



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, November 12, 2013

7:30 PM

Board Chambers - Room 110

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### 7:30-7:40

#### A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

### 7:40-7:50

#### B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [13-0469](#) Recognition of Employees for Response to June 30, 2013 Flood Event

PURPOSE: The purpose of this item is for the Board of Aldermen to consider a resolution recognizing the Town of Carrboro employees for their service in the response and recovery phases of the June 30, 2013 flooding event that affected the Town of Carrboro.

**Attachments:** [Resolution- Employee Recognition](#)

2. **13-0477** Pancreatic Cancer Awareness Month

### 7:50-7:55

#### C. CONSENT AGENDA

1. [13-0476](#) Approval of Previous Meeting Minutes  
PURPOSE: The purpose of this item is to adopt the previous meeting minutes.
2. [13-0474](#) Update on the Development of the Statewide Transportation Improvement Program

PURPOSE: The Board of Aldermen is asked to receive an update on the development of the Statewide Transportation Improvement Program (STIP). This item provides a background. Board input is expected to be sought at the November 19 meeting.

**Attachments:** [ATTACHMENT A - Resolution](#)  
[ATTACHMENT B - Memo - STIP and SPOT - Nov 2013 consent agenda update](#)  
[ATTACHMENT C - Adopted 2014-2020 Local Priority List](#)  
[ATTACHMENT D - Prioritization Schedule](#)  
[ATTACHMENT E - Executive Summary - SPOT Report to the JLTOC](#)

## D. OTHER MATTERS

### 7:55-8:20

1. [13-0471](#) Carrboro Branding and Marketing

PURPOSE: The purpose of this agenda item is to present the findings of the Branding study to the Board of Aldermen.

**Attachments:** [splinter carrboro june report](#)  
[splinter carrboro june report2](#)  
[toc\\_report\\_nov6](#)

### 8:20-9:10

2. [13-0473](#) Update on the Process for Developing a Town Parking Plan

PURPOSE: The Board of Aldermen has, over the past several years, discussed parking issues on numerous occasions. This has spurred Board interest in completing a parking plan. The Board is asked to receive an update on the process for developing such a plan and its scope.

**Attachments:** [ATTACHMENT A-1 - Resolution - Parking plan update - Nov 2013](#)  
[ATTACHMENT A-2 - Resolution - Parking plan update - Nov 2013 - MPO](#)  
[ATTACHMENT B - Memo - Parking plan scope](#)

### 9:10-9:40

3. [13-0470](#) Discussion and Update on Recycling Options for FY2014 and Beyond

PURPOSE: The purpose of this item is for the Board of Aldermen to receive an update on staff activities related to the ongoing provision of recycling services for Carrboro residents beginning in July 2014 and approve the Town's application for the NCDENR Curbside Recycling Roll-Out Cart Grant Program.

**Attachments:** [Resolution for Recycling Update and authorization for roll out cart grant Novemeber 2013](#)

### 9:40-10:00

- 4. [13-0468](#) Discussion of Options for the 2014 Board of Aldermen Retreat

PURPOSE: The purpose of this item is for the Board of Aldermen to discuss various options for a Board retreat.

- E. **MATTERS BY TOWN CLERK**
- F. **MATTERS BY TOWN MANAGER**
- G. **MATTERS BY TOWN ATTORNEY**
- H. **MATTERS BY BOARD MEMBERS**