

Town of Carrboro

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



Meeting Agenda Board of Aldermen

Tuesday, February 2, 2016

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

- C. CONSENT AGENDA
- 1. <u>16-037</u> Approval of Previous Meeting Minutes
- 2. <u>16-029</u> A Resolution Setting the Date for the 2016 Legislative Breakfast for

the Short Session

Attachments:

PURPOSE: The purpose of this item is to request that the Board of Aldermen set the date for the 2016 Legislative Breakfast.

Aldernien set the date for the 2010 Legislative Dieaklast.

A RESOLUTION SETTING THE LEGISLATIVE BREAKFAST AND THE 2014 SHORT SESSION LEGISLATIVE ISSUES FOR THE

CARRBORO BOARD OF ALDERMEN.docx

3. Request to Reschedule the Public Hearing for Land Use Ordinance
Text Amendments that would Clarify Regulations for Short-Term

Per A including that would Clarify Regulations for Short-

Rentals in Single-Family Residences

PURPOSE: The purpose of this item is for the Board of Aldermen to change the schedule for the public hearing on text amendments to the Land Use Ordinance to clarify the existing provisions relating to short-term rentals.

Att A RTS-PH Resolution 2-2-16

Attachment B Draft LUO amendment for AirBNB 12-22-15

D. OTHER MATTERS

7:40-8:20

1. <u>16-021</u> Update on Southern Branch Library

PURPOSE: The purpose of this item is to update the Board of Aldermen on the Town and County efforts related to possible siting of the Southern Branch Library and the status of communication related to the 203 S. Greensboro property.

Attachment A - Southern Branch Library update 2-2-16 (003)

8:20-8:40

2. <u>16-036</u> Presentation of the Advisory Boards' Technical Review of Carrboro Vision2020

PURPOSE: The purpose of this item is for the Board of Aldermen to receive a brief presentation on the advisory boards' technical review of the Carrboro Vision2020 document.

Attachments: Attachment A - RES - Planning Board Technical Review of Vision2020

Attachment B - PB Request for Advisory Board Comment 8202015

Attachment C - PB TechReview Vision 2020.2015

8:40-9:10

3. <u>16-022</u> Martin Luther King Jr. Park Design Update

PURPOSE: The purpose of this agenda item is to update the Board of Aldermen on the proposed park layout before moving forward with the design phase of the park.

<u>Attachments:</u> Attachment A - MLK Jr Update

Attachment B - MLK Gardens

Attachment C - Community Survey Results for MLK survey

Attachment D Unofficial Conceptual Park Layout

- E. MATTERS BY BOARD MEMBERS
- F. MATTERS BY TOWN MANAGER
- G. MATTERS BY TOWN ATTORNEY
- H. MATTERS BY TOWN CLERK