



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, April 17, 2018

7:30 PM

Board Chambers - Room 110

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### 7:30-8:00

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

1. [17-460](#) Resolution - Sexual Assault Awareness Month

**Attachments:** [Attachment A - 2018 Sexual Assault Awareness Month Resolution](#)

2. [17-459](#) Introduction of new Deputy Chief / Fire Marshal

**PURPOSE:** The purpose of this item is to introduce the new Deputy Chief / Fire Marshal to the Board of Aldermen.

3. [17-458](#) Awarding of Managing Officer Program Certificates

**PURPOSE:** The purpose of this agenda item is to award Lt. Covington and Driver Downs their certificates for completion of the Managing Officer Program through the National Fire Academy.

4. [17-497](#) Charges Issued to Recently Appointed Advisory Board Members

### 8:00-8:05

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

### 8:05-8:20

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

### 8:20-8:25

#### D. CONSENT AGENDA

1. [17-503](#) Approval of February 27, 2018 Meeting Minutes

2. [17-498](#) Request to Make an Appointment to the Arts Committee

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to make an appointment to the Arts Committee.

**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - Arts Committee Application](#)

3. [17-478](#) Amendment to Police Body Worn Camera Grant Project Ordinance No. 6/2017-18

**PURPOSE:** To increase Town's financial commitment by \$10,939 to match Department of Justice grant award of \$46,731.

**Attachments:** [Grant Ordinance Amendment - Body Worn Cameras Project Ordinance](#)

4. [17-496](#)

**Attachments:** [A RESOLUTION AWARDING 2017 AUDIT CONTRACT](#)  
[Audit Contract 2018](#)  
[Audit Engagement Letter 2018](#)

E. OTHER MATTERS

**8:25-8:35**

1. [17-501](#) Permit Extension Request for Previously Issued Conditional Use Permit for Veridia AIS

**PURPOSE:** The Board is asked to consider approving a request for an extension of the date when a Conditional Use Permit would otherwise expire for Veridia AIS CUP. Town Staff recommends approval of the request.

**Attachments:** [Attachment A - Resolution Approving Permit Extension](#)  
[Attachment B - Letter from Applicant](#)  
[Attachment C - CUP Document](#)

**8:35-9:00**

2. [17-490](#) Update on Policing Equity

**PURPOSE:** To provide an update on the Carrboro Police Department's efforts toward Bias-free policing.

**Attachments:** [A Police Equity 2018.pdf](#)  
[B TrafficStopReport\\_Fillable-FORM.pdf](#)  
[C RAND\\_RP1253.pdf](#)  
[D RTI STAR Black.pdf](#)  
[E RTI STAR Hispanic.pdf](#)  
[F Carrboro PD Citizen Satisfaction Survey.pdf](#)  
[G SRO MOU.pdf](#)  
[TrafficStopReport\\_Fillable-FORM.doc](#)

**9:00-9:10**

3. [17-500](#) Consideration and Possible Approval of a Development Agreement Between the Town of Carrboro and the ArtsCenter Regarding the 203 South Greensboro Project

**PURPOSE:** The purpose of this item is to provide the Board of Aldermen with an opportunity to consider and approve a Development Agreement between the Town and the ArtsCenter that will allow both parties to cooperatively proceed with the planning, design, and construction of the project, and possibly to incorporate space specifically designed for use by the ArtsCenter.

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

**9:10-9:20**

4. [17-494](#) Discussion and Requests to Set Public Hearings for Voluntary Annexation and Conditional Rezoning at 905 & 921 Homestead Road

**PURPOSE:** The purpose of this item is for the Board to consider again requests to set public hearings on voluntary annexation and rezoning of property at 905 and 921 Homestead Road. The Board must receive public comment before considering these petitions. Resolutions setting public hearings are provided for the Board's use.

**Attachments:** [Attachment A-1 - Resolution for Annexation 4-17-2018](#)  
[Attachment A-2 - Resolution for Change of Zoning 4-17-2018](#)  
[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 - LUO Excerpts](#)  
[Attachment G - Petition for Annexation - 905and921Homestead](#)

**9:20-9:30**

5. [17-495](#) Consider approval of Scholarships for Membership in the Carrboro Business Alliance for Minority and Women-Owned Businesses

**PURPOSE:** The purpose of this item is to consider allowing staff to utilize existing budgeted funds for implementation of a recommendation in the Economic Sustainability Plan

**9:30-9:40**

6. [17-491](#) Request-to-Set a Public Hearing on Land Use Ordinance Amendments Relating to Boarding and Rooming Houses

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to consider setting a public hearing on text amendments to the Land Use Ordinance relating to definitions and permit requirements for boarding houses and rooming houses.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Boarding House and Rooming House Ordinance rev reh 4-13-2018](#)  
[Attachment C - Degrees of consanguinity](#)

**9:40-9:50**

7. [17-493](#) Request-to-Set a Public Hearing on a Land Use Ordinance Amendment to Establish a Lloyd/Broad/Sunset District
- PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to consider setting a public hearing on a text amendment to the Land Use Ordinance that would create a new zoning overlay district.
- Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Lloyd Broad Sunset Overlay District Ordinance rev reh 4-13-2018](#)  
[Attachment C - Map Lloyd-Broad Overlay District](#)

**9:50-10:00**

8. [17-489](#) Consideration of On-Street Parking Provisions in the Lloyd-Broad Neighborhood
- PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to consider whether amendments to the Town Code relating to on-street parking in the Lloyd-Broad neighborhood would be beneficial.
- Attachments:** [Attachment A - On Street Parking in Lloyd-Broad](#)

**10:00-10:05**

9. [17-499](#) Request to Make an Appointment to the Transportation Advisory Board
- PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to make an appointment to the Transportation Advisory Board
- Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B -Chair Forms and Applications](#)  
[Attachment C - Transportation Advisory Board Information Matrix April 2018.pdf](#)

**F. MATTERS BY BOARD MEMBERS**

**G. MATTERS BY TOWN MANAGER**

**H. MATTERS BY TOWN ATTORNEY**

**I. MATTERS BY TOWN CLERK**