



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, January 27, 2015

7:30 PM

Board Chambers - Room 110

7:30-7:35

A. CONSENT AGENDA

1. [15-0020](#) Approval of Previous Meeting Minutes
2. [15-0019](#) Resolution in support the Community Home Trust's sale of subsidized homes to households earning 80 to 115 percent of Area Median Income

PURPOSE: The purpose of this item is for the Board of Aldermen to consider a draft resolution that, if adopted, expresses support to HOME consortium partners for the sale of subsidized homes to households earning more between 80 and 115 percent of area median income.

Attachments: [Attachment A - Resolution Supporting HOME Funds 80 to 115](#)
[Attachment B - Memo from R.Dowling to Board of Aldermen](#)
[Attachment C - CH Resolution Approving Memo](#)
[Attachment D - 06-09-2014 Town of Hillsborough](#)
[Attachment E - BOCC Minutes CHT Changes](#)

3. [15-0012](#) Available Resources for Immigrant Minors

PURPOSE: The purpose of this item is to report back to the Board on the resources available to support efforts to welcome and provide services to minors in our community, as requested in the Resolution Supporting and Welcoming Unaccompanied Immigrant Minors Fleeing Violence in their Home Countries.

Attachments: [Attachment A - OC Latino Health Resources Guide](#)

4. [15-0021](#) Emergency Home Repair Funding Application

PURPOSE: The purpose of this item is for the Board to consider approving an application from the Marian Cheek Jackson Center, on behalf of Carrboro resident Lillie Brown, for a grant from the Affordable Housing Special Revenue Fund for emergency electrical repairs.

Attachments: [Attachment A - Application Memo](#)
[Attachment B - Tax Determination Letter](#)

B. PUBLIC HEARING**7:35:7:45**

1. [15-0014](#) 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 amending the Land Use Ordinance relating to affordable housing. A draft ordinance has been prepared. The Board must receive public comments before taking action on the draft ordinance.

Attachments: [Attachment A-1 - Consistency Resolution for Ordinance Adoption](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Draft LUO amendment on affordable housing 11-12-14](#)
[Attachment C - Memo Board of Aldermen 9-24-14copy.pdf](#)
[Attachment D - Excerpts from 15 ART-XII with proposed changes shown in tracking](#)
[Attachment E - Comments](#)

7:45-7:50

2. [15-0016](#) A Public Hearing on the Temporary Street Closing Permit Application for the Not So Normal 5K, 10K, and Half Marathon races.

PURPOSE: The purpose for this meeting is to receive public input for a Street Closing Permit Application submitted by Hairy Pony Racing Association for the temporary closing and usage of streets from 7:30AM to 12:30PM on Sunday, May 17th 2015 to accommodate the Not So Normal 5k, 10K, and Half Marathon.

Attachments: [Public Hearing Resolution - Not So Event](#)
[5K10KHalfMarathonRuns](#)
[Street Closing Permit](#)
[5K Route](#)
[10K Route](#)
[Half Marathon Route](#)

C. OTHER MATTERS**7:50-8:30**

1. [15-0018](#) Continued 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 proposed joint

planning area amendments in follow-up to the Assembly of Governments meeting held on November 19th. Possible modifications to the structure for approving the amendments have been identified and discussed. These amendments 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.

Attachments: [Attachment A - 10-14-14 resolution](#)
[Attachment B - Land Uses in the Rural Buffer updated 102114](#)
[Attachment C- Memo to C-boro PB 050914](#)
[Attachment D - Excerpt adopted minutes AOG - 11/21/13](#)
[Attachment E - Approved minutes 2/24/14 UDO Public Hearing](#)
[Attachment F - Excerpt adopted minutes - JPA Hearing - 3/27/14](#)
[Attachment G - Board of Aldermen Minutes Excerpt - 6/3/14](#)
[Attachment H - Excerpt minutes BOCC JPA amendments - 6/3/14](#)
[Attachment I - Excerpt minutes - 9/9/14](#)
[Attachment J - Excerpt minutes - 10/14/14](#)
[Attachment K - Excerpt draft minutes AOG - 11/19/14](#)
[Attachment L - Response to RB Projections Question 010515](#)
[Attachment M - Alderman Slade comments with OC Staff Response](#)
[Attachment N - Slade Proposed language 1-23-15.docx](#)

8:30-9:05

2. [14-0342](#) Presentation from the NC Metro Mayors Executive Director and Board Discussion of Legislative Issues for the 2015 Session of the North Carolina General Assembly

PURPOSE: The purpose of this item is to hear a presentation from Julie White, the Executive Director of the NC Metro Mayors Coalition and to request that the Board of Aldermen discuss legislative issues to present to our local delegation at the breakfast. The delegation may be able to pursue some of the issues presented during the upcoming session of the NC General Assembly.

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 - Draft Legislation - An Act to Enact New Markets Jobs Initiatives.pdf](#)
[Attachment C - Town of Carrboro 2013 and 2014 Legislative Priorities.pdf](#)

9:05-9:25

3. [15-0013](#) Discussion on use of town owned property located 110 East Main Street - condo located above ACME Restaurant

PURPOSE: The purpose of this item is for the Board to discuss next steps for town owned property located at 110 East Main Street - condo located over ACME Restaurant.

Attachments: [RESOLUTION for utilization of condo](#)

[Board Notes](#)

[110 E. Main St. Carrboro, NC Property Listing](#)

9:25-9:40

4. [15-0017](#) Discussion of Board of Aldermen Retreat Subcommittee Proposed 2015 Retreat Agenda
PURPOSE: The purpose of this item is to allow the Board of Aldermen Subcommittee to submit and discuss the proposed 2015 Board of Aldermen Retreat Agenda with the full Board.

Attachments: [Board Subcommittee Draft Retreat Agenda.pdf](#)

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