



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, September 26, 2017

7:30 PM

Board Chambers - Room 110

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### 7:30-7:35

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

1. [17-285](#) Charges Issued to Recently Appointed Advisory Board Volunteer

### 7:35-7:40

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:40-7:45

#### C. CONSENT AGENDA

1. [17-283](#) Consideration of an Affordable Housing Funding Request for Critical Home Repairs  
**PURPOSE:** The purpose of this item is for the Board to consider approving a request for home repair funds from Habitat for Humanity of Orange County.  
**Attachments:** [Attachment A - Funding Request](#)  
[Attachment B - Eligibility Analysis](#)  
[Attachment C - Resolution](#)
2. [17-284](#) Consider Option to Lease Parking at 300 East Main Street Parking Deck  
**PURPOSE:** The purpose of this agenda item is for the Board to consider entering into an lease option with Main Street Partners to lease parking in the parking deck at 300 East Main  
**Attachments:** [Option and Parking Lease Agreement rev reh 9-15-2017](#)

3. [17-282](#) Revised Scope of Work and Renaming of the HOME Program Review Committee
- PURPOSE:** The purpose of this item is for the Board to consider approving an expanded scope of work and a renaming of the HOME Program Review Committee to the Orange County Local Government Affordable Housing Collaborative, “the Collaborative”.
- Attachments:** [Attachment A - Proposal to Amend HOME Consortium Scope and Name](#)  
[Attachment B - Resolution](#)

**D. OTHER MATTERS**

**7:45-8:15**

1. [17-286](#) Discussion regarding funding priorities and the charge for Human Services Advisory Board
- PURPOSE:** For the Board to discuss funding priorities for the Human Services grants and a possible change to the Human Services Advisory Board charge.
- Attachments:** [Attachement 1 - A RESOLUTION TO AMEND THE CHARGE OF THE HUMAN SERVICES ADVISORY COMMISSION](#)

**8:15-9:00**

**E. PUBLIC HEARING**

1. [17-279](#) Public Hearing on Land Use Ordinance Text Amendments Related to Flood Damage Prevention Provisions to Reflect New Maps
- PURPOSE:** The purpose of this item is for the Board of Aldermen to receive public comments on Land Use Ordinance Text Amendments related to flood damage prevention provisions.
- Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Draft Article XVI Part 1 2017 Flood Damage Prevention](#)  
[Attachment C - Annotated Article XVI Part I Flood Prevention](#)  
[Attachment D - Recommendations and Comments](#)

**F. MATTERS BY BOARD MEMBERS**

**G. MATTERS BY TOWN MANAGER**

**H. MATTERS BY TOWN ATTORNEY**

**I. MATTERS BY TOWN CLERK**

