



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, March 7, 2017

7:30 PM

Board Chambers - Room 110

7:30-7:40

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:40-7:45

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:45-7:55

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:55-8:00

D. CONSENT AGENDA

1. [17-068](#) Approval of Previous Meeting Minutes of February 14, 2017 and February 21, 2017

2. [17-056](#) Request to Make an Appointment to the Arts Committee

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointment(s) to the Arts Committee.

Attachments: [Attachment A - Appointment Resolution](#)

[Attachment B - Arts Committee Chair Forms and Applications.pdf](#)

3. [17-063](#) Request to Make Appointments to the Carrboro Northern Transition Area Advisory Committee

PURPOSE: The Mayor and Board of Aldermen are requested to consider making appointments to the NTAAC and recommending an appointment to the Orange County Board of Commissioners.

Attachments: [A Resolution Making Appointments to the NTAAC](#)

[Attachment B - Northern Transition Area Advisory Committee Chair Forms and Applications.pdf](#)

4. [17-066](#) Request to Make an Appointment to the Recreation and Parks Commission

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointment(s) to the Recreation and Parks Commission.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Recreation and Parks Commission Chair Forms and Applications.pdf](#)

5. [17-067](#) Request to Make Appointments to the Transportation Advisory Board

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointments to the Transportation Advisory Board.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Transportation Advisory Board Chair Forms and Applications.pdf](#)

6. [17-058](#) Request to Make Appointments to the Economic Sustainability Commission

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointments to the Economic Sustainability Commission.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Economic Sustainability Commission Chair Forms and Applications.pdf](#)

7. [17-061](#) Consideration of Town Code Amendments Relating to Bike Lanes and On-Street Parking

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider three amendments to the Town Code relating to bike lanes and on-street parking.

Attachments: [Attachment A - Town Code Amendment - Hillsborough Road](#)
[Attachment B - Town Code Amendment Pathway Drive](#)
[Attachment C - Cobb Street](#)

8. [17-069](#) Appointment of Alderman Chaney to the Home Trust Board

Attachments: [Attachment A - AN APPOINTMENT TO THE HOME TRUST BOARD.docx](#)

E. OTHER MATTERS

8:00-8:15

1. [17-059](#) Request to Make Appointments to the Environmental Advisory Board

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointment(s) to the Environmental Advisory Board.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Environmental Advisory Board Chair Forms and Applications.pdf](#)

8:15-8:30

2. [17-060](#) Request to Make Appointments to the Greenways Commission

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointment(s) to the Greenways Commission.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Greenways Commission Chair Forms and Applications.pdf](#)

8:30-8:45

3. [17-062](#) Request to Make an Appointment to the Human Services Advisory Commission

PURPOSE: The purpose of this item is for the Mayor and Board to make appointments to the Human Services Commission.

Attachments: [Resolution - Human Services Commission Appointment](#)
[Attachment B - Human Services Commission Chair Forms and Applications.pdf](#)

8:45-9:00

4. [17-065](#) Request to Make Appointments to the Planning Board

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointments to the Planning Board.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Planning Board Chair Forms and Applications.pdf](#)

9:00-9:30

5. [17-039](#) Discuss Options for Shared Rosemary Parking Lot

PURPOSE: The purpose of this item is to discuss options for management and maintenance of the shared parking lot at Rosemary and Sunset.

Attachments: [Carrboro-Chapel Hill Shared Rosemary Lot](#)

9:30-10:00

6. [17-064](#) Update on Residential Solid Waste Study

PURPOSE: The purpose of this agenda item is to provide the Mayor and Board members an update of Town's ongoing residential solid waste study.

Attachments: [Attachmnent 1: Carrboro WCS Report](#)

F. MATTERS BY BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK