



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, September 1, 2015

7:30 PM

Board Chambers - Room 110

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### 7:30-7:35

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

### 7:35-7:40

#### B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [15-0309](#) Charge Issued to Recently Appointed Advisory Board Member

### 7:40-7:45

#### C. CONSENT AGENDA

1. [15-0307](#) Approval of Previous Meeting Minutes
2. [15-0304](#) Cancellation of the October 27, 2015 and November 3, 2015 Board of Aldermen Meetings

**PURPOSE:** The purpose of this item is to cancel two regularly scheduled Board of Aldermen Meetings.

**Attachments:** [RESOLUTION CANCELING THE OCTOBER 27, 2015 MEETING](#)

3. [15-0287](#) Amendment to FY 2015-16 Budget Ordinance

**PURPOSE:** To recognize and appropriate revenues provided by the Carrboro Tourism Development Authority for support of recreation and parks programs and marketing efforts of economic and community development.

**Attachments:** [Budget Ordinance Amendment - CTDA Funds for R and P and ECD](#)

4. [15-0308](#) A Resolution Making an Appointment to the Carrboro Tourism Development Authority

**PURPOSE:** The purpose of this item is for the Board of Aldermen to appoint a member to the Carrboro Tourism Development Authority (CTDA).

**Attachments:** [A Resolution Making Appointments to the Carrboro Tourism Development Authority](#)

5. [15-0314](#) Request-to-set a Public Hearing for a Conditional Use Permit for a Restaurant at 408 West Weaver Street

**PURPOSE:** The Town has received an application for a conditional use permit (CUP) for a restaurant at 408 West Weaver Street. Prior to reaching a decision on these requests the Board of Aldermen must receive public input. A hearing date of September 15th, 2015, has been identified. A resolution setting a public hearing is provided for the Board's use.

**Attachments:** [Vicinity Map](#)  
[Resolution for Public Hearing](#)

7:45-7:55

**D. PUBLIC HEARING**

1. [15-0303](#) Proposed Carrboro Mural Project - Jones Ferry Road and Highway 54

**PURPOSE:** The purpose of this item is for Michael Adamson to present the final rendition of the proposed Carrboro Mural on the existing retaining wall at the intersection of Jones Ferry Road and Highway 54. The Board will also receive comments from the public regarding the proposed design.

**Attachments:** [final image for 5-11-2015 arts committee](#)  
[Resolution for 8-1-15 meeting](#)

**E. OTHER MATTERS**

7:55-8:25

1. [15-0297](#)

## Martin Luther King Jr. Park Master Plan Update

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to review the May 30th community input session feedback and recommendation from the Recreation and Parks Commission.

**Attachments:** [Attachment A Summary of Martin Luther King Jr mtg](#)  
[Attachment B Approved June Recreation & Parks Commission Minutes](#)  
[Attachment C Unofficial Modified Draft Option](#)  
[Attachment D Concept Plan](#)

**8:25-8:55**

2. [15-0306](#)

## Update on the State Transportation Projects Prioritization Process, SPOT 4.0

**PURPOSE:** The purpose of this item is to provide the Board with an update on the State Prioritization Process SPOT 4.0, the list of potential projects for the Town, and the schedule going forward.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - SPOT 4.0 prioritization](#)

**8:55-9:25**

3. [15-0305](#)

## Development opportunities for Light Manufacturing on Hwy 54 ETJ

**PURPOSE:** The purpose of this item is to update the Board on the opportunities and barriers to light manufacturing development along the Hwy 54 corridor in the Town's ETJ s.

**Attachments:** [Attachment A - Zoning Map](#)

**9:25-9:55**

4.     [15-0310](#)     Consideration of Construction Details Related to a Minor Modification to the CUP for 300 East Main Related to Wall/Sidewalk in Front of the New Fleet Feet Building

**PURPOSE:** The purpose of this item is for the Board to consider adopting a resolution approving a minor change to the previously approved design for the sidewalk area in front of the Fleet Feet building/Phase A of the 300 East Main project.

**Attachments:**   [Attachment A - August 2015 Resolution](#)  
                          [Attachment B - April 7, 2015 Board of Aldermen Meeting Minutes](#)  
                          [Attachment C - Proposed Revision to Design Approved in April 2015](#)

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