



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, February 26, 2019

7:00 PM

Board Chambers - Room 110

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### 7:00-7:05

#### A. POETRY READING, PROCLAMATIONS & ACKNOWLEDGEMENTS

### 7:05-7:10

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:10-7:15

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

### 7:15-7:20

#### D. CONSENT AGENDA

1. [19-85](#) Approval of February 12 and February 19, 2019 Meeting Minutes
2. [19-83](#) A Request to Adopt a Resolution to Award a Service Sidearm to a Retiring Police Officer  
**PURPOSE:** Police Lieutenant Keith Webster will retire from the Town of Carrboro Police Department on March 1, 2019 after approximately 16 ½ years of service. The Police Department would like to award Lieutenant Webster his service sidearm to recognize his dedication to duty and his service to the Town of Carrboro. The Board of Aldermen is requested to adopt by resolution, Town staff's recommendation to award the service side arm to Lieutenant Keith Webster

#### E. PUBLIC HEARING

### 7:20-9:20

1. [19-46](#) Continuation-4 of the Public Hearing Sanderway AIS CUP  
**PURPOSE:** To continue the public hearing for the Sanderway Architecturally Integrated Subdivision CUP an 18-lot residential subdivision with associated public and private infrastructure to be located at 1236 Hillsborough Rd. The hearing was

opened by the Board on Tuesday June 26, 2018.

**Attachments:** [Attachment A - Vicinity and Utility Map](#)  
[Attachment B - Sanderway AIS CUP Conditions Memo](#)  
[Attachment C - Sanderway Plan Set 190114](#)  
[Attachment D - Sanderway - Truth in Drainage Statement- Stamped](#)  
[Attachment E - Sanderway Stormwater Plan 190114](#)  
[Attachment F - McGill - Sanderway Subdivision Memo 01.24.19](#)  
[Attachment G - StaffMemoFlooding110618-Final](#)  
[Attachment H - CUP-SUP Worksheet](#)  
[Attachment I - Updated McGill Sanderway Subdivision Memo Recieved 02.25.19](#)

## F. OTHER MATTERS

### 9:20-9:30

1. [19-72](#) A Resolution Making Appointments to the Environmental Advisory Board

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to make appointments to the Environmental Advisory Board.

**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - 2019 Environmental Advisory Board Information Matrix.docx](#)  
[Attachment C - Chair Forms and Applications.pdf](#)

### 9:30-9:40

2. [19-68](#) Request to Make Appointments to the Affordable Housing Advisory Commission

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to make appointments to the Affordable Housing Advisory Commission.

**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - 2019 Affordable Housing Advisory Commission Information Matrix.docx](#)  
[Attachment C - Advisory Board Chair Forms and Applications](#)

### 9:40-10:00

3. [19-84](#) Review of Preliminary Draft Ordinance, Master Plan, and Schedule for Considering a Petition to Rezone Property at Old NC 86 and Eubanks Road to a Site Specific, Flexible Zoning (FLX) District  
**PURPOSE:** The purpose of this item to provide the Board with an opportunity to review the preliminary draft ordinance and graphic illustrations prepared as part of the

application to rezone property to a FLX district and to consider a schedule for moving forward to a public hearing for formal consideration.

**Attachments:**   [Attachment A - Resolution with Possible Schedule](#)  
[Attachment B - Request to Apply for Rezoning - Narrative with Area Plan](#)  
[Attachment C - Petition for Change of Zoning-form & attachments](#)  
[Attachment D - Preliminary Draft](#)  
[Ordinance\\_Old86-EubanksFLX\\_02-22-19](#)  
[Attachment E - FLX-PermissibleUseTable-Draft- 2-20-2019-EU](#)  
[Attachment F - Draft Master Plan 2019-02-22 Eubanks](#)

## **G.        MATTERS BY BOARD MEMBERS**