



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, March 3, 2015

7:30 PM

Board Chambers - Room 110

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:30-7:45

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [15-0061](#) Proclamations for Carrboro and Chapel Hill High School Swim Teams and for Arbor Day will be read by Mayor Lavelle

7:45-8:00

C. CONSENT AGENDA

1. [15-0060](#) Approval of Previous Meeting Minutes of February 15, 2015
2. [15-0043](#) Consideration of Mayor's Challenge for Safer People, Safer Streets

PURPOSE: The purpose of this item is for the Board of Aldermen to receive information about Carrboro's participation in the national Mayors' Challenge for Safer People, Safer Streets, and consider a resolution in support of the Town's activities related to the Challenge.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Mayors' Challenge Executive Summary](#)

3. [15-0044](#) Request to Make an Appointments to the Appearance Commission

PURPOSE: The purpose of this item is for the Mayor and Board to make appointments to the Appearance Commission.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Appearance Commission Recommendation Form.pdf](#)
[Appearance Commission 2015.pdf](#)

4. [15-0045](#) Request to Make an Appointment to the Arts Committee

PURPOSE: The purpose of this agenda item is for the Mayor and Board to make an appointment to the Arts Committee.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Arts Committee Recommendation Form.pdf](#)
Arts Committee Applications 2015.pdf

5. [15-0057](#) Request to Make Appointments to the Economic Sustainability Commission

PURPOSE: The purpose of this agenda item is for the Mayor and Board to make appointments to the Economic Sustainability Commission.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Economic Sustainability Commission Recommendation Form.pdf](#)
Final Economic Sustainability Commission Applications 2015.pdf

6. [15-0047](#) Request to Make an Appointment to the Environmental Advisory Board

PURPOSE: The purpose of this agenda item is for the Mayor and Board to make an appointment to the Environmental Advisory Board.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Environmental Advisory Board Recommendation Form.pdf](#)
[Environmental Advisory Board Application 2015.pdf](#)

7. [15-0049](#) Request to Make Appointments to the Northern Transition Area Advisory Committee

PURPOSE: The purpose of this agenda item is for the Mayor and Board to make appointments to the Northern Transition Area Advisory Committee.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Northern Transition Area Advisory Committee Recommendation Form.pdf](#)
Northern Transition Area Advisory Commission Applications 2015.pdf

8. [15-0050](#) Request to Make Appointments to the Planning Board

PURPOSE: The purpose of this agenda item is for the Mayor and Board to make appointments to the Planning Board.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Planning Board Recommendation Form.pdf](#)
Final Planning Board Applications 2015.pdf

9. [15-0051](#) Request to Make Appointments to the Recreation and Parks Commission

PURPOSE: The purpose of this agenda item is for the Mayor and Board to make appointments to the Recreation and Parks Commission.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Recreation and Parks Commission Recommendation Form.pdf](#)
Final 2015 Recreation and Parks Commission Applications.pdf

10. [15-0001](#) A Resolution Making Appointments to the Carrboro Tourism Development Authority

PURPOSE: The purpose of this item is for the Board of Aldermen to consider appointing members to the Carrboro Tourism Development Authority (CTDA).

Attachments: [A Resolution Making Appointments to the Carrboro Tourism Development Authority](#)

11. [15-0052](#) Request to set a public hearing for the discussion of the implementation of Body Worn Cameras (BWC) and policy.

PURPOSE: The purpose of this agenda item is to schedule a public hearing to allow citizens to comment on the implementation of Body Worn Cameras by the police department.

12. [15-0054](#) Updated Affordable Housing Goals and Strategies

PURPOSE: The purpose of this item is for the Board to consider approving the updated Affordable Housing Goals and Strategies document.

Attachments: [Attachment A - Resolution Adopting the Updates to the Affordable Housing Goals and Strategies](#)
[Attachment B - Updated Affordable Housing Goals and Strategies](#)
[Attachment C - Current Affordable Housing Goals and Strategies](#)

13. [15-0059](#) Appointments to the Feasibility Assessment for Lloyd Farm Mediation

PURPOSE: The purpose of this item is to appoint three Aldermen to the Feasibility Assessment for Lloyd Farm Mediation.

Attachments: [Attachment A - A RESOLUTION MAKING BOARD APPOINTMENTS TO THE FEASIBILITY ASSESSMENT FOR LLOYD FARM MEDIATION.docx](#)

D. OTHER MATTERS

8:00-8:05

1. [15-0055](#) Request to Make Appointments to the Transportation Advisory Board

PURPOSE: The purpose of this agenda item is for the Mayor and Board to make appointments to the Transportation Advisory Board.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Transportation Advisory Board Recommendation Form.pdf](#)
Final Transportation Advisory Board Applications 2015.pdf

8:05-8:20

2. [15-0048](#) Proposed Updates to the Affordable Housing Special Revenue Fund

PURPOSE: The purpose of this item is for the Board to consider the proposed changes to the Guidelines of the Affordable Housing Special Revenue Fund.

Attachments: [Attachment A - Resolution Approving Updates to the Affordable Housing Fund](#)
[Attachment B - DRAFT Guidelines](#)
[Attachment C - DRAFT Guidelines with Tracked Changes](#)
[Attachment D - 2007 Resolution Establishing Fund](#)
[Attachment E - 2008 Resolution Establishing Administrative Processes](#)
[Attachment F - 2014 Resolution for Housing Choice Voucher Utility and Rent Deposits](#)

8:20-8:45

- 3. **15-0063** Request for Minor Modification to Conditional Use Permit for 300 E. Main Related to Wall/Sidewalk in Front of the New Fleet Feet Building/Phase A.

PURPOSE: The purpose of this item is for the Board to consider adopting a resolution approving changes to the sidewalk area in front of the Fleet Feet building/Phase A of the 300 East Main project.

Attachments: Attachment A - Resolution
 Attachment B - Statement from Applicant
 Attachment C - Fleet Feet Plaza & Sidewalk Design Option - Final

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