located on Crest Street, Hill Street, and Pathway Drive.

Alderman Seils stated that Hill Street or Crest Street may be difficult but possibly best for the Town to sell or donate it so that it could be better used. He suggested that the Pathway Drive location provided more options for the town.

Alderman Haven-O'Donnell stated that she preferred exploration of the Pathway Drive and Crest Street locations. She asked that the neighbors of these properties be notified that these conversations are being had by the Board of Aldermen.

Alderman Slade suggested that a possible land swap could be made at the Baldwin location. He asked if there was a better way of guaranteeing the property than a 99 year lease. The attorney will look into this.

Alderman Chaney stated that she liked Alderman Slade's idea of trading property. She stated that she would like to see the affordable housing options on the Baldwin lot or if trading is not an option, the Town could donate the land to be used for affordable housing purposes. She also suggested that the town host a design competition to engage the community in the process and possible options. She asked that the Affordable Housing Commission discuss this.

There was no vote taken on this item.

CARR MILL - MINOR MODIFICATION TO CUP - WEAVER STREET MARKET YARD RENOVATION, CAFE ENCLOSURE & WEAVER ST. SIDEWALK WIDENING.

N. R. Milian Associates, on behalf of Carr Mill Limited Partnership, submitted an application for a minor modification to the existing Carr Mill Conditional Use Permit (CUP) to allow Improvements to the Weaver Street Market yard, an expansion of the Café into existing covered walkway, and the widening of the Weaver St. sidewalk.

Marty Roupe, the Town's Zoning Administrator, presented the report.

Ruffin Slater, the General Manager of Weaver Street presented his report and the results of their public outreach campaign.

Alderman Gist stated that she appreciated the public input and that she is in agreement of the project.

Alderman Slade asked if the removed tree could be replanted in another location. The landscape architect stated that Maples are very hard to move without damage so that it is really not possible.

Alderman Chaney asked where the parking will be coming from. She asked if employees could be askedto not park in the town-owned lots. She stated that she would like to see the number of bike spacedTown of CarrboroPage 24June 19, 2018

increased and improved because they are full most of the time. She expressed a need for further community input as hosted by the Board of Aldermen.

MOTION WAS MADE BY ALDERMAN GIST, SECONDED BY ALDERMAN SEILS TO APPROVE THE MINOR MODIFICATION TO THE CUP. THE MOTION FAILED. VOTE: NEGATIVE FOUR (FOUSHEE, SLADE, HAVEN-O'DONNELL, CHANEY), AFFIRMATIVE THREE (LAVELLE, GIST, SEILS)

MOTION WAS MADE BY ALDERMAN CHANEY, SECONDED BY ALDERMAN SLADE TO SCHEDULE A PUBLIC HEARING ON THE MINOR MODIFICATION TO THE CUP FOR THE WEAVER STREET MARKET LAWN IN SEPTEMBER. THIS ITEM IS NOT TO BE FORWARDED TO ADVISORY BOARDS FOR REVIEW NOR MAILED AS A DIRECT MAILED NOTICE. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (GIST)

<u>CONTINUATION OF PUBLIC HEARING ON A REQUEST FOR VOLUNTARY</u> <u>ANNEXATION OF PROPERTY CONTIGUOUS TO THE TOWN LIMITS</u>

The purpose of this item was for the Board of Aldermen to receive public comment on a request for voluntary annexation of two properties, 905 and 921 Homestead Road. An ordinance annexing these properties into the Town limits is provided for the Board's use.

Tina Moon, the Town's Planning Administrator, provided the staff report.

Trish McGuire, the Town's Planning Director, explained staff's reasoning behind not creating the same connection as on Colfax Road.

Omar Zinn, the developer, spoke on behalf of his project and answered questions from the Board. He asked for flexibility to have the t-turnaround. He stated that they are not interested in providing 40% size-limited housing. He stated that if the connection to Wyndham is not made, he thinks that it should be very clear that is for perpetuity.

Sue Lebrato spoke to the Board about the reason for the rezoning and stated that it would benefit the developer. She asked that it remain zoned as it currently is.

Rebecca Baker, a resident of Wyndham, stated that she would not be in favor of sacrifices trees for a sidewalk.

Mark Alexander stated that he is fine with the proposed design.

Mayor Lavelle closed the public hearing.

Alderman Chaney suggested changing the condition regarding the t-turnaround to read: "A t turnaround or similar feature may be required during construction plan approval".

Alderman Foushee stated that she supports the 40% affordability suggestion by the Planning Board.

Alderman Haven-O'Donnell stated that she wants to see that the bollards are a permanent installation to
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