



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, November 27, 2018

7:30 PM

Board Chambers - Room 110

7:30-7:35

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-711](#) Recognition of Carrboro High School Women's Cross Country Team - State Champs

B. ANNOUNCEMENT OF UPCOMING MEETINGS

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:45-8:00

1. [17-710](#) Approval of October 16, 2018 October 30, 2018 Meeting Minutes
2. [17-712](#) Town Code Amendment related to 4-29 Employment of Relatives
PURPOSE: The purpose of this item is to allow greater flexibility related to the employment of relatives.

Attachments: [Attachment A- PROPOSED Amendment Town Code Section 4-29 employment of relatives with mark up](#)
[Attachment B- PROPOSED Amendment Town Code 4-29 employment of relatives- no mark up](#)

3. [17-715](#) Request-to-Set a Public Hearing on a Land Use Ordinance Amendment Relating to Signage
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 signs for places of worship.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Draft](#)
[LUOTextAmend PlacesofWorshipSignage 11-19-2018](#)

4. [17-716](#) Request-to-Set a Public Hearing on a Land Use Ordinance Amendment Relating to Community or Regional Utility Facilities
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 relating to Community or Regional Utility Facilities.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Draft LUO Text Amend_CRUF_11-21-2018](#)
[Attachment C - Application](#)

5. [17-719](#) Amendment to Audit Contract
PURPOSE: The purpose of this item is to request Board approval for a 30 day no-cost extension of audit contract.

Attachments: [AmendedAuditContractForm - Carrboro](#)

E. PUBLIC HEARING

8:00-8:20

1. [17-708](#) Public Hearing on a Land Use Ordinance Amendment, and associated Town Code Amendment Establishing Advisory Board Term Limits
PURPOSE: The purpose of this agenda item is for the Board of Aldermen to hold a public hearing to consider a text amendment to the Land Use Ordinance that would establish membership limitations for boards, committees and commissions. A draft ordinance has been prepared. An amendment to the Town Code has also been prepared for the Board's consideration.

Attachments: [Attachment A - Consistency Resolution-advisory board term limits](#)
[Attachment B - Draft LUOTextAmend-term limits](#)
[Attachment C - Town Code Amendment](#)
[Attachment D - Comments Combined](#)
[Attachment E - Adopted Rules and Procedure](#)

8:20-8:40

2. [17-709](#) 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 text amendments to the Land Use Ordinance that would create a new use classification and associated permit and development requirements. The Board of Aldermen must receive public input before reaching a decision on the draft ordinance.
- Attachments:** [Attachment A - Consistency Resolution-Performing Arts Spaces](#)
[Attachment B - Draft LUO AME 11-21-2018](#)
[Attachment C - Comments Combined](#)

F. OTHER MATTERS

8:40-9:15

1. [17-714](#) 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 discuss the affordable housing component of the project with the applicant.
- Attachments:** [Attachment A - Recommendation AHAC 9.19.18](#)
[Attachment B - Recommendation Planning Board 5.3.18](#)
[Attachment C - Statement from Applicant](#)

9:15-10:00

2. [17-713](#) Consideration of Transportation Projects for NCDOT's High Impact and Low Cost Projects Program
- PURPOSE:** The purpose of this agenda item is to provide the Board information about a funding source from NCDOT for small, shovel ready transportation projects, to evaluate Town projects which appear to be candidates for the program, and to consider whether to submit any or all of these projects for possible funding.
- Attachments:** [Attachment A - Resolution_NCDOT High Impact and Low Cost Projects](#)
[Attachment B - Hi Impact Low Cost Project Maps and Descriptions](#)
[Attachment C - High Impact Low Cost Project Scores](#)
[Attachment D - High Impact Low Cost Division 7 Criteria](#)

G. MATTERS BY BOARD MEMBERS

- H. MATTERS BY TOWN MANAGER**
- I. MATTERS BY TOWN ATTORNEY**
- J. MATTERS BY TOWN CLERK**