



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, September 6, 2016

7:30 PM

Board Chambers - Room 110

7:30-7:35

A. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:35-7:45

B. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [16-250](#) Town of Carrboro - Pelican Award Winner

PURPOSE: The purpose of this item is to recognize the Town of Carrboro as a NC Coastal Federation Pelican Award Winner. Alderman Haven-O'Donnell will present the award to the Board of Aldermen.

2. [16-252](#) Charge Issued - Becki Cleveland, Recreation and Parks Commission

7:45-7:50

C. ANNOUNCEMENT OF UPCOMING MEETINGS

7:50-8:00

D. CONSENT AGENDA

1. [16-249](#) Approval of Previous Meeting Minutes of June 28, 2016
2. [16-246](#) General Fund Budget Ordinance Amendment

PURPOSE: The Board is requested to amend the FY 2016-17 budget ordinance to recognize revenues from the Carrboro Tourism Development Authority and to carryover unexpended Powell Bill Funds from FY 2015-16.

Attachments: [Budget Ordinance Amendment - CTDA Funds for R and P and Powell Bill Unexpended Funds](#)

3. [16-251](#) Continuation of Lloyd Farm Public Hearings to Wednesday, October 5th

PURPOSE: On June 28, 2016, the Board of Aldermen held two public hearings on the conditional rezoning and associated text amendments for the Lloyd Farm development at 700 Old Fayetteville Road. The Board voted to continue the hearings in order to receive additional information from staff. The purpose of this agenda item is to schedule the continuation for Wednesday, October 5, 2016.

Attachments: [Attachment A-1 Resolution](#)
[Attachment A-2 Resolution](#)
[Attachment B - Vicinity Map for Rezoning](#)
[Attachment C - Lloyd Farm Color Site Plan Full](#)

4. [16-253](#) Scheduling of the Wednesday, November 9, 2016 Work Session

PURPOSE: The purpose of this item is to schedule a work session for Wednesday, November 9, 2016 at 7:30 p.m.

Attachments: [A RESOLUTION AMENDING THE PREVIOUSLY ADOPTED 2016 MEETING CALENDAR - #2.docx](#)

5. [16-261](#) Acceptance of Flood Mitigation Assistance Grant Funds - Authorization to Sign Grant Agreements

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to accept Federal Emergency Management Agency Hazard Mitigation Grant funds to apply to the acquisition of two repetitive loss properties and the elevation of two other repetitive loss properties in the Plantation Acres neighborhood.

Attachments: [Attachment A - Hazard Mitigation Grant Project Ordinance](#)

6. [16-256](#) Resolution of Support for Local Transportation Projects - Prioritization 4.0

PURPOSE: The purpose of this agenda item is for Board of Aldermen to consider endorsing three regional bike-ped transportation projects.

Attachments: [Attachment A](#)

7. [16-245](#) A request to adopt a resolution to award retired Police K9 Vader to Handler Officer Ronald Trombley

PURPOSE: Due to his age, Officer Ronald Trombley's K9 partner Vader, will retire after 7 years of service to the Carrboro Police Department, and the Town of Carrboro.

Attachments: [Resolution Agreement.pdf](#)

8:00-8:40

E. PUBLIC HEARING

1. [16-259](#) Town Commons Final Design and Authorization to Seek Construction Bids

PURPOSE: Request Board of Alderman approval for the final Town Commons design and provide authorization to seek construction bids.

Attachments: [A: Town Commons Capital Projects Ordinance 8-31-2016](#)
[B: Reimbursement Resolution - Town Commons Project 8-31-2016](#)
[C: Fidelity Street Closure Proposal](#)
[D: Proposed Layout Sep 16](#)
[E: Previous Town Commons Design Approval](#)

F. OTHER MATTERS

8:40-9:20

1. [16-255](#) Consideration of an Affordable Housing Funding Request from Community Home Trust

PURPOSE: The purpose of this item is for the Board to consider a request for funding out of the Affordable Housing Special Revenue Fund from Community Home Trust.

Attachments: [Attachment A - Application for 114 Lantern Way](#)
[Attachment B - Resolution](#)

9:20-9:30

2. [16-254](#) A Resolution Making an Appointment to the Carrboro Tourism Development Authority and Selecting a Chair Person

PURPOSE: The purpose of this item is for the Board of Aldermen to consider appointing a member to the Carrboro Tourism Development Authority (CTDA) and to select a chair person.

Attachments: [A Resolution Making an Appointment to the Carrboro Tourism Development Authority](#)
[Carrboro Tourism Development Authority Applications - 9-6-16](#)

- G. **MATTERS BY BOARD MEMBERS**
- H. **MATTERS BY TOWN MANAGER**
- I. **MATTERS BY TOWN ATTORNEY**
- J. **CLOSED SESSION- NCGS 143-318.11(A)(3)(5) & (6)**