



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, June 21, 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. ANNOUNCEMENT OF UPCOMING MEETINGS

7:40-7:50

D. CONSENT AGENDA

- 1. [16-206](#) Approval of Previous Meeting Minutes of May 17 and May 24, 2016
- 2. [16-199](#) Human Services Funding for Fiscal Year 2016-17
PURPOSE: The purpose of this item is for the Board of Aldermen to consider human services funding allocation recommendations for FY 2016-17.
Attachments: [Attachment A - A RESOLUTION ACCEPTING THE RECOMMENDATIONS 2016-17](#)
[Attachment B - Human Services Recommendations 2016-17](#)
[Attachment C - Chapel Hill 2016-2017 FUNDING RESOLUTION](#)
[Attachment D - Orange County Recommendations](#)
- 3. [16-200](#) Report on Hwy 54 Development for Affordable Commercial
PURPOSE: The purpose of this agenda item is to update the Board on progress in regards to creating affordable commercial development.
Attachments: [Attachment A](#)

4. [16-193](#) A Resolution Making an Appointment to the Recreation and Parks Commission

PURPOSE: The purpose of this item is to allow the Board to make an appointment to the Recreation and Parks Commission.

Attachments: [Recreation and Parks Commission Appointment Resolution](#)
[June 2016 Recreation and Parks Commission Chair Forms](#)
[June 2016 Recreation and Parks Application - Online Form Submittal Advisory Board Application.pdf](#)

5. [16-203](#) Acceptance of Offer of Dedication

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider accepting a public pedestrian easement that provides access near Morgan Creek along the northern edge of the University Commons property.

Attachments: [Att A - acceptance res June 21, 2016](#)
[Att B - OC Recorded plat 81-72 document](#)
[Att C - OC Recorded plat 78-174 document](#)

6. [16-207](#) Designation of Fund Balance for FY 2015-16 Budget Items Not Yet Spent or Encumbered

PURPOSE: The Board of Aldermen is requested to designate fund balance in the General Fund to carry over to next year for certain budget items where funds have not been spent or encumbered.

Attachments: [Resolution - Designated Fund Balance 2013-14](#)

7. [16-208](#) Permit Extension Request for Previously Issued Conditional Use Permit for Club Nova

PURPOSE: The Board is asked to consider approving a request for an extension of the date when a Conditional Use Permit would otherwise expire for Club Nova. Town Staff recommends approval of the request.

Attachments: [Attachment A - Resolution Approving Permit Extension](#)
[Attachment B - Letter from Executive Director](#)
[Attachment C - CUP Amendment Document from 2014](#)

E. OTHER MATTERS

7:50-8:00

1. [16-204](#) Adoption of FY 2016-17 Annual Budget

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to complete budget discussions and adopt the annual budget for fiscal year 2016-17.

Attachments: [ATTACHMENT A - Budget Ordinance 2016-17](#)
[ATTACHMENT B - Changes to Position Classification and Pay Plan FY 2016-17](#)
[ATTACHMENT C - Across-the-board and Housing Wage Pay Resolution FY 2016-17](#)
[ATTACHMENT D - Reimbursement Resolution Equipment and Vehicle Financing 2016-17](#)
[ATTACHMENT E - Contract for Town Attorney Resolutiion 2016-17](#)
[ATTACHMENT F -Miscellaneous Fees and Charges Resolution 7-01-2016](#)
[FY 2016-17 Miscellaneous Fees and Charges Schedule](#)
[ATTACHMENT G - Affordable Housing Special Revenue Fund Resolution](#)
[ATTACHMENT H - Capital Projects Ordinance 2016-17](#)
[ATTACHMENT I- Bus Financing Agreement](#)

8:00-8:30

2. [16-201](#) Community Climate Action Plan Public Hearing Follow up

PURPOSE: The purpose of this agenda item is to provide a report to the Board on additional community outreach and potential fiscal impacts related to the draft Community Climate Action Plan.

Attachments: [Attachment A-ClimateActionPlanResolution062116](#)
[Attachment B-ClimateActionOutreachStaffMemo](#)
[Attachment C-ClimateActionFiscal](#)
[Attachment D: Suggested Plan Insert on Plant-based Diet \(L. Paydon\)](#)

8:30-9:00

3. [16-205](#) An Update on Carrboro's Parking Plan

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive an update on the progress of the Town's Parking Plan.

Attachments: [Attachment A - Memo - VHB Parking Update #2 \(21Jun16\)](#)

9:00-9:45

F. PUBLIC HEARING

1. [16-202](#) Revised Land Use Ordinance Text Amendments that would provide for a Site Specific, Flexible Zoning District

PURPOSE: The purpose of this item is for the Board of Aldermen to consider further revisions to the Land Use Ordinance amendments that would authorize the establishment of site specific, flexible zoning districts. A revised draft ordinance has been prepared.

Attachments: [Attachment A-1 - Consistency Resolution for Ordinance Adoption .3mb](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Revised Draft LUO Ordinance-FLX District rev 5-24-2016](#)
[Attachment C - NTAAC Comments on Revised Draft LUO Ordinance-FLX District 05-12-2016](#)
[Attachment D - Combined board comments](#)

G. MATTERS BY BOARD MEMBERS

H. MATTERS BY TOWN MANAGER

I. MATTERS BY TOWN ATTORNEY

J. CLOSED SESSION - 143-318.11 (A) (3) & (4)