



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, April 8, 2014

7:30 PM

Board Chambers - Room 110

7:30-7:35

A. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [14-0110](#) Proclamation "Sexual Assault Awareness Month 2014"
2. [14-0117](#) Proclamation "Poetry Month"

7:35-7:40

B. CONSENT AGENDA

1. **14-0115** Approval of Previous Meeting Minutes
2. [14-0106](#) Resolution Supporting Community Use of School Facilities for Recreation

PURPOSE: The Board of Alderman review and adopt the resolution from the Intergovernmental Parks Work Group formalizing the intent of all parties to promote prudent and reasonable cost community use of schools for recreation purposes.

Attachments: [CUSFR resolution 3-3-14](#)

[CUSF cover memo_rev by mc2_ds](#)

[Community use of Schools Memorandum](#)

[OC Comm Use Schools 11-05-09 abst_final](#)

[Community Use of School Facilities for Recreation Principals Adoption Chart](#)

3. [14-0113](#) A Request to Set a Public Hearing on the Temporary Street Closing Permit Application for the Not So Normal 5K

Attachments: [Resolution](#)

[Application](#)

[Event Map](#)

4. [14-0118](#) Request to Approve a Resolution Authorizing the Town Manager to Enter into a Memorandum of Understanding (MOU) and to Create Amendments as Needed between the Town of Carrboro and the Town of Chapel Hill for Fiber Optic Infrastructure Facilities Sharing and/or

Exchange

PURPOSE: The purpose of the MOU and Amendments is to allow the Towns of Carrboro and Chapel Hill to interconnect portions of their respective existing fiber optic cable plant to facilitate network path redundancy and diversity, access to high speed and low cost internet access through MCNC, facilitate interconnection of regional fiber networks for inter-municipality emergency services communications and many other benefits.

Attachments: [ATTACHMENT A](#)
[MOU](#)

C. WORK SESSION**7:40-8:00**

1. [14-0114](#) Proposed Carrboro Mural Project - Jones Ferry Road and HWY 54

PURPOSE: The purpose of this item is to allow Michael Adamson to present a proposed Carrboro Mural Project to the Board.

Attachments: [5-facebook carrboro mural](#)
[20-wall path google map](#)
[30-IMG_1232](#)
[50-IMG_1230](#)
[60-IMG_1235](#)
[interlinked arms carrboro logo](#)
[photoshopped carrboro logo](#)
[scroggs frogs](#)

8:00-8:30

2. [14-0111](#) Affordable Housing Goals and Strategies, Part I

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

Attachments: [Attachment A. Email from Mike Brough re OWASA and School Impact Fees for Affordable Housing.pdf](#)
[Attachment B. Affordable Housing Task Force - Introduction to Goals and Strategies](#)
[Attachment C. - Affordable Housing Goals - Affordable Homeownership](#)
[Attachment D. Affordable Housing Goals - Overarching Priorities](#)

8:30-9:00

3. [14-0077](#) Discussion of solid waste options which may lead to reduction in material being disposed of in a landfill.

PURPOSE: The purpose of this item is for the Board of Alderman to provide input on the scope of a study on solid waste issues.

Attachments: [NCDENR PAYT Programs](#)
[NCDENR Food Waste Recovery In NC](#)

9:00-9:20

4. [14-0083](#) A Resolution Setting the Date for the 2014 Legislative Breakfast and Discussion of Legislative Issues for the 2014 Short Session of the General Assembly

PURPOSE: The purpose of this item is to request that the Board of Aldermen set the date for the 2014 Legislative Breakfast and to facilitate a discussion of legislative issues to present to our local delegation at the breakfast. The delegation may be able to pursue some of the issues presented during the upcoming session of the NC General Assembly .

Attachments: [A RESOLUTION SETTING THE LEGISLATIVE BREAKFAST AND THE 2014 SHORT SESSION LEGISLATIVE ISSUES FOR THE CARRBORO BOARD OF ALDERMEN.docx](#)
[NCLM 2014 Municipal Advocacy Goals - Short Session](#)

D. MATTERS BY TOWN CLERK

E. MATTERS BY TOWN MANAGER

F. MATTERS BY TOWN ATTORNEY

G. MATTERS BY BOARD MEMBERS