



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, February 18, 2014

7:30 PM

Board Chambers - Room 110

7:30-7:45

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

1. [14-0056](#) Transportation Advisory Board Presentation on a Downtown Slow Zone Concept

PURPOSE: The Transportation Advisory Board would like to make a presentation to the Board of Aldermen on the concept of a Slow Zone for downtown Carrboro.

Attachments: [Attachment A - Resolution - Slow Zone](#)
[Attachment B - TAB slow zone presentation slides](#)

7:45-7:50

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. **14-0062** Charge - Erin Jobe, Carrboro Tourism Development Authority

7:50-8:00

C. CONSENT AGENDA

1. **14-0063** Approval of Previous Meeting Minutes
2. [14-0015](#) Request-to-set a public hearing on Land Use Ordinance Amendments Relating to Solar Setbacks

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider setting a public hearing on potential text amendments relating to solar setbacks. A draft ordinance has been prepared for the Board's consideration. A resolution setting a hearing date for March 25, 2014 has also been prepared, and advisory board review has been requested prior to the public hearing.

Attachments: [Att A - Resolution](#)
[Att B - Draft LUO Amend requiring solar impact analysis 1-27-2014](#)
[Att C - LUO Excerpts](#)

3. [14-0045](#) Request-to-set a public hearing on Land Use Ordinance Amendments to Allow Additional Uses in the M-1 Zoning District with a Conditional Use Permit

PURPOSE: The purpose of this item is for the Board to consider setting a public hearing on potential text amendments to 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 for the Board's consideration. A resolution setting a public hearing date for March 25, 2014 and requesting advisory board review prior to the hearing has also been prepared.

Attachments: [Att A - Resolution](#)
[Att B - Text Amend Request](#)
[Att C - Draft Ordinance_Certain Uses in M-1 District](#)
[Att D - LUO Article IX-Manufacturing](#)

4. [14-0049](#) Consider adopting branding guidelines for the Town's new logo and slogan

PURPOSE: The purpose of this agenda item is for the Board to consider adoption of the guidelines for the use of the new logo and slogan.

Attachments: [Brand Guidelines](#)

5. [14-0050](#) Request-to-set a public hearing on Land Use Ordinance Amendments Relating to Design Standards for Bike and Pedestrian Paths

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider setting a public hearing on potential text amendments clarifying design standards for bike and pedestrian paths. A draft ordinance has been prepared for the Board's consideration. A resolution setting a hearing date for March 25, 2014 and requesting and advisory board review prior to the public hearing has been prepared.

Attachments: [Att A - Resolution](#)
[Att B - Draft LUO Ordinance-2-12-2014](#)
[Att C - LUO Excerpts](#)

6. [14-0051](#) An Ordinance Amending Town Code Section 6-19(b)

PURPOSE: The purpose of this item is to delete Town Code Section 6-19(b) as it pertains to the prohibition of parking between the hours of 3:00 a.m. and 5:00 a.m.

Attachments: [An Ordinance Amending Town Code Section 6-19\(b\).docx](#)

7. [14-0052](#) An Ordinance Amending Town Code Section 6-36 Regarding Bicyclists on Town Roadways

PURPOSE: The purpose of this item is to delete Section 6-36 (3) and (4) from the Town Code.

Attachments: [An Ordinance Amending Town Code Section 6-36 Regarding Bicyclists on Town Roadways.docx](#)

8. [14-0060](#) Request to Approve Capital Project Ordinance for the Homestead-Chapel Hill High School Multi-Use Path

PURPOSE: The purpose of this item is to consider approval of an amendment to the capital project ordinance for the Homestead-Chapel Hill High School Multi-use Path . The amendment recognizes additional funding for the project.

Attachments: [Attachment A - HOMESTEAD- CHAPEL HILL HS MULTI USE PATH CIP ORDINANCE AMENDMENT](#)

9. [14-0061](#) Update on Traffic Calming on Oak Avenue

PURPOSE: The Board of Aldermen is asked to consider an update on traffic calming efforts on Oak Avenue.

Attachments: [Attachment A - Oak Ave update - February 2014](#)

[Attachment B - Oak Ave - 400-500 blocks - Traffic calming information](#)

10. [14-0053](#) Establishment of Stop Controls and Speed Limit on Bike Alley

PURPOSE: The Board of Aldermen is asked to approve a resolution establishing stop conditions on Bike Alley, per Sec. 6-4 of the Town Code, and a speed limit, per Sec. 6-16 of the Town Code. Based on Board comments, changes to the ordinance have been made to reduce the speed limit to 10 MPH.

Attachments: [Attachment A - Bike Alley stops and speed limit ordinance - 2-3-14](#)

[Attachment B - Excerpt from Town Code Ch 6 - Art II - Sec 6-4a - Stop conditions](#)

[Attachment C - Excerpt from Town Code Ch 6 - Art III - Speed limits](#)

D. OTHER MATTERS

7:50-8:00

1. [14-0047](#) Presentation of Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2013

PURPOSE: The purpose of this agenda item is for the Town's independent auditor, Dixon Hughes Goodman LLC, to present the Board of Aldermen with the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2013.

Attachments: [Board Resolution of CAFR Acceptance 02-2014](#)

[SAS 114 Letter](#)

[Town of Carrboro 2013 Mgmt Ltr](#)

8:00-8:30

2. [14-0042](#) Permit Extension Request for Previously Issued Conditional Use Permit for The Shoppes at Jones Ferry at 405 Jones Ferry Road
- Attachments:** [Attachment A - Resolution Approving the Extension Request](#)
[Attachment B - Staff Report](#)
[Attachment C - Letter from Applicant's Attorney, David Rooks](#)

8:30-8:45

3. [13-0512](#) Discussion of Possible Changes to Towing Regulations
- PURPOSE: The purpose of this agenda item is to provide the Board of Aldermen information on the concerns of the Tow Operators about the current and proposed towing regulations.
- Attachments:** [Letter.pdf](#)
[Towng Ordinance Amendments 6-19-13.pdf](#)

8:45-8:50

4. [14-0053](#) Establishment of Stop Controls and Speed Limit on Bike Alley
- PURPOSE: The Board of Aldermen is asked to approve a resolution establishing stop conditions on Bike Alley, per Sec. 6-4 of the Town Code, and a speed limit, per Sec. 6-16 of the Town Code. Based on Board comments, changes to the ordinance have been made to reduce the speed limit to 10 MPH.
- Attachments:** [Attachment A - Bike Alley stops and speed limit ordinance - 2-3-14](#)
[Attachment B - Excerpt from Town Code Ch 6 - Art II - Sec 6-4a - Stop conditions](#)
[Attachment C - Excerpt from Town Code Ch 6 - Art III - Speed limits](#)

8:50-9:05

5. [14-0048](#) Discussion of Advisory Board Appointments
- PURPOSE: The Mayor and Board of Aldermen will discuss appointments to the Town's advisory boards.

- Attachments:** [A Resolution Making Appointments to Advisory Boards.docx](#)
[Appearance Commission Rec Form.pdf](#)
[Board of Adjustment Rec Form.pdf](#)
[Planning Board Recommendation Form January 2014.pdf](#)
[Transportation Advisory Board Rec Form.pdf](#)
[Rec and Parks Rec Form.pdf](#)
[Human Services Rec Form.pdf](#)
[Economic Sustainability Commission Rec Form.pdf](#)
[Environmental Rec Form.pdf](#)
[NTAAC Rec Form.pdf](#)
[Arts Rec Form.pdf](#)

9:05-9:30

E. MATTERS BY BOARD MEMBERS

1. Brief Monthly Report/Update from Members of the Board

F. MATTERS BY TOWN CLERK

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY