

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

Meeting Agenda Board of Aldermen



Tuesday, June 10, 2014	7:30 PM	Board Chambers - Room 110

<u>7:30-7:35</u>

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

 1.
 14-0201
 A Request to Consider the Immigrant Heritage Month Resolution - Forward.US

 Attachments:
 Resolution for Immigrant heritage month

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

<u>7:35 - 7:40</u>

- C. CONSENT AGENDA
- 1. <u>14-0199</u> Approval of Previous Meeting Minutes

D. OTHER MATTERS

<u>7:40-8:00</u>

1.14-0200Update from the NCLM Regarding the Status of Hydraulic Fracturing
and Exploration of Natural Gas in North Carolina - Sarah Collins

<u>8:00-8:30</u>

2. <u>14-0191</u> Presentation of Ideas for the Martin Luther King Jr. Park

PURPOSE: The purpose of this agenda item is for Tamara Sanders of Bicycle Pump Track, Maria Hitt of the Orange County Partnership for Young Children and Jeff Danner to share ideas for the development of Martin Luther King Jr. Park.

<u>8:30-8:50</u>

3. <u>14-0198</u> Consideration of a Resolution Approving the NCNGN-AT&T Master Network Development Agreement

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

receive information on the North Carolina Next Generation (NCNGN) -AT&T Master Network Development Agreement and then to consider a resolution approving the AT&T Master Network Development Agreement. <u>Attachments:</u> <u>Attachment A</u>

Attachment B

<u>8:50-9:10</u>

4. <u>14-0194</u> Update the Board on the ESC's work plan for updating the Local Living Economy Task Force Recommendations and relaunching a Think Local First Campaign <u>Attachments:</u> A RESOLUTION TO UPDATE THE LLETF RECOMMMENDATIONS

Status Report of Local Living Economy

<u>9:10-9:40</u>

5. <u>14-0196</u> Work Session on Proposed General Use Zoning Strategy for NSA Implementation

PURPOSE: The purpose of this item is to provide the Board of Aldermen with an opportunity to further discuss a possible new mixed-use zoning classification as part of the strategy to implement recommendations from the Northern Study Areas Plan Implementation Review Committee (NSAPIRC).

 Att A - Resolution

 Att B - Staff Memo

 Att C - Excerpts from Article X of the LUO

 Att D- Excerpts from Article II of the LUO

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