



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, May 15, 2018

7:30 PM

Board Chambers - Room 110

7:30-7:45

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-536](#) Proclamation - Mental Health Awareness Month
2. [17-539](#) Proclamation - National Police Week and Peace Officers' Memorial Day
3. [17-538](#) Charge Issued to Recently Appointed Advisory Board Members

7:45-7:50

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:50-8:00

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

8:00-8:05

D. CONSENT AGENDA

1. [17-537](#) Approval of April 10, 2018 and April 17, 2018 Meeting Minutes
2. [17-528](#) A Request to Adopt a Resolution to Award a Service Sidearm to a Retiring Police Officer

PURPOSE: Police Sergeant Kenneth Stewart will retire from the Town of Carrboro Police Department on June 1, 2018 after approximately 15.5 years of service. The Police Department would like to award Sergeant Stewart his service sidearm to recognize his dedication to duty and his service to the Town of Carrboro. The Board of Aldermen is requested to adopt by resolution, Town staff's recommendation to award the service side arm to Sergeant Kenneth Stewart.

3. [17-530](#) Authorization to Renew and Amend SprintCom, Inc. Lease Agreement for Communication Antenna Co-Location on Town Hall Tower

PURPOSE: SprintCom, Inc has expressed interest in renewing their antenna co-location lease agreement for the Town's telecommunications tower. The current lease will expire on June 18, 2018 and staff has been working with the applicant to negotiate a lease renewal. The proposed lease amendments have been reviewed by the Town Attorney and Finance Director. The Board of Aldermen is requested to adopt the attached resolution authorizing the Town Manager to execute the amended lease agreement.

Attachments: [Attachment A - Resolution Sprint](#)
[Attachment B - Sprint Lease Amendment](#)
[Attachment C - Co-location Lease Agreement Sprint](#)

4. [17-531](#) Authorization to Renew and Amend T-Mobile South LLC Lease Agreement for Communication Antenna Co-Location on Town Hall Tower

PURPOSE: T-Mobile South LLC has expressed interest in renewing their antenna co-location lease agreement for the Town's telecommunications tower. The expiration of the lease that is being amended is 2/28/19 and staff has been working with the applicant to negotiate the lease renewal. The proposed lease amendments have been reviewed by the Town Attorney and Finance Director. The Board of Aldermen is requested to adopt the attached resolution authorizing the Town Manager to execute the amended lease agreement.

Attachments: [Attachment A - Resolution T-Mobile](#)
[Attachment B - T-Mobile Lease Amendment APPROVED](#)
[Attachment C - T-Mobile Lease Agreement](#)

5. [17-532](#) Request-to-Set a Public Hearing to Amend the Official Zoning Map to Designate the Lloyd/Broad Overlay District

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider setting a public hearing on a map amendment to the Land Use Ordinance that would place a new zoning overlay district in the Lloyd-Broad Neighborhood.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Rezoning Ordinance - Lloyd-Broad Overlay 5-10-18-3](#)

6. [17-534](#) Request to Authorize Town Manager to Accept an Offer and Execute Deeds for the Transfer of Real Property and Easements Associated with the Estes Drive/N. Greensboro Street Roundabout Improvements

PURPOSE: The purpose of this item is for the Board of Aldermen to Consider Authorizing the Town Manager to execute deeds and easements related to improvements needed for the Estes Drive/N. Greensboro Street Roundabout project.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Excerpt from U-5846_ showing ROW](#)
[Attachment C - Combined - Plan, Aerial and Acquisition](#)

7. [17-540](#) Community Climate Action Plan Implementation Update

PURPOSE: The purpose of this item is to update the Board on Community Climate Action Plan implementation efforts.

Attachments: [Attachment A - Progress Update](#)

E. PUBLIC HEARING

8:05-8:30

1. [17-517](#) Public Hearing on Draft Stormwater Utility Rate Structure

PURPOSE: The purpose of this item is to hold a public hearing on the draft stormwater utility rate structure, and consider adoption of the rate structure and an interlocal agreement for billing.

Attachments: [Attachment A- Staff Memo](#)
[Attachment B - Advisory Board Comments](#)
[Attachment C - Survey Responses](#)
[Attachment D - Town Code Amendment](#)
[Attachment E - Rate Structure Study](#)
[Attachment F - Resolution](#)
[Attachment G-Interlocal Billing Agreement](#)
[Attachment H - Interlocal Resolution](#)

F. MATTERS BY BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK