



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, June 23, 2015

7:30 PM

Board Chambers - Room 110

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:35-7:40

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [15-0275](#) Proclamation - July as Recreation and Parks Month

Attachments: [Park-and-Rec-Month.pdf](#)

7:40-7:50

C. CONSENT AGENDA

1. [15-0265](#) Implementation of Body Worn Cameras (BWC) by the Carrboro Police Department.

PURPOSE: To review the BWC policy and accept the implementation of Body Worn Cameras by the police department.

Attachments: [CPD BWC Policy](#)

2. [15-0224](#) Request-to-set a public hearing on Land Use Ordinance Text Amendments that would provide for a Site Specific, Flexible Zoning District

PURPOSE: The purpose of this item is for the Board of Aldermen to consider setting a public hearing on text amendments to the Land Use Ordinance to establish a new site specific, flexible zoning district.

Attachments: [Attachment A - Resolution](#)

[Attachment B - Draft LUO amendment on FLX district 6-15-15](#)

D. PUBLIC HEARING

7:50-8:00

1. [15-0271](#) A Public Hearing on the Temporary Street Closing Permit Application for the Not So Normal Run Festival.

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 7:00 AM to 2:00 PM on Sunday, April 3rd, 2016 to accommodate the *Not So Normal Run Festival*, which includes a half marathon race and a full marathon race.

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

8:00-8:10

2. [15-0270](#) Public Hearing on Land Use Ordinance Amendments to Modify Provisions Relating to the Expiration of Permits

PURPOSE: The purpose of this item is for the Board of Aldermen to consider amending the Land Use Ordinance to modify the existing provisions relating to the expiration and extension of permits. 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 3mb](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Draft Amendment](#)
[Attachment C - Recommendations](#)

8:10-8:25

3. [15-0272](#) Public Hearing on Land Use Ordinance Amendments to Authorize the Creation of Conditional Zoning Districts that Correspond with most of the existing Zoning Categories

PURPOSE: The purpose of this item is for the Board of Aldermen to consider amending the Land Use Ordinance that would authorize the establishment of conditional zoning districts that correspond to most zoning districts rather than just B-1(G) and B-2. 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 3mb](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Draft Ordinance CZ Districts](#)
[Attachment C - Recommendations](#)
[Attachment D - Excerpts from LUO ART-IX](#)

8:25-8:45

4. [15-0274](#) Public Hearing on Land Use Ordinance Amendments to Establish a New Use Classification for Data Service Provider Facilities

PURPOSE: The purpose of item is for the Board of Aldermen to consider amending the Land Use Ordinance to establish a new use classification for data service provider facilities. 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 3mb](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B Draft](#)
[LUOAmendment-DataServiceProvider 6-16-2015-2](#)
[Attachment C - Recommendations](#)

8:45-8:55

5. [15-0273](#) Public Hearing on Land Use Ordinance Amendments to Modify the Presumptive Parking Requirement for Restaurants with Outdoor Seating

PURPOSE: The purpose of item is for the Board of Aldermen to consider amending the Land Use Ordinance to modify the presumptive parking requirements for restaurants with outdoor seating in the B-1(c), B-1(g) and B-2 zoning districts. 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_3mb](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Draft Outdoor Seating LUO Amendment - 6-10-15](#)
[Attachment C - Recommendations](#)
[Attachment D - Excerpts from 21 ART-XVIII](#)

E. OTHER MATTERS

8:55-9:25

1. [15-0098](#) Energy and Climate Action Planning Task Force Report

PURPOSE: The purpose of this item is for the Energy and Climate Action Planning Task Force to present its recommendations.

Attachments: [Task Force Resolution](#)
[TaskForceDraftReport](#)
[AppendixA_Energy in the 21st Century](#)
[AppendixB_CarbonFree10Years](#)
[AppendixC_HumanNatureAndClimateChange](#)

9:25-9:30

2. [15-0263](#) A Request to Make Appointments to the Greenways Commission

PURPOSE: The purpose of this item is to make appointments to the Greenways Commission.

Attachments: [ATTACHMENT A - A RESOLUTION MAKING APPOINTMENTS TO THE GREENWAYS COMMISSION](#)
[June 2015 Greenways.pdf](#)

9:30-9:40

3. [15-0146](#) Minor Modification to the CUP for 400 Roberson Street.

PURPOSE: Bobbitt Design Build has submitted an application for a Minor Modification to the existing CUP for the property located at 400 Roberson Street to authorize the remodeling of the existing building shell with associated interior layout revisions.

Attachments: [Attachment A-site plan](#)
[Attachment B- Applicant responses \(see bubbles\)](#)
[Attachment C-Resolution](#)

9:40-9:50

4. [15-0279](#) Review of Draft Agenda for Zoning 101 -Lloyd-Sunset Neighborhood

PURPOSE: The purpose of this item is for the Board of Aldermen to consider a proposed program for an informational session being developed to provide zoning information to the Lloyd-Sunset neighborhood.

Attachments: [Attachment A - Zoning 101 **Draft Agenda**](#)
[Attachment B - Map of LloydSunset Neighborhood](#)

9:50-10:20

5. [15-0277](#) Carrboro Arts & Innovation Center Update

PURPOSE: The purpose of this item is to update the Board on the work of the Technical and Steering Committees as related to the possibility of a Carrboro Arts & Innovation Center based on Proposed Path to a New Proposal.

Attachments: [Attachment A: Proposed Path to New Proposal](#)
[Attachment B: CAIC presentation with Steering Committee feedback 6-8-15](#)
[Attachment C - Orange County Staff Memo - Library Siting and CAIC Working Group](#)

10:20-10:30

6. [15-0280](#) Adoption of Resolution - Eno-Haw Regional Hazard Mitigation Plan

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider adoption of a resolution approving the community's natural hazards mitigation plan.

F. MATTERS BY BOARD MEMBERS

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