

Town of Carrboro

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





Tuesday, May 12, 2015

7:30 PM

Board Chambers - Room 110

7:30-7:40

- A. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS
- 1. <u>15-0109</u> Proclamation: National Police Week

Attachments: 2015 National Police Week

2. <u>15-0150</u> Proclamation: Public Works Week

<u>Attachments:</u> 2015 national public works week

3. <u>15-0220</u> Charge Issued to Recently Appointed Advisory Board Member

7:40-7:45

- B. CONSENT AGENDA
- 1. <u>15-0222</u> Approval of Previous Meeting Minutes
- 2. <u>15-0144</u> Consideration of the Creative Carrboro Arts Initiative Moving

Forward

PURPOSE: The purpose of this item is for the Board of Aldermen to accept the Creative Carrboro Steering Committee's report and approve next steps.

Attachments: Attachment A - resolution - the Creative Carrboro - Copy

Attachment B - CREATIVE CARRBORO-Guiding Principles &

Recommendations-020215 Updated

3. <u>15-0147</u> The Bazaar (Crafts Market) Agreement

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider a monthly craft market at town commons.

Attachments: Attachment A - resolution - the Bazaar

Attachment B - The Bazaar

Attachment C - Town Commons Admin Policy

Attachment D - Market Layout 30 numbered

4. <u>15-0219</u> 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.

<u>Attachments:</u> <u>Attachment A - Appointment Resolution</u>

Attachmen B - Arts Committee Chair Recommendation

C. WORK SESSION

<u>7:45-8:15</u>

1. <u>15-0221</u> A Request to Set a Public Hearing for the Temporary Closing of the 100 Block of Weaver Street for a Pilot "Summer Streets" Project

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider the idea of a pilot "Summer Streets" project and set a public hearing for the temporary closing of the 100 block of Weaver Street, from 8:00 am to 2:30 pm on various Sundays during the summer of 2015.

<u>Attachments:</u> East Weaver Street Closure

A RESOLUTION SETTING A PUBLIC HEARIN ON THE

TEMPORARY CLOSING OF THE 100 BLOCK OF WEAVER STREET

<u>8:15-9:00</u>

2. <u>15-0154</u> An overview of Economic Development Goals, Polices, and Strategies for Carrboro

PURPOSE: This report is intended to update the Board on existing economic development guiding principles goals and objectives for Carrboro and to provide data for additional discussion

<u>Attachments:</u> Economic Development Report May 2015

Guiding principles of ED in Carrboro

County ED Plan 2005 Chapel Hill ED Goals

Orange County Economic Development Slideshow

Census Data Comparsions

A RESOLUTION TO UPDATE THE LLETF RECOMMMENDATIONS

D. MATTERS BY TOWN CLERK

E. MATTERS BY TOWN MANAGER

- F. MATTERS BY TOWN ATTORNEY
- G. MATTERS BY BOARD MEMBERS