



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, November 28, 2017

7:30 PM

Board Chambers - Room 110

7:30-7:45

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

- [17-329](#) Proclamation Honoring the Anniversary of the 13th Amendment and
Recognizing December 6, 2017 as “Abolition Day”

7:45-7:50

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:50-7:55

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:55-8:00

D. CONSENT AGENDA

1. [17-367](#) A Request to Authorize the Town Manager to Award a Contract for
Construction Engineering and Inspections (CEI) Services and to
Execute a Supplemental Agreement for the Rogers Road Sidewalk
Project

PURPOSE: The purpose of this agenda item is to grant the Town Manager
authority to approve an award of a CEI contract and to execute a supplemental
agreement with NCDOT for the Rogers Road Sidewalk Project.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Sidewalk Plan](#)
[Attachment C - Capital Project Ordinance](#)

E. OTHER MATTERS

8:00-8:15

1. [17-365](#) An Ordinance Amending Chapter 4 of the Carrboro Town Code to Provide Paid Parental Leave

PURPOSE: The purpose of these policy changes is to promote the health and well being of employees through pay for limited parental leave.

Attachments: [Attachment A - Paid Parental Leave Ordinance 11-20-2017 \(1\)](#)
[Attachment B - TOC Paid Parental Leave Poll 8-2017](#)

8:15-8:35

2. [17-360](#) Comprehensive Annual Financial Report (CAFR) and Independent Audit for Fiscal Year Ended June 30, 2017

PURPOSE: The purpose of this presentation is for the Town's independent auditor, Dixon Hughes Goodman LLP, to present and deliver to the Board of Aldermen the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2017.

Attachments: [Board Resolution of CAFR Acceptance 12-2014](#)
[Town of Carrboro 6-30-17 issued CAFR](#)
[Town of Carrboro Report to Board 2017 issued rtb](#)

F. PUBLIC HEARING

8:35-8:50

1. 17-370 Public Hearing: Review of the Boer Brothers Heating and Cooling CUP located at 626 & 630 Hwy NC 54 West

PURPOSE: Boer Brothers Heating and Cooling as represented by Pennoni Associates, have submitted an application for the construction of a business headquarters with associated warehouse and office facilities located at 626 & 630 Hwy NC 54.

The Conditional Use Permit, if approved, would allow the creation a total of 13,773 sf of floor area within three buildings (2 warehouse, 1 office). Associated infrastructure such as parking, paving and drainage structures are also part of this application. The existing site contains the hard surface remains of the past warehouse that burned down in 2004. The conditional use permit for this project will be new and not a modification of the existing permit that regulated the prior use.

See Attachment A for staff report.

Attachments:

- A. Boer Brothers BALD staff report
- B. Land Use Permit Application
- B. Boer Bros vicinity
- C. Full Set Plans-reduced
- C. Updated Lighting Plan
- D. Traffic, description of use
- E. Justification for tree removal
- F. Stormwater Management Summary
- G. Justification for Lighting Pole Height
- H. Construction schedule
- I. Good Neighbor Narrative
- J. Hazardous Material Narrative
- K. Vision 2020 Narrative
- L. Advisory Boards Summary Sheet
- M. Building Performance Statement
- N. CUPSUP Wksheet

8:50-9:05

2. **17-366** Public Hearing on Requests for Voluntary Annexation of Property Contiguous to the Town Limits

PURPOSE: The purpose of this item is for the Board of Aldermen to receive public comment on requests for voluntary annexation of three properties, 610 and 716 Homestead Road and 8802 Lake Hogan Farm Road. An ordinance annexing these properties into the Town limits is provided for the Board's use.

Attachments: Attachment A- Annexation Ordinance
Attachment B - Location Map
Attachment C- Petitions

9:05-9:25

3. [17-369](#) Hold a public hearing and consider adopting the final draft of the Economic Sustainability Plan

PURPOSE: The purpose of this agenda item is to present the final draft of the town's Economic Sustainability Plan.

Attachments: [Attachment A - Resolution to Update Local Living Task Force Recommendations](#)
[Attachment B - BOA Advisory Board Comments](#)
[Attachment C - Carrboro Economic Development Plan 2017 Final Edits Nov 2017](#)

G. OTHER MATTERS CONTINUED

9:25-10:00

1. [17-368](#) Request for direction relating to occupancy and/or size and scale of residential dwellings

PURPOSE: The purpose of this agenda item is to provide the Board of Aldermen with an opportunity to consider a request from staff for direction related to occupancy and /or size and scale of residential dwellings and neighborhood compatibility.

Attachments: [Family definitions - Minimum Housing and State Building](#)

H. MATTERS BY BOARD MEMBERS

I. MATTERS BY TOWN MANAGER

J. MATTERS BY TOWN ATTORNEY

K. MATTERS BY TOWN CLERK

L. CLOSED SESSION PURSUANT TO NCGS 143-318.11 (a) (3)(4)(5) and (6)