



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, May 2, 2017

7:30 PM

Board Chambers - Room 110

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### REGULAR MEETING OF THE BOARD OF ALDERMEN

#### 7:30-7:45

#### A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-136](#) Proclamation: Bike Month 2017
2. [17-141](#) Charges Issued to Recently Appointed Advisory Board Volunteers
3. [17-144](#) **Recognition of Donation to the Carrboro Police Department by University Ford of Chapel Hill**

**PURPOSE:** The purpose of this item is to recognize the generous donation from University Ford of Chapel Hill of the use of a fifteen-passenger van.

**Attachments:** [Attachment A: Resolution.docx](#)

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

#### 7:45-8:00

#### C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

#### 8:00-8:05

#### D. CONSENT AGENDA

1. [17-140](#) Approval of Previous Meeting Minutes of April 18, 2017

2.     [17-139](#)     Request to Make an Appointment to the Board of Adjustment

**PURPOSE:** The purpose of this agenda item is for the Mayor and Board to make an appointment to the Board of Adjustment and request that Orange County reaffirm the appointment.

**Attachments:**   [Attachment A - Appointment Resolution](#)  
                          [Attachment B - Chair Forms and Application](#)

3.     [17-137](#)     A Request to Set a Public Hearing on the Temporary Street Closing Permit Application for the 2017 Town of Carrboro - Summer Streets Events.

**PURPOSE:** The purpose for this meeting is to set a public hearing for a Street Closing Permit Application submitted by the Town of Carrboro for the temporary closing and usage of Weaver street from 9:00 AM to 2:00 PM on June 18th, July 16th, and August 28th, to accommodate the 2017 Summer Streets Events.

**Attachments:**   [Summer Streets Request to Set Public Hearing Resolution](#)

4.     [17-138](#)     A Request to Set a Public Hearing on the Temporary Street Closing Permit Application for the Not So Normal Run Festival.

**PURPOSE:** The purpose for this meeting is to set a public hearing for a Street Closing Permit Application submitted by Not So Normal Fund, Inc for the temporary closing and usage of streets from 7:00 AM to 1:00 PM on Sunday, April 15th, 2018 to accommodate the Not So Normal Run which proposes a quarter marathon loop on Town streets.

**Attachments:**   [A: 2018 NSN Run Event Application](#)  
                          [B: 2018 NSN Run Street Closing Permit Form](#)  
                          [C: Request for a Public Hearing - 2018 Race](#)  
                          [D: 2018 NSN Run Summary](#)

5.     [17-146](#)     Amendment to Martin Luther King Jr Park Design Contract

**PURPOSE:** The purpose of this item is for the Board of Aldermen to review and approve changes to the scope of the contract and funding for the park construction design project.

E.     **OTHER MATTERS**

**8:05-8:45**

1. [17-133](#) Presentation of Town Manager's Recommended Budget for Fiscal Year 2017-18

**PURPOSE:** The purpose of this agenda item is to receive the Town Manager's Recommended Budget for FY 2017-18, set the time for a public hearing and budget work sessions.

**Attachments:** [Resolution Setting Public Hearing on FY 2017-18 Recommended Budget](#)  
[Notice of Public Hearing on FY 2016-17 Budget](#)

**8:45-9:00**

2. [17-130](#) Carrboro Fire-Rescue Relief Fund Board Trustee Vacancy

**PURPOSE:** The purpose is to appoint a citizen of the fire district to the vacant position on the CFRD Relief Fund Board.

**Attachments:** [Lacock2017](#)  
[Potter2017](#)  
[Potter 2017 CoverLetter](#)

**9:00-9:20**

3. [17-131](#) Least Integrated Pest Management Policy Update

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

**Attachments:** [A: Current 1999 IPM POLICY](#)  
[B: Draft Update with Comments](#)

**9:20-9:35**

4. [17-132](#) Right on Red Restrictions

**PURPOSE:** The purpose of this item is to discuss findings from investigation to limit "Right on Red" at certain intersections within Town

**F. MATTERS BY BOARD MEMBERS**

**G. MATTERS BY TOWN MANAGER**

**H. MATTERS BY TOWN ATTORNEY**

**I. MATTERS BY TOWN CLERK**

