



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, March 8, 2016

7:30 PM

OWASA Community Room

A. ANNOUNCEMENT OF UPCOMING MEETINGS

B. INTRODUCTION OF TJCOG EXECUTIVE DIRECTOR

1. [16-089](#) Introduction of Lee Worsley, Executive Director of the Triangle J Council of Governments

7:40:7:45

C. CONSENT AGENDA

1. [16-087](#) Approval of Previous Meeting Minutes
2. [16-086](#) Application for Affordable Housing Funding for Rental and Utility Deposit Assistance
PURPOSE: The purpose of this item is for the Board to consider approving a request for rental and utility deposit assistance out of the Affordable Housing Fund.
Attachments: [Attachment A - CEF Application](#)
[Attachment B - Resolution Approving Request](#)
[Attachment C - Rental and Utility Deposit Assistance Program](#)
3. [16-082](#) Approval of Carrboro's continued participation in an application for regional Transportation Demand Management funding for FY16-17.
PURPOSE: The purpose of this item is for the Board of Aldermen to consider approval of the Town's continued participation in an application for regional Transportation Demand Management funding in FY16-17.
Attachments: [Attachment A - Resolution](#)

4. [16-088](#) Approval of consultant selection for Engineering Services for Improvements to Town Commons

PURPOSE: Request board approval to proceed with negotiating for an engineering design contract with McGill Associates, P.A. and to approve the Reimbursement Resolution for the construction portion of the contract.

5. [16-090](#) Approval of consultant selection for Residential Solid Waste Study

PURPOSE: Request board approval to proceed with entering into a contract with Kessler Consulting Inc. and to advise staff on proceeding or not with the add-on Pay as You Throw (PAYT) Analysis.

D. OTHER MATTERS

7:45-8:15

1. [16-092](#) Discussion of 300 East Main Parking Lease

PURPOSE: The purpose of this item is to discuss the details of the Town's Parking Lease with Main Street Partners

E. PUBLIC HEARING

8:15-9:30

1. [16-085](#) Continuation of Public Hearing Regarding a Major Modification Request for 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 continue the 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.

Attachments: [Attachment A - Applicants responses to BOA concerns from 2-23 meeting](#)
[Attachment B - CUP Worksheet for Taller Buildings](#)
[Updated Hilton- Staff Advisory Boards Summary Sheet](#)

F. OTHER MATTERS

9:30-9:40

1. [16-091](#) 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 Padgett 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](#)

G. MATTERS BY BOARD MEMBERS

H. MATTERS BY TOWN MANAGER

I. MATTERS BY TOWN ATTORNEY

J. MATTERS BY TOWN CLERK