

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

Meeting Agenda Board of Aldermen



Tuesday, April 18, 2017	7:30 PM	Board Chambers - Room 110

REGULAR MEETING

<u>7:30-7:45</u>

A.	POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND
	ACKNOWLEDGEMENTS

- 1. <u>17-099</u> Proclamation: Earth Day
- 2. <u>17-121</u> Proclamation: Your Bottles Mean Jobs
- **3**. <u>17-115</u> Anti-Corruption Resolution
 - Attachments:
 Attachment A A Resolution for Anti-Corruption for the Town of Carrboro 4-18-17..docx
- 4. <u>17-108</u> Charges Issued to Recently Appointed Advisory Board Volunteers

7:45-7:47

B. ANNOUNCEMENT OF UPCOMING MEETINGS

<u>7:47-8:05</u>

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

<u>8:05-8:10</u>

D. CONSENT AGENDA

- 1. <u>17-109</u> Approval of Previous Meeting Minutes of April 4, 2017
- **2.** <u>17-113</u> Adoption of an Ordinance Limiting the Amount of Contributions to Candidates

PURPOSE: The purpose of this item is for the Board to adopt an ordinance limited campaign contributions to any candidate for town office.

<u>Attachments:</u> <u>ATTACHMENT A - AN ORDINANCE TO REENACT THE EXPIRING</u> <u>PROVISIONS OF SECTION 5-15</u>

3.	<u>17-110</u>	Request to Make an Appointment to the Transportation Advisory Board	
		PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make an appointment to the Transportation Advisory Board. <u>Attachments:</u> Attachment A - Appointment Resolution	
		Attachment B - Transportation Advisory Board Chair Forms and Applications	
4.	<u>17-112</u>	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 a appointment to the Human Services Commission. <u>Attachments:</u> Attachment A - Resolution - Human Services Commission Appointment	
		Attachment B - Chair Forms and Application	
5.	<u>17-118</u>	Request-to-Set a Public Hearing on Land Use Ordinance Amendments Relating to Road and Sidewalk Requirements PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider setting a public hearing on a text amendment to the Land Use Ordinance relating to road and sidewalk requirements in unsubdivided developments. <u>Attachments:</u> <u>Attachment A - Resolution</u>	
		Attachment B - Draft Ordinance_4-12-2017	

E. OTHER MATTERS

<u>8:10-8:25</u>

1. <u>17-117</u>		Report on t	he Planning Board's Walking Conversations	
		PURPOSE	PURPOSE: The purpose of this agenda item is to provide the Board of Aldermen with a report on the Planning Board's "Walking Conversations"	
		Aldermen wi		
		program held in October 2016.		
		<u>Attachments:</u>	Attachment A - Resolution_Walking Conversations	
			Attachment B - Walking Conversations Flyer	
			Attachment C - Planning Board Report NCPM Walking Conversations 2016	

<u>8:25-8:45</u>

2.	<u>17-116</u>	Follow-up Report on Human Services Funding	
			: The purpose of this item is for the Board to have a follow-up garding Human Services funding priorities. <u>Attachment 1 - 2017-18 Human Services Outside Agency Application</u> <u>Packet</u> <u>Attachement 2 - A RESOLUTION TO AMEND THE CHARGE OF THE</u> <u>HUMAN SERVICES ADVISORY COMMISSION</u>
<u>8:45-10</u>	<u>):00</u>		
3.	<u>17-119</u>	Rezoning at PURPOSE West Main St the existing II	set a Public Hearing on the FoodFirst Conditional t 110 West Main Street : The Town has received an application to rezone property at 110 reet to B-1(G)-conditional (B-1(G)-CZ) for the redevelopment of FC Food Pantry into the FoodFirst community kitchen and food dministrative offices. <u>Attachment A - Resolution</u> <u>Attachment B - Vicinity Map</u> <u>Attachment B - Vicinity Map</u> <u>Attachment C - FOODFIRST-NARRATIVE-4.13.17</u> <u>Attachment D, Part 1 - Petition for Change of Zoning Form</u> <u>Attachment D, Part 2 - Petition for Change of Zoning Form</u> <u>Attachment E - IFC FoodFirst-Draft conditions_4-10-2017</u> <u>Attachment F - IFC-FF-CRZ-DWGS-4.13.17</u> <u>Attachment G - IFC-FF-OUTREACH</u> <u>Attachment H - CHTransit Food First - IFC Review</u>
			Attachment I - Excerpts from LUO ART-IX & XI

- F. MATTERS BY BOARD MEMBERS
- G. MATTERS BY TOWN MANAGER
- H. MATTERS BY TOWN ATTORNEY
- I. CLOSED SESSION NCGS 143-318.11(a) (4)