1. [19-337](#) Approval of Minutes from September 17, 24, and October 1, 2019
2. [19-336](#) Request to Reschedule the Public Hearing on an amendment to the Master Plan adopted as part of the Winmore Village Mixed Use District for a future date.
PURPOSE: The purpose of this item is for the Board of Aldermen reschedule the public hearing to consider an amendment to the master plan and a modification to the CUP for the Winmore Village Mixed Use District (VMU) for a future date.
Attachments: [Attachment A - Resolution](#)

3. [19-341](#) Affordable Housing Advisory Commission Funding Recommendation

PURPOSE: The purpose of this item is for the Board of Aldermen to consider recommended funding for one nonprofit affordable housing application to the Affordable Housing Special Revenue Fund.

Attachments: [Attachment A AHAC Recommendation 10.16.19](#)
[Attachment B AHSRF Application Summary](#)
[Attachment C Resolution](#)

E. PUBLIC HEARING

7:40-9:10

1. [19-342](#) Continuation of Public Hearing: Conditional Use Permit for Phase 1 of Shops at Lloyd Farm

PURPOSE: The purpose of this item is for the Board of Aldermen to continue the public hearing regarding a request for a Conditional Use Permit for Phase 1 of Shops at Lloyd Farm at 700 & 706 Old Fayetteville Road.

Attachments: [Attachment A - Advisory Board and Aldermen Responses From Applicant](#)
[Attachment B - CUP Worksheet](#)

9:10-9:30

1. [19-335](#) Public Hearing on a Land Use Ordinance Amendment to Establish Temporary Construction Parking

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider a text amendment to the Land Use Ordinance establishing a new use classification and associated standards for temporary construction parking. A draft ordinance has been prepared. The Board must receive public input before reaching a decision on the draft ordinance.

Attachments: [Attachment A - Consistency Resolution Temp Const Parking](#)
[Attachment B - Draft Ordinance temp const parking 9-10-2019](#)
[Attachment C - Comments combined](#)

F. MATTERS BY BOARD MEMBERS

- G. CLOSED SESSION - NCGS 143-318.11(a)(3) - attorney client privilege and NCGS 143-318.11(a)(5) - to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.**