



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, October 24, 2017

7:30 PM

OWASA Community Room - Jones Ferry Road

7:30-7:35

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-326](#) Proclamation: Community Planning Month

7:35-7:40

B. ANNOUNCEMENT OF UPCOMING MEETINGS

C. PUBLIC HEARING

7:40-8:20

1. [17-323](#) Public Hearing on a Land Use Ordinance Amendment Relating to the Environmental Advisory Board
PURPOSE: The purpose of this item is for the Board of Aldermen to receive public comment on an amendment to the text of the Land Use Ordinance relating to the charge and duties of the Environmental Advisory Board. A draft ordinance has been prepared.

Attachments: [Attachment A-1 - Consistency Resolution for Ordinance Adoption](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Draft LUO Text Amend - Environmental Advisory Board Duties after SWAC](#)
[Attachment C - Excerpts from ART-III](#)
[Attachment D - Advisory Board and Orange County Comments](#)

D. OTHER MATTERS

8:20-8:40

1. [17-322](#)

Presentation on the Orange County Master Aging Plan

PURPOSE: The purpose of the presentation is to update the Board on the elements of the MAP.

Attachments: [MAP Final.5.10.17](#)

8:40-9:152. [17-318](#)

Minor Modification to the Master Sign Plan for the 300 East Main Street Project

PURPOSE: The purpose of this item is for the Board of Aldermen to consider a Minor Modification request to the Master Sign Plan for the 300 East Main Street Project. Staff requests that the Board of Aldermen discuss, deliberate, and decide whether to adopt the attached resolution approving the Minor Modification to the Master Sign Plan.

Attachments: [Terra Nova Sign Resolution](#)
[Terra Nova-300 East Main Street Minor Modification Combined Document](#)

9:15-9:353. [17-324](#)

Colorful Crosswalk Designs and Locations

PURPOSE: The purpose of this agenda item to discuss advisory board input on possible colorful crosswalk designs and locations, and to consider possible next steps.

Attachments: [Attachment A - Resolution 10-24-2017](#)
[Attachment B - Advisory Board Comments](#)
[Attachment C - Excerpt from Colorful Crosswalks Memo](#)

9:35-10:004. [17-325](#)

Discussion of Watersheds in Relation to Water and Sewer Service and Town Zoning Boundaries

PURPOSE: The purpose of this item is to provide information on the boundaries of the Bolin, Morgan, and University Lake watersheds that provide the framework for water and sewer services areas and Town zoning districts within the Town's jurisdiction.

Attachments: [Attachment A - Map](#)
[Attachment B - Water and Sewer Agreement June 2017](#)

E. MATTERS BY BOARD MEMBERS

F. MATTERS BY TOWN MANAGER

G. MATTERS BY TOWN ATTORNEY

H. CLOSED SESSION - ECONOMIC DEVELOPMENT AND PERSONNEL MATTER