

Town of Carrboro

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



Meeting Agenda Board of Aldermen

Tuesday, March 24, 2015

7:30 PM

Board Chambers - Room 110

A. TOWN HISTORIAN APPLICANT

7:30-8:00

1. <u>15-0090</u> Chat with Town Historian Applicant

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

meet and chat with the applicant for the Town Historian position.

<u>Attachments:</u> <u>Attachment A - Nancy Mason - Carrboro Historian Letter of Interest</u>

Attachment B - A Resolution Creating the Position of Town Historian

Attachment C - Call for Applications - Town Historian

B. PUBLIC HEARING

<u>8:00-8:30</u>

1. <u>15-0053</u> A Public Hearing to obtain comment on implementation of Body Worn Cameras (BWC) by the Carrboro Police Department.

PURPOSE: This is a public hearing to receive comments from the public regarding the implantation of Body Worn Cameras by the Carrboro Police.

Attachments: BWC Draft Policy

8:30-9:15

2. 15-0087

Public hearing on Land Use Ordinance Text Amendments Relating to Temporary Family Health Care Structures

PURPOSE: The purpose of this item is for the Board of Aldermen to consider potential text amendments to the Land Use Ordinance to allow temporary family health care structures as provided for in S.L. 2014-94. A draft ordinance has been prepared. The Board must receive public comments before taking action on the draft ordinance.

<u>Attachments:</u> Attachment A-1 - Consistency Resolution for Ordinance Adoption 3mb

Attachment A-2 - Consistency Resolution for Ordinance Denial

Attachment B - Draft LUO amendment on temporary health care

structures 1-27-15 Attachment C - SL2014-94

Attachment D

"Meet the Granny Pod New Zoning Protection for Temporary Fa

mily Health Care Structures"

Attachment E - Review Comments and Recommendation

9:15-9:45

3. <u>15-0088</u>

Public Hearing on Land Use Ordinance Text Amendments Relating to Underground Utility Line Installations

PURPOSE: The purpose of this item is for the Board of Aldermen to consider text amendments to the Land Use Ordinance to establish a new use classification and permitting process for underground utility line installations. A draft ordinance has been prepared. The Board must receive public comments before taking action on the amendments.

<u>Attachments:</u> <u>Attachment A-1 - Consistency Resolution for Ordinance Adoption 3mb</u>

Attachment A-2 - Consistency Resolution for Ordinance Denial

Attachment B - Draft LUO amendment on Underground lines 2-11-15

Attachment C-1_NTAAC Proposed Language for Town of Carrboro
Land Use Ordinance for Utilities Amendment Request 12-15-2014
Attachment C-2_NTAAC Proposed Language for Town of Carrboro

Charter re noise ordinance 12-15-2014

Attachment D - LUO Excerpts from ART-X & XV

Attachment E - Review Comments and Recommendations

C. OTHER MATTERS

9:45-10:00

1. <u>15-0089</u> Consideration of a Town Code Amendment Relating to Noise Complaints Linked to the Operation or Use of Certain Tools, Machinery, or Equipment

PURPOSE: The purpose of this item is for the Board of Aldermen to consider an amendment to the Town Code relating to the enforcement of violations of construction noise. The Board must receive public comments before taking action on this amendment.

Attachments:

Attachment A - Town Code Ordinance on reporting violations of

construction noise 2-11-15

Attachment B - Excerpts from Chapter 5 - General Offenses (PDF)

Attachment C-1 NTAAC Proposed Language for Town of Carrboro Land Use Ordinance for Utilities Amendment Request 12-15-2014
Attachment C-2 NTAAC Proposed Language for Town of Carrboro

Charter re noise ordinance 12-15-2014

- D. MATTERS BY TOWN CLERK
- E. MATTERS BY TOWN MANAGER
- F. MATTERS BY TOWN ATTORNEY
- G. MATTERS BY BOARD MEMBERS
- H. CLOSED SESSION
- 1. <u>15-0091</u> Closed Session Personnel Matter and Attorney Client Privilege