



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, September 27, 2016

7:30 PM

Board Chambers - Room 110

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### 7:30-7:40

#### A. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [16-282](#) Proclamation: 2016 Walk/Bike to School
2. [16-283](#) Proclamation: 2016 Dyslexia Awareness Week
3. [16-298](#) Proclamation: Honoring Celisa Steele, Carrboro's Outgoing Poet Laureate
4. [16-280](#) Charge Issued - Yinka Ayankoya, Carrboro Representative on the OWASA Board of Directors
5. [16-297](#) A Resolution of Support for the Orange County Bond

**Attachments:** [Attachment A - Resolution in Support of the OC Bond.docx](#)

### 7:40-7:45

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:45-7:50

#### C. CONSENT AGENDA

1. [16-296](#) Approval of Previous Meeting Minutes of September 13, 2016
2. [16-295](#) Request to Make an Appointment to the Human Services Commission

**PURPOSE:** The purpose of this agenda item is for the Mayor and Board to make an appointment to the Human Services Commission.

**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - Human Services Commission - Chair Form.pdf](#)  
[Attachment C - Wesley Knepper - Human Services Advisory Commission Application.pdf](#)

3. [16-281](#) Request to Make an Appointment to the Recreation and Parks Commission

**PURPOSE:** The purpose of this agenda item is for the Mayor and Board to make an appointment to the Recreation and Parks Commission.

**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - Recreation and Parks - Advisory Board Chair Forms.docx](#)  
[Attachment C - Erica Furey - Recreation and Parks Advisory Board Application.pdf](#)

4. [16-290](#) Request to Make an Appointment to the Environmental Advisory Board

**PURPOSE:** The purpose of this agenda item is for the Mayor and Board to make an appointment to the Environmental Advisory Board.

**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - Environmental Advisory Board - Advisory Board Chair Forms.docx](#)  
[Attachment C - Mitchell Skelton - Environmental Advisory Board Application.pdf](#)

#### D. PUBLIC HEARING

##### 7:50-8:20

1. [16-287](#) Space Needs Study Update

**PURPOSE:** The purpose of this item is to provide an update to the Board of Aldermen on the progress of the Space Needs Study.

**Attachments:** [Attachment A: Carrboro summary 9-27-16 DRAFT](#)

##### 8:20-8:30

2. [16-291](#) A Public Hearing on the Temporary Street Closing Permit Application for the Carrboro Farmers' Market

**PURPOSE:** The purpose of this item is to receive public input on the Street Closing Permit Application submitted by the Carrboro Farmers' Market for the temporary closing and usage of streets from 7:00AM to 1:00PM on Saturdays from November 19, 2016 through March 25, 2017 to accommodate the Carrboro Farmers' Market.

**Attachments:** [A: Farmers Market Street Closure Resolution](#)  
[B: Farmers Market Street Closure Map](#)

**E. OTHER MATTERS****8:30-9:00**

1. [16-288](#) Tom's Creek Neighborhood Walk-About Update

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to receive a report from staff on the recent walking tour and visits with property owners in the Plantation Acres neighborhood

**Attachments:** [Attachment A - Resolution 9-27-16](#)  
[Attachment B - Plantation Acres Packet](#)  
[Attachment C - Neighborhood Comments 2013 and 2016](#)  
[Attachment D - Toms Creek FS Report 20160510](#)  
[Attachment E - Minutes Hydrology Study Report 5-17-16](#)

**9:00-9:10**

2. [16-247](#) Shelton Station CUP, Minor Modification

**PURPOSE:** Shelton Station LLC, has submitted an application for a minor modification to the Shelton Station Conditional Use Permit. Shelton Station is a mixed-use commercial/residential development located adjacent to and including 402 N. Greensboro Street. This modification requests that the project be divided into two phases to facilitate issuance of the certificate of occupancy for the commercial building, whose construction is nearly complete.

**Attachments:** [Attachment A-1 - Recorded CUP Document Shelton Station](#)  
[Attachment A-2 - CUP Mod Application](#)  
[Attachment B - Shelton Station Phasing Plan](#)  
[Attachment C - Letter from Applicant](#)  
[Attachment D - Shelton Station Resolution Approving the Minor Modification](#)

**9:10-9:25**

3. [16-285](#) Consideration of Stage 1 Traffic Calming Measures on Blueridge Road

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to consider implementing Stage 1 traffic calming measures on Blueridge Road.

**Attachments:** [Attachment A - Resolution Blueridge Road Traffic Calming](#)  
[Attachment B - Analysis with appendix](#)  
[Attachment C - TAB Recommendation](#)

**9:25-9:45**

4. [16-286](#) Update on Traffic Calming Efforts on Tallyho Trail

**PURPOSE:** The purpose of this agenda item is to provide the Board of Aldermen with an update on traffic calming efforts on Tallyho Trail.

**Attachments:** [Attachment A - Resolution Tallyho Trail Traffic Calming](#)  
[Attachment B - Tallyho Trail Traffic Calming Report](#)  
[Attachment C - TAB Rec Tallyho Trail](#)

**9:45-10:00**

5. [16-294](#) Authorization to Conduct the 2016 Town of Carrboro Community Survey

**PURPOSE:** The purpose of this item is for the Board to authorize the Town Manager to conduct the Town of Carrboro Community Survey

**Attachments:** [RESOLUTION AUTHORIZING THE TOWN MANAGER TO CONDUCT THE 2016 COMMUNITY SURVEY.docx](#)  
[Draft Citizen Survey Instrument.pdf](#)

**F. MATTERS BY BOARD MEMBERS**

**G. MATTERS BY TOWN MANAGER**

**H MATTERS BY TOWN ATTORNEY**

**I. MATTERS BY TOWN CLERK**