



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, November 10, 2015

7:30 PM

Board Chambers - Room 110

A. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:30-7:35

1. [15-0363](#) Advanced Firefighter Certificate

PURPOSE: The purpose is to present Firefighter Hendrix Valenzuela the Advanced Firefighter Certificate.

7:35-7:55

2. [15-0369](#) “Creeping in Carrboro...You Buy What?” Presentation by McDougale Middle School Students

7:55-8:00

B. CONSENT AGENDA

1. [15-0364](#) Request to Approve a Supplemental Agreement with North Carolina Department of Transportation (NCDOT) for an extension of the Construction Completion date for the Rogers Road Sidewalk Project

PURPOSE: The Board is requested to approve a Supplemental Agreement with NCDOT allowing the project completion date to be extended to December 17, 2017.

Attachments: [SupplementalAgreement6028 \(002\)](#)
[Resolution 15 0364](#)

C. WORK SESSION

8:00-8:15

1. [15-0366](#) Draft Solid Waste Study Scope of Work

PURPOSE: The purpose of this item to for the Board of Aldermen to review a proposed scope of work to be included in a Request for Proposals (RFP) for a Solid Waste Study.

Attachments: [Attachement A: Draft Scope of Work](#)

8:15-8:35

2. [15-0245](#) Consideration of Proposed Changes to the Unified Animal Ordinance

PURPOSE: The purpose of this item is to allow the Board to discuss, and possibly adopt, amendments to Chapter 10 of the Town of Carrboro Code of Ordinances, such amendments to become effective upon Orange County's adoption of a unified Animal Control Ordinance, which will create a common framework for animal services while allowing for some specific provisions that are unique to the Town of Carrboro and other jurisdictions.

Attachments: [Attachment A: Agenda version Draft Ordinance v 8.docx](#)
[Attachment B: Memorandum to Chief Horton.doc](#)
[Attachment C: Changes - Carrboro Animal Control Ordinance](#)
[Attachment D: Ordinance \(FINAL\) amending Animal Control Ordinance 11-2-15 rev reh.doc](#)
[Attachment E: RESOLUTION \(FINAL\) AUTHORIZING ORANGE COUNTY ANIMAL CONTROL.docx](#)

8:35-8:50

3. [15-0365](#) North-South Corridor Study Presentation

PURPOSE: The purpose of this item is for the Board of Aldermen to receive a presentation from Chapel Hill Transit staff and consultants on the status of the North-South Corridor Study on Bus Rapid Transit in Chapel Hill.

Attachments: [Attachment A_N-S Corridor Study Memo](#)
[Attachment B Corridor Map](#)
[Attachment C Schedule](#)
[Attachment D Alternatives](#)

8:50-9:30

4. [15-0359](#) Energy and Climate Action Task Force Community Climate Action Plan

PURPOSE: The purpose of this item is for the Energy and Climate Action Task Force to provide an update on the draft Community Climate Action Plan

Attachments: [Task Force Resolution](#)
[TaskForceReviewMemo](#)
[CommunityClimateActionPlan](#)
[AdvisoryBoardComments](#)
[StormwaterUtility FAQ](#)

9:30-9:50

5. [15-0368](#) Update on status of the Durham-Orange Light Rail Transit Project (D-O LRT)

PURPOSE: The purpose of this item is for the Board of Aldermen to receive an update on the project, and provide comments for DCHC-MPO Transportation Board

Attachments: [Attachment A - Resolution 11-10-15- D-O LRT](#)
[Attachment B - DOLRT - Letter 10-13-15](#)
[Attachment C - D-O LRT Newsletter](#)
[Attachment D - D-O LRT Fast Facts](#)

D. MATTERS BY BOARD MEMBERS

E. MATTERS BY TOWN MANAGER

F. MATTERS BY TOWN ATTORNEY

G. MATTERS BY TOWN CLERK