



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, October 18, 2016

7:30 PM

Board Chambers - Room 110

7:30-7:35

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:35-7:40

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [16-300](#) A Resolution of Appreciation and Budget Amendment for Donated Funds to Purchase a Dero Fixit Station and Air Pump

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider adopting a resolution of appreciation to Triangle Velo for their donation of \$1,083 towards the purchase of a Dero Fixit Station and Air Pump to install at Wilson Park. The Board is also asked to consider adopting the related budget amendment..

Attachments: [Attachment A - Resolution](#)
[Attachment B - Budget Amendment](#)
[Attachment C - Fixit Station](#)

7:40-7:45

C. ANNOUNCEMENT OF UPCOMING MEETINGS

7:45-7:50

D. CONSENT AGENDA

1. [16-308](#) Approval of Previous Meeting Minutes of September 20, 2016 and September 27, 2016

2. [16-299](#) Resolution amending the terms of Carrboro Fire-Rescue Department Relief Fund Board Members appointed by the Board of Aldermen.

PURPOSE: The purpose is to advise the Board of Aldermen of a change to the GS pertaining to the terms of Relief Fund Board Members appointed by the Board of Aldermen.

Attachments: [Resolution for Fire Rescue Board Member Term Amendment Oct2016](#)

3. [16-307](#) Youth Advisory Board Charge

PURPOSE: The purpose of this item is to create a charge for the Youth Advisory Board.

Attachments: [YAB CHARGE CREATED 9-26-2016](#)

4. [16-304](#) Authorization to Purchase Real Property Adjacent to Martin Luther King Jr. Park

PURPOSE: The purpose of this item is for the Board to consider giving the Town Manager authorization to enter into a contract to purchase a parcel of land in Carrboro located at 1124 Hillsborough Road.

Attachments: [Attachment A - Map of Property](#)

[Attachment B - Shetley Property Purchase Ordinance](#)

5. [16-305](#) Request-to-Set a Public Hearing on Land Use Ordinance Amendments Relating to Protests to Zoning Map Amendments

PURPOSE: The purpose of this item is for the Board of Aldermen to consider setting a public hearing on text amendments to the Land Use Ordinance to replace the existing provisions for protest petitions with a new policy.

Attachments: [Attachment A - Resolution](#)

[Attachment B - Draft Ordinance amending 15-326 9-6-2016](#)

E. OTHER MATTERS

7:50-8:05

1. [16-303](#) An Update on the NCDOT Proposed Intersection Improvements at N. Greensboro St. and Estes Drive

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive an update from NCDOT staff on the proposed improvements at the intersection of N. Greensboro St. and Estes Drive. .

Attachments: [Attachment B - Project Area](#)
[Attachment A - Estes Postcard text](#)

8:05-8:15

2. [16-267](#) Discussion the Proposed North Carolina League of Municipalities (NCLM) Advocacy Goals and Selection of Voting Delegates

PURPOSE: The purpose of this item is to request that the Board of Aldermen review the proposed NCLM Advocacy Goals and highlight any areas of concern or disagreement with them. The Board will also select the voting delegates to the 2016 Advocacy Goals Conference.

Attachments: [Attachment A - RESOLUTION](#)
[Attachment B - 2017 NCLM Proposed Advocacy Goals.pdf](#)

8:15-10:00

F. PUBLIC HEARING

1. [16-301](#) Continuation of Public Hearings on the Proposed Rezoning and Associated LUO Text Amendments for the Lloyd Farm development proposal.

PURPOSE: Continuation of the public hearings on the proposed rezoning at 700 Old Fayetteville Road from R-10, R-20 and B-4 to B-4-CZ and the associated text amendments for the Lloyd Farm development proposal. Draft ordinances for the map and text amendments have been prepared.

Attachments: [Attachment A-1 - Consistency Resolution for Ordinance Adoption](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Draft LUO Text Amendments](#)
[Attachment C - Request for LUO Text Amendments](#)
[Attachment D - OC & Advisory Board Comments](#)
[Attachment E-1 - Consistency Resolution for Ordinance Adoption](#)
[Attachment E-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment F - Draft Rezoning Ordinance](#)
[Attachment G - Board of Aldermen Minutes - June 28, 2016](#)
[Attachment H - Staff Memorandum](#)
[Attachment I - Appendices for Staff memo](#)
[Attachment J - vicinity map](#)
[Attachment K - Petition for Change of Zoning](#)
[Attachment L - Advisory Board Comments on Rezoning](#)

G. MATTERS BY BOARD MEMBERS

H. MATTERS BY TOWN MANAGER

I. MATTERS BY TOWN ATTORNEY

J. MATTERS BY TOWN CLERK