



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, May 16, 2017

7:30 PM

Board Chambers - Room 110

REGULAR MEETING OF THE BOARD OF ALDERMEN

7:30-7:40

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-142](#) Proclamation: Endangered Species Day

7:40-7:43

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:43-8:00

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

8:00-8:05

D. CONSENT AGENDA

1. [17-158](#) Approval of Previous Meeting Minutes of May 2, 2017
2. [17-155](#) Request-to-Set a Public Hearing on Land Use Ordinance Amendments Related to Solar Arrays

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider setting a public hearing on amendments to the Land Use Ordinance related to roof and ground mounted solar arrays.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Draft ordinance](#)

3. [17-156](#) A Request to Set a Public Hearing for the Abandonment of Rand Road Right of Way.

PURPOSE: The purpose for this meeting is to set a public hearing for the Town abandoning the current Rand Road right of way located within the South Green Development. The purpose of this abandonment is to prepare for the dedication of the relocated Rand Road upon completion of the South Green Development.

Attachments: [Rand Road - Intent to close Resolution \(Draft\)](#)

E. OTHER MATTERS

8:05-8:30

1. [17-161](#) Update on Concept Plan for Affordable Commercial - Development Potential of Old 86 - Town Owned Property

PURPOSE: The purpose of the agenda item is to update the Board on the proposal to develop town-owned property for affordable commercial flex-space.

Attachments: [Concept Plan For Development of Old 86 Town Owned Property](#)

8:30-8:45

2. [17-159](#) Amendments to the Water and Sewer Management, Planning, and Boundary Agreement (WASMPBA)

PURPOSE: The purpose of this item is to provide possible amendments to the WASMPBA.

Attachments: [Att A - Resolution 5-16-17](#)

[Att B - Exhibit to Resolution - Maps](#)

[Att C - WASMPBA with 2010 Amend and Apdx](#)

8:45-9:15

3. [17-152](#) Discussion on Land Use Ordinance Amendments relating to Tree Protection, Canopy Shade Coverage and Replacement Standards

PURPOSE: The purpose of this item is for the Board to discuss potential text amendments to the Land Use Ordinance relating to the provisions in Article XIX, Screening and Trees, and the associated appendices A and E.

Attachments: [Attachment A - Working Draft Ordinance 5-12-2017](#)

F. MATTERS BY BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK