



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, June 17, 2014

7:30 PM

Board Chambers - Room 110

7:30-7:50

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

1. [14-0208](#) Presentation of Historic Plaque for the Ben Williams House at 307 Oak Avenue & Update on Historic Plaque Program

PURPOSE: The Board of Aldermen is asked to view the awarding of the latest historic plaque and receive an update on the program

2. **14-0211** Carrboro Bicycle Coalition Diversity Award from UNC - Heidy Perry

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:50-8:00

C. CONSENT AGENDA

1. [14-0210](#) Approval of Previous Meeting Minutes

2. [14-0172](#) Greenhouse Gas Emissions Update

PURPOSE: The purpose of this agenda item is to provide the Board of Aldermen with the 2013 Greenhouse Gas Inventory Report.

Attachments: [ResolutionGGIUpdate061714](#)

[GHG Memo 2014 Final](#)

3. [14-0164](#) Request to Approve Equipment and Vehicle Financing

PURPOSE: The Board of Aldermen is requested to approve a contract for installment financing of vehicles and equipment budgeted for FY 2013-14.

Attachments: [ATTACHMENT A- Resolution to Approve Financing](#)

[ATTACHMENT B - Vehicles for Financing](#)

[ATTACHMENT C - Summary of Financing Proposals](#)

4. [14-0207](#) Designation of Fund Balance for FY 2013-14 Budget Items Not Yet Spent or Encumbered

PURPOSE: The Board of Aldermen is requested to designate fund balance in the General Fund for certain budget items where funds have not been spent or encumbered.

Attachments: [Resolution - Designated Fund Balance 2013-14](#)

5. [14-0206](#) Authorization of Fund Balance for Designated Capital Projects and Related Costs
PURPOSE: The purpose of this agenda item is to consider authorizing the use of fund balance for designated current or future capital projects.

Attachments: [CP Ordinance for LED Lights and Wilson Park Tennis Court](#)

6. [14-0209](#) A Request for a Minor Modification to the Winmore VMU Conditional Use Permit

PURPOSE: The Board is asked to consider approving a Minor Modification to the Winmore Conditional Use Permit to allow construction of three single-family homes in lieu of five townhome units

Attachments: [Resolution Approving Request](#)

[WINMORE CUP Document](#)

[Winmore Recombination Letter and Plans](#)

7. [14-0212](#) Fiscal Year 2014-15 Human Service Agency Funding

PURPOSE: The purpose of this item is for the Board of Aldermen to consider the funding allocation recommendations for the Fiscal Year 2014-2015 Human Services funding.

Attachments: [A RESOLUTION ACCEPTING THE RECOMMENDATIONS 2014-15](#)

[Funding recommendations 2014-2015](#)

8. [14-0214](#) Consider authorizing the Town Manager to enter into an agreement for a loan modification with Brian Russell and Ruby Sinreich.

PURPOSE: The purpose of this item is to authorize the Town Manager to enter into an agreement with Brian Russell and Ruby Sinreich to allow them to accept an offer to purchase for their townhome for less than the outstanding debt against property held as collateral.

Attachments: [A RESOLUTION GIVING THE TOWN MANAGER THE AUTHORITY TO ENTER INTO AN AGREEMENT FOR A LOAN MODIFICATION WITH BRIAN RUSSELL AND RUBY SINREICH](#)

D. PUBLIC HEARING

8:00-8:30

1. [14-0202](#) Public Hearing on Affordable Housing Goals and Strategies

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

receive public comment on the Affordable Housing Goals and Strategies that have been developed by the Affordable Housing Task Force.

Attachments: [Attachment 1 - Resolution Adopting the affordable housing goals and strategies](#)
[Attachment 2 - Affordable Housing Goals and Strategies Draft for Public Hearing](#)

E. OTHER MATTERS

8:30-8:40

1. [14-0205](#) Adoption of FY 2014-15 Budget

PURPOSE: By state law, the Board must approve a balanced budget for the Town by July 1st of every year. The purpose of this agenda item is to complete budget discussions and adopt the budget ordinance for fiscal year 2014-15.

Attachments: [ATTACHMENT A - Budget Ordinance 2014-15](#)
[ATTACHMENT B - Resolution Approving Changes to Position and Pay Plan FY 2014-15](#)
[ATTACHMENT C - COLA Pay Resolution FY 2014-15](#)
[ATTACHMENT D - Reimbursement Resolution Capital Purchases 2014-15](#)
[ATTACHMENT E - Contract for Town Attorney Resolution 2014-15](#)
[ATTACHMENT F -Miscellaneous Fees and Charges Resolution 7-01-2014](#)
[ATTACHMENT G: Miscellaneous Fee Schedule](#)

8:40-9:20

2. [14-0193](#) Discussion of Possible Community Conversation on Options for Downtown Development

PURPOSE: The purpose of this item is for the Board of Aldermen to consider a possible strategy for engaging property owners and the community on development options for the area bounded by Center, Short , W. Weaver and N. Greensboro Streets.

Attachments: [A RESOLUTION DIRECTING STAFF FOLLOW-UP REGARDING A POSSIBLE COMMUNITY CONVERSATION ON DEVELOPMENT OPTIONS.docx](#)

9:20-9:30

4. [14-0213](#) A Request to Make an Appointment to the Greenways Commission

PURPOSE: The Mayor and Board of Aldermen are requested to consider applications for appointment to the Greenways Commission.

Attachments: [A RESOLUTION MAKING APPOINTMENTS TO THE GREENWAYS COMMISSION](#)
[Greenways Candidate Recommendation Form - 2014.pdf](#)

F. BRIEF UPDATE BY BOARD MEMBERS

G. MATTERS BY TOWN CLERK

H. MATTERS BY TOWN MANAGER

I. MATTERS BY TOWN ATTORNEY