



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, March 18, 2014

7:30 PM

Board Chambers - Room 110

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:30-7:35

1. [14-0068](#) Earth Hour Resolution

Attachments: [Earth Hour Resolution_14](#)
[Earth Hour PSA_14](#)

7:35-7:40

C. CONSENT AGENDA

1. **14-0088** Approval of Previous Meeting Minutes
2. [14-0085](#) Request-to-set a public hearing on Land Use Ordinance Amendments Relating to Building Setbacks

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider setting a public hearing on potential text amendments modifying the building setback provisions as they relate to roof overhangs. A resolution setting a public hearing date for April 22, 2014 has been prepared, and advisory board review has also been requested prior to the public hearing.

Attachments: [Attachment A Resolution](#)
[Attachment B Draft - LUO Amendment Building Setbacks_3-10-2014](#)
[Attachment C Excerpts from ART-XII](#)
[Attachment D Fact Sheets from the NC Solar Center](#)

3. [14-0086](#) Town Code Amendment Establishing a Safe Routes to School Implementation Committee

PURPOSE: Following up on a March 4, 2014, agenda item, the Board of Aldermen is asked to consider establishing a Safe Routes to School Implementation Committee.

Attachments: [Att A - ORD AMD - Establish SRTS implementation committee - Mar 2014 - updated](#)
[Att B - ORD AMD - Establish SRTS implementation committee - Mar 2014 - updated - changes tracked](#)

4. [14-0087](#) Proposed Revisions to the DCHC-MPO Memorandum of Understanding

PURPOSE: The Board of Aldermen approved a revised version of the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC-MPO) Memorandum of Understanding (MOU) on February 25, 2014, and authorized the Mayor to sign it. The MPO Transportation Advisory Committee (TAC) approved a further-revised version on March 12, 2014. The resolution in Attachment A approves this version and authorizes the Mayor to sign it.

Attachments: [Attachment A - Resolution - MPO MOU approval and authorization - March 2014](#)
[Attachment B - 2013 DCHC MPO MOU - recommended for member gov approval - 2014-03-12](#)
[Attachment C - 2013 DCHC MPO MOU - recommended - marked - 2014-03-12](#)
[Attachment D - Letter to Managers re 2014 MOU update - 2014-03-12 - signed](#)

D. OTHER MATTERS

7:40-8:00

1. [14-0084](#) Report on the Planning Board's Community Zoning Conversations

PURPOSE: The purpose of this agenda item is to provide the Board of Aldermen with a report on the Planning Board's "Community Zoning Conversations" outreach program held in October of 2013.

Attachments: [Attachment A - Resolution to Accept Community Zoning Conversations Report](#)
[Attachment B - Carrboro Community Zoning Conversations](#)

8:00-8:20

2. [14-0079](#) Update on Stormwater Volume Control Requirement

Attachments: [StormwaterVolumeResolution031214](#)
[StormwaterVolumeMemo031214](#)

G. MATTERS BY BOARD MEMBERS

1. [14-0089](#) Brief Monthly Report/Update from Members of the Board

H. MATTERS BY TOWN CLERK

I. MATTERS BY TOWN MANAGER

J. MATTERS BY TOWN ATTORNEY