



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, June 28, 2016

7:30 PM

Board Chambers - Room 110

7:30-7:40

A. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [16-179](#) Proclamation: 2016 Recreation and Parks Month
2. [16-223](#) Proclamation: Breastfeeding Family Friendly Community
3. [16-224](#) Proclamation: Americans With Disabilities Act

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:45-7:50

C. CONSENT AGENDA

1. [16-221](#) Approval of Previous Meeting Minutes of June 14 and June 21, 2016
2. [16-187](#) Town Code Amendment Establishing a Youth Advisory Board (YAB)

PURPOSE: The purpose of this item is for the Board to consider amending the Town Code to establish a Youth Advisory Board.

Attachments: [Attachment A: Carrboro Youth Advisory Board Concept DRAFT 6-7-16](#)
[Attachment B: Youth Advisory Boards Research](#)
[Attachment C: An Ordinance Establishing a Youth Advisory Board](#)

3. [16-210](#) Resolution to consider the Latin American Festival on August 28, 2016

PURPOSE: The purpose of this agenda item is to approve August 28, 2016 for the Latin American Festival- last date of the Summer Streets Program.

Attachments: [Attachment A - Latin American Festival - Summer Streets 2016](#)

4. [16-218](#) Request to Authorize the Town Manager to Execute an Encroachment Agreement with NCDOT to modify pedestrian and bicycle access via Strowd Lane to Anderson Park

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to authorize the Town's entering into an agreement regarding improved pedestrian and bicycle access to Anderson Park via Strowd Lane.

Attachments: [Attachment A - Strowd Lane resolution](#)
[Attachment B - Strowd Lane Access to Anderson Park.jpg](#)
[Attachment C - Pedestrian and Bike Entrance](#)

5. [16-220](#) Update on P4.0 Prioritization and Project Scoring for Draft FY 2018-2027 State Transportation Improvement Program Including Estes Drive Extension Bike-Ped Improvements and Jones Ferry Road Sidewalk

PURPOSE: The purpose of this agenda item is to provide the Board of Aldermen with an update on the P4.0 Prioritization process and the potential allocation of points toward bicycle-pedestrian improvements along Estes Drive Extension.

Attachments: [Attachment A- Resolution to support point allocation](#)

D. PUBLIC HEARING

7:50-8:00

1. [16-211](#) A Public Hearing on the Temporary Street Closing Permit Application for the Not So Normal Run

PURPOSE: The purpose of this item is to receive public input on the Street Closing Permit Application submitted by Not So Normal Fund, Inc for the temporary closing and usage of streets from 7:00AM to 12:00PM on Sunday, April 2, 2017 to accommodate the Not So Normal Run.

Attachments: [Attachment A - Community Event App NSN 2017](#)
[Attachment B - Street Closing Permit form NSN 2017](#)
[Attachment C - Race Route NSN 2017](#)
[Attachment D - Street Closure Resolution NSN 2017](#)
[Attachment E - Race Details NSN 2017](#)

8:00-8:15

2. [16-212](#)**A Public Hearing for the Town Commons Design Update**

PURPOSE: To update the Board of Alderman on the current status of the Town Commons Design and provide a schedule of proposed events and deliverables.

Attachments: [Attachment A: Town Commons Update - 28 June 2016](#)
 [Attachment B: Ordinance No 17 2014-15](#)

8:15-8:25**3. [16-196](#)****Public Hearing to Authorize the Town Manager to Award a Construction Design Contract for Martin Luther King Jr. Park Development**

PURPOSE: The purpose of this agenda item is to summarize the Martin Luther King Jr Park conceptual park layout and request the Board of Aldermen to authorize the Town Manager to award a construction design contract.

Attachments: [Attachment A - Resolution Authorizing Town Manager to Select Contractor and Award Contract - MLK Park](#)
 [Attachment B Unofficial Conceptual Park Layout](#)

8:25-8:35**4. [16-213](#)****A Public Hearing for the Space Needs and Facility Condition Assessment Update**

PURPOSE: To update the Board of Alderman on the current status of the Space Needs and Facility Condition Assessment and provide a schedule of proposed events and deliverables.

Attachments: [Attachment A: Carrboro Space Needs Assessment board update 6-28-16](#)

8:35-8:50

5. [16-214](#) Public Hearing on a LUO Text Amendment to Reduce the Minimum Lot Size for the R-2, Conditional Zoning District, subject to Certain Criteria.

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider a text amendment to the Land Use Ordinance that would reduce the minimum lot size for the R-2-CZ district subject to certain criteria. A draft ordinance has been prepared. The Board must receive public comment before taking action on the amendment.

Attachments: [Attachment A-1 - Consistency Resolution for Ordinance Adoption](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Draft LUO Amendment for Inara Court 5-26-2016](#)
[Attachment C - LUO Text Amend Request-revised](#)
[Attachment D - Comments](#)
[Attachment E - Excerpts from the LUO Section 15-141.4](#)

8:50-9:10

6. [16-215](#) Public Hearing on Conditional Rezoning for Inara Court at 102 and 104 Fidelity Street

PURPOSE: The Town has received an application to rezone 102 and 104 Fidelity Street to R-2-Conditional (R-2-CZ) for the construction of six single-family residential units. Prior to reaching a decision, the Board of Aldermen must hold a public hearing to receive input on a rezoning request.

Attachments: [Attachment A-1 - Consistency Resolution for Ordinance Adoption Inara Court](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial-2b](#)
[Attachment B - Draft ordinance for rezoning](#)
[Attachment C - Petition for rezoning](#)
[Attachment C - 1 - Conceptual site plan and rendering](#)
[Attachment D - Staff report](#)
[Attachment E - Inara Court Mailed Notice Certification](#)
[Attachment F - Advisory board comments](#)

9:10-9:30

7. [16-216](#) Public Hearing on the LUO Text Amendments Providing Flexibility to Street Design Standards and allowing Multifamily Residential Uses, with an Increased Building Height Limit in the B-4-CU and B-4-CZ Districts Subject to Certain Criteria.

PURPOSE: The Town has received an application for text amendments to the Land Use Ordinance relating to the B-4-CU and B-4-CZ districts. A draft ordinance has been prepared. The Board of Aldermen must receive public input before reaching a decision on the draft ordinance.

Attachments: [Attachment A-1 - Consistency Resolution for Ordinance Adoption](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Draft LUO amendment](#)
[Attachment C - Request for LUO Text Amendments](#)
[Attachment D - Comments](#)
[Attachment E- Excerpts from 12 ART-IX_5-2016](#)

9:30-9:55

8. [16-217](#) Public Hearing on a request to Rezone the Lloyd Farm property at 700 Old Fayetteville Road to B-4-CZ

PURPOSE: The Town has received an application to rezone property at NC Hwy 54 and 700 Old Fayetteville Road to B-4-conditional rezoning (B-4-CZ) for the construction of a mixed-use development to include a grocery store, commercial outparcels and a multi-story apartment building. The Board of Aldermen must receive public input before reaching a decision on this request.

Attachments: [Attachment A-1 - Consistency Resolution for Ordinance Adoption](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Draft Rezoning Ordinance](#)
[Attachment C - Vicinity Map](#)
[Attachment D - LLoyd Farm Petition for Rezoning](#)
[Attachment D - 1 - Lloyd Farm Conceptual Site Plan](#)
[Attachment E - Staff Report Lloyd Rezoning.pdf](#)
[Attachment F - Certification of mailed notice](#)
[Attachment G - Comments](#)

E. OTHER MATTERS

9:55-10:00

1. [16-222](#) A Resolution Making an Appointment to the Orange Water and Sewer Authority (OWASA) Board of Directors

PURPOSE: The Mayor and Board of Aldermen are requested to consider making an appointment to one of the Town's seats on the OWASA Board of Directors.

Attachments: [Attachment A - A Resolution Making An Appointment to the Orange Water and Sewer Authority Board of Directors](#)
[Attachment B - OWASA Board of Directors Applications - June 28 2016.pdf](#)

F. MATTERS BY BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK