



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, October 1, 2019

7:00 PM

Board Chambers - Room 110

7:00-7:10

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [19-313](#) Proclamation - Domestic Violence Awareness Month
2. [19-317](#) Proclamation - Community Planning Month

7:10-7:15

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:15-7:25

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:25-7:35

D. CONSENT AGENDA

1. [19-311](#) Approval of Minutes from September 10 and 17, 2019
2. [19-306](#) Stormwater Utility Monthly Report
PURPOSE: The purpose of this item is to provide the monthly update regarding Stormwater Utility projects and initiatives.
Attachments: [October 2019 Stormwater Report](#)
3. [19-309](#) Economic Development Report for the Month of October
PURPOSE: The purpose of this agenda item is to update the Board on economic development activity within the Town.
Attachments: [October 2019 Economic Development Report](#)
4. [19-310](#) Consideration and Possible Approval of a Settlement Agreement and Mutual Release between the Town of Carrboro and the Arts Center, Inc.

PURPOSE: The purpose of this item is for the Board of Aldermen to consider approval of a Settlement Agreement and Mutual Release between the Town of Carrboro and the Arts Center, Inc.

Attachments: [Attachment A - Settlement Agreement](#)

5. [19-314](#) Scheduling a Discussion to Consider Making the Name of the Governing Board Gender Neutral

PURPOSE: The purpose of this item is to schedule a future discussion regarding making the name of the governing board of the Town of Carrboro gender neutral.

E. OTHER MATTERS

7:35-8:15

1. [19-307](#) Affordable Housing Update

PURPOSE: The purpose of this item is for the Board to receive an update on the Town's Affordable Housing Goals and Strategies.

Attachments: [Attachment A: Housing Regional Goals and Progress Summary](#)
[Attachment B: Updated Goals and Strategies](#)

8:15-9:05

2. [19-300](#) Analysis of the Business Environment for the Carrboro Business Community

PURPOSE: The purpose of this report is to update the Board on the economic vitality of the Carrboro businesses.

Attachments: [Attachment 1 - Analysis of the Carrboro Business Environment 2019](#)
[Attachment 2 - Business Survey Data](#)

9:05-9:40

3. [19-312](#) Update on Request for a Paid Parking and Enforcement Study

PURPOSE: The purpose of the item is to update the Board on results of an RFP process to allow for discussion on moving forward.

Attachments: [Attachment 1 - Town of Carrboro Paid Parking RFP](#)

9:40-10:00

4. [19-308](#) Energy and Climate Protection Plan and Community Climate Action Plan Implementation Update

PURPOSE: The purpose of this item is to update the Board on Energy and Climate Protection Plan and Community Climate Action Plan Implementation Efforts

Attachments: [Attachment A - Resolution To Receive Update](#)
[Attachment B - ECPP and CCAP Update October 2019](#)

F. MATTERS BY BOARD MEMBERS