



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, September 4, 2018

7:30 PM

Board Chambers - Room 110

7:30-7:50

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-634](#) Recognition of Fire Chief Susanna Williams' Completion of the US Fire Administration's National Fire Academy Executive Fire Officer Program
Attachments: [S Williams Certificate Letter.pdf](#)
[Senior Fire Officer Completes Executive Program.PDF - Adobe Acrobat.pdf](#)
2. [17-639](#) Recognition of Life Saving Award Recipient
3. [17-638](#) Charges Issued to Recently Appointed Advisory Board Members

7:50-8:00

B. ANNOUNCEMENT OF UPCOMING MEETINGS

8:00-8:10

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

8:10-8:15

D. CONSENT AGENDA

1. [17-635](#) Approval of June 16, June 26, and August 13, 2018 Meeting Minutes
2. [17-633](#) AMENDMENT TO FY 2018-19 ADOPTED BUDGET AND POSITION CLASSIFICATION PLAN
PURPOSE: To appropriate additional funding received by the Town for certain program activities modify the Town's Position Classification Plan.
Attachments: [Budget Ordinance Amendment - 9-2018](#)
[Position Classification and Pay Plan - Proposed Changes](#)

3. [17-627](#) Request to adopt a resolution supporting NCDOT investment in Bicycle/Pedestrian improvements at the Franklin Street/Merritt Mill Road/Brewer Lane intersection
PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider adopting a resolution in support of the proposed design for the East Main Street/Brewer Lane/Merritt Mill Road/East Franklin Street intersection.
Attachments: [ATTACHMENT A - Resolution](#)
[ATTACHMENT B - U5847_Alt Pedestrian Improvements](#)
4. [17-628](#) Request-to-Set a Public Hearing on a Land Use Ordinance Amendment Relating to the Standards for Outdoor Lighting
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 regarding the provisions for outdoor lighting.
Attachments: [Attachment A - Resolution](#)
[Attachment B - Draft LUO Text Amend_Lighting_8-23-2018](#)
5. [17-630](#) Monthly Economic Development Activity
PURPOSE: The purpose of this item is to provide a monthly update to the Board of Aldermen on current Economic Development activities within Carrboro.
Attachments: [Economic Development Report Sept 2018](#)
6. [17-636](#) Request to Make an Appointment to the Recreation and Parks Commission
PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointment(s) to the Recreation and Parks Commission.
Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Recreation and Parks Commission Chair Form and Application.pdf](#)
7. [17-629](#) Consideration of Affordable Housing Request
PURPOSE: The purpose of this item is for the Board to consider approving a request from Self-Help from the Affordable Housing Fund.
Attachments: [Attachment A - Resolution for Funding NNI](#)
[Attachment B - Self-Help Funding Application](#)
[Attachment C - Affordable Housing Guidelines](#)
[Attachment D - Northside Housing Market Action Plan](#)
[Attachment E - Landbank Model](#)

8. [17-632](#) Referral of Project to Affordable Housing Advisory Committee Ahead of Affordable Housing Review Meeting for Hutchins Property at 905 and 921 Homestead Road
- PURPOSE:** The Board of Aldermen approved a conditional rezoning for the subject properties on May 22, 2018. The developer is now moving forward with preparing a Conditional Use Permit application and is requesting an Affordable Housing Review Meeting to discuss the affordable housing component of the project. The Board is asked to refer the project to the Affordable Housing Advisory Committee for discussion.
- Attachments:** [Attachment A - Resolution](#)

E. PUBLIC HEARING

8:15-9:00

1. [17-631](#) Public Hearing- Schematic Design for The 203 Project - Future Home of the Orange County Southern Branch Library, Carrboro Recreation and Parks Spaces, The ArtsCenter, and WCOM Radio
- PURPOSE:** The purpose of this item is to provide the Board with an opportunity to receive a presentation on schematic designs and public input and to endorse “The Commons,” the recommended scheme.
- Attachments:** [Attachment B - 090418 Presentation Draft rev2](#)
[Attachment C - Public Input Demographics](#)

9:00-9:30

2. [17-625](#) Continuation: Carr Mill - Minor Modification to CUP - Weaver Street Market Yard Renovation, Cafe Enclosure & Weaver St. Sidewalk Widening
- PURPOSE:** To continue the review of a proposed modification to the Carr Mill CUP that will allow changes to the Weaver Street yard. These modifications include, resurfacing of the lawn area, the expansion of the Café into the existing covered walkway, and the widening of the Weaver St. sidewalk.
- Attachments:** [Attachment A: 6/19/18 Minutes](#)
[Updated Narrative from Applicant](#)
[Revised Weaver St Yard Plans](#)
[Architectural plans](#)
[Sidewalk Cost Email](#)
[Resolution](#)

F. MATTERS BY BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

**I. CLOSED SESSION - ECONOMIC DEVELOPMENT MATTER - NCGS
143-318.11(A)(4)**