



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, June 6, 2017

7:30 PM

Board Chambers - Room 110

A REGULAR MEETING OF THE CARRBORO BOARD OF ALDERMEN

7:30-7:55

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-172](#) Announcement of Police Department Promotions - Sergeant James Walker to Lieutenant and Officer Trey Kennedy to Sergeant.
2. [17-188](#) Proclamation: Honoring Carrboro High School Women's Soccer Team for their 3rd Straight State Championship
3. [17-176](#) Proclamation: Immigrant Heritage Month
4. [17-187](#) Proclamation: Carrboro Pollinator Week
5. [17-189](#) Proclamation: Pride Month

7:55-8:00

B. ANNOUNCEMENT OF UPCOMING MEETINGS

8:00-8:20

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

8:20-8:25

D. CONSENT AGENDA

1. [17-186](#) Approval of Previous Meeting Minutes of May 16, 2017 and May 23, 2017

2. [17-171](#) Bee City USA Update
PURPOSE: The purpose of this item is to provide an update on the Town's participation in the Bee City USA program.
Attachments: [Attachment A - Bee City USA Memo Spring 2017](#)
[Attachment B - Carrboro Bee City Report 2015](#)
[Attachment C - Carrboro Bee City Report 2016](#)
[Attachment D - Hometown-Habitat Flyer](#)
3. [17-181](#) Consideration of Land Use Ordinance Amendment Relating to Road and Sidewalk Requirements
PURPOSE: The purpose of this agenda item is to provide an opportunity for the Board of Aldermen to consider adoption of an amendment to the Land Use Ordinance relating to road and sidewalk requirements in unsubdivided developments.
Attachments: [Attachment A-1 - Consistency Resolution for Ordinance Adoption-road and sidewalk improvements](#)
[Attachment A-2 - Consistency Resolution for Ordinance Denial-Road & Sidewalk](#)
[Attachment B - Revised Draft Ordinance 15-221](#)
[Attachment C - Excerpt from ART-XIV Section 15-221](#)
4. [17-174](#) A Request to Adopt a Resolution to Award a Service Sidearm to a Retiring Police Officer
PURPOSE: Police Lieutenant Doug Strowd will retire from the Town of Carrboro Police Department on July 1, 2017 after approximately 30 years of service. The Police Department would like to award Lieutenant Strowd his service sidearm to recognize his dedication to duty and his service to the Town of Carrboro. The Board of Aldermen is requested to adopt by resolution, Town staff's recommendation to award the service side arm to Lieutenant Doug Strowd.
Attachments: [Attachment A - Resolution](#)
5. [17-177](#) Request to Authorize the Town Manager to Award Bid for 2016-2017 Street Resurfacing Contract
PURPOSE: The purpose of this agenda item is to grant the Town Manager the authority to approve the award of the bid for 2016-2017 Street Resurfacing Contract.
Attachments: [Attachment A - Resolution](#)

6. [17-178](#) A Request to Issue Permits for the Annual Four on the Fourth Road Race, Carrboro 10K Road Race, and the Gallop and Gorge 8K Road Race

PURPOSE: The purpose of this item is to consider Street Closing Permit Applications submitted by Cardinal Track Club for the following three annual road races: Four on the Fourth Road Race, Carrboro 10 K Road Race, and the Gallop and Gorge 8 K Road Race.

Attachments: [Attachment A - Resolution](#)
[Attachment B - 4 on the 4th 2017](#)
[Attachment C - Carrboro 10K 2017](#)
[Attachment D - Gallop & Gorge 2017](#)

7. [17-180](#) Approval of Communications Plan
- PURPOSE:** The purpose of this item is to adopt the Communications Plan originally presented to the Board of Aldermen in April.

Attachments: [Attachment A - Communications Plan- DRAFT 5-30-17](#)

8. [17-184](#) Contract Amendment for Transportation Planning Services with VHB Engineering for the Parking Plan

PURPOSE: The purpose of this item is for the Board of Aldermen to consider authorizing the Town Manager to approve an amendment to the contract with VHB for transportation planning services relating to the Parking Plan.

Attachments: [Attachment A - Resolution](#)

8:25-8:40

E. PUBLIC HEARING

1. [17-182](#) Consideration of Town Code Amendments Relating to Bike Lanes and On-Street Parking

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider four amendments to the Town Code relating to bike lanes and on-street parking.

Attachments: [Attachment A - Cobb Street Town Code Amendment](#)
[Attachment B - Hillsborough Road Town Code Amendment](#)
[Attachment C - Broad Street Town Code Amendment](#)
[Attachment D - Pathway Drive Town Code Amendment](#)
[Attachment E - Letter to Town of Carrboro - March 29 2017-from Bolin Creek HOA-re pathway drive amendment](#)
[Attachment F - Comments from Broad Street residents 5-20-2017](#)

F. OTHER MATTERS

8:40-9:00

1. [17-179](#) Creation of a Stormwater Management Utility

PURPOSE: The purpose of this item is for the Board of Aldermen to consider approving an ordinance amending the town code to add a new chapter (18) establishing a stormwater management utility for the Town of Carrboro, effective July 1, 2017.

Attachments: [Attachment A - Ordinance Establishing Stormwater Utility](#)
[Attachment B - Addendum A - Town Code Chapter 18 - Establishing a Stormwater Management Utility](#)
[Attachment C - Staff Report](#)

9:00-9:30

2. [17-183](#) Review of Alternatives - Intersection Improvements at Merritt Mill-Franklin-E. Main - Brewer

PURPOSE: The purpose of this item is for the Board of Aldermen to receive information on alternative improvements being designed to alleviate congestion and increase safety at this intersection and consider communicating support for NCDOT's continued work on the project.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Information on Alternatives](#)

9:30-9:50

3. [17-175](#) A Discussion of Options Related to Filling a Vacant Seat on the Carrboro Board of Aldermen

PURPOSE: The purpose of this item is to allow the Board of Aldermen to discuss options available for filling a vacant seat on the Board and if decided, to call a special election.

Attachments: [Attachment A - A Resolution Deciding How a Vacancy on the Carrboro Board of Aldermen Shall be Filled](#)
[Attachment B - Town of Carrboro Charter Section 2.2 Election of Mayor and Aldermen](#)
[Attachment C - NCGS 160A-63 Vacancies](#)

- G. **MATTERS BY BOARD MEMBERS**
- H. **MATTERS BY TOWN MANAGER**
- I. **MATTERS BY TOWN ATTORNEY**
- J. **CLOSED SESSION - NCGS 143-318.11(A)(3)(4)**