

Town of Carrboro

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



Meeting Agenda

Tuesday, September 15, 2015

7:30 PM

Board Chambers - Room 110

Board of Aldermen

7:30-7:35**A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR**

1. [15-0331](#) Carrboro Bicycle Coalition - Recommendation of Steps to Gold Level

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS**7:35-7:40****C. CONSENT AGENDA**

1. [15-0323](#) Approval of Previous Meeting Minutes
5. [15-0333](#) Schools Adequate Public Facilities Ordinance (SAPFO) - Recommended Update to Student Generation Rates

PURPOSE: The SAPFO Memorandum of Understanding outlines a process for updating student generation rates used in the SAPFO processes. A study of student generation by housing types was completed in 2014; in May needed corrections were identified. The Orange County Board of County Commissioners is scheduled to consider adoption of the new rates on October 6th, 2015; comments from the other parties to the MOU have been requested by September 18th.

Attachments: [Attachment A - Resolution - Amended Student Generation Rates](#)
[Attachment B - Revised SGR Table \(May 2015 Revision\)](#)

7:40-8:00**D. PUBLIC HEARING**

1. [15-0324](#) Public Hearing for a Conditional Use Permit for Pizzeria Mercato Restaurant at 408 West Weaver Street

PURPOSE: The Town has received an application for a Conditional Use Permit (CUP) to allow a restaurant (use #8.100) on the property located at 408 West Weaver Street. Prior to reaching a decision, the Board of Aldermen must hold a public hearing to receive input on the CUP.

Attachments: [Complete Plans 408 West Weaver Street](#)
[Comments #1](#)
[Satellite Parking Document](#)
[Advisory Board Combined](#)
[CUPSUP Wksheet](#)

E. OTHER MATTERS**8:00-8:15**

1. [15-0330](#) Authorization for the Town Manager to enter into agreements with DFI, Kidzu & The ArtsCenter and Adopt an Amendment to the FY 15-16 Budget Ordinance

PURPOSE: The purpose of this item is to grant authorization to the Town Manager to enter into agreements with the Development Finance Initiative (DFI), Kidzu & The ArtsCenter and to adopt associated budget amendments.

Attachments: [Attachment A: DFI Proposal](#)

[Attachment B: MEMORANDUM OF AGREEMENT REGARDING FEASIBILITY 9-4-2015](#)

[Attachment C: Resolution Authorizing TM to Enter into Agreements with DFI, Kidzu and The ArtsCenter](#)

[Attachment D: Budget Ordinance Amendment - DFI -Kidzu and Arts Center Agreement.docx](#)

[Attachment E: Letter from Kidzu & The ArtsCenter](#)

[Attachment F: Pathway Status Report since 6-23-15](#)

8:15-8:35

2. [15-0325](#) Update on Town Transportation Projects and Initiatives

PURPOSE: The purpose of the agenda item is to provide the Board with an update on the status of new and existing transportation projects and initiatives in the Town.

Attachments: [Attachment A - Resolution](#)

[Attachment B - Transportation initiatives](#)

8:35-8:55

3. [15-0329](#) Update and Report Regarding Mediation Related to the Lloyd Farm Development Application

PURPOSE: The Board is asked to receive an update on the status of mediation and facilitated meetings that have taken place regarding the proposed Lloyd Farm development application.

8:55-9:10

- 4. [15-0321](#) A Resolution Recommending an Appointment to the Orange County Human Relations Commission

PURPOSE: The purpose of this agenda item is for the Mayor and Board of Aldermen to consider recommending an applicant for appointment as one of the Town of Carrboro’s representatives on the Orange County Human Relations Commission.

Attachments: [A Resolution Recommending an Appointment to the Orange County Human Relations Commission.docx](#)

- F. **BRIEF UPDATE BY BOARD MEMBERS**
- G. **MATTERS BY TOWN MANAGER**
- H. **MATTERS BY TOWN ATTORNEY**
- I. **MATTERS BY TOWN CLERK**