



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, April 24, 2018

7:30 PM

OWASA Community Room

7:30-7:40

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-502](#) 2018 Bike Month Proclamation

PURPOSE:

Attachments: [Proclamation - Bike Month - May 2018](#)

2. [17-497](#) Charges Issued to Recently Appointed Advisory Board Members

7:40-7:45

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:45-7:50

C. CONSENT AGENDA

1. [17-514](#) Approval of February 27, 2018 and April 3, 2018 Meeting Minutes
2. [17-504](#) Information about Town of Carrboro First Annual Citizens Academy

PURPOSE: The purpose is to provide a brief overview of the plans for the 2018 Citizens Academy.

3. [17-513](#) Request to Make Appointments to the Planning Board

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointments to the Planning Board.

Attachments: [Attachment A - Appointment Resolution](#)

[Attachment B - Planning Board Chair Forms and Applications.pdf](#)

D. OTHER MATTERS

7:50-8:20

1. [17-510](#) Orange County Partnership to End Homelessness 2017 Activities Report
- PURPOSE:** The purpose of this agenda item is to update the Board on the activities of the OCPEH and also review an update to the homeless service system gaps analysis.

Attachments: [2017 OCPEH REPORT](#)
[gaps analysis_updated April 2018](#)

8:20-8:30

2. [17-511](#) Follow-up report from the Affordable Housing Advisory Commission on a Citizen Housing Request
- PURPOSE:** The purpose of this item is for the Board to receive a report/recommendation from the AHAC on a request from a citizen

8:30-8:45

3. [17-505](#) Updates on Open Street and Summer Streets Events
- PURPOSE:** The purpose of the item is to update the Board on Open Streets and Summer Streets Events.

Attachments: [Attachment A - 2018 Carrboro Open Streets Report](#)
[Attachment B - Summer Streets Report 2018](#)

8:45-8:55

4. [17-471](#) A Discussion of Legislative Issues for the 2018 Short Session of the General Assembly

PURPOSE: The purpose of this item is to facilitate a discussion of legislative issues to present to our local delegation at the breakfast. The delegation may be able to pursue some of the issues presented during the upcoming session of the NC General Assembly.

Attachments: [Attachment A - A Resolution Setting the 2018 Short Session Legislative Priorities.docx](#)
[Attachment B - Proposed Short Session Legislative Priorities 2018.docx](#)
[Attachment C - Adopted Legislative Priorities 2017.pdf](#)

8:55-9:15

5. [17-516](#) Discussion and Possible Adoption of Update to Article III of Chapter 7 of the Town Code - Streets and Public Events

PURPOSE: Update the current Town Code relating to regulation of street or other public events.

Attachments: [A Clean 4-24-18 draft Article III. Streets and Public Events \(2\) \(002\).pdf](#)
[B_Old Article 3.pdf](#)
[C Markup 4-24-18 draft Article III. Streets and Public Events \(2\) \(002\).pdf](#)

9:15-9:20

6. [17-515](#) Request to Make an Appointment to the Transportation Advisory Board

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make an appointment to the Transportation Advisory Board

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B -Chair Forms and Applications](#)
[Attachment C - Transportation Advisory Board Information Matrix April 2018.pdf](#)

E. **MATTERS BY BOARD MEMBERS**

F. **MATTERS BY TOWN MANAGER**

G. **MATTERS BY TOWN ATTORNEY**

H. **Closed Session - NCGS 143-318.11(a)(3) (5) Instruction to Public Body Staff Regarding Negotiation of Contract and Attorney-Client Privilege**