



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, October 8, 2013

7:30 PM

Board Chambers - Room 110

A. WORK SESSION

7:30-7:50

1. [13-0420](#) Cultural Arts and Entertainment District Planning Process Update and Request to Reallocate Funds Up to \$40,000 for Planning Process

PURPOSE: The purpose of this agenda is to update the Board of Aldermen on the Cultural Arts and Entertainment District planning process and request that the funds be reallocated for the planning process if necessary.

Attachments: [ATTACHMENT A - resolution](#)

[Project Ordinance for Cultral Arts Planning District](#)

7:50-8:20

2. [13-0421](#) Discussion on development of a new ArtsCenter Facility

PURPOSE: The purpose of this agenda item is to allow the Board of Directors for The ArtsCenter to address the Board of Aldermen regarding concepts for development of a new ArtsCenter facility.

8:20-8:40

8:20-8:40

3. [13-0403](#) Update on Strategic Energy and Climate Action Planning

PURPOSE: The purpose of this item is to provide the Board with an update of the interdepartmental initiative to develop a strategic energy plan for Town operations, to seek Board feedback on the overall direction of the project and to authorize staff to begin to flesh-out some of the proposals for incorporation into the Capital Improvements Plan (CIP) and annual budget cycle.

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

[Sustainability Plan Board Work Session memo](#)

B. MATTERS BY TOWN CLERK

- C. MATTERS BY TOWN MANAGER**
- D. MATTERS BY TOWN ATTORNEY**
- E. MATTERS BY BOARD MEMBERS**