



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, March 28, 2017

7:30 PM

Board Chambers - Room 110

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-090](#) Parkinson's Awareness Month Proclamation
2. [17-083](#) Firefighters honored for protecting American flag during Lake Lure Wildfires include CFRD Relief Drive Dylan Lowe.
PURPOSE: The purpose of this agenda item is to honor the CFRD personnel who were thanked on an ABC affiliate social media's site for protecting a NC woman's American flag during the Lake Lure Wildfires.
Attachments: [Flag pic](#)

B. ANNOUNCEMENT OF UPCOMING MEETINGS

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

D. CONSENT AGENDA

1. [17-089](#) Approval of Previous Meeting Minutes of February 28, 2017 and March 7, 2017

E. OTHER MATTERS

1. [17-040](#) Tourism Development Authority's Annual Report to the Board of Aldermen
PURPOSE: The purpose of this agenda item is to update the Board on the activities of the TDA this past year and to gather input for the upcoming FY 2017-18 budget process.
Attachments: [ATTACHMENT 1](#)
[ATTACHMENT 2](#)

2. [17-087](#) Request for Orange County to Agree with Extension of Town's Extraterritorial Jurisdiction

PURPOSE: The purpose of this item is for the Board of Aldermen to consider submitting a request to the Orange County Board of County Commissioners seeking agreement on the extension of the Town's extraterritorial boundary along the north side of NC Highway 54 West.

Attachments: [Attachment A - Draft Letter to BOCC Re:ETJ Extension 3-24-2017](#)
[Attachment B- NCGS 160A-360](#)

3. [17-088](#) Consideration of Potential Infrastructure Improvements for Pedestrian Safety

PURPOSE: The purpose of this agenda item is for the Board to review potential infrastructure improvements identified through the Transportation Advisory Board's research on pedestrian safety in town.

Attachments: [Attachment A - Resolution 3-28-2017](#)
[Attachment B - Memo pedestrian improvements](#)

4. [17-064](#) Least Integrated Pest Management Policy Update

PURPOSE: The purpose of this agenda item is to request permission to update the Town's existing Integrated Pest Management (IPM) Policy and to receive guidance from the Board of Alderman.

Attachments: [LEAST TOXIC INTEGRATED PEST MANAGEMENT POLICY \(Original\)](#)
[IPM Policy Update Presentation](#)

F. PUBLIC HEARING

1. [17-085](#) Public Hearing on Land Use Ordinance Amendments Relating to Signage

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider amending the Land Use Ordinance to add new provisions relating to construction fence wrap signage.

Attachments: [Attachment A-1 - Consistency Resolution for Ordinance Adoption FenceWrap](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial](#)
[Attachment B - Draft LUO Amend-ConstructionWrap 02-27-2017](#)
[Attachment C -GS 160A-381](#)
[Attachment D - Excerpt from LUO ART-XVII](#)
[Attachment E - Comments](#)

G. MATTERS BY BOARD MEMBERS

- H. MATTERS BY TOWN MANAGER**
- I. MATTERS BY TOWN ATTORNEY**
- J. CLOSED SESSION - NCGS 143.318.11(A)(3)**