



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, November 15, 2016

7:30 PM

Board Chambers - Room 110

7:30-7:345

A. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [16-330](#) Recognition of Lt. Dunn as Hometown Heroes award recipient, Relief Driver Steve Jordan as Firefighter of the Year, and Sergeant David Deshaies as Police Officer of the Year.
PURPOSE: The purpose is for the Board of Alderman to recognize the Hometown Heroes award recipient, Firefighter of the Year, and Police Officer of the Year.
2. [16-338](#) Proclamation: Carrboro High School Women's Volleyball Team State Champions
3. [16-344](#) Proclamation: Chapel Hill Women's Cross Country
4. [16-345](#) Proclamation: Chapel Hill Men's Cross Country
5. [16-346](#) Charges Issued to Members of the Youth Advisory Board

7:45-7:50

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:50-7:55

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:55-8:00

D. CONSENT AGENDA

1. [16-342](#) Approval of Previous Meeting Minutes of October 25, 2016 and November 1, 2016

2. [16-332](#) Request to Make an Appointment to the Recreation and Parks Commission

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

Attachments: [Attachment A - Recreation and Parks Commission Appointment](#)
[Attachment B - Chair Recommendation Form](#)
[Attachment C - Application - Ryan Byars - Recreation and Parks - Advisory Board Application.pdf](#)

3. [16-336](#) Request to Make Appointments to the Planning Board

PURPOSE: The purpose of this item is for the Mayor and Board to consider making appointments to the Planning Board.

Attachments: [Attachment A - Planning Board Appointments Resolution](#)
[Attachment B - Chair Recommendation Form](#)
[Attachment C - Applications - Planning Board](#)

4. [16-341](#) Notice To Property Owners Prior to Construction Section
Pursuant to NCGS 160A-499.4

PURPOSE: Notify property owners of the upcoming construction at Town Commons

8:00-8:05

E. PUBLIC HEARING

1. [16-331](#) 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 amending the Land Use Ordinance to replace the existing provisions for protest petitions with a new policy for citizen comment.

Attachments: [Attachment A-1 - Consistency Resolution for Ordinance Adoption](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Draft Ordinance - Revised 11-14-16](#)
[Attachment C - Excerpts-23 ART-XX](#)
[Attachment D-comments](#)

F. OTHER MATTERS

8:05-8:20

1. [16-337](#) Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2016

PURPOSE: The purpose of this presentation is for the Town's independent auditor, Dixon Hughes Goodman LLP, to present and deliver to the Board of Aldermen the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2016.

Attachments: [Board Resolution of CAFR Acceptance 12-2014](#)
[Town of Carrboro 6-30-16 issued fs](#)

8:20-8:45

2. [16-333](#) Discussion of Greene Tract

PURPOSE: The purpose of this agenda item is support a Board discussion of the Greene Tract in preparation the November 17th Assembly of Governments meeting.

Attachments: [Attachment A: Solid Waste Management Agreement - Town of Carrboro and Orange County - Chapel Hill - Hillsborough.pdf](#)
[Attachment B: Mapping Community's Future -2016.05.23](#)
[Attachment C: Board of Aldermen Meeting Minutes 3-5-13](#)
[Attachment D: Board of Commissioners Resolution 10-18-16](#)

8:45-9:15

3. [16-328](#) Community Climate Action Plan Follow Up

PURPOSE: The purpose of this agenda item is to provide a report to the Board on follow up activities from the June 21, 2016 meeting for the draft Community Climate Action Plan.

Attachments: [ClimateActionPlanResolution111516](#)
[CommunityClimateActionPlan_111116](#)
[CommunityClimateActionPlanStaffMemo_110816](#)

9:15-9:45

4. [16-335](#) Presentation of Parking Study Findings and Draft Plan Recommendations

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive a presentation from VHB on the parking study findings and draft plan recommendations.

Attachments: [Attachment A - Draft Executive Summary](#)

G. MATTERS BY BOARD MEMBERS

H. MATTERS BY TOWN MANAGER

I. MATTERS BY TOWN ATTORNEY

J. MATTERS BY TOWN CLERK

**H. CLOSED SESSION - ECONOMIC DEVELOPMENT MATTER - NCGS 143-318.11
(A)(4)**