



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, May 27, 2014

7:30 PM

Board Chambers - Room 110

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

7:30-7:35

### B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. **14-0181** Proclamation - Carrboro High School Men's Tennis Team

7:35-7:40

### C. CONSENT AGENDA

1. [14-0046](#) Request-to-set a Public Hearing on Land Use Ordinance Amendments relating to the Tree Protection and Replanting Standards

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 update the tree protection and replanting standards to reflect current urban forestry standards including the use of canopy cover for compliance with shade requirements. A draft ordinance is being prepared for the Board's consideration. A resolution setting a public hearing date for June 24th has also been prepared, and advisory board review would be needed prior to the public hearing.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment C - ART-XIX](#)  
[Attachment D - APPEND-E](#)

2. [14-0175](#) Request for the business loan fund from Barry Keith dba Surplus Sids

PURPOSE: The purpose of this item is for the Board to consider a loan from the business loan fund to Barry Keith, owner and operator of Surplus Sids, at 309 E. Main Street, for façade improvements to the front of the building/porch addition.

**Attachments:** [Surplus Sids Application](#)  
[SURPLUS SIDS - drawings](#)

3. [14-0176](#) Curbside Recycling Roll-Out Cart Grant Project Ordinance

PURPOSE: The purpose of this item is to request the Board of Aldermen (BOA) accept a grant from the North Carolina Department of Environmental and Natural Resources (NCDENR) for the purchase of recycling roll-out carts and approve the project ordinance.

**Attachments:** [Roll Carts Interlocal Agreement - 2014 201405210849](#)  
[Curbside Recycling Roll Out Cart Grant Project Ordinance](#)

4. [14-0177](#) Request-to-set a Public Hearing on Land Use Ordinance Amendments relating to land uses associated with drive-in and drive-through windows

PURPOSE: The purpose of this item is for the Board of Aldermen to consider setting a public hearing on potential text amendments to the Land Use Ordinance affecting land uses with drive-in and drive-through window. A draft ordinance is being prepared for the Board's consideration. A resolution setting a public hearing date for June 24th and referring the amendments to advisory boards has been prepared.

**Attachments:** [Att A Resolution](#)  
[Att C - Excerpts from ART-XI-drive-in windows](#)  
[Att D - Excerpts from ART-X](#)

5. [14-0178](#) Approval of Abstract of Votes Cast at the May 6, 2014 Election

PURPOSE: The purpose of this item is for the Mayor and Board of Aldermen to consider approval of the Abstract of Votes Cast at the May 6, 2014 Election.

**Attachments:** [Abstract of Votes Cast.pdf](#)

6. [14-0180](#) Establishment of a Charge for the Temporary Energy and Climate Planning Task Force

PURPOSE: The purpose of this item is for the Board of Aldermen to consider adopting a charge for a temporary Energy and Climate Planning Task Force, designed to spearhead the community portion of the Town's Energy and Climate Protection Plan. A draft charge has been prepared for the Board's consideration.

**Attachments:** [Att A Resolution creating a charge for the temporary Energy and Climate Planning Task Force](#)

7. [14-0154](#) Endorsement of Recreational Trails Program Grant Applications for the Morgan Creek Greenway

PURPOSE: The Board is asked to endorse two Recreational Trails Program (RTP) grant applications that would contribute to funding the construction of Phases 1 and 2 of the Morgan Creek Greenway.

**Attachments:** [Attachment A - Resolution - Endorse RTP grants](#)

## D. OTHER MATTERS

**7:40-8:20**

1. [14-0099](#) Update on Implementation of Camera Technology for Police Department

PURPOSE: To update the Board on police department development of policies concerning vehicle and body-worn cameras.

**8:20-8:45**

2. [14-0149](#) Affordable Housing Goals and Strategies, Part II

PURPOSE: The purpose of this item is for the Board of Aldermen to consider the goals and strategies associated with affordable rentals that have been developed by the Affordable Housing Task Force.

**Attachments:** [Attachment A - Affordable Housing Goals /Affordable Rentals](#)  
[Attachment B - Affordable Housing Goals/Overarching Priorities](#)

**8:45-9:20**

3. [14-0155](#) Downtown Slow Zone Feasibility Report

PURPOSE: The report assesses the feasibility of implementing a slow zone in the central business district, following up on a Board of Aldermen resolution from February 18, 2014.

**Attachments:** [Attachment A - Resolution - Slow Zone Feasibility Report - May 2014](#)  
[Attachment B - Downtown Slow Zone feasibility report - final](#)

**E. MATTERS BY TOWN CLERK**

**F. MATTERS BY TOWN MANAGER**

**G. MATTERS BY TOWN ATTORNEY**

**H. MATTERS BY BOARD MEMBERS**