

# **Town of Carrboro**

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



# Meeting Agenda Board of Aldermen

Tuesday, October 7, 2014

7:30 PM

**Board Chambers - Room 110** 

## 7:30-7:35

- A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR
- B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

# 7:35-7:40

C. CONSENT AGENDA

1. 14-0286 Approval of Previous Meeting Minutes

2. <u>14-0281</u> Request to Make an Appointment to the Environmental Advisory Board

PURPOSE: The purpose of this item is for the Mayor and Board to consider making an appointment to the Environmental Advisory Board.

<u>Attachments:</u> <u>Attachment A - Environmental Advisory Board Appointments</u>

Attachment B - Recommendation Form

3. 14-0282 Request to Make Appointments to the Planning Board

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

consider making appointments to the Planning Board.

**Attachments:** Attachment A - A Resolution Making Appointments to the Planning

**Board** 

Attachment B - Planning Board Chair Recomendation

**4.** 14-0283 Request to Make Appointments to the Arts Committee

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

consider making appointments to the Arts Committee.

<u>Attachments:</u> Attachment A - A Resolution Making Appointments to the Arts

Committee

Attachment B - Arts Committee Chair Recommendation

### D. OTHER MATTERS

#### 7:40-7:55

1. 14-0284 Bee City USA Participation

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

consider participating in the Bee City USA program.

Attachments: BoA Res Bee City USA

Attachment B - EAB BeeCityResolutionSigned

BoA Memo - Bee City USA

#### 7:55-8:20

2. <u>14-0243</u> Carr Mill Mall CUP Minor Modification: Weaver Street Market, Vestibule

Additions

PURPOSE: To review a proposed CUP modification to allow construction of two entrance vestibules on the southern elevation of Weaver Street Market.

Attachments: Attachment A - Resolution

Attachment B - Information From Applicant

#### 8:20-8:45

3. 14-0285 Continuation of Discussion on Joint Planning Public Hearing Item Amendments to Allow for the Possibility of Locating Agricultural Support
Enterprises in the Rural Buffer

PURPOSE: The purpose of this item is to continue the discussion and consider taking action related to proposed amendments to the Joint Planning Area Land Use Plan and Joint Planning Agreement which will make agricultural support enterprises allowable within the Rural Buffer portion of the Joint Planning Area. These changes are necessary in order for Orange County to approve proposed text amendments to its Unified Development Ordinance that will allow the new uses to occur within the Rural Buffer.

<u>Attachments:</u> Attachment A - Resolution - ASE changes to JPA and Related

Comments .pdf

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