



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, December 6, 2016

7:30 PM

Board Chambers - Room 110

7:30-7:35

A. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [16-362](#) A Resolution in Support of the NC Commission of Inquiry on Torture

PURPOSE:

7:35-7:40

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:40-7:55

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:55-8:00

D. CONSENT AGENDA

1. [16-360](#) Approval of Previous Meeting Minutes of November 15, 2016
2. [16-358](#) Adoption of 2017 Meeting Calendar

PURPOSE: The purpose of this item is for the Board of Aldermen to adopt their 2017 meeting calendar.

Attachments: [Attachment A - 2016 Meeting Calendar.docx](#)

3. [16-266](#) A Resolution Setting the Date for the 2016 Legislative Breakfast and Discussion of Legislative Issues for the 2017 Session of the General Assembly

PURPOSE: The purpose of this item is to request that the Board of Aldermen set the date for the 2016 Legislative Breakfast and to facilitate a discussion of legislative issues to present to our local delegation at the breakfast. The delegation may be able to pursue some of the issues presented during the upcoming session of the NC General Assembly.

Attachments: [A Resolution Setting the Legislative Breakfast and the 2017 Legislative Priorities for the Carrboro Board of Aldermen](#)
[Proposed Legislative Priorities 2017.docx](#)
[6-24-14 Carrboro Free Trade Resolution.docx](#)

4. [16-359](#) Establishment of Career Development Plan for Carrboro Police Officers

PURPOSE: To provide officers with opportunities for training and development that will give them career advancement and salary increases, in addition to the Town's competitive promotional opportunities program.

Attachments: [Attachment A](#)

5. [16-352](#) Proposed Revisions to the Rental and Utility Deposit Assistance Program

PURPOSE: The purpose of this item is for the Board to consider approving proposed revisions to the Rental and Utility Deposit Assistance Program out of the Affordable Housing Fund.

Attachments: [Attachment A - Draft Revised Rental and Utility Deposit Assistance Program](#)
[Attachment B - A Resolution Approving Revisions to the Rental and Utility Deposit Assistance Program](#)

6. [16-354](#) Accept Electric Vehicle Charging Station Grant from Duke Energy

PURPOSE: The Board is asked to consider approving receipt of a grant from Duke Energy in the amount of \$10,000 to install two (2) electric vehicle charging stations within Town limits.

Attachments: [A: Grant Project Ordinance - Charging Stations](#)
[B: Budget Amendment - Duke Energy Grant](#)
[C: PEV Charging Form Application \(Town of Carrboro 26 Aug\)](#)
[D: PEV Grant Recipient Toolkit](#)

7. [16-361](#) A Resolution Scheduling a Board of Aldermen Meeting for December 13, 2016

Attachments: [A RESOLUTION SCHEDULING A MEETING FOR DECEMBER 13, 2016](#)

8:00-8:15

E. PUBLIC HEARING

1. [16-351](#) Continuation of the 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 - Resolution for Consistency](#)
[Attachment B - Ordinance amending 15-326 \(11-29-2016\)](#)
[Attachment C - Resolution Objecting text amendment](#)
[Attachment D - Existing Language in Section 15-326](#)
[Attachment E - Comments PB & OC](#)

F. OTHER MATTERS

8:15-8:45

1. [16-355](#) Discussion of Estes Drive and N. Greensboro St. Intersection Improvements

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to discuss proposed improvements to the Estes Drive/N. Greensboro St. intersection and provide comments to NCDOT.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Public meeting materials](#)

8:45-10:00

2. [16-356](#) Deliberation on the Proposed Rezoning and associated Land Use Ordinance Text Amendments for the Lloyd Farm development proposal.

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

Attachments: [Attachment A-1 - Consistency Resolution for Text Ordinance Adoption](#)
[Attachment A-2 - Consistency Resolution for Text Ordinance Denial](#)
[Attachment B - Draft LUO Text Amendment relating to B-4-CZ & B-4-CU zoning district 6-22-16 CU&CZ](#)
[Attachment C-1 - Consistency Resolution for Map Ordinance Adoption](#)
[Attachment C-2 - Consistency Resolution for Map Ordinance Denial](#)
[Attachment D - Draft Map Amendment with conditions 12-2-2016](#)

G. MATTERS BY BOARD MEMBERS

H. MATTERS BY TOWN MANAGER

I. MATTERS BY TOWN ATTORNEY

J. MATTERS BY TOWN CLERK