OPENING

PRESENTATION

1. Public Forum: 2016-2017 Budget. (no attachment)
   PRESENTER: Kenneth C. Pennoyer, Business Management Director

2. Presentation: 2017 Orange County Tax Revaluation. (no attachment)
   PRESENTER: T. Dwane Brinson, Orange County TaxAdministrator

PETITIONS FROM THE PUBLIC AND COUNCIL MEMBERS
Petitions and other similar requests submitted by the public, whether written or oral, are heard at the beginning of each regular meeting. Except in the case of urgency, petitions will not be acted upon by the Council at the time presented. All such requests are referred to the Mayor and Town Manager for review and delegation to the appropriate person(s). See the Status of Petitions to Council webpage to track the petition. Receiving or referring of a petition does not constitute approval, agreement, or consent.

3. Petitions from the Public.
   a. Transportation and Connectivity Advisory Board Regarding a Request to Normalize Weaver Dairy Extension to the Town-Wide Speed Limit.

PUBLIC COMMENT ITEMS NOT ON PRINTED AGENDA

ANNOUNCEMENTS BY COUNCIL MEMBERS
CONSENT
Items of a routine nature will be placed on the Consent Agenda to be voted on in a block. Any item may be removed from the Consent Agenda by request of the Mayor or any Council Member.

4. Approve all Consent Agenda Items. (R-1)

By adopting this resolution, the Council can approve various resolutions all at once without voting on each resolution separately.

5. Adopt Recommended 2016-2017 Capital Fund Program for Public Housing Renovations. (R-2)

By adopting this resolution, the Council adopts the proposed plan for use of the Town’s 2016-2017 Capital Fund expected to be received from the U.S. Department of Housing and Urban Development (HUD) in the amount of $521,212 for public housing renovations.

6. Award Contract for Installation of a Standby Generator for Town Hall. (R-3)

By adopting this resolution, the Council accepts the qualified low bid from and awards a contract to H.M. Kern Corporation with funds from the Town’s FY15 Installment Financing for installation of a single, natural gas-fueled standby generator capable of powering all of Town Hall.

7. Authorize Manager to Execute Historic Rogers Road Neighborhood Sewer Project Interlocal Agreement with Town of Carrboro and Orange County. (R-4)

By adopting this resolution, the Council authorizes the Town Manager to sign an Interlocal Agreement with Orange County and Carrboro regarding the reimbursement of costs for engineering and design services, construction of the Rogers Road Community Center, and community outreach in the Historic Rogers Road Area.

8. Amend the 2015-16 Council Calendar. (R-5)

By adopting this resolution, the Council amends its 2015-16 meeting calendar to add a work session on April 6, 2016.

INFORMATION


By receiving this report, the Council acknowledges receipt of the proposed changes to travel lanes in the business district on Market Street in Southern Village which will be implemented as part of the Market Street resurfacing project and evaluated in one year.


By accepting the report, the Council acknowledges receipt of the Scheduled Public Hearings and Status of Petitions to Council lists.
DISCUSSION

11. Approve Traffic Calming Measures on Edgewater Circle. (R-6)

PRESENTERS: Kumar Neppalli, Traffic Engineering Manager
   a. Comments from the public
   b. Comments and questions from the Mayor and Town Council
   c. Motion to adopt the resolution, approving the installation of traffic calming measures on Edgewater Circle and initiating a traffic calming study throughout Southern Village.

RECOMMENDATION: That the Council adopt the attached resolution to authorize the use of up to $8,000 of 2010 Sidewalk and Street Improvement Bond funds for the installation of traffic calming measures (combination of speed tables, pavement markings, and installation of additional traffic control signs) on Edgewater Circle now and direct the Town Manager to conduct a traffic calming study throughout Southern Village with a report to the Council in September 2016. If the Council does not wish to take action on Edgewater Circle at this time, Town staff will include this street in the overall Southern Village neighborhood traffic calming report to be presented to the Council in September of this year.

12. Approve the Housing Advisory Board’s Recommended Funding Plan for the Affordable Housing Development Reserve. (R-7)

PRESENTERS: Sarah Viñas, Housing and Community Planner
   a. Comments from the public
   b. Comments and questions from the Mayor and Town Council
   c. Motion to adopt the resolution, approving allocation of funding from the Affordable Housing Development Reserve applications.

RECOMMENDATION: The Housing Advisory Board recommends that the Council approve the allocation of funding outlined below from the Affordable Housing Development Reserve (AHDR) applications received in January 2015.

13. Consider Land Use Management Ordinance Text Amendments to Improve the Residential Permitting Process and Development-Related Regulations. (R-8)(O-1)

PRESENTERS: Mary Jane Nirdlinger, Planning and Sustainability Executive Director
   a. Introduction and revised recommendations
   b. Comments and questions from the Mayor and Town Council
   c. Motion to adjourn Public Hearing
   d. Motion to adopt Resolution of Consistency
   e. Motion to enact the Ordinance, enacting the Land Use Management Ordinance Text Amendment.

RECOMMENDATION: That the Council adopt the Resolution of Consistency with the 2020 Comprehensive Plan for the proposed ordinance amending development-related provisions; and that the Council enact the ordinance amending development-related provisions.
14. Consider Land Use Management Ordinance Text Amendments - Proposed Changes to Various Sections to Comply with Recent Changes to State Law. (R-9)(O-2)(R-10)(R-11)

PRESENTER: Jay Heikes, Planner
a. Introduction and revised recommendations
b. Comments and questions from the Mayor and Town Council
c. Motion to adjourn Public Hearing
d. Motion to adopt the Resolution of Consistency
e. Motion to enact Ordinance A, amending the Land Use Management Ordinance to comply with recent changes to state law
f. Motion to adopt the resolution amending the Council Procedure Manual to comply with recent changes in state law.

RECOMMENDATION: That the Council receive public comment, close the public hearing, and consider the proposed text amendments; that the Council adopt the Resolution of Consistency with the Comprehensive Plan and enact Ordinance A amending the Land Use Management Ordinance to comply with recent changes to state law; and that the Council adopt Resolution B amending the Council Procedure Manual to conform to the new law and recommended Ordinance changes.

15. Consider Application for Land Use Management Ordinance Text Amendment - Independent Senior Living Facility Definition and Special Standards. (R-12)(O-3)(R-13)

PRESENTER: Gene Poveromo, Development Manager
a. Introduction and revised recommendations
b. Comments and questions from the Mayor and Town Council
c. Motion to adjourn Public Hearing
d. Motion to adopt Resolution of Consistency
e. Motion to enact Revised Ordinance A, approving the Land Use Management Ordinance Text Amendment.

RECOMMENDATION: That the Council adopt the Resolution of Consistency with the Comprehensive Plan and enact Revised Ordinance A to approve the Land Use Management Ordinance Text Amendment.

16. Consider Endorsing the Petition Submitted to NCDOT for Abandonment of a Segment of Secondary Road 1800 Adjacent to Eastgate from the State-Maintained System. (R-14)

PRESENTER: Mary Jane Nirdlinger, Planning and Sustainability Executive Director
a. Comments from the public
b. Comments and questions from the Mayor and Town Council
c. Motion to adopt Resolution A, endorsing the petition.

RECOMMENDATION: That the Council adopt Resolution A in support of the petition submitted to NCDOT for abandonment of a segment of Secondary Road 1800 adjacent to Eastgate from the State-maintained system.
APPOINTMENTS

17. Appointments to the Transportation and Connectivity Advisory Board.

REQUEST FOR CLOSED SESSION TO DISCUSS ECONOMIC DEVELOPMENT, PROPERTY ACQUISITION, PERSONNEL, AND/OR LITIGATION MATTERS