



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, May 22, 2018

7:30 PM

Board Chambers - Room 110

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-554](#) Proclamation: Gun Violence Awareness Day 2018
2. [17-551](#) Charges Issued to Recently Appointed Advisory Board Members

B. ANNOUNCEMENT OF UPCOMING MEETINGS

C. CONSENT AGENDA

1. [17-550](#) Approval of April 17, 2018 and April 24, 2018 Meeting Minutes
2. [17-533](#) Request-to-Set a Public Hearing on a Land Use Ordinance Amendment Relating to Reasonable Accommodations
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 regarding reasonable accommodations for persons with disabilities under the Americans with Disabilities Act.
Attachments: [Attachment A - Resolution](#)
[Attachment B - Reasonable Accommodations Ordinance by GNH 4-2-2018](#)
3. [17-529](#) Human Services Funding for Fiscal Year 2018-19
PURPOSE: The purpose of this item is for the Board of Aldermen to consider human services funding allocation recommendations for FY 2018-19
Attachments: [Attachment A - A RESOLUTION ACCEPTING THE RECOMMENDATIONS FROM THE HUMAN SERVICES ADVISORY COMMISSION FOR FISCAL YEAR 2018](#)
[Attachment B - TOC Human Services Advisory Board Recommendations](#)
[Attachment C - Chapel Hill Human Service Advisory Board Recommendations 2018](#)
[Attachment D - Orange County Manager Outside Agency Recommendations](#)

4. [17-541](#) Use of South Orange Fire District Fund Balance

PURPOSE: The purpose of this agenda item is to seek Board of Alderman approval for the Town Manager to request use of the South Orange Fire District Fund Balance to purchase a Command Staff Vehicle.

Attachments: [RESOLUTION TO REQUEST USE OF SOFD FUND BALANCE](#)

5. [17-546](#) Request-to-set Public Hearings on the Lloyd Farm Conditional Rezoning at 700 Old Fayetteville Road and associated LUO Text Amendments

PURPOSE: The Town has received a revised application to rezone property at NC Hwy 54 and 700 Old Fayetteville Road to B-4-conditional (B-4-CZ) for the construction of a mixed-use development to include a grocery store, commercial outparcels and a multi-story apartment building and duplexes. Applications for text amendments to the Land Use Ordinance, relating to the project have also been submitted; these include requests for three text amendments dating from the 2016 application and four new amendments. The Board of Aldermen must receive public input before reaching decisions on these requests. A hearing date of September 25, 2018, has been identified. Resolutions setting two public hearing are provided for the Board's use.

Attachments: [Attachment A-1 Resolution for Rezoning](#)

[Attachment A-2 Resolution for LUO TXT Amend](#)

[Attachment B-1 Petition for Change of Zoning & Q7 4-2018](#)

[Attachment B-2 Request for Text Amend combined 5-2018](#)

[Attachment C-1 Applicant Proposed Conditions 2018](#)

[Attachment C-2 Draft Text Amendments 12-2016](#)

[Attachment D Vicinity Map for Rezoning](#)

[Attachment E Illustrative Master Plan](#)

[Attachment F Plan Modifications 2016 to 2018](#)

[Attachment G LUO Excerpts](#)

6. [17-544](#) Request to Authorize the Town Manager to Accept a Bicycle Planning Grant from the North Carolina Department of Transportation, and to Select and Award a Contract to a Transportation Planning Firm to Update the Town's Comprehensive Bicycle Transportation Plan.
- PURPOSE:** The purpose of this item is for the Board of Aldermen to consider authorizing the Town Manager to both accept the award of a 2018 Bicycle and Pedestrian Planning Grant from the North Carolina Department of Transportation and to select a planning firm and to award a contract with such a firm for planning services to update the Town's Comprehensive Bicycle Transportation Plan.
- Attachments:** [Attachment A - Grant Project Ordinance - Bike Planning Grant](#)
[Att B - Resolution for Bike Plan Update](#)

D. PUBLIC HEARING

1. [17-543](#) Public Hearing on Town Manager's Recommended Budget for FY 2018-19
- PURPOSE:** To hold a public hearing on the Town Manager's Recommended Budget for the upcoming fiscal year as required by G. S. 159-12 (b).
2. [17-552](#) Public Hearing on a Request 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 a request for voluntary annexation of two properties, 905 and 921 Homestead Road. An ordinance annexing these properties into the Town limits is provided for the Board's use.
- Attachments:** [Attachment A - Ordinance](#)
[Attachment B - Petition for Annexation](#)

3. [17-545](#) Public Hearing for Conditional Rezoning at 905 & 921 Homestead Road
- PURPOSE:** The purpose of this item is for the Board to provide an opportunity for public comment on a request to rezone property at 905 and 921 Homestead Road to R-10-CZ.
- Attachments:** [Attachment A - New Consistency Resolution-Zinn](#)
[Attachment B - Draft Zoning Map Amendment](#)
[Attachment C - Vicinity Map](#)
[Attachment D - Petition for Conditional Rezoning for 905 & 921 Homestead Rd 3-19-2018](#)
[Attachment E - Rezoning Exhibit](#)
[Attachment E-2 Proposed Site Plan Modification to Avoid Tree](#)
[Attachment F - 905&921 Homestead Neighborhood mtg](#)
[Attachment G - Staff Report with LUO Excerpts](#)
[Attachment H - Certification Packet](#)
[Attachment I - Advisory Boards Combined](#)

E. OTHER MATTERS

1. [17-549](#) Update on 203 S. Greensboro Project - Design Contract and Public Process
- PURPOSE:** The purpose of this item is to provide the Board with an update on the status of the design contract and the proposed public process for the project.
2. [17-548](#) Discussion of Future Considerations for the Greene Tract
- PURPOSE:** The purpose of this agenda item is to support a Board discussion of the Greene Tract and possible reconfiguration of the Headwaters Preserve in follow-up to the January 30th Assembly of Governments meeting.
- Attachments:** [Attachment A - Greene Tract Materials, 1-30-18](#)
3. [17-218](#) Exploration of Affordable Housing on Town-Owned Land
- PURPOSE:** The purpose of this item is for the Board to receive an update on work staff and the Affordable Housing Task Force conducted on the exploration of possible affordable housing development strategies on town-owned land.
- Attachments:** [Attachment A - Evaluation of Use - Crest St](#)
[Attachment B - Evaluation of Use - Hill St](#)
[Attachment C - Evaluation of Use - Pathway](#)
[Attachment D - Criteria for Identifying Potential Sites](#)
[Attachment E - Affordable Housing Authority](#)

F. MATTERS BY BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK