



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, November 11, 2014

7:30 PM

Board Chambers - Room 110

7:30-7:35

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:35-7:40

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [14-0307](#) A Resolution for Veteran's Day

Attachments: [Veterans Day 2014](#)

7:40-7:45

C. CONSENT AGENDA

1. [14-0303](#) Approval of Previous Meeting Minutes
2. [14-0304](#) Solid Waste Vehicle Purchase - Single Source Vendor Selection

Attachments: [Sole Source Resolution Solid Waste Truck November 2014](#)

3. [14-0306](#) A Resolution Canceling the November 25, 2014 Public Hearing

PURPOSE: The purpose of this item is to cancel the Board's regularly scheduled November 25, 2014 public hearing.

Attachments: [ATTACHMENT A - A RESOLUTION CANCELING THE NOVEMBER 25, 2014 BOARD OF ALDERMEN MEETING](#)

4. [14-0312](#) Set a public hearing for the FY-2011 CDBG Small Business and Entrepreneurial Program

PURPOSE: The purpose of this agenda item is to schedule a public hearing to review grant budget and activities that have been accomplished for this project.

Attachments: [RESOLUTION TO SET A PUBLIC HEARING DATE FOR THE FY 2011 CDBG - Close Out Grant Project Ordinance](#)

5. [14-0315](#) Anderson Park Capital Project Ordinance Amendment

PURPOSE: The purpose of this item is for the Board of Aldermen to consider appropriating additional funds for field lights at Anderson Park

Attachments: [Rec and Parks Budget Resolution Amendment 11-2014](#)

D. OTHER MATTERS

7:45-8:10

1. [14-0255](#) Proposed Improvements to Town Commons

PURPOSE: The purpose of this item is to present to the Board the results of the Town Commons Study which includes a proposed concept plan

Attachments: [Town Commons Update Conceptual Plan - 11-11-14](#)

[Phase III Sketch - BOA 11-11-14](#)

[Commons Survey Results](#)

8:10-8:45

2. [14-0309](#) Continuation of Discussion on Proposed General Use Zoning Strategy for NSA Implementation

PURPOSE: The purpose of this item is to hone in further on details relating to a possible new mixed-use zoning classification as part of the strategy to implement recommendations from the Northern Study Area Plan Implementation Review Committee (NSAPIRC).

Attachments: [Att A - Resolution](#)

[Att B - Staff Memo](#)

[Att C - Excerpts from Article X of the LUO](#)

[Att D - Excerpts from Article II of the LUO](#)

[Att E - Concept Plans from Design Workshop](#)

[Att F - Images of potential building forms for MURT district](#)

8:45-9:15

3. [14-0308](#) Report on Possibility of Facilitated Discussion of Lloyd Farm Development Application

PURPOSE: The purpose of this item is for the Board of Aldermen to consider information provided regarding the possibility of mediation or a facilitated discussion for the Lloyd Farm development application and direct staff on whether to move forward with the process.

Attachments: [Attachment A - Responses from Stakeholders](#)

9:15-9:30

4. [14-0300](#) Zip Code Boundary Review Process Overview

PURPOSE: The purpose of this item is to provide the Board of Aldermen an overview of the Zip Code Boundary review process and receive feedback on potential next steps.

Attachments: [Attachment A: Zip Code Boundary Review Policy & Carrboro Zip Code Map](#)

- E. **MATTERS BY TOWN CLERK**
- F. **MATTERS BY TOWN MANAGER**
- G. **MATTERS BY TOWN ATTORNEY**
- H. **MATTERS BY BOARD MEMBERS**
- I. **Closed Session - To Discuss An Economic Development Matter**