



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, January 17, 2017

7:30 PM

Board Chambers - Room 110

7:30-7:35

A. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

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. [17-006](#) Approval of Previous Meeting Minutes of January 10, 2017
2. [17-008](#) Update on Encroachment Agreement to Allow Improved Pedestrian and Bicycle Access to Anderson Park via Strowd Lane

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive an update on the Town's pursuit of an encroachment agreement with the North Carolina Department of Transportation (NCDOT) to allow improved pedestrian and bicycle access to Anderson Park via Strowd Lane.

Attachments: [Attachment A - Resolution 1-17-17](#)

3. [17-009](#) Appointment to the Chapel Hill/Orange County Visitors Bureau Board of Directors

PURPOSE: The purpose of this item is to appoint Mayor Lydia Lavelle to the Chapel Hill/Orange County Visitors Bureau Board of Directors.

Attachments: [A RESOLUTION MAKING AN APPOINTMENT TO THE CHAPEL HILL ORANGE COUNTY VISITORS BUREAU BOARD OF DIRECTORS.docx](#)

E. OTHER MATTERS**8:00-8:30**

1. [17-001](#) Presentation of the DCHC-MPO Draft Comprehensive Transportation Plan

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive a presentation of the draft Comprehensive Transportation Plan.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Key Project Sheet](#)

8:30-8:45

2. [17-003](#) Support of and Participation in the Club Nova Education and Employment Program

PURPOSE: To assist Club Nova in improving the lives of people with mental illness.

Attachments: [Attachment A Club Nova](#)

8:45-9:15

3. [17-004](#) A Request for a Minor Modification to the Winmore VMU Conditional Use Permit to Remove Faye Daniels' Home

PURPOSE: The Board of Aldermen is asked to consider approving a Minor Modification to the Conditional Use Permit for Winmore VMU to remove the Faye Daniels' home from the property prior to the development. A resolution approving the modification is attached should the Board choose to approve the request.

Attachments: [Resolution Allowing Removal of Clubhouse Facility](#)
[Excerpt From Environmental Impact Statement](#)
[Pictures of Home From November 2016](#)
[Letter From Applicant](#)
[Letter From HOA Representatives](#)

9:15-9:40

4. [17-002](#) Consider request by the Town of Chapel Hill to Transfer Management and Maintenance of Shared Parking Lot at Rosemary and Sunset to Chapel Hill.
- PURPOSE:** The purpose of this agenda item is to consider a request by Chapel Hill to allow them to take over management and maintenance of a public parking lot jointly owned by Carrboro and Chapel Hill.
- Attachments:** [W. ROSEMARY PARKING LOT PRELIMINARY](#)

F. BRIEF UPDATE FROM BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK