



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, June 26, 2018

7:30 PM

Board Chambers - Room 110

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### 7:30-7:35

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

1. [17-616](#) Introduction of Winners - "What Baseball/Softball Means to Me"  
Essay Contest

#### **PURPOSE:**

### 7:35-7:45

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:45-7:55

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

### 7:55-8:15

#### D. CONSENT AGENDA

1. [17-613](#) Approval of June 5, 2018 and June 12, 2018 Meeting Minutes
2. [17-617](#) Request to Make an Appointment to the Carrboro Northern Transition Area Advisory Committee

**PURPOSE:** The Mayor and Board of Aldermen are requested to make an appointment to the NTAAC.

**Attachments:** [Attachment A - A Resolution Making Appointments to the NTAAC](#)  
[Attachment B - Chair Forms and Application](#)

3. [17-605](#) Uniform Guidance Procurement Requirements

**PURPOSE:** To incorporate new federal procurement requirements into Town's Purchasing Guidelines.

**Attachments:** [ATTACHMENT A: Uniform Guidance Resolution](#)

4. [17-609](#) Amendment to Capital Project Ordinance for the Homestead Road-Chapel Hill High School Multi-Use Path and Authorization of Contract Amendments

**PURPOSE:** The purpose of this item is to request authorization from the Board of Aldermen to seek a TIP amendment to reallocate UPWP funds to the Homestead Road-Chapel Hill High School Multi-Use Path to use toward project completion, to consider appropriating \$38,932 from the Bond Fund as local match and to authorize amendments to complete the project.

**Attachments:** [Attachment A - Updated CIP Ordinance 6-21-2018](#)

5. [17-618](#) Request to Make an Appointment to the Environmental Advisory Board

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

**Attachments:** [Attachment A - Appointment Resolution](#)

[Attachment B - Environmental Advisory Board Chair Forms and Applications.pdf](#)

6. [17-606](#) Consideration of an Affordable Housing Funding Request for Critical Home Repairs

**PURPOSE:** The purpose of this item is for the Board to consider approving a request for home repair funds from Habitat for Humanity of Orange County.

**Attachments:** [Attachment A - Funding Request](#)

[Attachment B - Eligibility Analysis](#)

[Attachment C - Resolution](#)

**8:15-10:55**

**E. PUBLIC HEARING**

1. [17-612](#) Continuation of 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 continue to receive public comment and discuss the draft text amendments to the Land Use Ordinance relating to definitions for boarding houses and rooming houses.  
**Attachments:** [Attachment A - Consistency Resolution](#)  
[Attachment B - Boarding House and Rooming House Ordinance rev reh 4-13-2018pjmedit](#)  
[Attachment C - Degrees of Consanguinity](#)  
[Attachment D - Comments](#)
2. [17-611](#) Continuation of 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 continue to receive public comment and to deliberate 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 Lloyd Broad Neighborhood Ordinance rev 6-22-2018-3](#)  
[Attachment C - Draft Boundary Map](#)  
[Attachment D - Comments](#)
3. [17-610](#) Continuation of 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 continue to receive public comment and to deliberate 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 - Planning Board Comments](#)
4. [17-608](#) 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 provide an opportunity for public comment on an amendment to the Land Use Ordinance regarding reasonable accommodations for persons with disabilities under the Americans with Disabilities Act and Fair Housing Act.  
**Attachments:** [Attachment A - Resolution of Consistency](#)  
[Attachment B - Draft Reasonable Accommodations Ordinance](#)  
[Attachment C - Combined Comments](#)

5. [17-607](#) Public Hearing on a Land Use Ordinance Amendment Relating to Road and Sidewalk Requirements

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to provide an opportunity for public comment on an amendment to the Land Use Ordinance relating to road and sidewalk requirements in unsubdivided developments.

**Attachments:** [Attachment A - Consistency Resolution](#)  
[Attachment B - Draft Ordinance 15-221 4-25-2018\(3\)](#)  
[Attachment C - Article XIV with adopted language underlined](#)  
[Attachment D - BOA Minutes 1-16-2018](#)  
[Attachment E - Comments](#)

6. [17-603](#) Public Hearing: Conditional Use Permit for Mixed Use Building at 603 Jones Ferry Road

**PURPOSE:** The purpose of this item is for the Board of Aldermen to hold a public hearing regarding a request for a Conditional Use Permit for a Mixed Use Building at 603 Jones Ferry Road. See Attachment A for staff report.

**Attachments:** [Attachment A - Staff Report](#)  
[Attachment B - Vicinity Map](#)  
[Attachment C - CUP Plans](#)  
[Attachment D - Tree Removal Justification Letter](#)  
[Attachment E - Neighborhood Meeting Form](#)  
[Attachment F - CUP-SUP Worksheet](#)  
[Attachment G - Advisory Boards Summary Sheet](#)

7. [17-604](#) Public Hearing: Sanderway Architecturally Integrated Subdivision Conditional Use Permit

**PURPOSE:** GH-2, LLC has submitted an application for the construction of an 18 lot Architecturally Integrated Subdivision residential development located at 1236 Hillsborough Rd (Attachment B)

**Attachments:** [A - Sanderway CUP AIS staff report](#)  
[B - Sanderway Plans](#)  
[C- Sanderway Joint Review Recommendations](#)  
[D - Tree Removal Justification](#)  
[E - Sanderway Policy responses](#)  
[F - Sanderway Architecturally Narrative](#)  
[G - Sanderway Citizen Letters combined](#)  
[H - Pathway \(pre Sanderway\) NIM minutes](#)

8. [17-615](#) 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. The Board is asked to hold a public hearing regarding the request.

**Attachments:** [Attachment A - Staff Report](#)  
[Attachment B - Vicinity Map](#)  
[Attachment C - CUP Plans](#)  
[Attachment D - Tree Removal Justification Letter](#)  
[Attachment E - Neighborhood Meeting Form](#)  
[Attachment F - CUP-SUP Worksheet](#)  
[Attachment G - Advisory Boards Summary Sheet](#)

F. MATTERS BY BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK