



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, November 17, 2015

7:30 PM

Board Chambers - Room 110

7:30-7:35

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

7:35-7:40

- 1. [15-0378](#) Recognition of Chapel Hill High School Women's Cross Country Team - State Champions

7:40-7:45

- 2. [15-0377](#) Charges Issued to Recently Appointed Advisory Board Members

7:45-7:50

C. CONSENT AGENDA

- 1. [15-0379](#) Approval of Previous Meeting Minutes
PURPOSE: The purpose of this item is to adopt the previous meeting minutes.
- 2. [15-0376](#) A Resolution Setting the Date for the 2016 Board of Aldermen Retreat

PURPOSE: The purpose of this item is to schedule the Board of Aldermen retreat for February 28, 2016 at 10:00 am at the Hampton Inn and Suites in Carrboro.

Attachments: [A RESOLUTION SETTING THE DATE FOR THE 2016 BOARD OF ALDERMEN RETREAT.docx](#)

3. [15-0375](#) Re-financing of Fire Station Construction Loan

PURPOSE: To consider a proposal from BB&T to modify the interest rate for the Town's Fire Station Construction Loan

Attachments: [Resolution Approving Terms of Re-financing Fire Substation](#)
[Fire Substation Refunding Proposal 11-2-2015](#)

4. [15-0370](#) Town Code Section 4-36 Adverse Weather/Hazardous Conditions Amendment

PURPOSE: The purpose of this item is to amend Section 4-36 of the Town Code.

Attachments: [Attachement A: CURRENT LANGUAGE 4-36 Adverse Weather](#)
[Attachement B: PROPOSED Amendment Town Code 4-36 adverse weather](#)

5. [15-0371](#) Consideration of a Town Code Amendment Restricting Parking along the Jones Ferry Road Exit of NC Highway 54

PURPOSE: The purpose of this item is for the Board of Aldermen to consider an amendment to the Town Code restricting parking alongside the off-ramp extending from the NC Highway 54 West exit to Jones Ferry Road.

Attachments: [Attachment A - Town Code Ordinance restricting parking on NC 54 Exit 11-02-15](#)
[Attachment B - Excerpts from Town Code Chapter 6 - Motor Vehicles and Traffic \(PDF\) 201406051619196657 excerpts](#)

6. [15-0372](#) Consideration of a Town Code Amendment Restricting Parking along Old Pittsboro Road

PURPOSE: The purpose of this item is for the Board of Aldermen to consider an amendment to the Town Code restricting on-street parking along Old Pittsboro Road.

Attachments: [Attachment A - Town Code Ordinance restricting parking on Old Pittsboro Rd](#)
[Attachment B - Excerpts from Town Code Chapter 6 - Motor Vehicles and Traffic \(PDF\) 201406051619196657 excerpts](#)

D. GUEST PRESENTATIONS

7:50-8:20

1. [15-0374](#) Bike Share Feasibility in Carrboro Presentation

PURPOSE: The purpose of this item is for the Board of Aldermen to receive a presentation from UNC Department of City and Regional Planning students on their semester-long bike share feasibility study for the Town of Carrboro.

Attachments: [Attachment A - Class Syllabus](#)

8:20-8:30

2. [15-0373](#) Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2015

PURPOSE: The purpose of this presentation is for the Town's independent auditor, Dixon Hughes Goodman LLP, to present and the Board of Aldermen to receive the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2015.

Attachments: [Board Resolution of CAFR Acceptance 12-2014](#)
[Town of Carrboro 2015 Auditors Report to Board](#)

8:30-10:00

E. OTHER MATTERS

1. [15-0367](#) Discussion of Revised Draft Land Use Ordinance Text Amendments Establishing a New Use Classification with Associated Requirements for Facilities Providing Social Services with Dining

PURPOSE: The purpose of this item is for the Board of Aldermen to review a revised draft ordinance that would amend the Land Use Ordinance to establish a new use classification for facilities providing social services with dining as a permissible use in certain zoning districts and consider whether to set a public hearing for January 26, 2016.

Attachments: [Att A - Resolution-2](#)
[Att B - IFC Request for Text Amendment](#)
[Att C - Draft LUO amendment for Community Kitchen 11-06-15 \(MB+\)](#)

F. BRIEF UPDATE FROM BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK

J. CLOSED SESSION PERSUANT TO NCGS 143-318.11 (A)(3)