



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, February 6, 2018

7:30 PM

Board Chambers - Room 110

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### 7:30-7:40

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

1. [17-410](#) Charges Issued to Recently Appointed Board Volunteers  
**PURPOSE:**

### 7:40-7:45

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:45-7:50

#### C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

### 7:50-8:00

#### D. CONSENT AGENDA

1. [17-411](#) Approval of Previous Minutes of January 16, 2018

#### **PURPOSE:**

2. [17-402](#) Consideration Amending an Affordable Housing Funding Request for Critical Home Repairs

**PURPOSE:** The purpose of this item is for the Board to consider amending approval of a request for home repair funds from Habitat for Humanity of Orange County.

**Attachments:** [Attachement A - Funding Request](#)

[Attachment B - Eligibility Analysis](#)

[Attachment C - Board Resolution](#)

3. [17-405](#) Request for a CUP Permit Extension for the Hilton Garden Inn hotel proposed for 390 E. Main Street

**PURPOSE:** The Board is asked to review and consider approving a request for an extension of the date when a Conditional Use Permit would otherwise expire for the Hilton Garden Inn CUP. Town staff recommends approval of the request.

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

[Attachment B- Permit and documents](#)

4. [17-401](#) Request to Set the Public Hearing for Mixed Use Building at 1001 Homestead Road

**PURPOSE:** Parker Louis, LCC, has submitted an application for a Conditional Use Permit for a Mixed Use Building within the B-3 zoned portion of the Planned Unit Development for Claremont South Subdivision, Phase 4 located at 1001 Homestead Road. This agenda item sets a public hearing for the conditional use permit request on February 27th, 2018.

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

[Attachment B - Vicinity Map](#)

5. [17-409](#) Amendment to Capital Project Ordinance for the Morgan Creek Greenway and Authorization for Contract Amendment

**PURPOSE:** The purpose of this item is to provide the Board of Aldermen with an opportunity to consider appropriating \$250,000 from the Bond Fund to the Morgan Creek Greenway project for design and contingency and authorize an amendment for design and engineering services.

**Attachments:** [Attachment A - Capital Project Ordinance Amendment](#)

6. [17-404](#) Rescheduling Continuation of Public Hearing on Land Use Ordinance Amendments Relating to Tree Protection, Shade Trees, Canopy Coverage and Replacement Standards

**PURPOSE:** The purpose of this item is for the Board of Aldermen to continue the public hearing on text amendments to the Land Use Ordinance relating to the provisions in Article XIX, Screening and Trees, and the associated appendices to March 27th.

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

7. [17-403](#) Consideration of Land Use Ordinance Amendment Relating to Consistency

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to consider adoption of an amendment to the text of the Land Use Ordinance relating to consistency for map and text amendments.

**Attachments:** [Attachment A - Resolution of Consistency](#)  
[Attachment B - Draft Ordinance 11-16-17](#)  
[Attachment C - Excerpt from LUO ART-XX with tracking](#)  
[Attachment D - Excerpt from S131v7](#)  
[Attachment E - Comments from PB & OC](#)

## E. OTHER MATTERS

### 8:00-8:15

1. [17-406](#) Public Works Winter Storm Inga Report

**PURPOSE:** The purpose of this item is to update the board on recent snow and ice removal activities during the Winter Storm Inga event, review the current ice and snow removal plan, and acknowledge Town staff

**Attachments:** [Attachment A](#)  
[Attachment B](#)

### 8:15-8:55

2. [17-398](#) Project Status Update for the 203 S. Greensboro Project

**PURPOSE:** The purpose of this item is to provide the Board of Aldermen with an opportunity to receive an update on the 203 S. Greensboro project.

**Attachments:** [Attachment A - Development Agreement](#)

### 8:55-9:15

3. [17-408](#) 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 information and gather feedback from the Board of a proposal by staff to develop town-owned property for affordable commercial flex-space.

**Attachments:** [Attachment 1 - Preliminary Concept](#)

[Attachment 2 - Proposed Permitting Schedules](#)

[Attachment 3 - Neighbor Comments](#)

**9:15-9:30**

4. [17-397](#) Town of Carrboro Martin Luther King Jr Celebration Discussion

**PURPOSE:** The purpose of this item is for the Board of Aldermen to have a discussion about an annual Martin Luther King Jr Celebration in Carrboro.

**F. MATTERS BY BOARD MEMBERS**

**G. MATTERS BY TOWN MANAGER**

**H. MATTERS BY TOWN ATTORNEY**

**I. MATTERS BY TOWN CLERK**