The following resolution was introduced by Aldermen	and duly seconded by
Aldermen	

## A RESOLUTION APPROVING A MINOR MODIFICATION OF THE CONDITIONAL USE PERMIT FOR 300 EAST MAIN STREET TO MODIFY THE PLAZA AND SIDEWALK DESIGN IN FRONT OF THE FLEET FEET BUILDING.

**WHEREAS**, the Town of Carrboro approved a Conditional Use Permit on September 30, 2008 for a commercial project located at 300 East Main Street (Combination Use); and

**WHEREAS**, the plaza and sidewalk in front of the Fleet Feet building being constructed in a manner that is different than the approved plans necessitates that a permit modification be approved; and

**WHEREAS**, staff has determined that the application received constitutes a Minor Modification to the CUP per the applicable language from the Town of Carrboro Land Use Ordinance; and

**WHEREAS**, the Board of Aldermen finds that the applicant has satisfied the requirements related to Minor Modifications contained in the Land Use Ordinance.

**NOW, THEREFORE BE IT RESOLVED** that the Carrboro Board of Aldermen hereby approve the Minor Modification to Conditional Use Permit for 300 East Main Street to:

Option 1: allow the plaza and sidewalk to remain as constructed, including a commitment to maintain at least five-feet of open area on the building side of the wall, or

Option 2: modify the design to include an additional five-feet of sidewalk area next to the existing sidewalk, abutting a newly-constructed wal, or

Option 3: modify the design to include an additional five-feet of sidewalk area next to the existing sidewalk, abutting newly-constructed stairs.

This the 7<sup>th</sup> day of April 2015.