

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

Meeting Agenda Board of Aldermen



Tuesday, February 3, 2015	7:30 PM	Board Chambers - Room 110
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A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:30-7:35

C. CONSENT AGENDA

1.15-0024Approval of Previous Meeting Minutes - January 20, 2015 and January
27, 2015

<u>7:35-7:55</u>

D. OTHER MATTERS

1. <u>15-0022</u> Presentation of Capital Improvements Program Update

PURPOSE: This item is to present to the Board of Aldermen the annual update of the Capital Improvements Program (CIP) for FY 2015-16 through FY 2020-21. <u>Attachments:</u> <u>Resolution Accepting CIP Update</u>

CIP Document Update FY2015-16

7:55-10:00

E. PUBLIC HEARING

1. <u>15-0031</u> A public hearing on the issue of a proposed new Arts and Innovation Center

PURPOSE: The purpose of the agenda item is for the Board of Aldermen to hear public comments on a proposal for a new Arts and Innovation Center that would replace the current ArtsCenter and bring Kidzu to Carrboro.
 Attachments:
 NOTICE OF JAN 20 PUBLIC HEARING 121514

 CAIC Notes Final REV 120314

 Hilton Garden Fact Sheet.pdf

 Public Comments as of 1-30-15.pdf

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