

Town of Carrboro

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



Meeting Agenda Board of Aldermen

Tuesday, March 4, 2014

7:30 PM

Board Chambers - Room 110

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:30-7:45

1. 14-0075 Charges Issued to Recently Appointed Advisory Board Members

<u>7:45-7:50</u>

C. CONSENT AGENDA

- 1. <u>14-0076</u> Approval of Previous Meeting Minutes
- 2. <u>14-0071</u> A Request to Make an Appointment to the Carrboro Northern Transition Area Advisory Committee

PURPOSE: The Mayor and Board of Aldermen are requested to consider recommending to the Orange County Board of Commissioners that Amy Jeroloman be reappointed as an Orange County representative on the Northern Transition Area Advisory Committee.

Attachments: A RESOLUTION REGARDING A RECOMMENDATION TO THE BOCC

FOR THE NTAAC.docx

D. OTHER MATTERS

7:50-8:10

1. 14-0074 Presentation from Raul Pinto, ACLU Regarding Police Checkpoints

<u>8:10-8:15</u>

 1. 14-0070 Continuation of Consideration of 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 continue the discussion from the February 25th public hearing regarding possible amendments to the Land Use Ordinance to clarify exempt and

allowable activities for disturbance associated with utilities in water quality buffers.

Attachments: Attachment A-1 - Consistency Resolution for Ordinance Adoption

Attachment A-2 - Consistency Resolution for Ordinance Denial

Attachment B - Revised LUOAmendmentBuffers022614 w ordinance

template

Attachment C - Recommendations

Attachment D - OWASA Comments & Responses

8:15-8:45

14-0069 Update on Implementation of Improvements in the Historic Rogers Road
 Area - Preliminary Engineering and Outreach Efforts

PURPOSE: The purpose of this agenda item is to provide the Board of Aldermen an opportunity to consider information on the next phase of planning for the extension of sewer service to the Historic Rogers Road area, and on an outreach effort that will seek to clarify the vision for development in the area.

<u>Attachments:</u> Att A - Resolution Regarding Preliminary Engineering and Outreach

Efforts.docx

Att B - Town of Chapel Hill Resolution2-10-14.pdf

Att C - Board of County Commissioners Rogers Road 3-4-14.pdf

8:45-9:15

 14-0073 Town Code Amendment Establishing a Safe Routes to School Implementation Committee

PURPOSE: The Board of Aldermen is asked to consider establishing a Safe Routes to School Implementation Committee to recommend transportation projects, policies, programs, or activities that serve to increase the safety and convenience of walking and bicycling to school and fulfill related functions.

<u>Attachments:</u> Att A - ORD AMD - Establish SRTS implementation committee

- E. MATTERS BY TOWN CLERK
- F. MATTERS BY TOWN MANAGER
- G. MATTERS BY TOWN ATTORNEY
- H. MATTERS BY BOARD MEMBERS