



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, April 5, 2016

7:30 PM

Board Chambers - Room 110

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### 7:30-7:35

#### A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

### 7:35-8:00

#### B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [16-108](#) Poetry Month Proclamation and Reading by Celisa Stelle,  
Carrboro's Poet Laureate  
**Attachments:** [2016 National Poetry Month Proclamation](#)
2. [16-104](#) A Resolution of Appreciation for Congressman David Price for  
Cosponsoring HR 1586  
**Attachments:** [Resolution of Appreciation for Congressman Price for Cosponsoring  
HR 1586](#)
3. [16-111](#) Sexual Assault Awareness Month
4. [16-112](#) Bike Month Proclamation  
**Attachments:** [Bike Month 2016 - Proclamation.docx](#)
5. [16-105](#) Charge(s) Issued to Recently Appointed Advisory Board Members

### 8:00-8:05

#### C. ANNOUNCEMENT OF UPCOMING MEETINGS

### 8:05-8:10

#### D. CONSENT AGENDA

1. [16-106](#) Approval of Previous Meeting Minutes

2. [16-097](#) A Request to Approve a Municipal Agreement with NCDOT and Adoption of a Capital Project Ordinance for the Jones Creek Greenway

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to consider the approval of the municipal agreement with the North Carolina Department of Transportation and the adoption of a capital project ordinance for the Jones Creek Greenway.

**Attachments:** [Attachment A - Jones Creek map](#)  
[Attachment B - Jones Creek CIP Ordinance](#)

3. [16-107](#) Request to Make an Appointment to the Recreation and Parks Commission

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

**Attachments:** [Recreation and Parks Commission Appointment Resolution](#)  
[Mark Vandergrift Recreation and Parks Commission Advisory Board Application.pdf](#)

4. [16-103](#) Timeline of Southern Branch Library and Related Projects

**PURPOSE:** The purpose of this item is to update the Board of Aldermen on the anticipated schedule for the Southern Branch Library in relation to studies that may inform the Town how the 203 S. Greensboro property could otherwise be used.

**Attachments:** [Attachment A - Memo Regarding Library Update](#)  
[Attachment B - Copy of Timeline for Library and Related Projects](#)

5. [16-109](#) Request to Authorize Town Manager to Execute Deed of Easement for Ingress, Egress, Regress and Utilities Over a portion of the Town's Westwood Cemetery Property For Lion's Club

**PURPOSE:** The purpose of this item is for the Board of Aldermen to Consider Authorizing the Town Manger to execute a Deed of Easement, conveying an access easement over a 40-foot wide strip on the east side of the Town's Westwood Cemetery Property, to benefit the Lion's Club Property which adjoins the Town's property.

**Attachments:** [Attachment A - Resolution for Lion's Club Easement - PDF](#)  
[Attachment B - Lion's Club Color Photo](#)

6.      **16-098**      A Resolution Making Appointments to the Safe Routes to School Implementation Committee

**PURPOSE:** The Board of Aldermen is asked to consider establishing a Safe Routes to School Implementation Committee to recommend transportation projects, policies, programs, or activities that serve to increase the safety and convenience of walking and bicycling to school and fulfill related functions.

**Attachments:**    A Resolution Making Appointments to the Safe Routes to School Committee.docx  
Safe Routes to School Committee Applications.pdf

7.      [16-095](#)      Consider a loan request from Eden Food Group for Tandem

**PURPOSE:** The purpose is to consider a business loan fund request from Eden Food for \$100,000 to help capitalize a new restaurant concept named Tandem.

**Attachments:**    [A RESOLUTION APPROVING A LOAN FOR EDEN FOOD GROUP INC.](#)  
[Application-Eden Food Grp. 1](#)  
[Application Summary](#)

E.      **OTHER MATTERS**

**8:10-8:45**

1.      [16-102](#)      An Update on Carrboro's Parking Study

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to receive an update on the Town's Parking Study.

**8:45-9:00**

2.      [16-101](#)      An Update on Carrboro's Bicycle Friendly 'Path to Gold' Efforts, and Bike Month 2016 Activities

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to receive an update on the Town's efforts to achieve a Bicycle Friendly Community Gold-Level status, and a list of local Bike Month 2016 activities.

**Attachments:**    [Attachment A - LAB Report Card](#)  
[Attachment B - Resolution](#)

**9:00-9:30**

3.     [16-100](#)     Response to Board Review of Draft Community Climate Action Plan
- PURPOSE:**   The purpose of this memo is to respond to the Board's review of the draft plan.
- Attachments:**   [Climate Action Plan Resolution](#)  
                          [Climate Action Plan Staff Memo](#)  
                          [CommunityClimateActionPlanDraft033016](#)  
                          [Community Climate Action Plan Letter CHCCS](#)

F.     **MATTERS BY BOARD MEMBERS**

G.     **MATTERS BY TOWN MANAGER**

H.     **MATTERS BY TOWN ATTORNEY**

I.     **MATTERS BY TOWN CLERK**

J.     **CLOSED SESSION - NCGS 143-318.11 (3) - ATTORNEY-CLIENT PRIVILEGE**