



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, January 26, 2016

7:30 PM

Board Chambers - Room 110

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### 7:30-7:35

#### A. CONSENT AGENDA

1. [16-033](#) Approval of Previous Meeting Minutes
2. [16-001](#) Authorization to Renew Lease Agreement for Communication Antenna Co-Location on Town Hall Tower

**PURPOSE:** AT&T (New Cingular Wireless PCS, LLC) has expressed interest in renewing their antenna co-location lease agreement for the Town's telecommunications tower. The current lease will expire in 2017 and staff has been working with the applicant to negotiate a lease renewal and the proposed lease has been reviewed by the Town Attorney. The Board of Aldermen is requested to adopt the attached resolution authorizing the Town Manager to execute the lease agreement.

Attachments: [Attachement A: ATT Lease Amendment](#)

#### B. PUBLIC HEARING

### 7:35-7:50

1. [16-034](#) Opening and Continuation of a Public Hearing for Major Modification to Conditional Use Permit for The Butler to allow Hilton Garden Inn to February 23rd, 2016.

**PURPOSE:** The purpose of this item is for the Board of Aldermen to open the public hearing for review of an application for a major modification to the existing Conditional Use Permit (with associated conditional use rezoning) for 107 Padgett Lane. The applicant has requested that the public hearing scheduled to open on this date be continued to the Board's February 23, 2016 meeting to allow additional time to address Advisory Board recommendations from the January 7th Joint Review meeting.

Attachments: [HGI Vicinity Map](#)

### 7:50-8:10

2. [16-028](#) A Public Hearing To Obtain Community Input on Town Needs and Budget For Upcoming FY 2016-17

**PURPOSE:** This is a public hearing to receive comments from the public regarding the upcoming budget for the Town beginning July 1, 2016.

**Attachments:** [NOTICE OF PUBLIC HEARING](#)

**C. OTHER MATTERS**

**8:10-8:25**

1. [16-032](#) **Capital Improvement Program Update**

**PURPOSE:** To provide Board of Aldermen with an update on the Town's Capital Improvement Program (CIP),

**Attachments:** [SUMMARY OF PROPOSED CIP PROJECT COSTS - UPDATE 12-2015](#)  
[SUMMARY OF TOTAL COSTS AND FUNDING SOURCES](#)  
[STATUS OF CURRENT PROJECTS](#)

**8:25-8:45**

2. [16-030](#) Consideration of Proposed Changes to the Unified Animal Ordinance

**PURPOSE:** The purpose of this item is to allow the Board to discuss, and adopt, changes made to the Unified Animal Control Ordinance (UAO).

**Attachments:** [Attachment A: Agenda version Draft Ordinance v 11.1.pdf](#)  
[Attachment B: Resolution Authorizing Orange County UAO \) rev reh 1-21-2016.pdf](#)

**D. MATTERS BY BOARD MEMBERS**

**E. MATTERS BY TOWN MANAGER**

**F. MATTERS BY TOWN ATTORNEY**

**G. MATTERS BY TOWN CLERK**