



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, December 13, 2016

7:30 PM

Board Chambers - Room 110

A. CONSENT AGENDA

1. [16-360](#) Approval of Previous Meeting Minutes of November 15, 2016

B. OTHER MATTERS

7:30-8:00

1. [16-357](#) Approval of Letter of Intent with Orange County Regarding Southern Branch Library

PURPOSE: The purpose of this item is to provide the Board of Aldermen with an opportunity to approve a non-binding letter of intent that formally communicates the Town's and Orange County's interests in working cooperatively to explore development options on the Town's 203 S. Greensboro property for possible uses including the Southern Branch Library.

Attachments: [Attachment A - Resolution - Authorization to Sign Letter of Intent](#)
[Attachment B - Minutes 4-5-16](#)
[Attachment C - Letter of Intent - Draft letterhead 12-9-16](#)
[Attachment D - Timeline for library and related 12-9-16](#)

8:00-8:30

2. [16-363](#) Request for Approval to Submit Applications for CMAQ Funding

PURPOSE: The purpose of this agenda item is request approval from the Board of Aldermen to submit applications for CMAQ funding and provide an update on current transportation projects.

Attachments: [Attachment A - Resolution](#)

8:30-9:00

3. [16-364](#) Approval of Interlocal Agreement with Orange County and the Town of Chapel Hill for Sharing Costs Related to Sewer Service and Community Development in the Rogers Road Neighborhood

PURPOSE: The purpose of this agenda item is to provide the Board of Aldermen an opportunity to authorize the Town Manager to execute an interlocal agreement between the Towns of Chapel Hill, Carrboro, and Orange County. The interlocal agreement establishes a responsibility for the Towns to share costs related to constructing the sewer main project in the Rogers Road neighborhood and to reimburse Orange County a portion of prior expenses used to construct the Community Center and carry out community planning activities.

Attachments: [Attachment A - Resolution Authorizing Manager to Sign Interlocal](#)
[Attachment B - Interlocal Agreement 12.06.16](#)

- C. **BRIEF UPDATE BY BOARD MEMBERS**
- D. **MATTERS BY TOWN MANAGER**
- E. **MATTERS BY TOWN ATTORNEY**
- F. **CLOSED SESSION - 143-318.11 (A)(4)**