

# **Town of Carrboro**

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



## **Meeting Agenda - Final**

**Tuesday, May 23, 2023**

**7:00 PM**

**Council Chambers - Room 110**

**Town Council**

**7:00-7:05****A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS**

[23-180](#) 2023 Immigrant Heritage Month Proclamation

**7:05-7:10****B. ANNOUNCEMENT OF UPCOMING MEETINGS****7:10-7:20****C. PUBLIC COMMENT****7:20-7:30****D. CONSENT AGENDA**

1. [23-176](#) Approval of September 20, 2022 Minutes
2. [23-153](#) Request to Amend the 203 S. Greensboro Street Project Ordinance

**PURPOSE:** The purpose of this agenda item is to amend the 203 S. Greensboro Street Project Ordinance to include Orange County Sustainability Grant Funds and additional Stormwater Enterprise Funds.

**Attachments:** [Attachment A Stormwater Details](#)  
[Attachment B Orange County Letter of Award](#)  
[Attachment C Racial Equity Pocket Questions](#)  
[Attachment D Capital Project Ordinance Amendment](#)

**7:30-8:15****E. PUBLIC HEARING**

1. [23-170](#) Legislative Public Hearing on Land Use Ordinance Text Amendments to Modify the M-3 Zoning District at South Green

**PURPOSE:** The purpose of this agenda item is for the Town Council to consider amending the Land Use Ordinance to allow certain multi-family residential uses into the M-3 zoning district with a special use permit, subject to certain criteria. The request is associated with a petition to amend the M-3-CZ district at South Green. A draft ordinance has been prepared. The Council must receive public comments before taking action on the draft ordinance.

**Attachments:** [A - Consistency Resolution\\_05-18-2023.pdf](#)  
[B - Draft Ordinance M-3 CZ Amendment 4-2023 \(3\).pdf](#)  
[C - LUO Amendment Request Forms.pdf](#)  
[D - Comments \(Combined\).pdf](#)  
[E - PQ\\_South\\_Green\\_Text\\_Amend\\_May2023\\_DD.pdf](#)

2. [23-166](#) Legislative Public Hearing on Proposed Zoning Map Amendment to the M-3-CZ District at South Green (100, 101, 110, and 120 Two Hills Drive)

**PURPOSE:** The Town has received a petition to amend the M-3-CZ (Special Light Manufacturing, Conditional) zoning district at South Green to allow for the development of a mixed-use building to include approximately 57 multi-family residential units instead of a commercial building approved. An ordinance for the requested map amendment has been prepared; the Town Council must receive public input before reaching a decision on this request.

**Attachments:** [A - Consistency Resolution-South Green.pdf](#)  
[B - Draft Zoning Map Amendment\\_5-12-2023\\_WORKING\(3\).pdf](#)  
[C - Vicinity Map -Rezone\\_M3CZ\\_Vicinity.pdf](#)  
[D - M-3-CZ Amend\\_Staff Report\\_5.18.23.pdf](#)  
[E-1 Petition for Rezoning.pdf](#)  
[E-2 2023-05-19 South Green Lofts Rezoning Exhibits2.pdf](#)  
[E-3 2023-03-28 Trip Generation Estimate South Green.pdf](#)  
[E-4 NIM 2022-05-19 .pdf](#)  
[F - Mailed Notice Certification Packet.pdf](#)  
[G - Comments \(combined\).pdf](#)  
[H - Excerpts from ART-IX & ART XX.pdf](#)  
[I - PQ\\_South\\_Green\\_Map\\_Amend\\_May2023\\_DD.pdf](#)

3. [23-171](#) Quasi-Judicial Public Hearing for Jade Creek Architecturally Integrated Subdivision Special Use Permit-A at 8522 Old NC 86

**PURPOSE:** The purpose of this agenda item is for Town Council to hold a quasi-judicial public hearing for consideration of a Special Use Permit-A request for property at 8522 Old NC 86

**Attachments:** [Attachment A - Staff Report](#)  
[Attachment B - Project Plans](#)  
[Attachment C - Concept Plan Comment Responses](#)  
[Attachment D - Traffic Impact Analysis](#)  
[Attachment E - Tree Removal Justification Statement](#)  
[Attachment F - Illustrative Architectural Elevations](#)  
[Attachment G - Staff & Advisory Boards Recommendations Summary Sheet](#)

4. [23-162](#) Public Hearing on Land Use Ordinance Text Amendments Relating to Attendance for Board and Commission Members

**PURPOSE:** The purpose of this agenda item is for the Town Council to hold a public hearing to consider amendments to the Land Use Ordinance to revise notification associated with attendance requirements.

**Attachments:** [A - Resolution of Consistency](#)  
[B - Draft ordinance](#)  
[C - LUO ART-III Administrative Mechanisms](#)  
[D - Review Comments](#)  
[E- Pocket Questions](#)

## F. OTHER MATTERS

### 8:15-8:30

1. [23-169](#) Request for Authorization to Enter into a Comprehensive Participation Agreement for Orange County Transit Funds

**PURPOSE:** The purpose of this agenda item is to request that the Town Council authorize the Town Manager to enter into a comprehensive participation agreement with the Transit Governance Interlocal Agreement (ILA) Parties. Participation is necessary to continue to receive transit funding for town infrastructure projects.

**Attachments:** [A - Resolution for CPA Agreement.doc](#)  
[B - Anticipated Schedule.pdf](#)  
[C- PQ\\_OC\\_Funding\\_May2023\\_DD.pdf](#)  
[D - 2022-11-16 \(22-147\) Durham and Orange Transit Governance Study Memo.pdf](#)

**8:30-8:40**

2. [23-167](#) Text Amendments to Chapter 3 of the Carrboro Town Code Relating to Attendance for Advisory Board and Commissions Members.
- PURPOSE:** The purpose of this agenda item is for Town Council to consider amendments to various sections of Chapter 3 of the Carrboro Town Code which will modify attendance requirements for Advisory Boards, Commissions, Committees and Task Forces, as identified at the March 14, 2023 Council Work Session.

**Attachments:** [Attachment A- Draft Ordinance Amending Town Code Ch. 3- Advisory Attendance](#)  
[Attachment B- Recommendation Forms & Comments](#)  
[Attachment C- Pocket Questions - Town Code Ch. 3- Advisory Boards and Commissions Attendance Amendments](#)

**8:40-8:50**

3. [23-168](#) Proposed Amendments to Advisory Board Recruitment & Appointment Policy and Rules of Procedure for Town of Carrboro Boards & Commissions Administrative Policy
- PURPOSE:** The purpose of this agenda item is for the Town Council to consider amendments to the Advisory Board Recruitment and Appointment Policy document, and the Rules of Procedure for Town of Carrboro Boards and Commission Administrative Policy. Proposed amendments to these policies were identified at the March 14, 2023 Town Council work session.

**Attachments:** [Attachment A- Resolution Amending the Rules of Procedures for Boards and Commissions and Advisory Board Recruitment and Appointment Policy](#)  
[Attachment B- Town of Carrboro Advisory Board Recruitment and Appointment Policy Draft Revisions 5.23.23](#)  
[Attachment C- Rules of Procedure for Town of Carrboro Boards and Commissions Draft Revisions 5.23.23](#)  
[Attachment D- Advisory Boards & Commissions Recruitment- Racial Equity Lens](#)

**G. MATTERS BY COUNCIL MEMBERS**