



TOWN OF CARRBORO
PLANNING BOARD

301 West Main Street, Carrboro, North Carolina 27510

MAY 16, 2019

MEMBERS		GUESTS	STAFF
Catherine Fray	Rachel Gaylord-Miles		Tina Moon
Braxton Foushee	Susan Poulton		Marsha Pate

Board Liaison: Barbara Foushee

Absent/Excused: David Clinton, Jaye Meyer, Andrew Whittemore

Fray opened the meeting at 7:35 and welcomed all. No Adjustments to the agenda.

I. APPROVAL OF MINUTES

May 2, 2019

Foushee moved to approve the minutes; Rachel seconded the motion. **VOTE:** AYES (5, Fray, Foushee, Poulton, Gaylord-Miles; **NOES** (0); **ABSENT/EXCUSED** (3) The May 2, 2019 Planning Board minutes were approved.

II. OTHER MATTERS

Finalize Comments on Draft LUO Text Amendment relating to Civic Assembly at VMU Developments

Following a brief summary of the previous meeting, specific alternatives for “Civic Use” were reviewed from the category #7 from the Table of Permissible Uses which were applicable to this project. This information led to the conversation to change the Subsection 15-176.2e to include the new provision to (5) to include other structures. A recommendation was drafted which supporting outdoor civic use such as an open-air structure (amphitheater, plaza, or pavilion). In addition, consideration that the civic use be open to all residents therefore rewording paragraph 7 to state:

7. Provision of buildings or structures, open to all residents of the VMU development, for civic assembly or for other common purposes that act as visual landmarks and symbols of identity within the community.

Motion was made by Foushee and seconded by Gaylord-Miles that the Planning of the Town of Carrboro recommends that the Board of Aldermen approve the draft ordinance.

1 **VOTE:**
2 AYES: (4) Foushee, Fray, Gaylord-Miles, Poulton
3 NOES: (0)
4 ABSENT/EXCUSED: (3) Clinton, Meyer, Whittemore
5 ABSTENTIONS: (0)

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8 Associated Findings
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10 By a unanimous show of hands, the Planning Board membership indicated that no members have
11 any financial interests that would pose a conflict of interest to the adoption of this amendment.
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13 Motion was made by Gaylord-Miles and seconded by Foushee that the Planning Board of the
14 Town of Carrboro finds the proposed text amendment, is consistent with the description of the
15 components of mixed use village centers noted in Section 4 of Facilitated Small Area Plan for the
16 Northern Study Area.

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18 Furthermore, the Planning Board of the Town of Carrboro finds the proposed text amendment, is
19 reasonable in the public interest because it clarifies and provides more flexibility in the standard.
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22 **VOTE:**
23 AYES: (4) Foushee, Fray, Gaylord-Miles, Poulton
24 NOES: (0)
25 ABSENT/EXCUSED: (3) Clinton, Meyer, Whittemore
26 ABSTENTIONS: (0)

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28 **III. ADJOURNMENT**

29 Upon unanimous consensus, the Planning Board meeting for May 16.2019 closed at 8:45
30 PM.
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