



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, October 25, 2016

7:30 PM

OWASA Community Room

7:30-7:35

- A. ANNOUNCEMENT OF UPCOMING MEETINGS
- B. OTHER MATTERS

7:35-7:40

- 1. [16-319](#) Charge Issued - Daniel Meyer, Carrboro Tourism Development Authority

7:40-8:00

- 2. [16-318](#) Report on Maximum Supportable School Impact Fee Study

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive a report on the recently completed study of the maximum supportable impact fee that could be applied to new residential construction in support of Chapel Hill Carrboro City School facilities.

Attachments: [Attachment A - CHCCS Impact Fee Study 2016](#)
[Attachment B - MSIF with percentages](#)

8:00-8:30

- 3. [16-311](#) Discussion of Possible Establishment of a Stormwater Utility Enterprise Fund

PURPOSE: The purpose of this item is for the Board to discuss the possibility of establishing a stormwater utility enterprise fund to assist in expanding stormwater management services.

Attachments: [Attachment A - Staff Report](#)

8:30-8:50

4. [16-317](#) An Update on Carrboro's Parking Plan

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive an update on the progress of the Town's Parking Plan.

8:50-9:10

5. [16-320](#) Request to Approve a Resolution Authorizing the Town Manager to Enter into a Memorandum of Understanding (MOU) and to Create Amendments as Needed between the Town of Carrboro and the Chapel Hill Carrboro City Schools for Fiber Optic Infrastructure Facilities Sharing and/or Exchange

PURPOSE: The purpose of the MOU and Amendments is to allow the Town of Carrboro and the Chapel Hill Carrboro City Schools to interconnect portions of their respective existing fiber optic cable plant to facilitate network path redundancy and diversity, network access to Town of Carrboro staffed offices within CHCCS, fiber optic infrastructure planning, engineering and administration expertise sharing and many other benefits.

Attachments: [Attachment A.docx](#)
[Attachment B.docx](#)

C. PUBLIC HEARING

9:10-9:35

1. [16-312](#) Public Hearing on Town Code Amendment to Establish Vacant Nonresidential Building Ordinance

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive public comment on a draft ordinance that establishes Town Code requirements related to the condition of vacant, nonresidential buildings.

Attachments: [Attachment A - Draft Vacant Nonresidential Building Ordinance 10-21-2016](#)

9:35-10:00

2. [16-313](#) Public Hearing on Land Use Ordinance Text Amendments Relating to Conditional Zoning Districts

PURPOSE: The purpose of this item is for the Board of Aldermen to consider amending the Land Use Ordinance to clarify the language in Article IX relating to conditional zoning districts.

Attachments: [Attachment A-1 - Consistency Resolution for Ordinance Adoption 3mb](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Draft Ordinance 9-13-2016](#)
[Attachment C - Orange County and Planning Board Review Responses](#)
[Attachment D - Section 15-141.4 03-2016](#)

D. MATTERS BY BOARD MEMBERS

E. MATTERS BY TOWN MANAGER

F. MATTERS BY TOWN ATTORNEY

G. MATTERS BY TOWN CLERK