



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, April 16, 2019

7:00 PM

Board Chambers - Room 110

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### 7:00-7:05

#### A. POETRY READING, RESOLUTIONS, 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. [19-142](#) Approval of March 26, 2019 Meeting Minutes
2. [19-97](#) Authorization to Renew Lease Agreement for Community School for People Under Six  
**PURPOSE:** Community School for People Under Six (CSPU6) has expressed interest in renewing their lease agreement for the Town's property on Hargraves Street in Carrboro. The Board of Aldermen is requested to adopt the attached resolution authorizing the Town Manager to execute the lease agreement.  
**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Draft CSPUS - Lease Agreement 2019v3](#)  
[Attachment C -CSPU6 2019 Update](#)
3. [19-141](#) Request-to-Set a Public Hearing on a Land Use Ordinance Amendment Regarding Buildings for Civic Assembly in Village Mixed-Use Developments  
**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 buildings for civic assembly in village mixed-use developments.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Text Amendment Request](#)

## E. OTHER MATTERS

### 7:20-7:40

1. [19-140](#) Request to Make Appointments to the Economic Sustainability Commission  
**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to make appointments to the Economic Sustainability Commission  
**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - 2019 Economic Sustainability Commission Information Matrix](#)  
[Attachment C - Chair Forms and Applications](#)

### 7:40-8:00

2. [19-137](#) Consideration of a Funding Request from the Orange County Veterans Memorial Committee  
  
**PURPOSE:** The purpose of this agenda item is to consider a funding request of \$25,000 to support the construction of the Orange County Veterans Memorial.  
**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Request and Project Information](#)

### 8:00-8:20

3. [19-139](#) Tourism Development Authority's Annual Report to the Board of Aldermen  
**PURPOSE:** The purpose of this agenda item is to update the Board on the activities of the TDA this past year and to gather input for the upcoming FY 2019-20 budget process.  
**Attachments:** [Attachment 1 - CTDAReport 2018-19](#)

### 8:20-8:40

4. [19-143](#) Review and Acceptance of the 2019 Annual Report on the Schools Adequate Public Facilities Ordinance (SAPFO) from the Technical Advisory Committee  
**PURPOSE:** The Orange County Board of County Commissioners has referred the 2019 report for review. The Board of Commissioners has requested comments from partner local governments by April 22nd. A resolution that accepts the report

has been attached. The Board may choose to attach comments if desired.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Letter and Executive Summary](#)  
[Attachment C - Draft-SAPFOTAC-Report](#)  
[Attachment D - LUO Sec 15-88-15-88.7 and MOU](#)  
[Attachment E - Memo on CAPS](#)

### **8:40-9:00**

**5. [19-144](#)**

Discussion and Request to set a Public Hearing on Land Use Ordinance Amendments Related to Stormwater Management

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to discuss options related to post-development rate of discharge stormwater requirements and consider setting a public hearing on an ordinance amending stormwater volume control provisions.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - NOAA Atlas 14 Carrboro](#)  
[Attachment C - Lopez-Cantu and Samaras , Environ. Res. Lett. 13 \(2018\) 074006](#)  
[Attachment D - LUO Amendment - Volume Control 4-11-2019](#)  
[Attachment E - Section 15-263 Stormwater Volume](#)

**F. MATTERS BY BOARD MEMBERS**

**G. CLOSED SESSION PURSUANT TO NCGS 143-318.11 (A) (3) - Attorney-Client P Privilege**