



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, March 17, 2015

7:30 PM

Board Chambers - Room 110

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### A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:30-7:40

### B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [15-0035](#) Earth Hour Resolution

**PURPOSE:** The purpose of this agenda item is to present a resolution supporting Earth Hour.

**Attachments:** [Earth Hour Resolution 15](#)  
[Earth Hour PSA 15](#)

2. [15-0078](#) Acceptance of Silver-Level Bicycle Friendly Community Status and Commitment to Support Pursuit of Gold-Level Status

**PURPOSE:** The Board is asked to accept the plaque designating the Town of Carrboro a Bicycle Friendly Community at the Silver level and to pledge its commitment toward pursuing the Gold level status before the next renewal in 2018.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Carrboro BFC Report Card](#)

7:40-7:45

### C. CONSENT AGENDA

1. [15-0084](#) Approval of Previous Meeting Minutes - March 3, 2015 and March 10, 2015

2. [15-0036](#) Request for a CUP Permit Extension for Shelton Station

**PURPOSE:** The Board is asked to review and consider approving a request for an extension of the date when a Conditional Use Permit would otherwise expire for the Shelton Station CUP. Town staff recommends approval of the request.

**Attachments:** [Attachment A - Extension Resolution](#)  
[Shelton Station Permit Extension Attachments](#)

**D. OTHER MATTERS**

**7:45-8:20**

1. [15-0081](#) Solid Waste Advisory Group (SWAG) - Recycling Fee Recommendations

**PURPOSE:** Provide an overview of recycling program funding options prior to Assembly of Governments meeting on March 26, 2015

**Attachments:** [SWAG Fee Rec - March 6 2015 Memo to Boards 3-9-15 \(2\)](#)  
[SWAG Key Issues - Funding Option 1\\_NEW](#)  
[SWAG Key Issues - Funding Option 2\\_NEW](#)  
[Fee assessment summary](#)  
[SWAG-FUNDING OPTIONS - Presentation](#)

**8:20-8:35**

2. [15-0041](#) Update on the Watch for Me NC Pedestrian and Bicycle Safety Campaign

**PURPOSE:** The Board is asked to receive an update on Watch for Me NC, a statewide pedestrian and bicycle safety campaign led by the NCDOT Division of Bicycle and Pedestrian Transportation and UNC's Highway Safety Research Center, and consider a resolution establishing Town participation in year three of the campaign.

**Attachments:** [Attachment A - RES - Watch for Me NC](#)  
[Attachment B - Watch for Me NC 2014 in Carrboro Overview](#)

**8:35-8:55**

3. [15-0085](#) Request for a Minor Modification to the Carr Mill Mall CUP

**PURPOSE:** The Board is asked to consider approving a Minor Modification to the Carr Mill Mall CUP allowing for the removal of a well house building. A resolution approving the request is provided for the Board's consideration.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Information from Nathan Milian](#)

**8:55-9:25**

4. [15-0065](#) Request for a Minor Modification to the Shelton Station CUP

**PURPOSE:** Mark Mosier, on behalf of Shelton Station, LLC, has requested a Minor Modification to the Shelton Station Conditional Use Permit (CUP). The Board is asked to review, deliberate and make a decision regarding the applicant's request. A resolution approving the application has been included should the Board choose to approve the request.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Site Plan and Applicant Letters](#)  
[Attachment C - CUP Document, Meeting Minutes, and Rezoning Document](#)

**9:25-9:50**

5. [15-0070](#) Request-to-Set a Public Hearing on Land Use Ordinance Amendments to Create a New M-3-CU Special Light Manufacturing District

**PURPOSE:** The purpose of this item is for the Board to consider amending the Land Use Ordinance to create a new M-3-CU special light manufacturing conditional use district. A draft ordinance has been prepared for the Board's consideration. A resolution setting a public hearing date for April 28, 2015 and requesting advisory board review prior to the hearing has also been prepared.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Application for Text Amendments](#)  
[Attachment C - Draft LUO amendment M-3 district 2-13-15](#)  
[Attachment D - Staff Memo](#)  
[Attachment E - Excerpts from LUO](#)

**9:50-10:00**

6. [15-0071](#) Request-to-set a Public Hearing on the CUP/Conditional Use District Rezoning at 501 South Greensboro Street

**PURPOSE:** The Town has received applications for an M-3-conditional use rezoning (M-3-CU) and a conditional use permit (CUP) to allow for the construction of a mixed-use development including restaurants on the property located at 501 South Greensboro Street, also known the former Rogers-Triem site (Attachment B). Prior to reaching a decision on these requests the Board of Aldermen must receive public input. A hearing date of April 28, 2015, has been identified. A resolution setting a public hearing is provided for the Board's use.

**Attachments:** [Attachment A - Resolution 03-17-2015](#)

[Attachment B - Petition for Change in Zoning to M-3-CU](#)

[Attachment C - Vicinity Map](#)

[Attachment D - Excerpts from the LUO](#)

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