



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, May 7, 2013

7:30 PM

Board Chambers - Room 110

7:30-7:35

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:35-7:50

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. **13-0265** Recognition of Earth Week Art and Poetry Winners

2. [13-0224](#) Proclamation "National Public Works Week"

Attachments: [2013 National Public Works Week](#)

3. [13-0245](#) Receipt of the Tree City USA Award

PURPOSE: The Town of Carrboro has been named a Tree City USA for 2012 by The National Arbor Day Foundation to honor its commitment to its community forest. Student winners of the poster contest will attend the meeting and be recognized by the Town. Posters will be on display.

Attachments: [A RESOLUTION ACCEPTING THE 2012 TREE CITY USA AWARD](#)

[Arbor Day Press Release 2013](#)

[2013 Arbor Day Proclamation](#)

7:50-8:00

C. CONSENT AGENDA

1. [13-0252](#) Approval of Previous Meeting Minutes of April 16 and 23, 2013

2. [13-0243](#) Approval of Extension of SEEA Grant End Date

PURPOSE: The purpose of this agenda item is to authorize the Town Manager to enter into an amendment to the Town's agreement with the Southeastern Energy Efficiency Alliance (SEEA) for an extension to the grant end date from June 2, 2013 to July 31, 2013.

Attachments: [Resolution 5-7-13with funds noted.](#)

[Budget Amendment - SEEA Grant Funds 3-2013](#)

[MemoADDFundsSEEA](#)

3. [13-0260](#) PURPOSE: The purpose is for the Board to consider making a loan to Cameron's, a retail specialty shop, from the Revolving Loan Fund.

Attachments: [Cameron's Application](#)

[A RESOLUTION APPROVING A LOAN FOR CAMERON'S](#)

[5-7-13 - Budget Amendment - Camerons RLF](#)

4. [13-0262](#) Consider an ordinance to allow the consumption of beer and wine on Town Commons for social or other events.

PURPOSE: The purpose is for the Board to consider allowing the consumption of beer and wine on Town Commons for social or other events.

Attachments: [An Ordinance to Alcohol on Town Commons for Certain Events](#)

5. [13-0242](#) Scheduling of Early Voting for the November 2013 Election at Town Hall

PURPOSE: The purpose of this item is for the Board to consider hosting the November 2013 early voting at Town Hall.

Attachments: [A RESOLUTION SCHEDULING THE NOVEMBER 2013 EARLY VOTING AT TOWN HALL](#)

6. [13-0256](#) HOME Consortium FY 2013-14 Funding Program Design

PURPOSE: The purpose of this item is to consider resolution for funding of HOME program design for FY 2013-14

Attachments: [HOME Resolution 2013](#)

[Resolution Authorizing Submission of the Annual Action Plan](#)

[FY2013-2014ActionfinalPlan](#)

7. [13-0258](#) NCDOT Municipal Supplemental Agreement on the Use of Additional Fiber Optic Cabling Installed During the Traffic Signal Upgrade Project

PURPOSE: The Town of Carrboro entered into a municipal agreement with NCDOT, on 10/13/2008, to have additional fiber optic cabling installed by NCDOT during the Chapel Hill-Carrboro traffic signal system upgrade project. The purpose of this agenda item is for the Board of Aldermen to approve a resolution authorizing the execution of a municipal supplemental agreement revising the provision titled MAINTENANCE, Section 8. This provision defines how the Town may use the additional fiber optic cabling. The municipal supplemental agreement revises Section 8 to allow the Town to use the fiber optic cabling in any manner that is in full compliance with all state and federal laws and regulations.

Attachments: [ResolutionNCDOT-MUNI.docx](#)

D. OTHER MATTERS

7:50-8:15

1. [13-0253](#) Presentation of Manager's Recommended Budget for Fiscal Year 2013-14

PURPOSE: The purpose of this agenda item is to receive the Town Manager's Recommended FY 2013-14 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 2013-14 Budget Memorandum #1](#)

8:15-8:35

2. [13-0263](#) Discussion of Potential Sites for Southern Branch of Orange County Library

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive information requested about four additional potential library sites.

Attachments: [Library Site Criteria 5-7-13](#)

8:35-8:50

3. [13-0266](#) Update from Town Attorney on HB 150 and Various Issues Arising Out of the Construction of Duplexes Containing More than Three Bedrooms

PURPOSE: The purpose of this item is to provide the Board with an update on HB 150 and respond to questions associated with duplexes and rental issues.

Attachments: [Memo to board on LUO amendments 5-3-13](#)

[LUO AMENDMENT ON DUPLEXES](#)

[DRAFT LUO AMENDMENT TO LIMIT THE LOCATIONS WHERE IT IS PERMISSIBLE FOR DWELLINGS TO BE OCCUPIED BY MORE THAN FOUR PERSONS WHO ARE NOT RELATED BY BLOOD, ADOPTION, MARRIAGE, OR DOMESTIC PARTNERSHIP.](#)

E. MATTERS BY TOWN CLERK

F. MATTERS BY TOWN MANAGER

G. MATTERS BY TOWN ATTORNEY

H. MATTERS BY BOARD MEMBERS