



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, September 17, 2013

7:30 PM

Board Chambers - Room 110

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:30-7:35

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. **13-0402** Charge Issued for Ed Eldred - Planning Board, and Colleen Barclay - Transportation Advisory Board

7:35-7:45

C. CONSENT AGENDA

1. [13-0360](#) Approval of Previous Meeting Minutes of September 3, 2013
2. [13-0391](#) A Minor Modification to the Town Hall Cellular Tower Conditional Use Permit by Sprint

PURPOSE: Sprint has applied for a minor modification to the Town Hall Cellular Telecommunication Tower located at 301 West Main Street. Per Section 15-176(15) of the Land Use Ordinance, additional antenna arrays located on existing towers must be approved through the minor modification process. The Zoning Division requests that the Board of Aldermen approve the request regarding the minor modification.

Attachments: [Resolution](#)

[NV_RA03XC066_MPE%20Report_02.12.13_S2013213121330878.12.13](#)

[RA03XC066 Carrboro LandUsePermitApplication-5-7-13](#)

[RA03XC066%20Final%20CDs%20Rev%201%20Signed%203-18-13_S201332215930498](#)

3. [13-0393](#) Scheduling of the November Public Hearing

PURPOSE: The purpose of this item is to schedule the November public hearing for November 19th, 2013.

Attachments: [A RESOLUTION RESCHEDULING THE NOVEMBER 2013 PUBLIC HEARING.docx](#)

4. [13-0395](#) Request to Set Public Hearing: Conditional Use Permit, 103 Old Fayetteville Road, Watershed Residential Minor Subdivision

PURPOSE: Crabtree Heirs are proposing to create a minor subdivision/recombination of the properties associated-with and adjacent-to 103 Old Fayetteville Road. This plat will create one new lot but will recombine the existing lots so that their resultant layouts will change.

Attachments: [Resolution to set PH](#)

5. [13-0397](#) Appropriation of Funds to Support 2013 North Carolina Bike Summit

Attachments: [Bike Summit Contingency Fund Appropriation 9-2013](#)

6. [13-0398](#) Request-to-set a public hearing on Land Use Ordinance Amendments Relating to Recreation Points for Indoor Fitness Centers and the Clarification of the Definition of Structure for Setback Requirements

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider setting a public hearing on potential text amendments to the Land Use Ordinance to provide a recreation point calculation for indoor fitness centers and to clarify the definition of a structure with regard to setback requirements. A draft ordinance has been prepared for the Board's consideration. A resolution setting a hearing date for October 22nd has also been prepared, and advisory board review has been requested prior to the public hearing.

Attachments: [Att-A Resolution - RTS PH on LUO amendments](#)
[Att-B LUO amendment on pergolas and indoor fitness centers 8-27-13 \(2\)](#)
[Att-C Excerpts from LUO ART XII & ART-XIII](#)

7. [13-0401](#) Permit Extension Request for Previously Issued Conditional Use Permit for Litchfield AIS CUP

PURPOSE: The Board is asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for Litchfield AIS CUP. The Town Staff recommends approval of the request

Attachments: [Litchfield CUP-PermitExtensionRequest-resolution](#)
[Litchfield CUP Extension 2 Attachments](#)

8. [13-0394](#) A Resolution Authorizing a Donation to emPOWERment Inc.

PURPOSE: The purpose of this item is to authorize appropriation of contingency funds to emPOWERment Inc. to assist with an event honoring Mayor Mark Chilton's contributions and years of service to the Town of Carrboro.

Attachments: [AMENDMENT TO FY 2013-14 ANNUAL BUDGET ORDINANCE TO APPROPRIATE CONTINGENCY FUNDS TO emPOWERment, Inc.](#)

D. OTHER MATTERS**7:45-8:05**

1. [13-0392](#) Update to the Board of Aldermen Regarding Community Outreach Services Program and Possible Modification of Agreement for Services with El Centro Hispano

PURPOSE: The purpose of this agenda item is for representatives from El Centro Hispano to update the Board regarding the Community Outreach Services Program as requested by the Board on September 3, 2013.

Additionally, El Centro Hispano is also requesting a modification to their existing agreement with the Town to reallocate funding for the program. The overall funding level of \$36,970 would be unchanged.

Attachments: [A RESOLUTION APPROVING A MODIFICATION TO THE AGREEMENT WITH EL CENTRO HISPANO FOR COMMUNITY OUTREACH SERVICES.pdf](#)

8:05-8:35

2. [13-0400](#) Minor Modification Request for the Bank of America Conditional Use Permit

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

8:35-9:00

3. [13-0327](#) CUP Minor Modification; 1401 W. Main St. Store Expansion (Han-dee Hugo's gas station/convenience store.
PURPOSE: Sampson-Bladen Oil Company has submitted an application for a minor modification to the Conditional Use Permit associated with the Han-dee Hugo gas station located at 1401 W. Main St. The property is identified by Orange County PIN: 9778283681.

Attachments: [1401 W Main CUP-1 doc](#)
[1401 W Main CUP-2 doc](#)
[Handi Hugo combined attachments](#)
[1401 W Main St Minor Modification Resolution](#)

9:00-9:30

4. [13-0399](#) Update on the Historic Rogers Road Neighborhood Task Force

PURPOSE: The purpose of this agenda item is to review the final report

of the Historic Rogers Road Neighborhood Task Force. Seven recommendations have been developed that address topics including the provision of sewer services, expansion of the Chapel Hill extra-territorial planning jurisdiction, annexation of County-owned property, and collaborative planning in the Historic Rogers Road area.

Attachments: [Att A - Resolution.pdf](#)
[Att - B Final Draft RR Task Force Final Report_ 9-17-13.pdf](#)
[Att C- CH ETJ Proposed Boundary 07.11.13.pdf](#)

9:30-9:55

5. [13-0383](#) Potential Capital Projects to Improve Access to Transit Stops

PURPOSE: The Board is asked to adopt a resolution expressing a prioritization for capital projects to improve access to transit stops, to be submitted to Triangle Transit and other entities as necessary.

Attachments: [ATTACHMENT A - Resolution](#)
[ATTACHMENT B - Transportation Advisory Board recommendation](#)
[ATTACHMENT C - Planning Board recommendation](#)
[ATTACHMENT D - Potential project concepts](#)
[ATTACHMENT E - S Greensboro-Smith Level Rd notes - Sept 2013](#)
[ATTACHMENT F - Link to August 27, 2013, Transit Partners meeting agenda packet](#)

E. MATTERS BY TOWN CLERK

F. MATTERS BY TOWN MANAGER

G. MATTERS BY TOWN ATTORNEY

H. MATTERS BY BOARD MEMBERS