



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, June 25, 2019

7:00 PM

Board Chambers - Room 110

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### 7:00-7:15

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

1. [19-247](#) Proclamation - Recreation and Parks Month

### 7:15-7:20

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:20-7:30

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

### 7:30-7:40

#### D. CONSENT AGENDA

1. [19-246](#) Approval of Minutes from June 11, 2019
2. [19-229](#) Request to Consider Authorizing the Town Manager to Negotiate and Enter into an Agreement with Chapel Hill Transit Regarding Bus Shelter Maintenance, Repair and Replacement

**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider authorizing the Manager to negotiate and enter into an agreement with Chapel Hill Transit (CHT) regarding the maintenance, repair and eventual replacement of Carrboro's existing wooden bus shelters.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Bus Shelter Photos](#)

3. [19-233](#) Application for a Monument Located on Town Property.  
**PURPOSE:** The purpose of this agenda item is for the Board of Alderman to consider an application for a monument located on town property.

**Attachments:** [Attachment A - Resolution to Consider and Approve/Deny an Application for a Monument](#)  
[Attachment B - Policy for Monuments Located on Town Property](#)  
[Attachment C - Application Form for a Monument on Carrboro Town Property](#)  
[Attachment D - Proposed Monument Location](#)

4. [19-236](#) Additional Flood Mitigation Assistance Grant Funds  
**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to authorize the Town Manager to accept additional Federal Emergency Management Agency Hazard Mitigation Grant funds for the elevation of properties on Lorraine Street.  
**Attachments:** [Attachment A - Hazard Mitigation Grant Project Ordinance Amendment](#)
5. [19-240](#) Budget Amendment for Dr. Martin Luther King Jr. Park Capital Project Ordinance  
**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to consider a budget amendment to provide additional funds for construction of the Dr. Martin Luther King Jr. Park  
**Attachments:** [Attachment A - 190625 BA - MLK Jr Park](#)
6. [19-251](#) 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](#)
7. [19-248](#) 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 specify use of the scope of work in seeking professional services to assist with the comprehensive planning process.  
**Attachments:** [Attachment A- Resolution](#)  
[Attachment B - Comprehensive Plan Scope - version 3](#)

## E. OTHER MATTERS

### **7:40-8:10**

1. [19-245](#) 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](#)

## F. PUBLIC HEARING

### 8:10-8:40

1. [19-244](#) Public Hearing on the Voluntary Annexation of Eubanks/Old NC 86 Properties  
**PURPOSE:** The Town has received a petition to voluntarily annex approximately 27.5 acres known as the Parker Louis, LLC/Eubanks and Old NC 86 property. The Board must receive public comment before taking action on this petition.

**Attachments:** [Attachment A - Annexation Ordinance](#)  
[Attachment B - 2018-Rate-Code-Sheet](#)

### 8:40-8:50

1. [19-242](#) Public Hearing on Amendments to the Text of the Land Use Ordinance and the Town Code Relating to Advisory Boards  
**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to consider proposed amendments to the Land Use Ordinance regarding the membership and duties of various advisory boards and a proposed amendment to the Town Code to restructure the SRTS Implementation Committee as a subcommittee of the TAB. Draft ordinances have been prepared. Consideration of an amendment to the LUO is a legislative decision and the Board must receive public input before reaching a decision. The Board has also set a public hearing to receive comment on the proposed Town Code amendment.

**Attachments:** [Attachment A - Consistency Resolution Draft LUO Text Amend](#)  
[Attachment B - Draft LUO Ordinance](#)  
[Attachment C - Revised Draft LUO Ordinance with EAB Removed](#)  
[Attachment D - Comments on LUO Text Amend](#)  
[Attachment E - Town Code Amendment](#)  
[Attachment F - TAB Comments on Draft Town Code Amendment](#)

## G. OTHER MATTERS

### 8:50-9:30

1. [19-243](#) Request-to-Set a Public Hearing on the Draft Text Amendment and Conceptual Master Plan to Establish the Old NC 86-Eubanks Road Site Specific, Flexible Zoning District and the associated Map

Amendment to Rezone Approximately Seven Properties to the New FLX District

**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider setting a public hearing for the proposed Site Specific Flexible, Zoning District for the northeast corner of Old NC 86 and Eubanks Road for September 24, 2019. Amendments to the text and official zoning map of the Land Use Ordinance are legislative decisions; the Board must receive public comment prior to reaching a decision.

**Attachments:** [Attachment A - Resolution](#)

[Attachment B - Draft LUO Text](#)

[Amend\\_Old86-EubanksFLX\\_02-22-19-az-NGH](#)

[Attachment C - Preliminary Draft FLX PermissibleUseTable](#)

[Attachment D - Preliminary Draft Conceptual Master Plan](#)

[Attachment E - Petition for Change of Zoning](#)

[Attachment F - Commercial and Residential Building Examples](#)

[Attachment G - FLX Advisory Boards Comments Summary Sheet](#)

**9:30-9:35**

**H. MATTERS BY BOARD MEMBERS**

**9:35-10:00**

**I. CLOSED SESSION in Accordance with NCGS 143-318.11(A)(3) - Attorney-Client Privilege and NCGS 143-318.11(A)(6) - Personnel Matter**