



Legislation Details (With Text)

File #: 19-285 **Version:** 1 **Name:**
Type: Agendas **Status:** Agenda Ready
File created: 9/5/2019 **In control:** Board of Aldermen
On agenda: 9/10/2019 **Final action:**
Title: Amendment of Approved June 19, 2018 Board of Aldermen Meeting Minutes
PURPOSE: The purpose of this item is to amend the approved meeting minutes to correct an omission in Ordinance No. 25/2017-18 as recorded in the meeting minutes.

Indexes:

Code sections:

Attachments: 1. Attachment A - Resolution

| Date | Ver. | Action By | Action | Result |
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TITLE:

Amendment of Approved June 19, 2018 Board of Aldermen Meeting Minutes

PURPOSE: The purpose of this item is to amend the approved meeting minutes to correct an omission in Ordinance No. 25/2017-18 as recorded in the meeting minutes.

DEPARTMENT: Town Clerk

CONTACT INFORMATION: Cathy Dorando

INFORMATION: Ordinance No. 25/2017-18 “An Ordinance Amending the Carrboro Zoning Map to Rezone Approx. 4.8 Acres of Property Known as 905 and 921 Homestead Road from R-15 (Residential, 15,000 Square Feet Per Dwelling Unit) to R-10-CZ (Residential, 10,000 Square Feet Per Dwelling Unit, Conditional” was recorded in the minutes of June 19, 2018 with an error. The sentence, “The installation of bollards at Wyndham Drive shall be allowed during the conditional use permit process for public safety” was inadvertently omitted from condition #5 during the transcription process. That was included as additional text during the meeting but failed to be included in the minutes. The correct language should read:

5. Per the Town’s connectivity requirements, the proposed north-south internal road shall be constructed to provide a full connection to Wyndham Drive. The installation of bollards at Wyndham Drive shall be allowed during the conditional use permit process for public safety. The proposed east-west internal road may require a T-turnaround or similar feature as determined during the CUP and construction plan approval to allow solid waste/recycling service.

The resolution attached amends the minutes to accurately reflect the action of the Board of Aldermen on June 19, 2018.

FISCAL & STAFF IMPACT: N/A

RECOMMENDATION: It is recommended that the Board of Aldermen adopt the attached resolution.