



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, October 15, 2019

7:00 PM

Board Chambers - Room 110

7:00-7:10

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [19-326](#) Proclamation - Domestic Violence Awareness Month
2. [19-334](#) Proclamation - Carrboro's First Responders
3. [19-327](#) 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

7:25-7:35

D. CONSENT AGENDA

1. [19-325](#) Approval of Minutes from September 17, 24, and October 1, 2019
2. [19-329](#) Appointment to the Stormwater Advisory Commission
PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make an appointment to the Stormwater Advisory Commission.
Attachments: [Attachment A - Resolution](#)
[Attachment B - Chair Forms and Application](#)
3. [19-69](#) Appointment to the Appearance Commission

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make an appointment to the Appearance Commission.

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

4. [19-323](#) Resolution Adopting Changes to the Town of Carrboro Position and Classification Plan
- PURPOSE:** The purpose of this item is to reclassify the position of Firefighter to Firefighter/Relief Driver.

Attachments: [Resolution - Changes to Fire Positions 10-2019](#)

E. OTHER MATTERS

7:35-8:00

1. [19-330](#) Presentation from Jim Thomas Regarding the Negative Impacts of Facial Recognition Technologies
- PURPOSE:** The purpose of this agenda item is to allow the Board of Aldermen to hear a presentation on facial recognition.

8:00-8:30

1. [19-321](#) Consultant Presentation on the NC 54 West Corridor Study
- PURPOSE:** The purpose of this agenda item is to receive a second presentation on the NC 54 West Corridor Study with additional information regarding the origins and destinations of existing and proposed trips, and related analysis.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Memo to DCHC MPO Board August 2015](#)
[Attachment C - NC 54 Project Timeline](#)
[Attachment D - Phase 2 Study Reponse](#)
[Attachment E - NC 54 West Corridor Study Phase 2 Memo DRAFT](#)
[Attachment F - NC 54 West Corridor Study Phase 2 Figures DRAFT](#)

8:30-9:45

F. PUBLIC HEARING

1. [19-322](#) Public Hearing: Conditional Use Permit for Phase 1 of Shops at Lloyd Farm
- 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 Phase 1 of Shops at Lloyd Farm at 700 & 706 Old Fayetteville Road. See Attachment A for staff report.

Attachments: [Attachment A - Staff Report](#)
[Attachment B - Plans](#)
[Attachment C - Rezoning Document and Response](#)
[Attachment D - Parking Reduction Letter](#)
[Attachment E - Tree Removal Letter](#)
[Attachment F - Service Provider Letter](#)
[Attachment G - CUP Worksheet](#)
[Attachment H - Summary of Advisory Board Recommendations](#)
[Attachment I - Plantation Acres Existing Conditions Memo](#)

G. OTHER MATTERS

9:45-10:00

1. [19-328](#) Appointment to the Orange County Climate Council
PURPOSE: The purpose of this agenda item is for the Board of Aldermen to appoint a resident to the Orange County Climate Council.
Attachments: [Attachment A - Applications](#)

H. MATTERS BY BOARD MEMBERS

- I. **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; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.**