



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, September 25, 2018

7:30 PM

Board Chambers - Room 110

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### 7:30-7:40

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

1. [17-651](#) Charges Issued to Recently Appointed Advisory Board Members
2. [17-654](#) Proclamation - Walk to School Day

### 7:40-7:45

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:45-8:00

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

### 8:00-8:10

#### D. CONSENT AGENDA

1. [17-646](#) Approval of June 26, 2018 and September 4, 2018 Meeting Minutes
2. [17-643](#) A Resolution Setting a Public Hearing on an Ordinance to Amend the Town Code and Land Use Ordinance to Establish Membership Limitations on Boards, Committees, and Commissions

**PURPOSE:** The purpose of this item is for the Board of Aldermen to set a public hearing on the draft ordinance for October 23, 2018 and to refer the item to the Planning Board and Orange County.

**Attachments:** [Attachment A - A Resolution Setting a Public Hearing on an Ordinance Amending the Town Code and Land Use Ordinance Regarding Term Limitations on Advisory Boards.doc](#)  
[Attachment B - AN ORDINANCE TO AMEND THE CARRBORO TOWN CODE AND LAND USE ORDINANCE TO ESTABLISH MEMBERSHIP LIMITATIONS ON BOARDS.docx](#)

3. [17-642](#) Request to Make an Appointment(s) to the Appearance Commission/Neighborhood Preservation District Commission

**PURPOSE:** The purpose of this item is for the Board of Aldermen to make appointments to the Appearance Commission/Neighborhood Preservation District Commission.

**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - Appearance Commission Applications Summer-Fall 2018.pdf](#)

4. [17-650](#) Approval of an Affordable Housing Funding Request for Critical Home Repairs

**PURPOSE:** The purpose of this item is for the Board to approve a request for home repair funds from Rebuilding Together of the Triangle.

**Attachments:** [Attachment A - Revised Funding Request RTT](#)  
[Attachment B - Eligibility Analysis Cotton](#)  
[Attachment C - Resolution](#)  
[Attachment D - Email Response to AHAC Questions from RTT](#)

5. [17-652](#) Approval of Revised Land Use and Building Permit Fee Waiver Policy Related to Affordable Housing

**PURPOSE:** The purpose of the item is for the Board to approve a revised Building Permit and Land Use Fee Waiver Policy for affordable housing.

**Attachments:** [Attachment A - TOC Affordable Housing Fee Waiver Policy 2000](#)  
[Attachment B - TOC Affordable Housing Fee Waiver Policy Updated 09192018](#)  
[Attachment C - Resolution Fee Waiver 9-25-18](#)

## E. PUBLIC HEARING

**8:10-9:00**

1. [17-648](#) Public Hearing on Land Use Ordinance Text Amendments relating to the Lloyd Farm Development

**PURPOSE:** The Town has received an updated application for text amendments to the Land Use Ordinance as part of the request for a conditional rezoning for the Lloyd Farm development. A draft ordinance has been prepared. The Board of Aldermen must receive public input before reaching a decision on the draft ordinance.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Draft Ordinance](#)  
[Attachment C - Text Amendment Request](#)  
[Attachment D - Comments](#)

**9:00-9:45**

2. [17-649](#) Public Hearing on a Request to Rezone the Lloyd Property at 700 Old Fayetteville Road to B-4-CZ

**PURPOSE:** The Town has received a revised application to rezone property at the northeast corner of NC Hwy 54 and Old Fayetteville Road for the construction of a mixed-use development to include a grocery store, commercial outparcels and a multi-story apartment building. The Board of Aldermen must receive public input before reaching a decision on this request.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Draft Ordinance Rezoning](#)  
[Attachment C - Petition for Rezoning](#)  
[Attachment D - 2018.09.21\\_III site plan](#)  
[Attachment E - Plan Modifications](#)  
[Attachment F - Lloyd Farm Trip Gen Comparison 5-25-18](#)  
[Attachment G - Staff Report](#)  
[Attachment H - Economic Impact Analysis Lloyd Farm](#)  
[Attachment I - Notification packet](#)  
[Attachment J - Advisory Board Comments](#)  
[Attachment K - Citizen Questions & Responses](#)

**9:45-10:30**

3. [17-619](#) Continuation of the Public Hearing: Review of the Sanderway AIS Conditional Use Permit

**PURPOSE:** To continue the public hearing for the Sanderway Architecturally Integrated Subdivision CUP opened by the Board on Tuesday June 26, 2018. Again, GH-2, LLC has submitted a CUP application for the construction of an 18-lot residential subdivision with associated public and private infrastructure to be located at 1236 Hillsborough Rd. The staff report and attachments from the original agenda item can be found here:

<https://carrboro.legistar.com/LegislationDetail.aspx?ID=3537424&GUID=CFD77242-853A-4186-BEA0-70C87392524C&Options=&Search>

Project Plans can be found here:

<http://carrboro.legistar.com/gateway.aspx?M=F&ID=90e52895-5e97-498a-8a69-a4e64789eb15.pdf>

**Attachments:** [Attachment A -Vicinity and Utility Map](#)  
[Attachment B - Responses to Joint Review Advisory Board Recommendations](#)  
[Attachment C- Original Joint Review Recommendations](#)  
[Attachment D - AHAC Recommendation 9.19.18](#)  
[Attachment E - SWAC Recommendation 9.20.18](#)  
[Attachment F - Corrected Page 4 of original staff report](#)  
[Attachment G - OWASA Email](#)  
[Attachment H - McAdams report](#)

**F. OTHER MATTERS**

**G. MATTERS BY BOARD MEMBERS**

**H. MATTERS BY TOWN MANAGER**

**I. MATTERS BY TOWN ATTORNEY**

**J. CLOSED SESSION - POSSIBLE LAND ACQUISITION AND TO CONSULT WITH TOWN ATTORNEY - NCGS 143-318.11(A)(3) & (5)**