



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, May 28, 2019

7:00 PM

Board Chambers - Room 110

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### 7:00-7:10

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

1. [19-187](#) Charges Issued to Recently Appointed Advisory Board Members

### 7:10-7:15

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:15-7:25

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

### 7:25-7:30

#### D. CONSENT AGENDA

1. [19-188](#) Approval of Minutes May 7, 2109
2. [19-191](#) **Recognition of Donation to the Carrboro Police Department from non-profit Vested Interest in K9s, Inc.**

**PURPOSE:** The purpose of this item is to recognize the generous donation from Vested Interest in K9s, Inc. of three bullet and stab protective vests for police department service K9s.

**Attachments:** [ATTACHMENT A.pdf](#)

#### E. PUBLIC HEARING

### 7:30-7:50

1. [19-190](#) Public Hearing on Town Manager's Recommended Budget for FY

2019-20

**PURPOSE:** To hold a public hearing on the Town Manager's Recommended Budget for the upcoming fiscal year as required by G. S. 159-12 (b).

**7:50-8:20**

2. [19-186](#)

Public Hearing on a Land Use Ordinance Amendment Regarding Civic Assembly in Village Mixed-Use Developments

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to consider a text amendment to the Land Use Ordinance regarding civic assembly in village mixed-use developments. A draft ordinance has been prepared. The Board must receive public input before reaching a decision on the draft ordinance.

**Attachments:** [Attachment A - Consistency Resolution Civic Assembly](#)  
[Attachment B - Draft Ordinance Civic Assembly in VMU](#)  
[Attachment C - Application](#)  
[Attachment D - Comments Combined](#)

**8:20-8:50**

3. [19-185](#)

Public Hearing on a Land Use Ordinance Amendment to Align References to the State Environmental Agencies and Nutrient Load Accounting Tool in the Town's Stormwater Volume Control Provisions.

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen consider to an amendment to the Land Use Ordinance. No substantive changes to the regulations are proposed as the purpose is to update the specific references to the names of the North Carolina agencies and analytical tools in the LUO so that the LUO is current and in alignment with the state. The Board must receive public input before reaching a decision on the draft ordinance.

**Attachments:** [Attachment A - Consistency Resolution-Volume Control](#)  
[Attachment B - Draft Ordinance](#)  
[Attachment C - Draft Ordinance in context with tracking](#)  
[Attachment D - Recommendations Combined](#)

**F. OTHER MATTERS**

**8:50-9:50**

1. [19-189](#)

Developing a Scope of Work for a Comprehensive Plan for Carrboro

**PURPOSE:** The purpose of this item is to provide the Board of Aldermen with an opportunity to consider a draft scope of work for the development of a comprehensive plan for the Town.

**Attachments:** [Attachment A - Comprehensive Plan Scope - version 2](#)

**G. MATTERS BY BOARD MEMBERS**

**H. CLOSED SESSION - NCGS 143-318.11(A)(3) - Attorney-Client Privilege**