



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, June 18, 2019

6:00 PM

Board Chambers - Room 110

6:00 -7:00

A. CLOSED SESSION - NCGS 143-318.11(a)(6)

7:00-7:15

B. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [19-221](#) Resolution - Sara Romweber Day
Attachments: [Attachment A - Resolution Sara Romweber Day](#)
2. [19-239](#) Introduction of Winners - "What Baseball/Softball Means to Me"
Essay Contest

7:15-7:20

C. ANNOUNCEMENT OF UPCOMING MEETINGS

7:20-7:30

D. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:30-7:40

E. CONSENT AGENDA

1. [19-231](#) Approval of Minutes from May 28 and June 4, 2019
2. [19-207](#) Request to Consider Authorizing the Town Manager to Award a Contract for Preliminary Engineering for a Culvert Replacement
PURPOSE: The purpose of this item is for the Board of Aldermen to consider authorizing the Town Manager to select a contractor and award a contract, with funds from the Stormwater Enterprise Fund, for preliminary engineering for a culvert replacement on Broad Street.
Attachments: [Att A-Capital Project Ordinance - Broad St Culvert](#)

3. [19-208](#) Request to Consider Authorizing the Town Manager to Award a Contract for Preliminary Engineering for a Stream Restoration Project
PURPOSE: The purpose of this item is for the Board of Aldermen to consider authorizing the Town Manager to select a contractor and award a contract, with funds from the Stormwater Enterprise Fund, for preliminary engineering for a stream restoration at Public Works.
Attachments: [Att A Project Ordinance - PW Stream Restoration](#)
4. [19-211](#) Designation of Fund Balance for FY 2018-19 Budget Items Not Yet Spent or Encumbered
PURPOSE: The Board of Aldermen is requested to designate fund balance in the General Fund to carry over to next year for certain budget items where funds have not been spent or encumbered.
Attachments: [ATTACHMENT A - Designation of Fund Balance](#)
5. [19-212](#) A Request to Amend the Rogers Road Sidewalk Capital Improvement Project Ordinance
PURPOSE: The purpose of this item is to request that the Board of Aldermen authorize the use of additional Sidewalk Bond Funds and amend the Capital Project Ordinance for the Rogers Road Sidewalk Project.
Attachments: [Attachment A - Budget Amendment for Rogers Road Sidewalk Capital Improvement Project Ordinance](#)
6. [19-218](#) Adoption of an Ordinance Limiting the Amount of Contributions to Candidates
PURPOSE: The purpose of this item is for the Board to adopt an ordinance limited campaign contributions to any candidate for town office.
Attachments: [ATTACHMENT A - AN ORDINANCE TO REENACT THE EXPIRING PROVISIONS OF SECTION 5-15](#)
7. [19-222](#) A Resolution Making an Appointment to the Carrboro Tourism Development Authority
PURPOSE: The purpose of this item is for the Board of Aldermen to appoint a member to the Carrboro Tourism Development Authority (CTDA).
Attachments: [Attachment A - A Resolution Making an Appointment to the Carrboro Tourism Development Authority](#)
[Attachment B - Carrboro Tourism Development Authority Application](#)
8. [19-223](#) Appointments to the Greenways Commission
PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointments to the Greenways Commission.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Chair Forms and Applications.pdf](#)

9. [19-71](#) **Appointments to the Board of Adjustment**
PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointments to the Board of Adjustment.
Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Board of Adjustment Applications](#)
10. [19-136](#) **Request to Authorize the Town Manager to approve a plat recording a water service easement on a Town property thereby providing access to OWASA water services.**

PURPOSE: The parcels identified as 1242, 1244 & 1246 Hillsborough Rd. utilize wells and do not have access to an OWASA water main. Specifically, the owners of 1244 & 1246 Hillsborough Rd. have requested an easement across the Town property located on Cates Farm Rd. to provide access to an existing OWASA waterline.
Attachments: [Attachment A - Resolution](#)
[Attachment B - Town GIS with notes](#)
[Attachment C - Town Property plat with easements and notes](#)
[Attachment D - OWASA service options email](#)
[Attachment E - Town Engineer email](#)
11. [19-235](#) **Human Services Funding for Fiscal Year 2019-20**
PURPOSE: The purpose of this item is for the Board of Aldermen to consider human services funding allocation recommendations for FY 2019-20
Attachments: [Attachment A - Resolution to approve the 2019 Human Services Funding Request](#)
[Attachment B - 2019 HS Recommendations](#)
[Attachment C - FY 2019-20 Manager's Recommendation - Outside Agencies](#)
[Attachment D - TOCH Outside Agency Funding 16-19 03 11 19 \(HSAB finalv1\)](#)
12. [19-230](#) **Proposed Technical Amendments to Chapter 11 (Solid Wastes, Scrap Metals, Abandoned Vehicles, Weeds) of the Town Code Related to Yard Waste Collection Services, Items Not Allowed Within the Mobile Containers, and Recycling**
PURPOSE: The purpose of this agenda item is to amend the Town Code, Chapter 11 Solid Wastes, Scrap Metals, Abandoned Vehicles, Weeds Sections 11-19(g), 11-19(h), 11-19(j)(12), 11-24(a), 11-24(b), and 11-24(c), as it relates to yard waste collection services, loose leaf collection services, items that may not be placed within the mobile household trash containers, and recycling.

Attachments: [Attachment A - Ordinance Amending Various Provisions of Chapter 11 of the Town of Carrboro Town Code](#)

13. [19-228](#) Update on the design for the Jones Creek Greenway (C-5181)
PURPOSE: The purpose of this agenda item is to provide the Board with an update on the Jones Creek Greenway.

Attachments: [Attachment A - Resoution](#)

F. PUBLIC HEARING

7:40-9:00

1. [19-238](#) Public Hearing to Consider Rezoning Properties in the Historic Rogers Road Neighborhood and to Continue Deliberations of Associated Text Amendments
PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive public comment on a proposal to amend the official zoning map of the Carrboro Land Use Ordinance to rezone thirty (30) properties in the Historic Rogers Road neighborhood from RR to either HR-R or HR-MU, and to continue its deliberation on associated text amendments establishing these new districts and related development requirements. Adoption of the text amendments must occur before the rezoning can proceed.

Attachments: [Attachment A - Consistency Resolution for Text Amend HRR 6-18-2019](#)

[Attachment B - Draft LUO Ordinance-Text Amendment](#)

[Attachment C - Tracked Draft LUO Ordinance-Text Amendment](#)

[Attachment D - Staff Memo Text Amendment](#)

[Attachment E - Consistency Resolution for Map Amendment](#)

[Attachment F - Draft Ordinance for Map Amendment](#)

[Attachment G - Staff Memo for Map Amendment](#)

[Attachment H - Certified Notice](#)

[Attachment I - PB Recommendation for Map Amendment](#)

G. OTHER MATTERS

9:00-9:10

1. [19-210](#) Adoption of FY 2019-20 Annual Budget
PURPOSE: The purpose of this agenda item is for the Board of Aldermen to complete budget discussions and adopt the annual budget for fiscal year 2019-20.

Attachments: [ATTACHMENT A - Budget Ordinance 2019-20](#)
[ATTACHMENT B - Changes to Position and Pay Plan FY 2019-20](#)
[ATTACHMENT C - Wage Adjustment Resolution 2019-20](#)
[ATTACHMENT D - Contract for Town Attorney Resolution 2019-20](#)
[ATTACHMENT E - Capital Projects Ordinance 2019-20](#)
[ATTACHMENT F -Miscellaneous Fees and Charges Resolution 7-01-2019](#)
[ATTACHMENT F-1 - Town of Carrboro 2019-20 Fee Schedule](#)

9:10-9:40

2. [19-226](#) Energy and Climate Protection Plan and Community Climate Action Plan Implementation Update
- PURPOSE:** The purpose of this item is to update the Board on Energy and Climate Protection Plan and Community Climate Action Plan Implementation Efforts.
- Attachments:** [Attachment A - Resolution To Receive Update](#)
[Attachment B - Summary Table](#)
[Attachment C - ECPP and CCAP Update June 2019](#)

9:40-9:45

3. [19-224](#) Appointment to the Environmental Advisory Board
- PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to make an appointment 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](#)

9:45-9:50

4. [19-225](#) Appointment to the Orange Water and Sewer Authority (OWASA) Board of Directors
- PURPOSE:** The Mayor and Board of Aldermen are requested to consider making an appointment to one of the Town's seats on the OWASA Board of Directors.
- Attachments:** [Attachment A - A Resolution Making An Appointment to the Orange Water and Sewer Authority Board of Directors](#)
[Attachment B - Applications](#)
[Attachment C - Letter and Information Ayankoya OWASABoardAppointments](#)

9:50-9:55

5. [19-75](#) Appointments to the Planning Board

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

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Chair Forms and Applications](#)
[Attachment C - Information Matrix](#)

9:55-10:00

6. [19-220](#) Board of Aldermen Review of 7:00 P.M. Meeting Start Time

PURPOSE: The purpose of this item is to allow the Board of Aldermen the time to discuss how the 7:00 P.M. meeting start time is working and if not, to provide direction to staff.

H. MATTERS BY BOARD MEMBERS