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TOWN OF CARRBORO

PLANNING BOARD

301 West Main Street, Carrboro, North Carolina 27510

THURSDAY, FEBRUARY 16, 2017

MEMBERS		GUESTS	STAFF
Catherine Adamson	Blake Rosser		Tina Moon
Heather Hunt	Braxton Foushee		Jane Tuohey
David Clinton	Rachel Gaylord-Miles		
Andrew Whittemore			
Hathaway Pendergrass			
Tom Tiemann			

Board Liaison:

Absent/Excused: Rivera, Poulton

Catherine Adamson opened the meeting at 7:35 and welcomed three prospective new Planning Board members, Quinton Harper, David Arneson and Will Heflin.

I. AGENDA ADJUSTMENTS

Item 3D Walking Conversations Draft Report-next steps was removed from the agenda.

II. APPROVAL OF MINUTES

February 2, 2017

Clinton moved to approve the minutes with one correction that the motion to adjourn the meeting was made by Foushee not Rosser, Pendergrass seconded the motion. **VOTE:** AYES (9), Adamson, Tiemann, Whittemore, Hunt, Clinton, Foushee, Pendergrass, Rosser, Gaylord-Miles; NOES (0); ABSENT/EXCUSED (2) Poulton, Rivera. The February 2, 2017 Planning Board minutes were approved.

III. OTHER MATTERS

A) LUO Text Amendments relating to Setbacks for Livestock Facilities

Moon gave an overview of the text amendment. This will go before the Board of Aldermen at the end of February, 2017.

Motion was made by Clinton and seconded by Hunt that the Planning Board recommends that the Board of Aldermen approve the draft ordinance. **VOTE:** AYES (9), Adamson, Tiemann, Whittemore, Hunt, Clinton, Foushee, Pendergrass, Rosser, Gaylord-Miles; NOES (0); ABSENT/EXCUSED (2) Poulton, Rivera.

1 Associated Findings

2 By a unanimous show of hands, the Planning Board membership also indicated that no
3 members have any financial interests that would pose a conflict of interest to the adoption
4 of this amendment.
5

6 Motion was made by Clinton and seconded by Pendergrass that the Planning Board of the
7 Town of Carrboro finds the proposed text amendment is consistent with the Downtown
8 Carrboro Vision document and Carrboro Vision 2020 as it supports, in a controlled
9 manner, the growing interest in urban chickens, considered by many as part of Carrboro's
10 quirky, artsy, historic mill-town character, and helps to maintain the high level of town
11 services by the Police Department, and by association, Orange County Animal Services,
12 who administers the provisions of the animal control ordinances.
13

14 Furthermore, the Planning Board of the Town of Carrboro finds the proposed text
15 amendment, which will align the provisions of the Land Use Ordinance, with regard to
16 setback provisions for certain livestock facilities, to those in the Town Code relating to
17 Animal Control is in the public interest. **VOTE:** AYES (9), Adamson, Tiemann,
18 Whittemore, Hunt, Clinton, Foushee, Pendergrass, Rosser, Gaylord-Miles; NOES (0);
19 ABSENT/EXCUSED (2) Poulton, Rivera.
20

21 **B) Concept Plan for the business parcel (B-3) of Claremont South**

22 Planning Board discussed the comments that they would like to give but decided to
23 request more detail as they said they couldn't provide comments with the plan that they
24 were given. They discussed what could be a good use for the area as some members felt
25 that it was too small an area for the proposed project in this parcel. Motion made by
26 Tiemann and seconded by Rosser to accept the comments that were decided upon at this
27 meeting. **VOTE:** AYES (9), Adamson, Tiemann, Whittemore, Hunt, Clinton, Foushee,
28 Pendergrass, Rosser, Gaylord-Miles; NOES (0); ABSENT/EXCUSED (2) Poulton,
29 Rivera.
30

31 **C) Discussion of Walkabout & Initial Impressions**

32 There was no discussion of this topic, Whittemore said that he will present a report
33 to the Board of Aldermen.
34

35 **IV. ADJOURNMENT**

36 Clinton motioned to adjourn the meeting; Gaylord-Miles seconded the motion. The
37 February 16, 2017 Planning Board meeting adjourned at 9:15 pm.