

# **Town of Carrboro**

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



## **Action Summary**

**Tuesday, September 1, 2015**

**7:30 PM**

**Board Chambers - Room 110**

**Board of Aldermen**

7:30-7:35

**A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR**

7:35-7:40

**B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS**

1. Charge Issued to Recently Appointed Advisory Board Member

7:40-7:45

**C. CONSENT AGENDA**

1. Approval of Previous Meeting Minutes

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

2. Cancellation of the October 27, 2015 and November 3, 2015 Board of Aldermen Meetings

**PURPOSE:** The purpose of this item is to cancel two regularly scheduled Board of Aldermen Meetings.

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

3. Amendment to FY 2015-16 Budget Ordinance

**PURPOSE:** To recognize and appropriate revenues provided by the Carrboro Tourism Development Authority for support of recreation and parks programs and marketing efforts of economic and community development.

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

4. A Resolution Making an Appointment to the Carrboro Tourism

Development Authority

**PURPOSE:** The purpose of this item is for the Board of Aldermen to appoint a member to the Carrboro Tourism Development Authority (CTDA).  
**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

5. Request-to-set a Public Hearing for a Conditional Use Permit for a Restaurant at 408 West Weaver Street

**PURPOSE:** The Town has received an application for a conditional use permit (CUP) for a restaurant at 408 West Weaver Street. Prior to reaching a decision on these requests the Board of Aldermen must receive public input. A hearing date of September 15th, 2015, has been identified. A resolution setting a public hearing is provided for the Board's use.  
**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

7:45-7:55

**D. PUBLIC HEARING**

1. Proposed Carrboro Mural Project - Jones Ferry Road and Highway 54

**PURPOSE:** The purpose of this item is for Michael Adamson to present the final rendition of the proposed Carrboro Mural on the existing retaining wall at the intersection of Jones Ferry Road and Highway 54. The Board will also receive comments from the public regarding the proposed design.  
**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

**E. OTHER MATTERS**

7:55-8:25

1.

Martin Luther King Jr. Park Master Plan Update

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to review the May 30th community input session feedback and recommendation from the Recreation and Parks Commission.

**accept the report**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

**8:25-8:55**

2.

Update on the State Transportation Projects Prioritization Process, SPOT 4.0

**PURPOSE:** The purpose of this item is to provide the Board with an update on the State Prioritization Process SPOT 4.0, the list of potential projects for the Town, and the schedule going forward.

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

**8:55-9:25**

3.

Development opportunities for Light Manufacturing on Hwy 54 ETJ

**PURPOSE:** The purpose of this item is to update the Board on the opportunities and barriers to light manufacturing development along the Hwy 54 corridor in the Town's ETJ s.

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

**9:25-9:55**

4.

Consideration of Construction Details Related to a Minor Modification to the CUP for 300 East Main Related to Wall/Sidewalk in Front of the New Fleet Feet Building

**PURPOSE:** The purpose of this item is for the Board to consider adopting a resolution approving a minor change to the previously approved design for the sidewalk area in front of the Fleet Feet building/Phase A of the 300 East Main project.

**tabled**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

**F. MATTERS BY BOARD MEMBERS**

**G. MATTERS BY TOWN MANAGER**

**H. MATTERS BY TOWN ATTORNEY**

**I. MATTERS BY TOWN CLERK**



# Town of Carrboro

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

## Action Summary Board of Aldermen

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Tuesday, September 8, 2015

7:30 PM

Board Chambers - Room 110

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### A. CONSENT AGENDA

**Present:** 7 - Mayor Lydia Lavelle, Alderman Bethany Chaney, Alderman Jacquelyn Gist, Alderman Randee Haven-O'Donnell, Alderman Michelle Johnson, Alderman Damon Seils and Alderman Sammy Slade

#### 7:30-7:35

1. Request to Set a Public Hearing on Snow & Ice Removal Ordinance on September 22, 2015

**PURPOSE:** The purpose of this item is to request a public hearing on proposed changes to Section 7-6 of the Town Code on Snow and Ice Removal.  
**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

### B. OTHER MATTERS

#### 7:35-8:10

1. Discussion of Guidelines for Selecting Advisory Board and Commission Members

**PURPOSE:** The purpose of this item is to allow the Board of Aldermen to discuss the current process of advisory board recruitment and appointment. If changes are made, the Board shall provide direction to staff.

#### 8:10-8:40

2. **Consideration of Proposed Changes to the Unified Animal Ordinance**

**PURPOSE:** The purpose of this item is to allow the Board to discuss, and possibly adopt, the proposed unified animal ordinance that creates a common framework for animal services while allowing for codes that are unique to the

town of Carrboro and other jurisdictions.

**8:40-9:15**

- 3. Discussion of proposed Land Use Ordinance Text Amendments that would provide for a Site Specific, Flexible Zoning District

**PURPOSE:** The purpose of this item is to provide the Board of Aldermen with an opportunity to more fully discuss proposed text amendments to the Land Use Ordinance authorizing the Board to establish site specific, flexible zoning districts.

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

**9:15-10:00**

- 4. An update on the status of Airbnbs in Carrboro

**PURPOSE:** The purpose of this item is to update the Board of the current status and implications of Airbnbs in Carrboro.

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

**C. MATTERS BY BOARD MEMBERS**

**D. MATTERS BY TOWN MANAGER**

**E. MATTERS BY TOWN ATTORNEY**

**F. MATTERS BY TOWN CLERK**



# Town of Carrboro

Town Hall  
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## Action Summary Board of Aldermen

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Tuesday, September 15, 2015

7:30 PM

Board Chambers - Room 110

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### 7:30-7:35

#### A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

1. Carrboro Bicycle Coalition - Recommendation of Steps to Gold Level

**Present:** 7 - Mayor Lydia Lavelle, Alderman Bethany Chaney, Alderman Jacquelyn Gist, Alderman Randee Haven-O'Donnell, Alderman Michelle Johnson, Alderman Damon Seils and Alderman Sammy Slade

#### B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

### 7:35-7:40

#### C. CONSENT AGENDA

1. Approval of Previous Meeting Minutes

**approved as amended**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

2. Schools Adequate Public Facilities Ordinance (SAPFO) - Recommended Update to Student Generation Rates

**PURPOSE:** The SAPFO Memorandum of Understanding outlines a process for updating student generation rates used in the SAPFO processes. A study of student generation by housing types was completed in 2014; in May needed corrections were identified. The Orange County Board of County Commissioners is scheduled to consider adoption of the new rates on October 6th, 2015; comments from the other parties to the MOU have been requested by September 18th.

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

**7:40-8:00**

**D. PUBLIC HEARING**

- 1. Public Hearing for a Conditional Use Permit for Pizzeria Mercato Restaurant at 408 West Weaver Street

**PURPOSE:** The Town has received an application for a Conditional Use Permit (CUP) to allow a restaurant (use #8.100) on the property located at 408 West Weaver Street. Prior to reaching a decision, the Board of Aldermen must hold a public hearing to receive input on the CUP.

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

**E. OTHER MATTERS**

**8:00-8:15**

- 1. Authorization for the Town Manager to enter into agreements with DFI, Kidzu & The ArtsCenter and Adopt an Amendment to the FY 15-16 Budget Ordinance

**PURPOSE:** The purpose of this item is to grant authorization to the Town Manager to enter into agreements with the Development Finance Initiative (DFI), Kidzu & The ArtsCenter and to adopt associated budget amendments.

**approved**

**Aye:** 6 - Mayor Lavelle, Alderman Chaney, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 1 - Alderman Gist

**8:15-8:35**

- 2. Update on Town Transportation Projects and Initiatives

**PURPOSE:** The purpose of the agenda item is to provide the Board with an update on the status of new and existing transportation projects and initiatives in the Town.

**accept the report**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

**8:35-8:55**

- 3. Update and Report Regarding Mediation Related to the Lloyd Farm Development Application

**PURPOSE:** The Board is asked to receive an update on the status of mediation and facilitated meetings that have taken place regarding the proposed Lloyd Farm development application.

**accept the report**

**8:55-9:10**

- 4. A Resolution Recommending an Appointment to the Orange County Human Relations Commission

**PURPOSE:** The purpose of this agenda item is for the Mayor and Board of Aldermen to consider recommending an applicant for appointment as one of the Town of Carrboro's representatives on the Orange County Human Relations Commission.

**approved**

**Aye:** 6 - Mayor Lavelle, Alderman Chaney, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 1 - Alderman Gist

**F. BRIEF UPDATE BY BOARD MEMBERS**

**G. MATTERS BY TOWN MANAGER**

**H. MATTERS BY TOWN ATTORNEY**

**I. MATTERS BY TOWN CLERK**

# **Town of Carrboro**

*Town Hall  
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## **Action Summary**

**Tuesday, October 6, 2015**

**7:30 PM**

**Board Chambers - Room 110**

**Board of Aldermen**

7:30-7:35

**A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR**

7:35-7:45

**B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS**

1. Wear Pink Caring Days Proclamation

**PURPOSE:**

**Present:** 7 - Mayor Lydia Lavelle, Alderman Bethany Chaney, Alderman Jacquelyn Gist, Alderman Randee Haven-O'Donnell, Alderman Michelle Johnson, Alderman Damon Seils and Alderman Sammy Slade

Resolution Declaring "Indigenous People's Day"

**approved**

2. Charge Issued to Recently Appointed Advisory Board Member

**PURPOSE:**

7:45-7:50

**C. CONSENT AGENDA**

1. Approval of Previous Meeting Minutes

**approved as amended**

2. Request to Make an Appointment to the Appearance Commission

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

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

3. Continuation of June 23rd Public Hearing on Land Use Ordinance Amendments to Modify the Presumptive Parking Requirement for Restaurants with Outdoor Seating

**PURPOSE:** The purpose of item is for the Board of Aldermen to adopt a resolution to further continue its consideration of amendments to the Land Use Ordinance to modify the presumptive parking requirements for restaurants with outdoor seating in the B-1(c), B-1(g) and B-2 zoning districts.

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

### **7:50-8:00**

## **D. PUBLIC HEARING**

1. A Public Hearing on the Temporary Street Closing Permit Application for the Saint Paul AME Church 5K

**PURPOSE:** The purpose of this item is to receive public input on the Street Closing Permit Application submitted by the Saint Paul AME Church for the temporary closing and usage of streets from 9:00 AM to 10:00 AM on Saturday, March 5th, 2016 to accommodate the Saint Paul AME Church 5K.  
**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

## **E. OTHER MATTERS**

### **8:00-8:15**

1. Discussion of Orange County Library Site Selection

**PURPOSE:** The purpose of this item is to provide the Board of Aldermen with an opportunity to discuss the Board of County Commissioners interest in working with the Town to locate the Southern Branch Library on Town property. A resolution that the Board may use to specify follow-up actions is provided.  
**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

### **8:15-10:15**

2. Review of Parking Study Proposals - Responses to Town Request for Proposals

**PURPOSE:** The purpose of this item is to provide the Board with an opportunity to receive presentations from the three firms that submitted proposals in response to the Town's request and decide to award a contract for the project or take other action. A resolution specifying follow-up action is provided for the Board's use.

**accept the report**

**F. MATTERS BY BOARD MEMBERS**

**G. MATTERS BY TOWN MANAGER**

**H. MATTERS BY TOWN ATTORNEY**

**I. MATTERS BY TOWN CLERK**

**J. CLOSED SESSION-GS 143-318.11 (1) and (3)**

# **Town of Carrboro**

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## **Action Summary**

**Tuesday, October 13, 2015**

**7:30 PM**

**Board Chambers - Room 110**

**Board of Aldermen**

**7:30-7:35**

**Present:** 7 - Mayor Lydia Lavelle, Alderman Bethany Chaney, Alderman Jacquelyn Gist, Alderman Randee Haven-O'Donnell, Alderman Michelle Johnson, Alderman Damon Seils and Alderman Sammy Slade

**A. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS**

1. Charge Issued to Recently Appointed Advisory Board Member

**7:35-8:00**

**B. OTHER MATTERS**

1. Continuation of Parking Proposal Discussion

**PURPOSE:** The purpose of this item is to provide an opportunity for the Board to continue discussion of the three parking proposals, award a contract for the project, or take other action. A resolution specifying follow-up action is provided for the Board's use.

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

**8:00-8:45**

**C. WORK SESSION**

1. Discussion of Draft Land Use Ordinance Text Amendments Establishing a New Social Service Provider with Dining Services Use Classification and Associated Requirements

**PURPOSE:** The purpose of this item is for the Board to review a draft ordinance that would amend the Land Use Ordinance to establish a new social service provider with dining services use classification as a permissible use in certain zoning districts.

**8:45-9:30**

**D. PUBLIC HEARING**

1. Public Hearing on Land Use Ordinance Text Amendments that

would provide for a Site Specific, Flexible Zoning District

**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider amendments to the Land Use Ordinance that would authorize the Board to establish site specific, flexible zoning districts. A draft ordinance has been prepared. The Board must receive public comments before taking action on the draft ordinance.

**referred**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

**E. MATTERS BY BOARD MEMBERS**

**F. MATTERS BY TOWN MANAGER**

**G. MATTERS BY TOWN ATTORNEY**

**H. MATTERS BY TOWN CLERK**

# **Town of Carrboro**

*Town Hall  
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Carrboro, NC 27510*



## **Action Summary**

**Tuesday, October 20, 2015**

**7:30 PM**

**Board Chambers - Room 110**

**Board of Aldermen**

**A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR**

**B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS**

7:30-7:35

**C. CONSENT AGENDA**

1. Approval of Previous Meeting Minutes

2. Permit Extension Request for Previously Issued Conditional Use Permit for the Shoppes at Jones Ferry at 405 Jones Ferry Road

**PURPOSE:** The Board is asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for The Shoppes at Jones Ferry at 405 Jones Ferry Road. The Town Staff recommends approval of the request.

3. Permit Extension for Previously Issued Conditional Use Permit for The Matthew’s Family Building at 609 Highway 54 West

**PURPOSE:** The Board is asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for the Matthew’s Family Building at 609 Highway 54 West. The Town Staff recommends approval of the request.

4. Permit Extension Request for Previously Issued Conditional Use Permit for The Butler Mixed-Use CUP at 120 Brewer Lane

**PURPOSE:** The Board is asked to review a request for an extension of the date when a Conditional Use Permit would otherwise expire for The Butler Mixed-Use CUP. The Town Staff recommends approval of the request

5. Request to Make an Appointment to the Planning Board

**PURPOSE:** The purpose of this agenda item is for the Mayor and Board to make an appointment to the Planning Board.

**D. OTHER MATTERS**

7:35-7:55

1. Presentation from the North Carolina League of Municipalities Regarding Issues from the 2015 Session of the North Carolina General Assembly

**PURPOSE:** The purpose of this item is to hear a presentation from Erin Wynia, the NCLM Legislative and Regulatory Issues Manager regarding an update from the recently adjourned 2015 Session of the NC General Assembly.

**7:55-8:20**

2. Update on the Rogers Road Sewer Project, Proposed Utility District, Community Outreach and Interlocal Agreement

**PURPOSE:** The purpose of this agenda item is to provide the Board of Aldermen an opportunity to receive information and discuss the status of the Rogers Road Sewer Project, Community Outreach, and Management and Funding.

**8:20-8:40**

3. Discussion of Carrboro Vision2020, and its utility in guiding land use decisions that advance social equity

**PURPOSE:** The purpose of this agenda item is to provide the Mayor and Board members with an opportunity to discuss the usefulness of Carrboro Vision2020 in guiding decision making, with a particular focus on the provisions relating to social equity.

**8:40-9:00**

4. Discussion of Options for the 2016 Board of Aldermen Retreat

**PURPOSE:** The purpose of this item is for the Board of Aldermen to discuss various options for a Board retreat.

**E. BRIEF UPDATE BY BOARD MEMBERS**

**F. MATTERS BY TOWN MANAGER**

**G. MATTERS BY TOWN ATTORNEY**

**H. MATTERS BY TOWN CLERK**

# **Town of Carrboro**

*Town Hall  
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## **Action Summary**

**Tuesday, November 10, 2015**

**7:30 PM**

**Board Chambers - Room 110**

**Board of Aldermen**

**A. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS**

**7:30-7:35**

- 1. Advanced Firefighter Certificate

**PURPOSE:** The purpose is to present Firefighter Hendrix Valenzuela the Advanced Firefighter Certificate.

**7:35-7:55**

- 2. “Creeping in Carrboro... You Buy What?” Presentation by McDougle Middle School Students

**7:55-8:00**

**B. CONSENT AGENDA**

- 1. Request to Approve a Supplemental Agreement with North Carolina Department of Transportation (NCDOT) for an extension of the Construction Completion date for the Rogers Road Sidewalk Project

**PURPOSE:** The Board is requested to approve a Supplemental Agreement with NCDOT allowing the project completion date to be extended to December 17, 2017.

**approved as amended**

**Present:** 7 - Mayor Lydia Lavelle, Alderman Bethany Chaney, Alderman Jacquelyn Gist, Alderman Randee Haven-O'Donnell, Alderman Michelle Johnson, Alderman Damon Seils and Alderman Sammy Slade

**C. WORK SESSION**

**8:00-8:15**

- 1. Draft Solid Waste Study Scope of Work

**PURPOSE:** The purpose of this item to for the Board of Aldermen to review a proposed scope of work to be included in a Request for Proposals (RFP) for a Solid Waste Study.

**8:15-8:35**

2. Consideration of Proposed Changes to the Unified Animal Ordinance

**PURPOSE:** The purpose of this item is to allow the Board to discuss, and possibly adopt, amendments to Chapter 10 of the Town of Carrboro Code of Ordinances, such amendments to become effective upon Orange County’s adoption of a unified Animal Control Ordinance, which will create a common framework for animal services while allowing for some specific provisions that are unique to the Town of Carrboro and other jurisdictions.

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

**8:35-8:50**

3. North-South Corridor Study Presentation

**PURPOSE:** The purpose of this item is for the Board of Aldermen to receive a presentation from Chapel Hill Transit staff and consultants on the status of the North-South Corridor Study on Bus Rapid Transit in Chapel Hill.

**8:50-9:30**

4. Energy and Climate Action Task Force Community Climate Action Plan

**PURPOSE:** The purpose of this item is for the Energy and Climate Action Task Force to provide an update on the draft Community Climate Action Plan received and filed

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

**9:30-9:50**

5. Update on status of the Durham-Orange Light Rail Transit Project (D-O LRT)

**PURPOSE:** The purpose of this item is for the Board of Aldermen to receive an update on the project, and provide comments for DCHC-MPO Transportation Board

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell,  
Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

**D. MATTERS BY BOARD MEMBERS**

**E. MATTERS BY TOWN MANAGER**

**F. MATTERS BY TOWN ATTORNEY**

**G. MATTERS BY TOWN CLERK**

# **Town of Carrboro**

*Town Hall  
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## **Action Summary**

**Tuesday, November 17, 2015**

**7:30 PM**

**Board Chambers - Room 110**

**Board of Aldermen**

7:30-7:35

**A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR**

**B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS**

7:35-7:40

- 1. Recognition of Chapel Hill High School Women’s Cross Country Team - State Champions

**Present:** 7 - Mayor Lydia Lavelle, Alderman Bethany Chaney, Alderman Jacquelyn Gist, Alderman Randee Haven-O'Donnell, Alderman Michelle Johnson, Alderman Damon Seils and Alderman Sammy Slade

7:40-7:45

- 2. Charges Issued to Recently Appointed Advisory Board Members

7:45-7:50

**C. CONSENT AGENDA**

- 1. Approval of Previous Meeting Minutes

**PURPOSE:** The purpose of this item is to adopt the previous meeting minutes.

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

- 2. A Resolution Setting the Date for the 2016 Board of Aldermen Retreat

**PURPOSE:** The purpose of this item is to schedule the Board of Aldermen retreat for February 28, 2016 at 10:00 am at the Hampton Inn and Suites in Carrboro.

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

3. Re-financing of Fire Station Construction Loan

**PURPOSE:** To consider a proposal from BB&T to modify the interest rate for the Town’s Fire Station Construction Loan

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

4. Town Code Section 4-36 Adverse Weather/Hazardous Conditions Amendment

**PURPOSE:** The purpose of this item is to amend Section 4-36 of the Town Code.

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

5. Consideration of a Town Code Amendment Restricting Parking along the Jones Ferry Road Exit of NC Highway 54

**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider an amendment to the Town Code restricting parking alongside the off-ramp extending from the NC Highway 54 West exit to Jones Ferry Road.

**approved**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

6. Consideration of a Town Code Amendment Restricting Parking along Old Pittsboro Road

**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider an amendment to the Town Code restricting on-street parking along Old Pittsboro Road.

**approved**

**Aye:** 6 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson and Alderman Seils

**Nay:** 1 - Alderman Slade

**D. GUEST PRESENTATIONS**

**7:50-8:20**

1. Bike Share Feasibility in Carrboro Presentation

**PURPOSE:** The purpose of this item is for the Board of Aldermen to receive a presentation from UNC Department of City and Regional Planning students on their semester-long bike share feasibility study for the Town of Carrboro.

**accept the report**

**Aye:** 7 - Mayor Lavelle, Alderman Chaney, Alderman Gist, Alderman Haven-O'Donnell, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 0

**8:20-8:30**

2. Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2015

**PURPOSE:** The purpose of this presentation is for the Town's independent auditor, Dixon Hughes Goodman LLP, to present and the Board of Aldermen to receive the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2015.

**8:30-10:00**

**E. OTHER MATTERS**

1. Discussion of Revised Draft Land Use Ordinance Text Amendments Establishing a New Use Classification with Associated Requirements for Facilities Providing Social Services with Dining

**PURPOSE:** The purpose of this item is for the Board of Aldermen to review a revised draft ordinance that would amend the Land Use Ordinance to establish a new use classification for facilities providing social services with dining as a permissible use in certain zoning districts and consider whether to set a public hearing for January 26, 2016.

**approved**

**Aye:** 5 - Mayor Lavelle, Alderman Chaney, Alderman Johnson, Alderman Seils and Alderman Slade

**Nay:** 2 - Alderman Gist and Alderman Haven-O'Donnell

- F. BRIEF UPDATE FROM BOARD MEMBERS**
- G. MATTERS BY TOWN MANAGER**
- H. MATTERS BY TOWN ATTORNEY**
- I. MATTERS BY TOWN CLERK**
- J. CLOSED SESSION PERSUANT TO NCGS 143-318.11 (A)(3)**