



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, February 16, 2016

7:30 PM

Board Chambers - Room 110

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- A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR
- B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS
- C. UPCOMING PUBLIC MEETING ANNOUNCEMENTS

**7:30-7:40**

**D. CONSENT AGENDA**

- 1. [16-066](#) Approval of Previous Meeting Minutes
- 2. [16-039](#) Request to Make an Appointment to the Animal Control Board of Appeals

**PURPOSE:** The purpose of this item is for the Mayor and Board to make an appointment to the Animal Control Board of Appeals.

**Attachments:** [Attachment A - Appointment Resolution](#)

Attachment B - Animal Control Board of Appeals Applicant Information

- 3. [16-040](#) Request to Make an Appointment(s) to the Appearance Commission/Neighborhood Preservation District Commission

**PURPOSE:** The purpose of this item is for the Mayor and Board to make appointments to the Appearance Commission/Neighborhood Preservation District Commission.

**Attachments:** [Attachment A - Appointment Resolution](#)

[Attachment B - Appearance Commission Applicant Information](#)

4. [16-041](#) Request to Make an Appointment to the Arts Committee

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

**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - Arts Committee Applicant Information.pdf](#)

5. [16-043](#) Request to Make an Appointment to the Board of Adjustment

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

**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - Board of Adjustment Applicant Information](#)

6. [16-044](#) Request to Make Appointments to the Economic Sustainability Commission

**PURPOSE:** The purpose of this agenda item is for the Mayor and Board to make appointments to the Economic Sustainability Commission.

**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - Economic Sustainability Commission Applicant Information](#)

7. [16-045](#) Request to Make Appointments to the Environmental Advisory Board

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

**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - Environmental Advisory Board Applicant Information](#)

8. [16-062](#) Request to Make an Appointment to the Human Services Advisory Commission and an Amendment to the Chair Selection Process

**PURPOSE:** The purpose of this item is for the Mayor and Board to make appointments to the Human Services Commission and amend the process for selecting the chair of the Commission..

**Attachments:** [Resolution - Human Services Commission Appointment](#)  
[ORDINANCE AMENDING CARRBORO TOWN CODE SECTION 3-8](#)  
[Attachment C - Human Services Advisory Board Applicant Information](#)

9.     [16-059](#)     Request to Make Appointments to the Planning Board

**PURPOSE:** The purpose of this agenda item is for the Mayor and Board to make appointments to the Planning Board.

**Attachments:**   [Attachment A - Appointment Resolution](#)  
                          [Attachment B - Planning Board Applicant Information](#)

10.    [16-061](#)     Request to Make Appointments to the Transportation Advisory Board

**PURPOSE:** The purpose of this agenda item is for the Mayor and Board to make appointments to the Transportation Advisory Board.

**Attachments:**   [Attachment A - Appointment Resolution](#)  
                          [Attachment B - Transportation Advisory Board Applicant Information](#)

11.    [16-069](#)     A Resolution Changing the Location for the 2016 Board of Aldermen Retreat

**PURPOSE:** The purpose of this item is to schedule the Board of Aldermen retreat for February 28, 2016 at 10:00 am at the Seymour Center in Chapel Hill.

**Attachments:**   [A RESOLUTION SETTING THE DATE FOR THE 2016 BOARD OF ALDERMEN RETREAT.docx](#)

12.    [16-031](#)     Approval of Contractual Agreement Allowing for Installation of a Google Fiber Hut on Town Owned Property

**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider approving a resolution that will allow installation of a Google Fiber Hut on Town-owned property at 401 Davie Road. Approval of the attached resolution authorizes the Town Manager to sign the final agreement between the Town and Google.

**Attachments:**   [Attachment A - Resolution Regarding Installation of Google Fiber Hut](#)  
                          [Attachment B - Google Hut Site Agreement](#)  
                          [Attachment C - Exhibit A, Plans for Google Fiber Hut](#)

E.     **OTHER MATTERS**

7:40-8:05

1. [16-064](#) Report on GoTriangle Regional Bus Service Expansion to Carrboro in August 2016.

**PURPOSE:** The purpose of this item is to receive a presentation from GoTriangle staff on the proposed regional bus service expansion to Carrboro in August 2016.

**Attachments:** [Attachment A - Resolution](#)

**8:05-8:40**

2. [16-070](#) Follow up from the October 13, 2015 Public Hearing on Draft Land Use Ordinance Text Amendments relating to a Site Specific, Flexible Zoning District

**PURPOSE:** The purpose of this item is to provide the Board with an update on the follow-up items identified at the close of the October 13, 2015 public hearing regarding LUO text amendments that would authorize the Board to establish site specific, flexible zoning districts.

**Attachments:** [Attachment A - Resolution-2-16-2016](#)

[Attachment B-Draft LUO ordinance \(revised 2-12-2016\)-2](#)

[Attachment C - Petition for Change of Zoning Form](#)

[Attachment D - Draft Supplementary Checklist for FLX District 9-8-2015](#)

[Attachment E - Advisory Board Comments Compiled](#)

[Attachment F - Staff Responses to NTAAC Comments](#)

[Attachment H - Graphics](#)

**8:40-9:00**

3. [16-065](#) Discussion of Applied Social Justice/Equity in Preparation for Board's Annual Retreat

**PURPOSE:** The purpose of this agenda item is to provide the Board of Aldermen an opportunity to consider examples of how local governments are working to operationalize concepts of equity and social justice in operations and policy making.

**Attachments:** [Attachment A - City of Seattle Equity Analysis](#)

[Attachment B - RacialEquityToolkit\\_FINAL\\_August2012](#)

[Attachment C - Equity and Social Justice - King County.pdf](#)

**9:00-9:15**

4. [16-063](#) A Request to Make an Appointment to the Greenways Commission

**PURPOSE:** The purpose of this item is to make an appointment to the Greenways Commission.

**Attachments:** [ATTACHMENT A - A RESOLUTION MAKING APPOINTMENTS TO THE GREENWAYS COMMISSION](#)  
[Attachment B - Greenways Commission Applicant Information](#)

F. BRIEF UPDATE FROM BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK

J. POSSIBLE CLOSED SESSION REGARDING N.C.G.S. 143-318.11 (a)(4)