



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, June 14, 2016

7:30 PM

Board Chambers - Room 110

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### WORK SESSION

#### 7:30-7:40

#### A. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [16-192](#) Proclamation: Carrboro High School Women's State Soccer Championship  
*Attachments:* [Jaguar Women's Soccer 2016](#)
2. [16-172](#) Proclamation: Carrboro Pollinator Week  
*Attachments:* [Carrboro Pollinator Week 2016](#)
3. [16-198](#) Proclamation: Pride Month  
*Attachments:* [Carrboro Pollinator Week 2016](#)

#### 7:40-7:50

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

#### 7:50-8:00

#### C. CONSENT AGENDA

1. [16-190](#) Approval of Previous Meeting Minutes of May 10, May 17 and May 24, 2016 Meeting Minutes
2. [16-188](#) Resolution to Establish a "Living Wage"

**PURPOSE:** Establish a "Living Wage" as the minimum hourly rate of pay for regular and part-time Town of Carrboro employees.

*Attachments:* [Living Wage Resolution 6-8-2016](#)

3. [16-168](#) A Request to Set a Public Hearing on the Temporary Street Closing Permit Application for the Not So Normal Run Festival.

**PURPOSE:** The purpose for this meeting is to set a public hearing for a Street Closing Permit Application submitted by Not So Normal Fund, Inc for the temporary closing and usage of streets from 7:00 AM to 12:00 PM on Sunday, April 2nd, 2017 to accommodate the Not So Normal Run which proposes a quarter marathon loop on Town streets.

**Attachments:** [2017NSNRunToCAppAddRev1](#)  
[CommunityEventApp.2017NSN](#)  
[street closing permit form.2017NSNRuns](#)  
[NSN 2017 Race Route](#)  
[Public Hearing Request Resolution NSN 2017](#)

4. [16-176](#) Request to Approve Equipment and Vehicle Financing

**PURPOSE:** The Board of Aldermen is requested to approve a contract for installment financing of vehicles and equipment included in the FY 2015-16 general fund budget.

**Attachments:** [ATTACHMENT A- Resolution to Approve Financing](#)  
[ATTACHMENT B - Vehicles for Financing](#)  
[ATTACHMENT C - Summary of Financing Proposals](#)

5. [16-197](#) Resolution to consider Summer Streets program for 2016

**PURPOSE:** The purpose of the agenda item is to approve the dates for the Summer Streets program for 2016

**Attachments:** [Summer Streets 2016](#)

**D. WORK SESSION OF THE BOARD OF ALDERMEN**

**8:00-8:30**

1. [16-185](#) Discussion of Phase 1B Bolin Creek Multi-use Path Alignment and Design and Construction Contracts

**PURPOSE:** The purpose of this item is to provide the Board of Aldermen an opportunity to consider the schedule and cost implications of modifying the design and/or alignment of the multi-use path and decide on further exploration of alternatives.

**Attachments:** [Attachment A - 5-17-16 RESOLUTION \(draft - minutes not yet adopted\)](#)  
[Attachment B - Action Options, Phase 1B - 6-10-16](#)  
[Attachment C- Map of Homestead-CHHS Path with Alternate Alignment](#)  
[Attachment D - Capital Project Ordinance, Homestead -CHHS Multi-use Path](#)

### 8:30-9:30

2. [16-184](#) Discussion of Phases 3 and 4, Bolin Creek Greenway

**PURPOSE:** The purpose of this item is to provide the Board of Aldermen an opportunity to discuss the public participation aspect of future consideration of plans for Phases 3 and 4 of the Bolin Creek greenway.

### 9:30-9:45

3. [16-189](#) A Resolution Making an Appointment to the Orange Water and Sewer Authority (OWASA) Board of Directors

**PURPOSE:** The Mayor and Board of Aldermen are requested to consider making an appointment to one of the Town's seats on the OWASA Board of Directors.

**Attachments:** [Attachment A - A Resolution Making An Appointment to the Orange Water and Sewer Authority Board of Directors](#)  
[Attachment B - OWASA Board of Directors Applications - June 2016](#)

## E. MATTERS BY BOARD MEMBERS

1. [16-194](#) Family Success Alliance Appointment

## F. MATTERS BY TOWN MANAGER

## G. MATTERS BY TOWN ATTORNEY

## H. MATTERS BY TOWN CLERK