



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, September 17, 2019

7:00 PM

Board Chambers - Room 110

7:00-7:15

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [19-288](#) Presentation of \$6,000 for the Purchase of an Emergency Preparedness Trailer from Indira Everett, District Manager of Government and Community Relations with Duke Energy
2. [19-293](#) Proclamation - Public Transportation Week

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. [19-255](#) Update on Proposed Amendments to the Town Code - relating to Starlite Drive
PURPOSE: The purpose of this agenda item is to provide the Board of Aldermen with an update on draft amendments to the Town Code related to parking and traffic control devices on Starlite Drive.
Attachments: [Attachment A - Resolution Starlite](#)
[Attachment B - Draft ordinance](#)
2. [19-256](#) Update on Proposed Amendments to the Town Code Relating to Parking on Lindsay Street
PURPOSE: The purpose of this agenda item is to provide an update on proposed Town Code amendments to establish parking limitations along Lindsay Street near the emergency access to the Cedar Rock apartments.

Attachments: [Attachment A - Resolution Lindsay](#)
[Attachment B - Draft Ordinance](#)

3. [19-287](#) A Resolution Setting the Public Hearing for Phase 1 of Shops at Lloyd Farm Conditional Use Permit (CUP) located at 700 & 706 Old Fayetteville Road for October 15th, 2019.

PURPOSE: The purpose of this item is to schedule the public hearing for Phase 1 of Shops at Lloyd Farm CUP for October 15th, 2019

Attachments: [Resolution for Public Hearing](#)

4. [19-283](#) Request-to-Set a Public Hearing on an amendment to the Master Plan adopted as part of the Winmore Village Mixed Use District

PURPOSE: The establishment of the Winmore Village Mixed Use District (VMU) involved the adoption of a map amendment and associated master plan. A draft ordinance that amends the master plan and modifies the associated conditional use permit is being prepared. The Board is asked to set a public hearing for October 22, 2019, and to refer the amendment to the Planning Board.

Attachments: [Attachment A - Resolution](#)

5. [19-291](#) Request-to-Set a Public Hearing on a Land Use Ordinance Amendment to Establish Temporary Construction Parking

PURPOSE: The Town's Community and Economic Development Director has identified a need for parking areas for construction workers employed at projects in the downtown area. A draft ordinance has been prepared. The Board is asked to set a public hearing for October 22, 2019, and to refer the amendment to advisory boards and Orange County.

Attachments: [Attachment A - Resolution](#)

[Attachment B - Draft Ordinance temp const parking 9-10-2019](#)

6. [19-294](#) Amendment to the FY2019-20 Adopted Budget

PURPOSE: To appropriate additional funding received by the Town from Duke Energy for the purchase of an Emergency Preparedness Trailer.

Attachments: [Attachment A - Budget Amendment](#)

E. PUBLIC HEARING

7:40-8:40

1. [19-290](#) Public Hearing: Conditional Use Permit for an Architectural Integrated Subdivision call Kentfield Subdivision.

PURPOSE: The purpose of this item is for the Board of Aldermen to hold a

public hearing regarding a request for a Conditional Use Permit for Kentfield Subdivision at 905 & 921 Homestead Road. See Attachment A for staff report.

Attachments: [Attachment A - Staff Report](#)
[Attachment B - CUP Plans](#)
[Attachment C - Rezoning Document](#)
[Attachment D - Architectural Standards](#)
[Attachment E - Neighborhood Meeting Document](#)
[Attachment F - CUP Worksheet](#)
[Attachment G - Advisory Board Recommendation](#)

F. OTHER MATTERS

8:40-9:40

1. [19-292](#) Update on Request for a Paid Parking and Enforcement Study
PURPOSE: The purpose of the item is to update the Board on results of an RFP process to allow for discussion on moving forward.
Attachments: [Attachment 1 - Town of Carrboro Paid Parking RFP](#)

G. MATTERS BY BOARD MEMBERS

- H. **CLOSED SESSION - NCGS 143-318-11(A)(5) - To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.**