



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, April 19, 2016

7:30 PM

Board Chambers - Room 110

7:30-7:35

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:35-7:40

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

[16-134](#) Charge(s) Issued to Recently Appointed Advisory Board Members

7:40-7:45

C. ANNOUNCEMENT OF UPCOMING MEETINGS

7:45-7:55

D. CONSENT AGENDA

1. [16-130](#) Approval of Previous Meeting Minutes of March 22, March 26, April 5, and April 12, 2016
2. [16-126](#) A Resolution Canceling the June 7, 2016 Board of Aldermen Meeting

PURPOSE: The purpose of this item is to cancel the Board's June 7, 2016 meeting.

Attachments: [ATTACHMENT A - RESOLUTION](#)

3. [16-128](#) Request to Make an Appointment to the Board of Adjustment

PURPOSE: The purpose of this agenda item is for the Mayor and Board to make an appointment to the Board of Adjustment.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Advisory Board Chair Applicant Summary and Contact Form.doc](#)
[Attachment C - Advisory Board Chair Recommendation Form.docx](#)
[Attachment D - Board of Adjustment Application.pdf](#)

4. [16-132](#) Amendment to the Capital Project Ordinance for the Homestead-Chapel Hill High School Multi-Use Path project.

PURPOSE: The purpose of this item is for the Board of Aldermen to consider approving an amendment to the capital project ordinance for Homestead Road-Chapel Hill High School Multi-Use Path to increase funding for construction engineering.

Attachments: [HOMESTEAD- CHAPEL HILL HS MULTI USE PATH CIP ORDINANCE AMENDMENT 4-14-2016](#)

5. [16-129](#) Independent Audit Contract for FY 2015-16

PURPOSE: To award contract for the Town's annual independent audit for the fiscal year ending June 30, 2016.

Attachments: [A RESOLUTION AWARDING 2015 AUDIT CONTRACT Dixon Hughes Goodman - Audit Contract 2015-16](#)
[Dixon Hughes Goodman - Engagement Letter 2015-16](#)

E. OTHER MATTERS

7:55-8:20

1. [16-125](#) Presentation on Orange County Food Policy Council by Molly De Marco and Margaret Krome-Lukens

Attachments: [Examples of Food Council Activities.docx](#)
[Executive Summary_OC Community Food Assesment.docx](#)

8:20-8:40

2. [16-133](#) Permit Extension Request for Previously Issued Conditional Use Permit for Veridia AIS

PURPOSE: The Board is asked to consider approving a request for an extension of the date when a Conditional Use Permit would otherwise expire for Veridia AIS CUP. Town Staff recommends approval of the request.

Attachments: [Attachment A - Resolution Approving Permit Extension](#)
[Attachment B - Letter from Applicant](#)
[Attachment C - CUP Document](#)

8:40-9:20

3. [16-127](#) Review of the 2016 Annual Report on the Schools Adequate Public Facilities Ordinance (SAPFO) from the Technical Advisory Committee

PURPOSE: The Orange County Board of County Commissioners has referred the 2016 report for review and comments. The Board of Commissioners is scheduled to certify the report in May. A resolution that provides an opportunity for the Board of Aldermen to specify comments has been prepared.

Attachments: [Attachment A - Resolution SAPFO 4-19-16](#)
[Attachment B - Request from BOCC](#)
[Attachment C - 2016 DRAFT SAPFOTAC Report](#)
[Attachment D - CHCCS to BOCC 4-2016](#)
[Attachment E - LUO Sec 15-88-15-88.7 and MOU](#)
[Attachment F - BOCC 4-22-16 Introbondref](#)
[Attachment G - CAPSMemo-2016](#)
[Attachment H - SAPFO Charts - Student membership](#)

F. MATTERS BY BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

9:20-10:00

- I. CLOSED SESSION - ECONOMIC DEVELOPMENT MATTER AND ATTORNEY-CLIENT PRIVILEGE PERSUANT TO N.C.G.S. 143-318.11 (a) (3) and (4)**