

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

# Meeting Agenda Board of Aldermen



Tuesday, May 3, 2016	7:30 PM	Board Chambers - Room 110
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#### <u>7:30-7:35</u>

# A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

# 7:35-7:40

# B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

- 1.
   16-144
   Proclamation: Public Works Week

   Attachments:
   2016 Public Works Week
- 2. <u>16-145</u> Proclamation: Mental Health Awareness Month

#### <u>7:40-7:45</u>

# C. ANNOUNCEMENT OF UPCOMING MEETINGS

#### 7:45-7:50

#### D. CONSENT AGENDA

- 1. <u>16-143</u> Approval of Previous Meeting Minutes of April 19, 2016
- 2. <u>16-141</u> Approval of the Activities for 2016-17 HOME Investment Partnership Program

**PURPOSE:** The purpose of this item is for the Board to consider approving the HOME Investment Partnership Program's proposed activities for FY 2016-17. <u>Attachments:</u> <u>Attachment A - Resolution</u>

Attachment B - HOME Program Plan Summary

# **3**. <u>16-142</u> General Fund Budget Ordinance Amendment

**PURPOSE:** The Board is requested to approve a budget amendment to recognize revenues for Freight Train Blues Series and adjust other revenues and expenses.

Attachments: Budget Ordinance Amendment - April 2016

#### E. OTHER MATTERS

#### 7:50-8:20

1.<u>16-138</u>Presentation of Town Manager's Recommended Budget for Fiscal<br/>Year 2016-17

**PURPOSE:** The purpose of this agenda item is to receive the Town Manager's Recommended FY 2016-17 Budget, set the time for a public hearing and budget work sessions.

Attachments: Resolution Setting Public Hearing on 2016-17 Recommended Budget Notice of Public Hearing on FY 2016-17 Budget

#### 8:20-8:45

2. <u>16-139</u> Buyer Identified Homeownership Program

**PURPOSE:** The purpose of this item is for the Board to consider adding the Buyer Identified Homeownership Program to the Town's affordable housing programs.

 Attachments:
 Attachment A - Resolution

 Attachment B - Draft BIHP Program

 Attachment C - Affordable Housing Goals and Strategies

 Attachment D - Flow Chart

#### <u>8:45-9:45</u>

**3**. <u>16-146</u> Update on Legislative Changes Relating to Planning and Development

 PURPOSE: The purpose of this item is to report to the Board of Aldermen

 on legislative changes in 2015, noting Town action in response.

 Attachments:
 Attachment A - Legislative update memo

 Attachment B

- F. MATTERS BY BOARD MEMBERS
- H. MATTERS BY TOWN MANAGER
- I. MATTERS BY TOWN ATTORNEY
- J. CLOSED SESSION NCGS 143-318.11(3) AND (4)