



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, June 27, 2017

7:30 PM

Board Chambers - Room 110

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### A PUBLIC HEARING MEETING OF THE CARRBORO BOARD OF ALDERMEN

#### 7:30-7:40

#### A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-235](#) Resolution Concerning Gerrymandering

#### 7:40-7:42

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

#### 7:42-7:50

#### C. CONSENT AGENDA

1. [17-233](#) Approval of Previous Meeting Minutes of June 20, 2017
2. [17-226](#) Request to Approve a Resolution Authorizing the Town Manager to Execute a Memorandum of Agreement to Continue Participation in the Transportation Demand Management Program.

**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider authorizing the Town Manager to execute a Memorandum of Agreement with the Town of Chapel Hill for its participation in the Transportation Demand Management Program for Fiscal Year 2017-2018.

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

3. [17-232](#) Approval of the Amended 2017-18 HOME Investment Partnership Program Plan

**PURPOSE:** The purpose of this item is for the Board to consider approving the HOME Investment Partnership Program's amended plan for FY 2017-18 based on HUD's decrease in HOME funding.

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

4. [17-219](#) Completion of the Affordable Housing Task Force  
**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider approving the completion of the Affordable Housing Task Force.  
**Attachments:** [Resolution Approving the Completion of the Affordable Housing Task Force](#)
5. [17-223](#) Request to Authorize the Town Manager to Approve Bids and Award a Contract for the installation of Bicycle Loop Detectors and to Execute a Supplemental Agreement with NCDOT.  
**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider authorizing the Town Manager to approve bids and award a contract to the selected contractor to install bicycle detectors downtown, and to execute an updated Supplemental Agreement with NCDOT. .  
**Attachments:** [Attachment A - Resolution Bike Loops](#)
6. [17-224](#) Request to Authorize the Town Manager to Award a Contract for Preliminary Engineering Services for the Jones Creek Greenway.  
**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider authorizing the Town Manager to select an engineering firm and to award a contract with such firm for preliminary engineering services for the Jones Creek Greenway.  
**Attachments:** [Attachment A Resolution for Jones Creek Greenway](#)
7. [17-225](#) Request to Approve a Resolution Authorizing the Town Manager to Initiate a Municipal Agreement with NCDOT for the South Greensboro Street Sidewalk Project.  
**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider authorizing the Town Manager to initiate a Municipal Agreement with NCDOT for the construction of the South Greensboro Street sidewalk.  
**Attachments:** [Attachment A - Resolution South Greensboro Street Sidewalk](#)
8. [17-228](#) Additional Funds for Public Safety Radio Upgrades  
**PURPOSE:** The purpose of this item is to appropriate the third installment of funding to upgrade public safety radios  
**Attachments:** [Public Safety Radio Upgrades](#)

9. [17-234](#)      **Recognition of Donation to the Carrboro Police Department by Sherry Ontjes**

**PURPOSE:** The purpose of this item is to recognize the generous donation from Carrboro resident and business owner Sherry Ontjes of funds towards the purchase of a radar sign.

**Attachments:**    [Attachment B: Donation Letter.pdf](#)  
                          [Attachment A: Resolution \(2\).docx](#)

10. [17-236](#)      Request to Make an Appointment to the Arts Committee

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

**Attachments:**    [Attachment A - Appointment Resolution](#)  
                          [Attachment B - Arts Committee Chair Forms and Applications.pdf](#)

**D.      PUBLIC HEARING**

**7:50-8:00**

1. [17-231](#)      Continuation of a public hearing on Extension of Town's Extraterritorial Jurisdiction and an Ordinance Establishing the New ETJ Boundary

**PURPOSE:** The purpose of this item is for the Board of Aldermen to receive public comment on an ordinance, which if adopted, will extend the Town's extraterritorial boundary along the north side of NC Highway 54 West and increase the ETJ by 2.9 acres.

**Attachments:**    [Attachment A - Ordinance extending ETJ 6-27-17](#)  
                          [Attachment B - NCGS 160A-360](#)  
                          [Attachment C - Draft BOCC Resolution](#)  
                          [Attachment D - Certification of Mailed Notice](#)

**8:00-8:10**

2. [17-220](#) Continuation of Public Hearings on Land Use Ordinance Text and Map Amendments Relating to the WM-3 Zoning District
- PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to receive public comment and to consider an ordinance relating to the Watershed Manufacturing District (WM-3) and whether to rezone portions of six parcels along NC Hwy 54 West to WM-3.
- Attachments:** [Attachment A-1 - Consistency Resolution for Text Amend WM-3](#)  
[Attachment A-2 - Consistency Resolution for Text Amend Ordinance Denial-WM-3](#)  
[Attachment B - Draft LUO Text Amend-WM-3](#)  
[Attachment C-1 - Consistency Resolution for Map Ordinance Adoption](#)  
[Attachment C-2 - Consistency Resolution for Map Ordinance Denial WM-3](#)  
[Attachment D - Draft Ordinance Map Amend](#)  
[Attachment E - Staff Report Rezoning to WM-3](#)  
[Attachment F - Comments](#)  
[Attachment G - Documentation of Notice](#)

**8:10-8:25**

3. [17-222](#) **TITLE:** Public Hearing for the Abandonment of Rand Road Right of Way
- PURPOSE:** The purpose for this agenda item is provide the Mayor, Board of Aldermen and community an opportunity to review and discuss the Town's abandonment of the current Rand Road right of way located within the South Green Development.
- Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Rand Road ROW Abandonment - Before](#)  
[Attachment C - Rand Road ROW Abandonment - After](#)

**8:25-9:30**

4. [17-217](#) Public Hearing on 100% Review of the Martin Luther King Jr Park Construction Design and Authorize the Town Manager to Award Construction Contract
- PURPOSE:** The purpose of this agenda item is to provide the Mayor and Board members an opportunity to review and approve the 100% construction plans for Martin Luther King Jr Park along with granting the Town Manager the authority to award the construction contract
- Attachments:** [Attachment A - A RESOLUTION TO APPROVE THE MARTIN LUTHER KING JR](#)  
[Attachment B - 100% MLK Jr Park Presentation](#)

**9:30-10:00**

5. [17-230](#) Public Hearing on Concept Plan Options for Possible Co-Location of The ArtsCenter and Town of Carrboro Offices and Recreation and Parks programs at 203 South Greensboro Street Property Including Contemplated Orange County Southern Branch Library

**PURPOSE:** The purpose of this item is to provide the Board of Aldermen with an opportunity to receive public comment on concept plan options for possible co-location of The ArtsCenter and the contemplated Orange County Southern Branch Library at the Town's 203 S. Greensboro Street property.

#### **10:00-10:10**

6. [17-221](#) Public Hearing on Land Use Ordinance Amendments Related to Solar Arrays

**PURPOSE:** The purpose of this agenda item is to provide an opportunity for the Board of Aldermen to receive public comment and to consider amendments to the Land Use Ordinance related to roof and ground mounted solar arrays.

**Attachments:** [Attachment A-1 - Consistency Resolution for Approval](#)  
[Attachment A-2 - Consistency Resolution for Denial](#)  
[Attachment B - Draft ordinance](#)  
[Attachment C - SolSmartParticipationSummaryMemo](#)  
[Attachment D - SolarOrdinanceSupplemental Information](#)  
[Attachment E - Comments](#)

#### **E. OTHER MATTERS**

#### **10:10-10:30**

1. [17-218](#) Exploration of Affordable Housing on Town-Owned Land

**PURPOSE:** The purpose of this item is for the Board to receive an update on work staff and the Affordable Housing Task Force have been conducting on the exploration of possible affordable housing development strategies on town-owned land.

**Attachments:** [Attachment A - Evaluation of Use - Crest St](#)  
[Attachment B - Evaluation of Use - Hill St](#)  
[Attachment C - Evaluation of Use - Pathway](#)  
[Attachment D - Criteria for Identifying Potential Sites](#)

#### **10:30-10:40**

2. [17-237](#) Chatham/Orange Joint Planning Task Force - Request for Appointment

**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider selecting a representative to participate in the Chatham/Orange Joint Planning Task Force.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Letter from County](#)

F. **MATTERS BY BOARD MEMBERS**

G. **MATTERS BY TOWN MANAGER**

H. **MATTERS BY TOWN ATTORNEY**