



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, April 12, 2016

7:30 PM

Board Chambers - Room 110

A. RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [16-123](#) Autism Awareness Month Proclamation
Attachments: [Autism Awareness 2016](#)
2. [16-122](#) Charge(s) Issued to Recently Appointed Advisory Board Members

B. ANNOUNCEMENT OF UPCOMING MEETINGS

C. CONSENT AGENDA

1. [16-119](#) Approval of Previous Meeting Minutes

D. WORK SESSION OF THE BOARD

1. [16-124](#) Continuation of Board Discussion Regarding the Draft Community Climate Action Plan
PURPOSE: The purpose of this agenda item is for the Board to continue the discussion initiated on April 5th relating to the draft Community Climate Action Plan.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Staff memo_040816](#)
[Attachment C - CommunityClimateActionPlanDraftv4](#)

2. [16-118](#) A report on Special/Signature Events sponsored or supported by the Town of Carrboro

PURPOSE: The purpose of this item is to determine the cost/benefit of doing special/signature events in terms of staff time and budgetary considerations

Attachments: [Special Events Worksheet](#)

3. [16-110](#) Report on Town of Carrboro Participation in the Orange County
Public and Education Network (OPEN) Initiative

PURPOSE: To report to the Board of Aldermen on the Town's participation in the local OPEN initiative and the efforts being made toward interconnecting, sharing and expanding fiber optic infrastructures located throughout Orange County.

- E. **MATTERS BY BOARD MEMBERS**
- F. **MATTERS BY TOWN MANAGER**
- G. **MATTERS BY TOWN ATTORNEY**
- H. **CLOSED SESSION - NCGS 143-318.11(a)(3)**