

Town of Carrboro

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



Meeting Agenda Board of Aldermen

Tuesday, March 21, 2017

7:30 PM

Board Chambers - Room 110

7:30-7:40

- A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS
- 1. <u>17-080</u> Earth Hour Resolution

PURPOSE: To adopt a resolution encouraging participation in Earth Hour

on March 25th

Attachments: Earth Hour Resolution 17

2. <u>17-082</u> Charges Issued to Recently Appointed Advisory Board Volunteers

<u>7:40-7:43</u>

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:43-7:55

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:55-8:00

- D. CONSENT AGENDA
- 1. <u>17-081</u> Approval of Previous Meeting Minutes of February 10, 2017,

February 28, 2017 and March 5, 2017

2. 17-077 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

Karen Porter - Human Services Commission Application.pdf

3. <u>17-073</u>

Approve Text Amendment of Town Code Section 14-10(a) To Prohibit the Operation of Unmanned Aerial Vehicles on Town Property

PURPOSE: The purpose of this agenda item is for the Board of Aldermen consider updating the Town Code to prohibit operation of unmanned aerial vehicles on town property.

Attachments: Attachment 1 - Ordinance amending 14-10 drones 2-23-2017

E. PUBLIC HEARING

8:00-8:45

1. <u>17-074</u> Public Hearing on 60% Review of the Martin Luther King Jr Park Construction Design

PURPOSE: The purpose of this agenda item is to provide the Mayor, Board members and community an opportunity to review the 60% construction plans for Martin Luther King Jr Park.

Attachments: Attachment A - Resolution

Attachment B 2017.03.14 - 60% DD Plan Rendering
Attachment C Set A-2017.03.14 MLK Park 60% DD
Attachment D Set B-2017.03.14 MLK Park 60% DD
Attachment E Set C-2017.03.14 MLK Park 60% DD

8:45-9:15

2. <u>17-079</u> Consideration of Stage 2 Traffic Calming on Blueridge Road

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider the proposed design for Stage 2 traffic calming measures on Blueridge Road.

<u>Attachments:</u> Attachment A - Resolution Blueridge Road Traffic Calming

Attachment B - Blueridge survey response summary

Attachment C - Blueridge map

Attachment D - TAB Recommendation

Attachment E - Board of Aldermen flyer

9:15-9:45

3. <u>17-078</u> Consideration of Stage 2 Traffic Calming on Tallyho Trail

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider the proposed design for Stage 2 traffic calming measures on Tallyho Trail.

Attachments: Attachment A - Resolution Tallyho Trail Traffic Calming

Attachment B - Tallyho survey response summary

Attachment C - Tallyho map

Attachment D - TAB Recommendation

Attachment E - Board of Aldermen flyer

9:45-10:00

F. **OTHER MATTERS - TIME DEPENDENT - MAY BE CONTINUED TO FUTURE MEETING**

1. <u>17-054</u> Consideration of an Application for Affordable Housing Funding

from CASA

PURPOSE: The purpose of this item is for the Board to consider approving an application for funding out of the Affordable Housing Special Revenue Fund.

<u>Attachments:</u> <u>Attachment A - Resolution</u>

Attachment B- Funding Application

Attachment C- CASA Ten Year Development History

Attachment D- Qualifications of the Developer

- G. MATTERS BY BOARD MEMBERS
- H. MATTERS BY TOWN MANAGER
- I. MATTERS BY TOWN ATTORNEY

10:00-10:20

J. CLOSED SESSION - NCGS 143-318.11(a)(3)