



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, May 13, 2014

7:30 PM

Board Chambers - Room 110

- A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR
- B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:30-7:45

1. [14-0145](#) Receipt of the Tree City USA Award

7:45-7:50

2. [14-0132](#) National Police Week and Peace Officers' Memorial Day

Attachments: [National Police Week](#)

7:50-8:00

C. CONSENT AGENDA

1. [14-0142](#) Annual Report on Surface Waters and Stormwater Management Activities

Attachments: [Resolution050714](#)
[UpdateMay2014Memo](#)

2. [14-0152](#) A Request to Issue Permits for the Annual Four on the Fourth Road Race, Carrboro 10K Road Race, and the Gallop and Gorge 8K Road Race

Attachments: [Cardinal Track Club Resolution 2014](#)
[street closing permit_4on4](#)
[4on4th Course Map](#)
[Carrboro10K Course Map](#)
[street closing permit_C10k](#)
[Gallop and Gorge Route](#)
[street closing permit_G&G](#)

3. [14-0153](#) NCLM Regulatory Technical Assistance Fund Contribution

PURPOSE: The purpose of this item is to allow the Board of Aldermen

to approve an expenditure of \$560.00 to support the NCLM Regulatory Technical Assistance Fund.

Attachments: [A RESOLUTION APPROVING AN EXPENDITURE TO THE NCLM REGULATORY TECHNICAL ASSISTANCE FUND.docx](#)
[Carrboro REG-TAF.pdf](#)

8:00-8:10

D. PUBLIC HEARING

1. [14-0129](#) A Public Hearing on the Temporary Street Closing Permit Application for the Not So Normal 5K

Attachments: [Application](#)
[Route](#)
[Public Hearing Resolution](#)

E. OTHER MATTERS

8:10-8:25

1. [14-0156](#) Presentation of Manager's Recommended Budget for Fiscal Year 2014-15

PURPOSE: The purpose of this agenda item is to receive the Town Manager's Recommended FY 2014-15 Budget, set the time for a public hearing and budget work sessions.

Attachments: [Resolution Setting Public Hearing on 2013-14 Recommended Budget](#)
[Notice of Public Hearing on 013-14 Budget 5-21-2013](#)
[FY 2014-15 Budget Memorandum #1](#)

8:25-8:55

2. [14-0159](#) Work Session on NCNGN-AT&T Master Network Development Agreement

PURPOSE: The purpose of this item is for the Board of Aldermen to receive an overview of the North Carolina Next Generation (NCNGN) Master Network Development Agreement with AT&T for further discussion.

Attachments: [Attachment A](#)

8:55-9:25

3. [14-0160](#) Update on Google Fiber and Consideration of Google Network Hut Lease Agreement Form

PURPOSE: The purpose of this item is to provide the Board of Aldermen with a status update on Google Fiber and to receive Board approval for a Google Network Hut Lease Agreement form.

Attachments: [Attachment A](#)

[Attachment B](#)

9:25-9:35

4. [14-0157](#) A Resolution Making an Appointment to the OWASA Board of Directors

PURPOSE: The Mayor and Board of Aldermen are requested to consider making an appointment to one of the Town's seats on the OWASA Board of Directors.

Attachments: [A RESOLUTION MAKING AN APPOINTMENT TO THE ORANGE WATER AND SEWER AUTHORITY BOARD OF DIRECTORS.docx](#)

9:35-10:00

5. [14-0149](#) Affordable Housing Goals and Strategies, Part II

PURPOSE: The purpose of this item is for the Board of Aldermen to consider the goals and strategies associated with affordable rentals that have been developed by the Affordable Housing Task Force.

Attachments: [Attachment A - Affordable Housing Goals /Affordable Rentals](#)

[Attachment B - Affordable Housing Goals/Overarching Priorities](#)

F. MATTERS BY TOWN CLERK

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY BOARD MEMBERS