



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, October 20, 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. [15-0358](#) Approval of Previous Meeting Minutes
2. [15-0351](#) Permit Extension Request for Previously Issued Conditional Use Permit for the Shoppes at Jones Ferry at 405 Jones Ferry Road

PURPOSE: The Board is asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for The Shoppes at Jones Ferry at 405 Jones Ferry Road. The Town Staff recommends approval of the request.

Attachments: [Staff Report](#)
[Resolution](#)
[Letter from Applicant](#)

3. [15-0352](#) Permit Extension for Previously Issued Conditional Use Permit for The Matthew's Family Building at 609 Highway 54 West

PURPOSE: The Board is asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for the Matthew's Family Building at 609 Highway 54 West. The Town Staff recommends approval of the request.

Attachments: [Staff Report](#)
[CUP Extension Resolution](#)
[Letter from Applicant](#)

4. [15-0353](#) Permit Extension Request for Previously Issued Conditional Use Permit for The Butler Mixed-Use CUP at 120 Brewer Lane

PURPOSE: The Board is asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for The Butler Mixed-Use CUP. The Town Staff recommends approval of the request

Attachments: [Attachment A - resolution](#)
[Attachment B - Application Materials](#)
[Attachment C- Original CUP document](#)

5. [15-0360](#) Request to Make an Appointment to the Planning Board

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

Attachments: [Attachment A - Appointment Resolution](#)
[Chair Recommendation Forms - Hathaway Pendergrass.pdf](#)
2015 September - Hathaway Pendergrass - Planning Board.pdf

D. OTHER MATTERS

7:35-7:55

1. [15-0357](#) Presentation from the North Carolina League of Municipalities Regarding Issues from the 2015 Session of the North Carolina General Assembly

PURPOSE: The purpose of this item is to hear a presentation from Erin Wynia, the NCLM Legislative and Regulatory Issues Manager regarding an update from the recently adjourned 2015 Session of the NC General Assembly.

7:55-8:20

2. [15-0350](#) Update on the Rogers Road Sewer Project, Proposed Utility District, Community Outreach and Interlocal Agreement

PURPOSE: The purpose of this agenda item is to provide the Board of Aldermen an opportunity to receive information and discuss the status of the Rogers Road Sewer Project, Community Outreach, and Management and Funding.

Attachments: [Attachment A - Draft Interlocal Agreement - Rogers Road 2015](#)
[Attachment B - OWASA 2015 10 20 TOC BOA HRRRA Update](#)
[Attachment C - S 2015-218 Interlocal Agreement Relating to Design of a Sewer Main Extensio](#)
[Attachment D - S 2015-354-E County Manager - Marian Cheek Jackson Center for Saving and Ma](#)
[Attachment E - Updated Agenda for Community Meeting July 28](#)
[Attachment F - 2015 10 09 project update--HRRRA sewer design](#)
[Attachment G - Summary Update on Progress of Rogers Road Work 10 14 15](#)
[Attachment H - Rogers Road Water and Sewer District Draft.pdf](#)

8:20-8:40

3. [15-0356](#) Discussion of Carrboro Vision2020, and its utility in guiding land use decisions that advance social equity

PURPOSE: The purpose of this agenda item is to provide the Mayor and Board members with an opportunity to discuss the usefulness of Carrboro Vision2020 in guiding decision making, with a particular focus on the provisions relating to social equity.

Attachments: [Attachment A - Resolution Related to Carrboro Vision2020 9-22-15.doc](#)
[Attachment B - Minutes Board Retreat 2-15-15](#)
[Attachment C -Vision 2020 and Justice 9-18-15](#)
[Attachment D - Carrboro Vision2020](#)
[Attachment E - 2010 Retreat Vision 2020 Status Report](#)
[Attachment F - City of Seattle Equity Analysis](#)
[Attachment G - RacialEquityToolkit_FINAL_August2012](#)
[Attachment H - Equity and Social Justice - King County.pdf](#)
[Attachment I - Latino Intervention, Muscatine Iowa](#)

8:40-9:00

4. [15-0354](#) Discussion of Options for the 2016 Board of Aldermen Retreat

PURPOSE: The purpose of this item is for the Board of Aldermen to discuss various options for a Board retreat.

E. BRIEF UPDATE BY BOARD MEMBERS

F. MATTERS BY TOWN MANAGER

G. MATTERS BY TOWN ATTORNEY

H. MATTERS BY TOWN CLERK