



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, April 4, 2017

7:30 PM

Board Chambers - Room 110

7:30-7:45

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-097](#) Charges Issued to Recently Appointed Advisory Board Volunteers
2. [17-094](#) Resolution - Sexual Assault Awareness Month
Attachments: [Resolution-Sexual Assault Awareness 2017](#)
3. [17-098](#) Poetry Month Proclamation

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:50-8:00

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

8:00-8:05

D. CONSENT AGENDA

1. [17-096](#) Approval of Previous Meeting Minutes of March 21, 2017

2. [17-084](#) Review and Acceptance of the 2017 Annual Report on the Schools Adequate Public Facilities Ordinance (SAPFO) from the Technical Advisory Committee

PURPOSE: The Orange County Board of County Commissioners has referred the 2017 report for review. The Board of Commissioners is scheduled to certify the report on April 10th. A resolution that accepts the report has been attached. The Board may choose to attach comments if desired.

Attachments: [Attachment A - Resolution Accepting 2017 SAPFOTAC Report](#)
[Attachment B: BOCC Letter re SAFOTAC REview 3-8-2017](#)
[Attachment C: Draft 2017 SAPFOTAC Annual Report](#)
[Attachment D: CHCCS Projections](#)
[Attachment E - LUO Sec 15-88-15-88.7 and MOU](#)
[Attachment F - Summary of CAPS Issuance Status for Carrboro Projects](#)

3. [17-072](#) A Request to Set a Public Hearing on the Temporary Street Closing Permit Application for the 2017 BCAN (Bladder Cancer Advocacy Network) AmpUp! Walk/Run to End Bladder Cancer.

PURPOSE: The purpose for this meeting is to set a public hearing for a Street Closing Permit Application submitted by the BCAN for the temporary closing and usage of streets from 7:00 AM to 8:30 AM on Sunday May 21, to accommodate the 2017 BCAN AmpUp! Walk/Run to End Bladder Cancer 5K. The event has grown since its conception and the applicant recently enlisted the help of Fleetfeet Sports to assist with the beneficial event. The applicant expects approximately 200 participants and to raise funds in excess of \$15,000; most importantly the applicant hopes to create a greater awareness of bladder cancer. The event will continue at Fleetfeet sports after the conclusion of the race.

Attachments: [A: 2017 BCAN Street Closing Permit Application](#)
[B: BCAN 5K Event Pre-application](#)
[C: Public Hearing Request Resolution](#)
[D: BCAN 5K Route Map](#)

E. OTHER MATTERS

8:05-8:40

1. [17-091](#) Presentation on the draft Orange County Transit Plan.
PURPOSE: The purpose of this agenda item is to receive a presentation from GoTriangle on the draft Orange County Transit Plan (formerly the Orange County Bus and Rail Investment Plan).
Attachments: [Attachment A - Resolution - April 2017 - OC Transit Plan](#)
[Attachment B - Meeting Schedule](#)
[Attachment C - Draft-Orange-County-Transit-Plan](#)

8:40-9:00

2. [17-092](#) Consideration of Transportation Projects for the P5.0 Prioritization Process and STBGP-DA Funding
PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider projects for submittal to the P5.0 Prioritization Process and for approximately \$277,386 of Surface Transportation Block Grant Program-Direct Attributable Funds (STBGP-DA)
Attachments: [Attachment A Resolution for P5.0](#)
[Attachment B - Resolution - Allocation of STBGP Funds](#)
[Attachment C - Memo - SPOT 5.0 prioritization](#)
[Attachment D - 2017-02-22 \(17-125\) SPOT 4.0 Carryover Projects-
-note NC 54 intersection](#)
[Attachment E - 2017-02-22 \(17-125\) SPOT 4.0 Holding Tank Projects](#)
[Attachment F - P5.0 -Schedule](#)

9:00-9:30

3. [17-093](#) Follow-up Report on Human Services Funding
PURPOSE: The purpose of this item is for the Board to have a follow-up discussion regarding Human Services funding priorities.
Attachments: [Attachment 1 - 2017-18 Human Services Outside Agency Application Packet](#)
[Attachement 2 - A RESOLUTION TO AMEND THE CHARGE OF THE HUMAN SERVICES ADVISORY COMMISSION](#)

9:30-10:00

4. [17-095](#) Rosemary Sunset Parking Lot Options
PURPOSE: The purpose of this item is to follow-up on the discussion regarding parking options for the shared parking lot at Rosemary and Sunset.

F. MATTERS BY BOARD MEMBERS**G. MATTERS BY TOWN MANAGER**

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK