



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, April 21, 2015

7:30 PM

Board Chambers - Room 110

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [15-0107](#) Solarize Carrboro Proclamation
Attachments: [Solarize Carrboro](#)
2. [15-0108](#) Bike Month Proclamation
Attachments: [Bike Month 2015](#)
3. [15-0114](#) Charges Issued to Recently Appointed Advisory Board Members

C. CONSENT AGENDA

1. [15-0120](#) Approval of Previous Meeting Minutes
2. [15-0058](#) Request to Make Reappointments to the Board of Adjustment

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

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Board of Adjustment Recommendation Form - Richard Ellington.pdf](#)
Board of Adjustment Applicant Information.pdf

3. [15-0121](#) Request to Make an Appointment to the Recreation and Parks Commission

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

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Recreation and Parks Advisory Board Chair Recommendation Form](#)
March Application from Katherine Rosier Rec and Parks

4. [15-0110](#) Consideration of a Town Code Amendment Restricting Parking along Pleasant Drive

PURPOSE: The purpose of this item is for the Board of Aldermen to consider an amendment to the Town Code restricting on-street parking along Pleasant Drive to one side of the street. The Board must receive public comments before taking action on this amendment.

Attachments: [Attachment A - Draft Town Code Amendment restricting parking on Pleasant Drive 3-13-15](#)
[Attachment B - Excerpts from Town Code Chapter 6 - Motor Vehicles and Traffic \(PDF\) 201406051619196657 excerpts](#)

5. [15-0116](#) Independent Audit Contract for FY 2014-15

PURPOSE: To award contract for the Town's annual independent audit for the fiscal year ending June 30, 2015.

Attachments: [A RESOLUTION AWARDING 2015 AUDIT CONTRACT Audit Contract and Engagement Letter YE June 2015](#)
[Town of Carrboro Local Government Employees' Retirement System examination 12 31 2014](#)

6. [15-0115](#) Authorize Facilitated Process for Discussion of Lloyd Farm Development Plan

PURPOSE: The purpose of this item is for the Board of Aldermen to authorize the Town Manager to execute a contract amendment with the Dispute Settlement Center to coordinate and facilitate a process for discussing the Lloyd Farm development plan.

Attachments: [Attachment A - Resolution regarding contract amendment](#)

7. [15-0117](#) A Request to Issue Permits for the Annual Four on the Fourth Road Race, Carrboro 10K Road Race, and the Gallop and Gorge 8K Road Race

PURPOSE: The purpose of this item is to consider Street Closing Permit Applications submitted by Cardinal Track Club for the following three annual road races: Four on the Fourth Road Race, Carrboro 10 K Road Race, and the Gallop and Gorge 8 K Road Race.

Attachments: [Cardinal Track Club Resolution 2014](#)
[4on4th Course Map](#)
[Carrboro10K Course Map](#)
[Gallop and Gorge Route](#)
[Street Closing Permits](#)

8. [15-0118](#) Authorization of Orange County to Impose and Administer the Orange County Solid Waste Programs Fee

PURPOSE: The purpose of this item is for the Board of Aldermen (BOA) to authorize Orange County to impose and administer a solid waste and recycling service fee.

Attachments: [RESOLUTION AUTHORIZING ORANGE COUNTY TO COLLECT AND ADMINISTER A SOLID WASTE AND RECYCLING SERVICES FEE WITHIN THE TOWN OF CARRBORO](#)
[SWAG Draft Meeting Summary April 1 2015 \(2\)](#)
[2015 03 17 BoA M](#)
[March 17 BOA abstract - fee options](#)
[SWAG Fee Rec - March 6 2015 Memo to Boards 3-9-15 \(2\)](#)
[SWAG Key Issues - Funding Option 1_NEW](#)
[SWAG Key Issues - Funding Option 2_NEW](#)
[Fee assessment summary](#)
[SWAG-FUNDING OPTIONS - Presentation](#)

9. [15-0119](#) Approval of Resolution Regarding Intentions and Expectations for Sharing Costs for the Rogers Road Sewer Improvements

PURPOSE: The purpose of this agenda item is to provide the Board of Aldermen an opportunity to express its intentions and expectations regarding cost -sharing for the Rogers Road Sewer Improvements.

Attachments: [Attachment A - Resolution Re Intentions and Expectations Regarding Cost-Sharing.pdf](#)

D. OTHER MATTERS

1. [15-0097](#) UNC Capstone Report on Community Greenhouse Gas Emissions

PURPOSE: The purpose of this agenda item is for a UNC Capstone Team to present a report updating Carrboro's community inventory of greenhouse gas emissions.

Attachments: [Capstone GHG Inventory Resolution](#)
[2012 GHG Emission Inventory](#)

2. [15-0112](#) Update on Developing a Parking Management Plan

PURPOSE: The purpose of this item is to provide the Board with an update on the status of the parking management plan and to provide a near final scope of work in preparation for the release of an RFP.

Attachments: [Attachment A - Resolution - Parking Plan Update](#)
[Attachment B Draft Scope of Work](#)

3. [15-0122](#) A Request for Further Direction from Staff Regarding an Ordinance to Allow Alternate Board and Commission Members

PURPOSE: The purpose of this item is to allow the Town Attorney to ask questions regarding the request to research a process to allow the appointment of alternate members to the Planning Board.

E. BRIEF UPDATES FROM MAYOR AND BOARD

F. MATTERS BY TOWN CLERK

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY