

Town of Carrboro

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



Meeting Agenda Board of Aldermen

Tuesday, March 1, 2016

7:30 PM

Board Chambers - Room 110

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:30-7:40

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. <u>16-068</u> Earth Hour Resolution

PURPOSE: To adopt a resolution encouraging participation in Earth Hour

on March 19th

Attachments: Earth Hour Resolution 16

C. ANNOUNCEMENT OF UPCOMING PUBLIC MEETINGS

<u>7:40-7:50</u>

D. CONSENT AGENDA

- 1. <u>16-081</u> Approval of Previous Meeting Minutes
- 2. <u>16-072</u> Carrboro Fire-Rescue Relief Fund Board Member Appointed by

Elected Officials

PURPOSE: The purpose is to vote on the CFRD Relief Fund member elected by the Board of Alderman in order to satisfy General Statute 58-84-30.

E. OTHER MATTERS

7:50-8:20

1. <u>16-073</u> Follow-up to January 12th Discussion of Stormwater and Flooding

PURPOSE: The purpose of this item is to provide the Board of Aldermen an opportunity to review costs of hydrologic studies and consider strategies for gathering public input on community experiences and concerns related to stormwater and flooding.

Attachments: Attachment A - Draft Report on Recurrent Flooding Problems

8:20-8:45

2. <u>16-080</u> Consideration of Two Affordable Housing Funding Requests

PURPOSE: The purpose of this item is for the Board to consider approving two funding requests from the Affordable Housing Fund.

Attachment A - Rebuilding Together of the Triangle Application

Attachment B - Self-Help Application

Attachment C - Northside Landbank Model

Attachment D - RTT Resolution

Attachment E - Self-Help Resolution

8:45-9:15

3. <u>16-077</u> A Discussion of Legislative Issues for the 2016 Short Session of the General Assembly

PURPOSE: The purpose of this item is to facilitate a discussion of legislative issues to present to our local delegation at the breakfast. The delegation may be able to pursue some of the issues presented during the upcoming session of the NC General Assembly.

Attachments: A RESOLUT

A RESOLUTION SETTING THE 2016 SHORT SESSION LEGISLATIVE ISSUES FOR THE CARRBORO BOARD OF

ALDERMEN.docx Local Priorities 2015.pdf

2015 S180v Carrboro Housing Discrimination.pdf 2015 S179 H219 Carrboro Building Codes.pdf

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