



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, December 2, 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. [14-0339](#) Approval of Previous Meeting Minutes
- 2. [14-0329](#) Online Travel Companies and Occupancy Taxes

PURPOSE: The purpose of this agenda item is to consider adoption of an agreement between Orange County and other municipalities regarding payment of room occupancy taxes when travelers make reservations and payments for accommodations via online travel companies.

Attachments: [ORANGE COUNTY RESOLUTION AGREEMENT RE ONLINE TRAVEL COMPANIES - 10-7-14](#)

- 3. [14-0331](#) Request-to-set a public hearing on Land Use Ordinance Amendments Relating to Affordable Housing

PURPOSE: The purpose of this item is for the Board of Aldermen to consider setting a public hearing on potential text amendments to the Land Use Ordinance relating to affordable housing. A draft ordinance has been prepared for the Board's consideration. A resolution setting a hearing date for January 27, 2015 has also been prepared. Advisory board review would be needed prior to the public hearing.

Attachments: [Attachment A Resolution](#)
[Attachment B Memo Board of Aldermen 9-24-14copy.pdf](#)
[Attachment C Draft LUO amendment on affordable housing 11-12-14](#)

- 4. [14-0332](#) Donation of Surplus Property to the Town of Wallace
PURPOSE: The purpose of this item is for the Board of Aldermen to consider donation of K9 vehicle kennel (surplus property) to the Town of

Wallace, pursuant to NCGS §160A-280.

Attachments: [Attachment A - Kennel Resolution.docx](#)

[Attachment B - Notice of Donation of Property](#)

5. [14-0345](#) Update on Community Conversation Regarding Development of Properties at 201 N. Greensboro Street

PURPOSE: The purpose of this item is to update the Board of Aldermen on a process and schedule for community-sponsored conversations related to development of the properties previously proposed for redevelopment as a new CVS location in downtown Carrboro.

Attachments: [Resolution 12-2-2014.docx](#)

6. [14-0341](#) Permit Extension Request for Previously Issued Conditional Use Permit for Litchfield AIS CUP

PURPOSE: The Board is asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for Litchfield AIS CUP. The Town Staff recommends approval of the request

Attachments: [Litchfield CUP-PermitExtensionRequest-resolution](#)

[Litchfield CUP Extension 3 Attachments](#)

7. [14-0344](#) A call for public hearing on the issue of a proposed new Arts and Innovation Center

PURPOSE: The purpose of the agenda item is to set a public hearing where the Board of Aldermen could hear the public comments on a proposal for a new Arts and Innovation Center that would replace the current ArtsCenter.

Attachments: [Resolution to hold a public hearing on proposal for the CAIC](#)

[Draft Notice of Public Hearing](#)

D. PUBLIC HEARING

7:40-7:45

1. [14-0334](#) Close Out Public Hearing on CDBG Small Business Entrepreneurial Assistance Grant

7:45-8:00

2. [14-0335](#) Public Hearing on lease of town owned property located at 110 East Main Street

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

public comment on a proposed lease for town property located at 110 East Main Street.

Attachments: [Draft Resolution](#)
[Perch Studios 110 E Main St](#)
[Perch Lease](#)

E. OTHER MATTERS

8:00-8:20

1. [14-0325](#) Creative Arts District Options for Establishment and Tools to Support the Creative Economy

PURPOSE: The purpose of this agenda item is for the UNC Public Policy Capstone students to share a presentation encompassing feedback and research findings about cultural arts districts.

Attachments: [CarrboroWorkPlan2014 09 17 \(3\)](#)

8:20-8:40

2. [14-0333](#) Proposed Carrboro Mural Project - Jones Ferry Road and Highway 54

PURPOSE: The purpose of this item is for Michael Adamson to present additional information in regard to the proposed Carrboro Mural on the existing retaining wall at the intersection of Jones Ferry Road and Highway 54.

Attachments: [Presentation2](#)
[Resolution 12-2-14 Meeting](#)

8:40-8:50

3. [14-0328](#) Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2014

Attachments: [Board Resolution of CAFR Acceptance 12-2014](#)
[SAS 114 Letter 2014](#)

8:50-9:00

4. [14-0336](#) El Centro Hispano Modifications for a Day Laborer Center

PURPOSE: For the Board of Aldermen to consider modifying the Town's current agreement with El Centro Hispano to include a one-time allocation up to \$5,000.

Attachments: [Attachment A- Resolution](#)
[Attachment B- Costs and Donations](#)

9:00-9:10

5. [14-0327](#) A Resolution Setting the Date for the 2015 Legislative Breakfast and Discussing the NCLM Proposed Advocacy Goals

PURPOSE: The purpose of this item is to request that the Board of Aldermen set the date for the 2015 Legislative Breakfast and highlight any areas of concern or disagreement with the proposed NCLM Advocacy Goals.

Attachments: [Attachment A - A RESOLUTION SETTING THE LEGISLATIVE BREAKFAST AND THE 2014 SHORT SESSION LEGISLATIVE ISSUES FOR THE CARRBORO BOARD OF ALDERMEN.docx](#)
[Attachment B - Proposed 2015 Advocacy Goals Packet.pdf](#)

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