



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, October 16, 2018

7:30 PM

OWASA Community Room

7:30-7:50

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-677](#) Resolution Regarding the Hyde Amendment
2. [17-678](#) Proclamation - Reduce Single Use Plastics Month
3. [17-679](#) Proclamation -Breastfeeding Family Friendly Community

7:50: 7:55

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:55-8:05

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

8:05-8:15

D. CONSENT AGENDA

1. [17-682](#) Approval of October 2, 2018 and October 9, 2018 Meeting Minutes
2. [17-680](#) A Resolution Canceling the November 20, 2018 Board of Aldermen Meeting

PURPOSE: The purpose of this item is to cancel the Board's November 20, 2018 meeting.

Attachments: [ATTACHMENT A - RESOLUTION](#)

3. [17-683](#) Consider Adopting Strategic Priorities Framework for Human Services Funding

PURPOSE: The purpose of the agenda item is to ask the Board to adopt a set of strategic priorities for Human Services funding to guide the Human Services Advisory Board in their recommendations and the Board of Aldermen in their decision making for funding.

Attachments: [Attachment 1](#)
[Attachment 2](#)

E. OTHER MATTERS

8:15-8:30

1. [17-674](#) Discussion of Green Burial

PURPOSE: The purpose of this item is for the Board to discuss green burial and consider amending the Town Code to allow for Green Burial in Old Carrboro Cemetery.

Attachments: [Attachment I - Green Burial Report](#)
[Attachment II - Town Code Chapter 13 Cemeteries](#)
[Attachment III - Amendment to Town Code Chapter 13](#)
[Attachment IV - 10 Questions & Answers About Green Burial](#)

8:30-9:15

2. [17-670](#) VHB Presentation on the NC 54 West Corridor Study

PURPOSE: The purpose of this item is to share information with the Board on the corridor study report for NC Highway 54, west of Carrboro.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Memo to DCHC MPO](#)
[Attachment C - Staff Report](#)
[Attachment D - NC 54 West Corridor Study Report](#)

F. PUBLIC HEARING

9:15-10:00

1. [17-669](#) 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-BEAO-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 - Neighbors Letter 1242, 1244 & 1246 Hillsborough St](#)
[Attachment C - McAdams report](#)
[Attachment D - McGill - McAdams Response](#)
[Attachment E - Email from neighbor - Re Concerns](#)
[Attachment F - Original Joint Review Recommendations](#)
[Attachment G - Applicant Responses to Joint Review Advisory Board Recommendations](#)
[Attachment H - AHAC Recommendation 9.19.18](#)
[Attachment I - SWAC Recommendation 9.20.18](#)
[Attachment J - SWAC 92018 sign in sheet](#)
[Attachment K - DRAFT SWAC 092018Minutes](#)
[Attachment L - Corrected Page 4 of original staff report](#)
[Attachment M - OWASA Email](#)
[Attachment N - Applicant Approved SanderwayCUP](#)
[Attachment O - Neighbors preferred conditions - email - exhibits](#)
[CUP-SUP Worksheet](#)

G. MATTERS BY BOARD MEMBERS

H. MATTERS BY TOWN MANAGER

I. MATTERS BY TOWN ATTORNEY

J. MATTERS BY TOWN CLERK

