



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, October 23, 2018

7:30 PM

OWASA Community Room

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### 7:30-7:40

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

1. [17-686](#) Proclamation - Honoring Andrew "Andy" Sachs Upon His Retirement

### 7:40-7:45

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:45-7:50

#### C. CONSENT AGENDA

1. [17-664](#) Request to Set a Public Hearing on Land Use Ordinance Amendments Relating to Performing Arts Space  
**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider setting a public hearing on text amendments to the Land Use Ordinance that would create a new use classification and associated permit and development requirements.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Draft Ordinance PAS 10-19-2018](#)

#### D. PUBLIC HEARING

### 7:50-8:10

1. [17-684](#) 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 a text amendment to the Land Use Ordinance regarding the provisions for outdoor lighting. 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 - New Consistency Resolution-outdoor lighting](#)  
[Attachment B - Draft LUO Text Amend Lighting 8-23-2018](#)  
[Attachment C - LUO ART-XV-Part II Outdoor lighting](#)  
[Attachment D - Comments](#)

## E. OTHER MATTERS

### 8:10-9:15

1. [17-685](#) Continuation of Board of Aldermen Consideration and Deliberation on the Proposed Rezoning and Associated Land Use Ordinance Text Amendments relating to the Lloyd Farm Development
- PURPOSE:** Continuation of the Board's deliberation on the proposed rezoning at 700 Old Fayetteville Road from R-10 and B-4 to B-4-CZ, and associated Land Use Ordinance text amendments for the Lloyd Farm development proposal. Draft ordinances for the Land Use Ordinance map and text amendments have been prepared.

**Attachments:** [Attachment A - Resolution for Text Amendments](#)  
[Attachment B - Draft LUO Text amendment relating to B-4 zoning district 10-19-2018](#)  
[Attachment C - Draft LUO Text amendment relating to B-4 zoning district 10-19-2018 tracking](#)  
[Attachment D - Text Amendment Request](#)  
[Attachment E - Resolution for Rezoning](#)  
[Attachment F - Rezoning Ordinance](#)  
[Attachment G - Petition for Rezoning](#)  
[Attachment H - Illustrative Site Plan](#)  
[Attachment I - Trip Generation Comparison](#)  
[Attachment J - Level of Service Analysis](#)  
[Attachment K - PM Traffic Count Comparison Existing vs Proposed](#)  
[Attachment L - Lloyd Farm Timeline October 2018](#)  
[Attachment M - Economic Impact Analysis](#)

## F. MATTERS BY BOARD MEMBERS

**G. MATTERS BY TOWN MANAGER**

**H. MATTERS BY TOWN ATTORNEY**

**I. CLOSED SESSION - PERSONNEL MATTER NCGS 143-318.11 (a)(6)**