



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, February 23, 2016

7:30 PM

Board Chambers - Room 110

A. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:30-7:35

1. [16-076](#) Recognition of Chapel Hill High School Women's Indoor Track and Field Team and Men's Swim Team - State Champions

B. ANNOUNCEMENT OF UPCOMING PUBLIC MEETINGS

7:35-8:40

C. CONSENT AGENDA

1. [16-075](#) Approval of Previous Meeting Minutes
2. [16-074](#) Request to Approve a Resolution Authorizing the Town Manager to Enter into an Agreement between the Town of Carrboro and the Orange Water and Sewer Authority (OWASA) to Establish Network Interconnectivity and Network Infrastructure Facilities Sharing.
PURPOSE: The purpose of the interconnectivity and infrastructure sharing is to provide OWASA a path to the MCNC NCREN network for less costly high speed broadband internet connectivity. This agreement will also establish interorganizational connectivity that may be leveraged by future projects and partnerships.

Attachments: [Attachment A.pdf](#)
[Attachment B.pdf](#)

D. PUBLIC HEARING

7:40-8:10

1. [16-067](#) Major Modification of an existing Conditional Use Permit at 107 Padgette Lane thereby allowing construction of a 5-story Hilton Hotel as well as expansion of the existing 300 E. Main St. parking garage.

PURPOSE: To review a major modification of an existing Conditional Use Permit allowing construction of a 5-story Hilton Hotel on the property identified as 107 Padgette Lane. Accessory to this permit modification request will be the construction of the 300 E. Main Street parking deck expansion, which has already been approved as part of the 300 E. Main St. CUP. An accompanying minor modification to the 300 E. Main Street CUP must be approved to formally encumber the new hotel's proposed satellite parking spaces.

Attachments: [A-Hilton Garden Inn BALD Staff Report FINAL](#)
[B-1 - Butler Recorded CUP doc](#)
[B-2 - 300 E Main- Butler Exhibit](#)
[C-Complete Project Plans \(site and building\) Updated for BALD-reduced](#)
[D-1 - VHB TIA letter](#)
[D-2 - NCDOT letter](#)
[E- Applicant's Final Revised Parking Narrative](#)
[F -Site Plan Showing 300 E Main and new Hotel-reduced](#)
[G - Ground contamination](#)
[H - Excerpt from Brownfield Agreement](#)
[I - Tree Removal Justification Information](#)
[J - Screening deviation request](#)
[K- Secondary Fire Truck access on Libba Cotten](#)
[L - Applicant responses to Town policies](#)
[M-AC Minutes 10-1-15 re Downtown Arch Standards](#)
[N - Appraiser analysis](#)
[O- NIM notes 7-22-15](#)
[P- Hilton- Staff Advisory Boards Summary Sheet](#)
[Q - Response to EAB's Green buliding checklist](#)
[R -DRAFT Construction Management Plan](#)
[S-CUP Worksheet](#)

8:10-8:15

2. [16-071](#) Minor Modification to the 300 E. Main Conditional Use Permit, acknowledging the reservation of satellite parking spaces for the Hilton Garden Inn located at 107 Padgette Lane and allowing the use of an interim surface parking area.

PURPOSE: The purpose of this item is to modify the 300 E. Main St. CUP to reserve 118 satellite parking spaces on the 300 E. Main property pursuant to the approval of the Hilton Garden Inn CUP and the parking arrangement proposed therein by the applicant, and, to allow a temporary interim surface parking lot in the footprint of the proposed parking deck expansion.

Attachments: [300 E Main Permit Mod resolution-HGI Satellite Spaces](#)
[300 E Main Recorded CUP](#)

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