



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, June 25, 2013

7:30 PM

Board Chambers - Room 110

Please note that public comment is generally limited to items on the public hearing agenda. Please keep your comments to three minutes.

7:30-7:35

A. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [13-0359](#) 85th Anniversary of the Kiwanis Club of Chapel Hill-Carrboro

Attachments: [Kiwanis Day](#)

7:35-7:40

B. CONSENT AGENDA

1. [13-0346](#) Request to Approve Equipment and Vehicle Financing

Attachments: [ATTACHMENT A - Resolution to Finance 2013 Vehicles and Equipment](#)
[ATTACHMENT B - Vehicles for Financing and Proposals Summary](#)

2. [13-0352](#) Approval of Extending Fiber-Optic Connectivity to WCOM and The ArtsCenter

PURPOSE: The purpose of this item is for the Board of Aldermen to consider approving extension of the Town's fiber optic network to enhance existing service provided to WCOM and add connectivity to the ArtsCenter.

Attachments: [Resolution- WCOM and ArtsCenter Connection](#)

3. [13-0354](#) Request for a Minor Modification to the CUP for Bank of America, 104 East Main Street

Attachments: [Attachment A - Resolution Approving the Minor Modification](#)
[Attachment B - Minor Modification Plans](#)
[Attachment C - Letter From Bank of America](#)

4. [13-0347](#) Town Commons Follow-Up Report

PURPOSE: This is an informational item to inform the Board of Aldermen of the process used to gather community feedback on future

use of Town Commons.

5. [13-0362](#) Adoption of an Ordinance Limiting the Amount of Contributions to Candidates

PURPOSE: The purpose of this item is for the Board to adopt an ordinance limited campaign contributions to any candidate for town office.

Attachments: [ATTACHMENT A - AN ORDINANCE TO REENACT THE EXPIRING PROVISIONS OF SECTION 5-15](#)

6. [13-0363](#) Financial Assistance for Folklore Society

PURPOSE: The purpose of this item is for the Board of Aldermen to consider providing financial award to help support the celebration and summit of the Folklore Society.

Attachments: [ATTACHMENT A: Folklore Society Contingency Award](#)

7. [13-0361](#) Request to Approve a Resolution Authorizing the Town Manager to Enter into an Agreement Allowing the Construction of the Homestead-Chapel Hill High School Multi-use Path on State of North Carolina-University of North Carolina Property

PURPOSE: The Board is asked to approve a resolution authorizing the Town Manager to enter into a right of entry agreement with the University of North Carolina and-or the State Property Office to allow for the construction of the Homestead-Chapel Hill High School Multi-use Path. The path will extend on State/UNC land east of Bolin Creek.

Attachments: [ATTACHMENT A - Resolution - Right of Entry authorization - June 2013](#)

8. [13-0364](#) Approval of Extending the Town's Fiber Optic Infrastructure Along Smith Level Road

PURPOSE: The purpose of this item is for the Board of Aldermen to consider approving funds for the extension of the Town's fiber optic network infrastructure along Smith Level Road and to authorize the Town Manager to enter into an agreement with NCDOT and/or their contractors.

Attachments: [Attachment A - Resolution Authorizing TM to Enter Into Contract for Innerduct Installation on Smith Level Road](#)

C. PUBLIC HEARING

7:40-8:10

1. [13-0324](#) Public Hearing to amend the Land Use Ordinance Relating to the Location of Dwellings to be Occupied by More than Four Unrelated Persons, Parking Requirements and Related Issues.

PURPOSE: The purpose of this item is for the Board to consider

amending the Land Use Ordinance relating to the location of dwelling units to be occupied by more than four unrelated persons. A draft ordinance has been prepared along with an alternative version. The Board must receive public comments before taking action on (either) draft ordinance.

Attachments: [Attachments A-C Resolutions](#)
[Attachment D Cover Memo & Draft Ordinances](#)
[Attachment E LUO ART-XVIII, Parking](#)
[Attachment F Comments from Orange County & Advisory Boards](#)

8:10-8:30

2. [13-0353](#) Public Hearing On A Proposed Economic Development Agreement

PURPOSE: The purpose of this agenda item is to take public comment on a proposed economic development agreement between the Town of Carrboro, Fleet Feet, Kalisher, and Main Street Properties

Attachments: [Resolution to approve ED Agreement](#)
[ECONOMIC DEVELOPMENT AGREEMENT 6-12-2013](#)
[Fleet Feet - Property Purchase Budget Amendment](#)

D. OTHER MATTERS

8:30-8:45

1. [13-0355](#) Request for a Minor Modification to the CUP for the Phase A building at 300 East Main Street

Attachments: [Attachment A - Resolution Approving the Minor Modification](#)
[Attachment B - Letter and Graphics from Applicant](#)

8:45-9:00

2. [13-0356](#) Request for a Minor Modification to the CUP for 300 East Main related to adding a residential use category and outdoor uses on the site.

Attachments: [Attachment A - Resolution Approving the Minor Modification](#)
[Attachment B - Letter from Applicant](#)
[Attachment C - Appearance Commission](#)

9:00-9:45

3. [13-0345](#) Discussion of Possible Changes to Parking and Towing Rules

PURPOSE: The purpose of this item is for the Board of Aldermen to receive information from Town staff regarding suggested changes to the Town Code related to towing of vehicles from private property and

limitations on parking in Town-owned parking lots.

Attachments: [Attachment A - Towing Ordinance Amendments 6-19-13 \(2\).docx](#)

9:45-10:15

4. [13-0332](#) Minor Modification to the Legends AIS Conditional Use Permit

PURPOSE: The Legends AIS Homeowner's Association has submitted an application requesting a minor modification to their Conditional Use Permit to allow the designated affordable units in the subdivision to be converted to market rate units pursuant to a proposed \$15,000 in-lieu payment being made at the time of the unit's sale.

Attachments: [Attachment A-Resolution Legends Minor Modification](#)
[Attachment B-Legends \(aka Jones Property\) AIS recorded CUP](#)
[Attachment C- original pricing](#)
[Attachment D-Applicant materials](#)
[Attachment E-Market Analysis](#)

10:15-10:45

5. [13-0199](#) Lloyd Square AIS CUP Minor Modification

PURPOSE: Layton and Mary Wheeler, the developers of the Lloyd Square AIS, a 16 unit subdivision, seek permission from the Board to revise the layout of the subdivision, reduce the density by one unit, and replace the affordable units with payments-in-lieu.

Attachments: [Attachment A- Resolution Lloyd Square minor mod](#)
[Attachment B- Lloyd Sq CUP and minutes](#)
[Attachment C-Applicant Justification](#)
[Attachment D - Lloyd Square, Proposed Minor Modification](#)
[Attachment E- CHT letter](#)

E. MATTERS BY TOWN CLERK

F. MATTERS BY TOWN MANAGER

G. MATTERS BY TOWN ATTORNEY

H. MATTERS BY BOARD MEMBERS