



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, June 16, 2015

7:30 PM

Board Chambers - Room 110

- A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR
- B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:30-7:35

C. CONSENT AGENDA

- 1. [15-0262](#) Approval of Previous Meeting Minutes
- 2. [15-0133](#) Supplemental Agreement with NCDOT and Amended Project Ordinance for Bike Loop Detectors

PURPOSE: The purpose of this item is for the Board of Aldermen to consider approving a Supplemental Agreement to extend the completion date and increase the budget for the installation of four bicycle detectors in the downtown area.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Amendment to Bicycle Loop Detectors CIP Ordinance](#)

- 3. [15-0259](#) Request to Make an Appointment to the Transportation Advisory Board

PURPOSE: The purpose of this agenda item is for the Mayor and Board to make an appointment to the Transportation Advisory Board.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Transportation Advisory Board Recommendation Form.pdf](#)

- 4. [15-0260](#) Request to Make an Appointment to the Environmental Advisory Board

PURPOSE: The purpose of this agenda item is for the Mayor and Board to make an appointment to the Environmental Advisory Board.

Attachments: [Attachment A - Appointment Resolution](#)
[EAB Chair Forms - June 2015.pdf](#)

5. [15-0261](#) Adoption of the NC Cultural Resources Records Retention and Disposition Schedule
- PURPOSE:** The purpose of this item is to adopt the most current version of the NC Cultural Resources Records Retention and Disposition Schedule
- Attachments:** [A RESOLUTION APPROVING THE NORTH CAROLINA RECORDS AND RETENTION SCHEDULE](#)
6. [15-0256](#) Human Services Advisory Commission Funding Recommendations
- PURPOSE:** The purpose of this item is for the Board of Aldermen to consider approving the Human Services Advisory Commission's funding recommendations for fiscal year 2015-16.
- Attachments:** [Attachment A - A RESOLUTION ACCEPTING THE RECOMMENDATIONS 2015-16](#)
[Attachment B - Recommendations for FY 2015-16](#)
7. [15-0257](#) A Request to Set 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 set a public hearing 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. [15-0267](#) Designation of Fund Balance for FY 2014-15 Budget Items Not Yet Spent or Encumbered
- PURPOSE:** The Board of Aldermen is requested to designate fund balance in the General Fund to carry over to next year for certain budget items where funds have not been spent or encumbered.
- Attachments:** [Resolution - Designated Fund Balance 2013-14](#)

D. OTHER MATTERS

7:50-8:00

1. [15-0258](#) Adoption of FY 2015-16 Annual Budget

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to complete budget discussions and adopt the annual budget for fiscal year 2015-16.

Attachments: [ATTACHMENT A - Budget Ordinance 2015-16](#)
[ATTACHMENT B - Resolution Approving Changes to Position and Pay Plan FY 2015-16](#)
[ATTACHMENT C - COLA and Housing Wage Pay Resolution FY 2015-16](#)
[ATTACHMENT D - Reimbursement Resolution Equipment and Vehicle Purchases 2015-16](#)
[ATTACHMENT E - Contract for Town Attorney Resolutiin 2015-16](#)
[ATTACHMENT F -Miscellaneous Fees and Charges Resolution 7-01-2015](#)
[ATTACHMENT G - Affordable Housing Special Revenue Fund Resolution](#)
[ATTACHMENT H - Capital Projects Ordinance 2015-16](#)
[ATTACHMENT I - FARMERS MARKET PROJECT ORDINANCE](#)
[ATTACHMENT J - Amended Morgan Greek Greenway CIP Ordinance](#)

8:00-8:10

2. [15-0264](#) A Resolution Making an Appointment to the OWASA Board of Directors

PURPOSE: The Mayor and Board of Aldermen are requested to consider making an appointment to one of the Town's seats on the OWASA Board of Directors.

Attachments: [A RESOLUTION MAKING AN APPOINTMENT TO THE ORANGE WATER AND SEWER AUTHORITY BOARD OF DIRECTORS.docx](#)

8:10-8:30

3. [15-0266](#) Directions to Staff Regarding a Request to Amend the Land Use Ordinance to Allow Community Kitchens as a Permissible Use in Certain Business Districts in the Downtown.

PURPOSE: The purpose of this item is for the Board to determine whether to direct staff to prepare an ordinance in response to a request to amend the Land Use Ordinance to establish a new community kitchen use classification as a permissible use in the certain business districts. A resolution has been prepared.

Attachments: [Attachment A - Resolution](#)
[Attachment B - LUO Text Amend Request_IFC May 27, 2015](#)

8:30-8:45

4. [15-0269](#) Consideration of Eno-Haw Regional Hazard Mitigation Plan

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider adoption of the community's newly updated hazard mitigation plan. Adoption of a plan on a five-year update cycle is required in order for the Town to maintain its eligibility for hazard mitigation grant funds.

Attachments: [Attachment A - Resolution Eno-Haw 06162015](#)
[Attachment B - Eno-Haw Plan, Sections 1-4](#)
[Attachment C - Eno -Haw Plan, Sections 5-7](#)
[Attachment D - Eno-Haw Plan, Appendices](#)
[Attachment E - Eno-Haw Plan NCEM Review 052715](#)

8:45-9:00

5. [15-0142](#) Minor Modification to Carolina Car Wash CUP

PURPOSE: Requesting a Minor Modification to the existing Carolina Car Wash CUP to add a detail bay garage doors to the northern elevation while making upgrades to the remaining elevations.

Attachments: [Attachment A - Proposed Site Plan and Elevation](#)
[Attachment B - Owner Justifications and 2009 Justifications](#)
[Attachment C- 1999 and 2009 Permits](#)
[Attachment D - Appearance Commission approval](#)
[Attachment E-Resolution](#)

E. BRIEF UPDATE FROM BOARD MEMBERS

F. MATTERS BY TOWN MANAGER

G. MATTERS BY TOWN ATTORNEY

H. MATTERS BY TOWN CLERK