



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, September 5, 2017

7:30 PM

Board Chambers - Room 110

7:30-7:40

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-250](#) Charge Issued to Recently Appointed Advisory Board Volunteer

7:40-7:45

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:45-8:05

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

1. [17-255](#) Presentation by James Williams on the Fredrick Douglass Bicentennial

8:05-8:10

D. CONSENT AGENDA

1. [17-252](#) Approval of Previous Meeting Minutes of June 27, July 3, and August 16, 2017
2. [17-246](#) An Ordinance Amending the Residency Requirements for Members of the Recreation and Parks Commission

PURPOSE: The purpose of this item is for the Board of Aldermen to consider adoption of an ordinance amending the residency requirements for members on the Recreation and Parks Commission.

Attachments: [Attachment A - An Ordinance Amending Section 3-27 Town Code Recreation and Parks](#)

3. [17-244](#) Town of Carrboro Emergency Operations Plan
PURPOSE: The purpose is for the Board of Alderman to receive a high level overview of the updated Town of Carrboro Emergency Operations Plan and to adopt the plan via a resolution.
Attachments: [Resolution-EMERGENCY OPERATIONS PLAN adoption](#)
[Town of Carrboro EOP 2017](#)
4. [17-248](#) Request to set a Public Hearing on Land Use Ordinance Text Amendments Related to Flood Damage Prevention Provisions to Reflect New Maps
PURPOSE: The purpose of this item is for the Board of Aldermen to consider setting a public hearing on Land Use Ordinance Text Amendments related to flood damage prevention provisions.
Attachments: [Attachment A - Resolution](#)
[Attachment B - Draft Article XVI Part 1 2017 Flood Damage Prevention](#)
[Attachment C - Annotated Article XVI Part I Flood Prevention](#)
5. [17-247](#) Request for Board Approval of Additional Design Services for 203 S. Greensboro Street
PURPOSE: The purpose of this item is for the Board of Aldermen to consider a resolution that ratifies a contract to Jim Spencer Associates for additional design services related to the 203 S. Greensboro Street project.
6. [17-251](#) Approval of Additional Funding for the Town Commons Renovation Project and Legal Notice Prior to Construction
PURPOSE: The purpose of this agenda item is to request additional funding to offset the Town Commons Renovation so that the construction project contract can be awarded to Charles Hughes Construction. The attached legal notice meets the requirements of NCGS 160A-499.4.
Attachments: [Attachment A - Resolution](#)
[Attachment B - Notice to Proceed](#)
[Attachment C - Bid Form](#)
[Attachment D - Layout plan](#)
[Attachment E - Playground](#)
[Attachment F - Award Recommendation 2017-8-30](#)
[Attachment G - Certified Bid Tab](#)

E. OTHER MATTERS

8:10-8:30

1. [17-249](#) Annual Report from OWASA Representatives

Attachments: [Attachment A - OWASA Quarterly Report - Carrboro August 2017.pdf](#)

8:30-8:40

2. [17-256](#) A Resolution Presented by Alderman Slade Requesting Carrboro's OWASA Appointees to Work Towards Getting OWASA to Stop Fluoridating Our Water

Attachments: [Attachment A - Resolution](#)

8:40-8:55

3. [17-245](#) Consideration of Town Code Amendment Creating a Stormwater Advisory Commission

PURPOSE: The purpose of this item is for the Board to consider an amendment to Chapter 3 of the Carrboro Town Code that would create a permanent resident advisory commission to assist in its stormwater management efforts.

Attachments: [Attachment A - SWAC Charter](#)

[Attachment B - SWAC Ordinance](#)

[Attachment C - Resolution Setting Public Hearing on EAB Powers and Duties LUO Revisions](#)

[Attachment D - Clarify EAB Powers and Duties Draft Ordinance](#)

8:55-9:15

4. [17-242](#) Update on Transportation Projects Anticipated to be Submitted by the DCHC-MPO for Ranking in the Prioritization Process (P5.0)

PURPOSE: The purpose of this item is to provide the Board with an update on the list of transportation projects likely to be submitted by the DCHC-MPO for consideration in the SPOT Prioritization Process 5.0.

Attachments: [Attachment A - Resolution](#)

[Attachment B - Memo - SPOT 5.0 prioritization](#)

[Attachment C - 2017-08-23 \(17-173\) SPOT 5.0 Project Lists - Carrboro Projects Highlighted](#)

[Attachment D - P5.0 Draft Schedule 5-23-17](#)

9:15-9:45

5. [17-240](#) Parking Plan Implementation Strategies

PURPOSE: The purpose of this item is to update the Board on Staff's proposal to implement the recommended strategies found in the Parking Plan.

9:45-9:55

6. [17-253](#) Request to Make Initial Appointments to the Carrboro Affordable Housing Advisory Commission

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make the initial appointments to the Carrboro Affordable Housing Advisory Commission.

Attachments: [Attachment A - Appointment Resolution](#)

[Attachment B - Advisory Board Applicant Information Matrix and Applications](#)

9:55-10:00

7. [17-254](#) Appointment of a Board of Aldermen Representative to the HOME Consortium

F. **MATTERS BY BOARD MEMBERS**

G. **MATTERS BY TOWN MANAGER**

H. **MATTERS BY TOWN ATTORNEY**

I. **CLOSED SESSION - PURSUANT TO NCGS 143-318.11(A)(5)**