



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, June 5, 2018

7:30 PM

Board Chambers - Room 110

8:35-8:55

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-557](#) Charges Issued to Recently Appointed Advisory Board Members
2. [17-565](#) Proclamation - Pollinator Week
3. [17-570](#) Proclamation - Pride Month

7:45-7:55

B. ANNOUNCEMENT OF UPCOMING MEETINGS

1. [17-571](#) 203 South Greensboro Design Process Kick Off

7:55-8:10

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

8:10-8:15

D. CONSENT AGENDA

1. [17-558](#) Approval of May 1, 2018 and May 22, 2018 Meeting Minutes
2. [17-553](#) Request to Recommend Appointment to the Orange County Animal Services Advisory Board

PURPOSE: The purpose of this item is for the Board of Aldermen to recommend that the Orange County Board of Commissioners make an appointment to the Carrboro seat on the Animal Services Advisory Board.

Attachments: [Attachment A - A RESOLUTION RECOMMENDING AN APPOINTMENT TO THE ORANGE COUNTY ANIMAL SERVICES ADVISORY BOARD.docx](#)
[Attachment B - Application - Dr. Evelyn Daniel Database Application- Orange County Animal Services Advisory Board](#)

3. [17-564](#) A Resolution Making an Appointment to the Orange Water and Sewer Authority (OWASA) Board of Directors

PURPOSE: The Mayor and Board of Aldermen are requested to consider making an appointment to one of the Town's seats on the OWASA Board of Directors.

Attachments: [Attachment A - A Resolution Making An Appointment to the Orange Water and Sewer Authority Board of Directors](#)
[Attachment B - Application](#)

4. [17-559](#) TJCOG Charter Update

PURPOSE: The purpose of this item is to respond to a request from the TJCOG to adopt a resolution updating their Charter.

Attachments: [Attachment A - TJCOG Charter redline - April 25 2018.pdf](#)

5. [17-568](#) Request to Set the Public Hearing for Conditional Use Permit for Wildflower Learning Center at 3100 Damascus Church Road

PURPOSE: Shelley Riselvato, President, has submitted an application for a Conditional Use Permit for Wildflower Learning Center at 3100 Damascus Church Road. This agenda item sets a public hearing for the conditional use permit request on June 26th, 2018.

Attachments: [Attachment A - Request to Set a Public Hearing](#)
[Attachment B - Vicinity Map](#)

6. [17-566](#) Request to Set the Public Hearing for the Sanderway Architecturally Integrated Subdivision Conditional Use Permit Request

Attachments: [Attachment A - Resolution Setting Public Hearing](#)
[Attachment B - Vicinity Map](#)

7. [17-527](#) Request to Set the Public Hearing for Mixed Use Building at 603 Jones Ferry Road

PURPOSE: Francis Chan has submitted an application for a Conditional Use Permit for a Mixed Use Building at 603 Jones Ferry Road. This agenda item sets a public hearing for the conditional use permit request on June 26th, 2018.

Attachments: [Attachment A - Request to Set a Public Hearing](#)
[Attachment B - Vicinity Map](#)

8. [17-572](#) **Recognition of Donation to the Carrboro Police Department by University Ford of Chapel Hill**
- PURPOSE:** The purpose of this item is to recognize the generous donation from University Ford of Chapel Hill of the use of a fifteen-passenger van.
- Attachments:** [Attachement A :Donation Letter](#)
 [Attachment B Rental Agreement.pdf](#)
 [Attachment C Resolution.pdf](#)
9. [17-576](#) Conditional Use Permit Extension for Previously Issued Conditional Use Permit for The Matthew’s Family Building at 609 Highway 54 West
- PURPOSE:** The Board is asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for the Matthew’s Family Building at 609 Highway 54 West. The Town Staff recommends approval of the request.
- Attachments:** [Attachment A - Staff Report](#)
 [Attachment B - Letter from Applicant](#)
 [Attachment C - Resolution Extending CUP](#)
10. [17-561](#) Request to Authorize Manager to Enter into a Contract with Summit Design and Engineering Services for Hazard Mitigation Grant Program (HMGP) Administration.
- PURPOSE:** The purpose of this item is for the Board of Aldermen to consider authorizing the Manager to enter into a contract for HMGP Grant Administration.
- Attachments:** [Attachment A - Resolution Authorizing Town Manager to Enter Contract](#)
11. **17-556** Amendments to Articles II, III, & IV of Chapter 6 of the Carrboro Town Code - Traffic Control Devices, Speed Limits, and Parking
- PURPOSE:** The purpose of this item is to update the current Town Code provisions relating to the regulation of Traffic Control Devices, Speed Limits, and Parking restrictions to include streets within the Winmore, Ballentine, and Legends neighborhoods.
- Attachments:** attachment a - Town Code Amendments relating to Winmore Development
 attachment b - Town Code Amendments relating to Ballentine
 attachment c - Town Code Amendments relating to Legends Way

12. [17-567](#) Final Retreat Agenda Details - Provided by the Retreat Subcommittee

PURPOSE: The purpose of this item is for the Board of Aldermen to receive, as information, the final retreat agenda from the Retreat Subcommittee.

Attachments: [Attachment A - Retreat Agenda](#)

E. PUBLIC HEARING

8:15-8:35

1. [17-560](#) Public Hearing on Land Use Ordinance Amendments Relating to Boarding Houses and Rooming Houses

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive public comment on text amendments to the Land Use Ordinance relating to definitions for boarding houses and rooming houses.

Attachments: [Attachment B - Boarding House and Rooming House Ordinance rev reh 4-13-2018pjmedit](#)

[Attachment C - Degrees of Consanguinity](#)

[Attachment D - Comments](#)

[Att A - New Consistency Resolution](#)

8:35-8:55

2. [17-562](#) Public Hearing on a Land Use Ordinance Amendment to Establish a Lloyd/Broad District

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive public comment on a text amendment to the Land Use Ordinance that would create a new zoning overlay district. A draft ordinance has been prepared.

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

[Attachment B - Draft LUO TextAmend-Lloyd Broad Overlay District Ordinance](#)

[Attachment C - Draft Boundary Map](#)

[Attachment D - Comments](#)

8:55-9:15

3. [17-563](#) 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 provide an opportunity for public comment on a proposed map amendment to the Land Use Ordinance that would place a new zoning overlay district on the Lloyd/Broad Neighborhood.
- Attachments:** [Attachment A - Consistency Resolution-Rezoning](#)
[Attachment B - Rezoning Ordinance - Lloyd-Broad Overlay](#)
[Attachment C - Staff Memo](#)
[Attachment D - Certified Mailed Notice](#)
[Attachment E - Planning Board Comments](#)

F OTHER MATTERS

9:15-9:35

1. [17-555](#) Proposed Amendments to Article IV of Chapter 6 of the Town Code - Parking, Relating to the Lloyd-Broad Neighborhood
- PURPOSE:** Proposed amendments to the Town Code relating to regulation of on-street parking in the Lloyd-Broad neighborhood.
- Attachments:** [Attachment A - Town Code Amendments relating to Lloyd Broad Neighborhood](#)
[Att B - parking lloyd](#)

9:35-10:00

2. [17-547](#) Stormwater Rate Structure and Interlocal Billing Agreement
- PURPOSE:** The purpose of this item is for the Board to consider adoption of the draft stormwater utility rate structure and an interlocal agreement for billing to collect the stormwater utility fees.
- Attachments:** [Attachment A - Resolution](#)
[Attachment B-Interlocal Billing Agreement](#)
[Attachment C - Interlocal Resolution](#)

G. MATTERS BY BOARD MEMBERS

H. MATTERS BY TOWN MANAGER

I. MATTERS BY TOWN ATTORNEY

J. MATTERS BY TOWN CLERK

