



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, January 12, 2016

7:30 PM

Board Chambers - Room 110

7:30-7:35

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [16-004](#) Book Harvest Proclamation

7:35-7:40

C. CONSENT AGENDA

1. [16-002](#) Approval of Previous Meeting Minutes
2. [15-0403](#) A Request to Adopt a Resolution to Declare Police K9 Karma Surplus Property and Award Retired Police K9 Karma to Handler Sergeant Charles Hobby

PURPOSE: Due to his age, and health issues, Sergeant Charles Hobby's K9 partner Karma, will retire after 7 years of service to the Carrboro Police Department, and the Town of Carrboro.

Attachments: [Resolution.docx](#)
[Signed Agreement.pdf](#)

3. [15-0404](#) A Request to Adopt a Resolution to Declare a K9 Vehicle Kennel as Surplus and Donate the Surplus Property to the Town of Wallace

PURPOSE: The purpose of this item is for the Board of Aldermen to declare a K9 vehicle kennel as surplus property and donate the kennel to the Town of Wallace, pursuant to NCGS §160A-280.

Attachments: [Attachment A: resloution for kennel.docx](#)

4. [15-0405](#) **Resolution Regarding Session Law 2015-294**

PURPOSE: The purpose of this item is for the Board to review and adopt a resolution clarifying the Town of Carrboro's intention to interpret and apply Town policies regarding immigration documentation and law enforcement consistent with State law.

Attachments: [Attachment A: A RESOLUTION CONFIRMING AND CLARIFYING TOWN OF CARRBORO POLICE.docx](#)

5. [15-0410](#) A Resolution Amending the Board's 2016 Meeting Calendar

PURPOSE: The purpose of this item is to amend the calendar that was originally adopted on December 1, 2015.

Attachments: [A RESOLUTION AMENDING THE PREVIOUSLY ADOPTED 2016 MEETING CALENDAR.docx](#)

D. OTHER MATTERS

7:40-8:15

1. [16-003](#) Update on Stormwater and Flooding

PURPOSE: The purpose of this item is to provide the Board of Aldermen an update on various storm water and flooding issues in relation to recent rain events.

Attachments: [Attachment A - Overview of Recent Rainfall Events and Flood Levels on Toms Creek](#)
[Attachment B - Data from Gage Station on Morgan Creek Graph](#)
[Attachment C - Email RE: Flooding Response and Assistance](#)

8:15-8:35

2. [15-0406](#) Consideration to Allow a Mural to be Painted on the North Facing wall of Firestation 1.

PURPOSE: The purpose of this agenda item is to consider allowing artist, Matthew Willey, to paint a mural on the north facing wall of the Firestation 1 as a part of a larger effort to bring attention and raise awareness to the plight of the Honey Bees.

Attachments: [Project Proposal by The Good of the Hive for CarrboroNC \(2\)](#)
[Bee DNA](#)
[Bee Swarm](#)
[Bee Wave](#)
[Firestation](#)

8:35-9:15

3. [15-0409](#) Discussion on creating an Affordable Housing Committee

PURPOSE: The purpose of this item is for the Board to consider changing the Affordable Housing Task Force into a permanent Affordable Housing Committee.

Attachments: [Attachment A - Memo on Creating an Affordable Housing Committee](#)
[Attachment B - A RESOLUTION DIRECTING STAFF TO DRAFT AN AMENDMENT TO THE TOWN CODE CREATING AN AFFORDABLE HOUSING COMMITTEE](#)

E. **MATTERS BY BOARD MEMBERS**

F. **MATTERS BY TOWN MANAGER**

G. **MATTERS BY TOWN ATTORNEY**

9:15-9:45

- H. **CLOSED SESSION PURSUANT TO NCGS 143-318.11 (A) (3)**