



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, September 2, 2014

7:30 PM

Board Chambers - Room 110

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:30-7:40

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [14-0256](#) Charge Issued - Rob Crook, Greenways Commission

7:40-7:50

C. CONSENT AGENDA

1. [13-0412](#) Approval of Previous Meeting Minutes
2. [14-0231](#) A Resolution Canceling the September 23, 2014 Public Hearing

PURPOSE: The purpose of this item is to cancel the Board's regularly scheduled September 23, 2014 public hearing.

Attachments: [ATTACHMENT A - A RESOLUTION CANCELING THE SEPTEMBER 23 BOARD OF ALDERMEN MEETING](#)

3. [14-0238](#) A Request to Set a Public Hearing on the Temporary Street Closing Permit Application for the Saint Paul AME Church 5K

PURPOSE: The purpose of this item is to set a public hearing for September 16th, 2014 on a Street Closing Permit Application submitted by Saint Paul AME Church for the temporary closing and usage of streets from 9:00 AM to 10:00 AM on Saturday, March 7th, 2015 to accommodate the Saint Paul AME Church 5K

Attachments: [Set Public Hearing Resolution](#)
[St Paul AME Road Race Application](#)
[St Paul AME Road Race Map](#)

4. [14-0253](#) Request to Approve a Budget Amendment - Revenues from CDTA

PURPOSE: The purpose of this item is to recognize and appropriate for use \$20,000 of funding from the Carrboro Tourism Development Authority (CTDA) to support Community Events undertaken by the

Town's Recreation and Parks Department.

Attachments: [Budget Ordinance Amendment - Rec and Parks CTDA Funds](#)

5. [14-0254](#) Clean Fuel Advanced Technology Grant Project Ordinance Amendment

PURPOSE: The purpose of this item is to request the Board of Alderman (BOA) modify the current Clean Fuel Advanced Technology Grant Project Ordinance by allocating additional funding for the purchase of a hybrid solid waste truck.

Attachments: [CFAT GRANT PROJECT AMENDMENT](#)

D. OTHER MATTERS

7:50-8:20

1. [14-0252](#) Carrboro Business Alliance report on Think Local First Campaign

PURPOSE: The purpose of this agenda item is to update the Board of the progress of the Think Local First Committee meetings held during the summer break.

Attachments: [A Plan to Implement a Think Local First Carrboro Campaign](#)
[Status Report of Local Living Economy](#)
[Topic Summary Report](#)

8:20-8:40

2. [14-0248](#) Cultural Arts and Creativity District Planning Process Update

PURPOSE: The purpose of this agenda item is to provide a status update concerning the Cultural Arts and Creativity District planning process.

Attachments: [Out Town 2014 Application Comments](#)
[Community Meetings](#)

8:40-8:55

3. [14-0250](#) A Resolution Establishing a Town Historian

PURPOSE: The purpose of this item is to have the Board of Aldermen consider adopting a resolution to establish a Town historian.

Attachments: [Attachment A: Resolution](#)

8:55-9:10

4. [14-0259](#) Changes to Towing Ordinance

PURPOSE: Have current Towing Regulation Ordinance comply with state law.

Attachments: [Attachment A - Ordinance Amending the Town Code as it Relates to Towing](#)

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