



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, February 25, 2014

7:30 PM

Board Chambers - Room 110

A. PUBLIC HEARING

7:30-7:45

1. [14-0065](#) Public Hearing on Land Use Ordinance Amendments to Clarify Requirements for Exempt and Allowable Activities Related to Utilities in Water Quality Buffers

PURPOSE: The purpose of this item is for the Board of Aldermen to consider amending the Land Use Ordinance to clarify exempt and allowable activities for disturbance associated with utilities in water quality buffers. The Board must receive public comment before taking action on the draft ordinance.

Attachments: [Attachment A-1 - Consistency Resolution for Ordinance Adoption](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Draft LUOAmendment WQBuffers_021414](#)
[Attachment C - Recommendations](#)
[Attachment D - OWASA Comments & Responses](#)

7:45-8:05

2. [14-0066](#) Public hearing on Land Use Ordinance Amendments Relating to the Environmental Advisory Board

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider amending the Land Use Ordinance relating to the Environmental Advisory Board's charge and duties to ensure consistency within the review process. The Board must receive public comments before taking action on the draft ordinance..

Attachments: [Attachment A-1 - Consistency Resolution for Ordinance Adoption](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Draft Ordinance 1-14-2014](#)
[Attachment C - Excerpts from LUO](#)
[Attachment D - Recommendations](#)

8:05-8:25

3. [14-0067](#) Public hearing on Land Use Ordinance Amendments Relating to Construction Management Plans

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider amending the Land Use Ordinance requiring Construction Management Plans for development projects meeting certain criteria. A draft ordinance has been prepared. The Board must receive public comments before taking action on the draft ordinance.

Attachments: [Attachment A - 1 Consistency Resolution Adoption](#)
[Attachment A - 2 Consistency Resolution Rejection](#)
[Attachment B - Revised Text Amendment 1-30-2014](#)
[Attachment C - Excerpts from LUO](#)
[Attachment D - Recommendations](#)

B. OTHER MATTERS

8:25-8:40

1. [14-0044](#) Proposed Revisions to the DCHC-MPO Memorandum of Understanding

PURPOSE: This agenda item is a continuation of the Board of Aldermen's discussion on February 4, 2014, regarding proposed revisions to the DCHC-MPO MOU. The Board adopted a resolution with two follow-up topics, which are addressed below.

Attachments: [Attachment A - Resolution - MPO MOU update](#)
[Attachment B - 2013 DCHC MPO MOU - recommended for member gov approval - 2014-01-07](#)
[Attachment C - 2013 DCHC MPO MOU - recommended - marked - 2014-01-07](#)
[Attachment D - Current MOU for DCHC MPO](#)
[Attachment E - TAC Att 09 - TAC memo MOU - 2014-02-12](#)
[Attachment F \(link\) - Board of Aldermen Feb. 4, 2014, meeting agenda item](#)

8:40-9:00

2. [14-0048](#) Discussion of Advisory Board Appointments
PURPOSE: The Mayor and Board of Aldermen will discuss appointments to the Town's advisory boards.

Attachments: [ATTACHMENT A - A Resolution Making Appointments to Advisory Boards.docx](#)
 [ATTACHMENT B - Vacancies, Applicants, and Recommendations.docx](#)
 [ATTACHMENT C - CURRENT ADVISORY BOARD MEMBERSHIP.docx](#)
 [Board of Adjustment Rec Form.pdf](#)
 [Planning Board Recommendation Form January 2014.pdf](#)
 [Appearance Commission Rec Form.pdf](#)
 [Rec and Parks Rec Form.pdf](#)
 [Transportation Advisory Board.pdf](#)
 [Human Services Rec Form.pdf](#)
 [Environmental Rec Form.pdf](#)
 [NTAAC Rec Form.pdf](#)
 [Arts Rec Form.pdf](#)
 [Economic Sustainability Commission Rec Form.pdf](#)

- C. MATTERS BY TOWN CLERK**
- D. MATTERS BY TOWN MANAGER**
- E. MATTERS BY TOWN ATTORNEY**
- F. MATTERS BY BOARD MEMBERS**