

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

Meeting Agenda Board of Aldermen



Tuesday, October 13, 2015	7:30 PM	Board Chambers - Room 110

7:30-7:35

A. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. <u>15-0322</u> Charge Issued to Recently Appointed Advisory Board Member

<u>7:35-8:00</u>

B. OTHER MATTERS

1. <u>15-0347</u> Continuation of Parking Proposal Discussion

PURPOSE: The purpose of this item is to provide an opportunity for the Board to continue discussion of the three parking proposals, award a contract for the project, or take other action. A resolution specifying follow-up action is provided for the Board's use.

 Attachments:
 Attachment A-1 - Contract Award Resolution

 Attachment A-2 - Amendment to Budget Ordinance

 Attachment B - Evaluation criteria from RFP

 Attachment C - Staff Observations

<u>8:00-8:45</u>

C. WORK SESSION

1.	<u>15-0346</u>	Discussion of Draft Land Use Ordinance Text Amendments	
		Establishing a New Social Service Provider with Dining Services	
		Use Classification and Associated Requirements	

PURPOSE: The purpose of this item is for the Board to review a draft ordinance that would amend the Land Use Ordinance to establish a new social service provider with dining services use classification as a permissible use in certain zoning districts.

 Attachments:
 Attachment A - Resolution

 Attachment B - LUO Text Amend Request IFC May 27, 2015

 Attachment C - Draft Ordinance_9-30-2015

 Attachment D - Answers to carrboro questions on foodfirst

<u>8:45-9:30</u>

D. PUBLIC HEARING

1. <u>15-0343</u> 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 amendments to the Land Use Ordinance that would authorize the Board to establish site specific, flexible 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 FLX Amendment 10-06-15

 Attachment C - Petition for Change of Zoning Form

 Attachment D - Draft Supplementary Checklist for FLX District

 9-8-2015

 Attachment E - OC & Advisory Board Comments Compiled

E. MATTERS BY BOARD MEMBERS

- F. MATTERS BY TOWN MANAGER
- G. MATTERS BY TOWN ATTORNEY
- H. MATTERS BY TOWN CLERK