



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, May 14, 2019

7:00 PM

Board Chambers - Room 110

7:00-7:15

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [19-174](#) Charges Issued to Recently Appointed Advisory Board Members
2. [19-173](#) Proclamation - Public Works Week

7:15-7:20

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:20-7:30

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:30-7:40

D. CONSENT AGENDA

1. [19-175](#) Approval of April 16th and 23rd Meeting Minutes
2. [19-170](#) Approval of the Activities for 2019-20 HOME Investment Partnership Program

PURPOSE: The purpose of this item is for the Board to consider approving the HOME Investment Partnership Program's proposed activities for FY 2019-20.

Attachments: [Attachment A - Resolution](#)
[Attachment B - HOME Summary](#)

E. OTHER MATTERS

7:40-8:40

1. [19-168](#) Review of Board of Aldermen Discussion Guidelines

PURPOSE: The purpose of this item is to provide the Board of Aldermen time to review and discuss a draft update to the Board of Aldermen discussion guidelines.

Attachments: [Attachment A. Updated Discussion Guidelines](#)
[Attachment B. Updated Discussion Guidelines \(with references\)](#)
[Attachment C. Board Discussion Guidelines](#)
[Attachment D. Public Hearing Discussion Guidelines](#)
[Attachment E. 5 Tips for Civil Discourse](#)
[Attachment F. Carrboro Discussion Guidelines051319](#)
[Crucial Conversation Cheat Sheet](#)

8:40-10:00

2. [19-172](#) Budget Worksession - Capital Project Delivery, Climate Action Plans Implementation and Staff Capacity

PURPOSE: The purpose of this item is for the Board of Aldermen to discuss the current scope and scheduling of active capital projects and the implementation of town and community climate action plans and associated staff capacity and to advise regarding expectations that could affect prioritization and delivery.

F. MATTERS BY BOARD MEMBERS