



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, June 4, 2013

7:30 PM

Board Chambers - Room 110

Comments are limited to three minutes per speaker.

7:30-7:45

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

1. **13-0293** presentation by The Youth Community Project

7:45-8:00

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

[13-0315](#) Parks and Recreation Month

Attachments: [Park and Recreation Month 2013](#)

[13-0318](#) JUNETEENTH Proclamation

Attachments: [Juneteenth](#)

8:00-8:10

C. CONSENT AGENDA

1. **13-0295** Approval of Previous Meeting Minutes of May 7, May 14, and May 21, 2013

2. [13-0290](#) A Resolution Making Advisory Board Appointments to Vacant Seats
PURPOSE: The Mayor and Board of Aldermen will discuss appointments to the Town's advisory boards.

Attachments: [ATTACHMENT A - A RESOLUTION MAKING APPOINTMENTS TO VACANT ADVISORY BOARD SEATS.](#)
[ATTACHMENT B - Summary of Applications](#)

3. [13-0284](#) South Orange Fire District Update

PURPOSE: The purpose of this agenda item is to brief the Board of Aldermen on recent changes with the South Orange Fire District contract with Orange County.

Attachments: [ATTACHEMENT A - South Orange Fire District Contract Resolution.docx](#)

D. OTHER MATTERS

8:10-8:20

1. [13-0279](#) A Resolution Adopting a Charge for, and Making Appointments to, the Carrboro Tourism Development Authority

PURPOSE: The purpose of this item is for the Board of Aldermen to adopt a charge and consider making appointments to the three seats on the Carrboro Tourism Development Authority (CTDA).

Attachments: [ATTACHMENT A - A RESOLUTION ADOPTING A CHARGE AND MAKING APPOINTMENTS TO THE CARRBORO TOURISM DEVELOPMENT AUTHORITY.docx](#)

8:20-8:40

2. [13-0286](#) Solid Waste and Recycling Issues
PURPOSE: The purpose of this item is to provide the Board of Aldermen (BOA) an opportunity to review and discuss various recycling options as proposed by Orange County staff to the Board of County Commissioners (BOCC) in April of 2013.

Attachments: [Attachment A - resolution accepting 6-4-13 report](#)
[Attachment B - 3-13-2013 Letter to Chair Jacobs from Mayor Chilton](#)
[Attachment C - April 16, 2013 e-mail from Frank Clifton](#)
[Attachment D - April 23 e-mail from David Andrews to BOA](#)
[Attachment E - Prior Agenda Item Abstract 29-May-2013-01-54-47](#)

8:40-9:00

3. [13-0291](#) Establishment of a new Business Loan Fund

PURPOSE: The purpose of this item is to have the Board consider establishing a new Business Loan Fund with funds that were set aside in the current FY 2012-13 Budget.

Attachments: [ATTACHMENT A - Resolution to establish new Business Loan Fund](#)
[ATTACHMENT B - New Business Loan Criteria](#)

E. MATTERS BY TOWN CLERK

F. MATTERS BY TOWN MANAGER

G. MATTERS BY TOWN ATTORNEY

H. MATTERS BY BOARD MEMBERS