

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

Meeting Agenda Board of Aldermen



Tuesday, March 27, 2018	7:30 PM	Board Chambers - Room 110

7:30-7:35

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

<u>7:35-7:40</u>

B. ANNOUNCEMENT OF UPCOMING MEETINGS

<u>7:40-8:00</u>

C. CONSENT AGENDA

- 1.17-455Approval of Previous Meeting Minutes of March 6th, 2018PURPOSE:
- 2. <u>17-447</u> Request to Set a Public Hearing for a Establishment of a Stormwater Rate Structure

PURPOSE: The purpose of this agenda item is to set a public hearing on May 15th for a proposed stormwater utility rate structure.

Attachments: Attachment A - Resolution

Attachment B SWAC recommendation Attachment C - Rate Structure

3 . <u>17-449</u>		Request-to-set Public Hearings for Voluntary Annexation and				
		Conditional Rezoning at 905 & 921 Homestead Road				
		PURPOSE: The Town has received petitions to voluntarily annex and to rezone				
		property at 90	05 and 921 Homestead Road, also known as the Hutchins property.			
		The requested	The requested rezoning to R-10-Conditional (R-10-CZ) would allow subsequent			
		submittal of an application to develop an Architecturally Integrated Subdivisior The Board must receive public comment before considering these petitions.				
		Resolutions s	etting public hearings are provided for the Board's use.			
		<u>Attachments:</u>	Attachment A-1 - Resolution for Annexation			
			Attachment A-2 - Resolution for Rezoning			
			Attachment B - Vicinity Map			
			Attachment C - Petition for Conditional Rezoning for 905 & 921 Homestead Rd_3-19-2018 Attachment D - Rezoning Exhibit			
			Attachment E - Draft Conditions			
			Attachment F - Relevent LUO Excerpts			
			Attachment G - Petition for Annexation - 905and921Homestead			

D. PUBLIC HEARING

<u>8:00-9:30</u>

1.	<u>17-444</u>		Public Hearing on the Conditional Use Rezoning and Conditional Use Permit for 802 & 806 Merritt Mill Road		
		rezoning and twenty-four (PURPOSE: The Town has received applications for an R-2-conditional use rezoning and a conditional use permit (CUP) to allow for the construction of a twenty-four (24) unit affordable apartment complex at 802 and 806 Merritt Mill Road. Prior to reaching a decision, the Board of Aldermen must hold a public		
		hearing to rec	eive input on the rezoning request and the CUP.		
		<u>Attachments:</u>	Part I. Attachment A - Consistency Resolution		
			Part I. Attachment B - Draft LUO Map Amendment 802-806 S Merritt Mill		
			Part I. Attachment C - Vicinity Map		
			Part I. Attachment D - Petition for Rezoning - CASA		
			Part I. Attachment E - Staff Report - Rezoning		
			Part I. Attachment F - Legal Certification packet		
			Part I. Attachment G - Combined Comments-PB-TAB-EAB-AHAC		
			Part II Attachment A - Staff Report		
			Part II Attachment B - Vicinity Map		
			Part II Attachment C - Complete Plans		
			Part II Attachment D - Neighborhood Information Meeting		
			Part II Attachment E - Staff Advisory Boards Summary Sheet		
			Part II Attachment F - Traffic Impact Information		
			Part II Attachment G - Tree Removal Justification		
			Part II Attachment H - CUP Worksheet		
2.	17 /5/	Dublic Hee	ring on Lond Use Ordinance Amendments Polating to		
۷.	<u>17-454</u>		ring on Land Use Ordinance Amendments Relating to		
			Tree Protection, Shade Trees, Canopy Coverage and Replacement tandards		
		PURPOSE: The purpose of this item is for the Board of Aldermen to receive public comment on text amendments to the Land Use Ordinance relating to the provisions in Article XIX. Screening and Trees, and the associated amendices A and			
		-	provisions in Article XIX, Screening and Trees, and the associated appendices A and E. A draft ordinance has been prepared.		
		Attachments:	Attachment A - Consistency Resolution		
			Attachment B - Draft Amendment Landscaping-shading and		
			buffers_3-22-2018 Attachment C - Overview of ordinance changes		
			Attachment D - ART-XIX with tracking_3-23-2018		
			Attachment E - APPEND-A with tracking		
			Attachment F - APPEND-E with tracking_3-23-2018		
			Attachment G - OC and Advisory Board Comments		
			<u> Attachment H - Alderman Slade Comments (January 23, 2018 Meeting)</u>		

<u>9:30-10:00</u>

- E. OTHER MATTERS
- F. MATTERS BY BOARD MEMBERS
- G. MATTERS BY TOWN MANAGER
- H. MATTERS BY TOWN ATTORNEY
- I. MATTERS BY TOWN CLERK