



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, June 13, 2017

7:30 PM

Board Chambers - Room 110

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### WORK SESSION OF THE BOARD OF ALDERMEN

#### 7:30-7:40

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

1. [17-193](#) Proclamation: Recreation and Parks Month
2. [17-212](#) Presentation of Carrboro Bicycle Blvds. By Dave Made

#### 7:40-7:45

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

#### 7:45-7:55

#### C. CONSENT AGENDA

1. [17-192](#) Approval of Previous Meeting Minutes of May 31, 2017 and June 6, 2017

2. [17-190](#) Request to Authorize the Town Manager to Award Construction Contract for the Town Commons Renovation Project

**PURPOSE:** The purpose of this agenda item is to grant the Town Manager the authority to approve the award of the construction contract for the Town Commons Renovation Project .

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Town Commons Layout](#)

3. [17-191](#) Consideration of an Affordable Housing Funding Request from Community Home Trust  
**PURPOSE:** The purpose of this item is for the Board to consider approving a request for funding of up to \$16,000 to offset costs related to affordable housing acquisition.  
**Attachments:** [Attachment A - Funding Request](#)  
[Attachment B - Eligibility Analysis](#)  
[Attachment C - Resolution Approving Request](#)
4. [17-195](#) Creation of an Affordable Housing Advisory Commission  
**PURPOSE:** The purpose of this item is for the Board to consider approving a permanent resident advisory board for affordable housing to be called the Affordable Housing Advisory Commission  
**Attachments:** [Attachment A - AN ORDINANCE AMENDING CHAPTER 3 OF THE CARRBORO TOWN CODE](#)
5. [17-204](#) A Resolution Making an Appointment to the Orange County Human Relations Commission  
**PURPOSE:** There is a vacancy on the Human Relations Commission for a Town of Carrboro resident. The resolution provided requested  
**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Orange County Human Relations Commission Daniel Ryan Database Application.pdf](#)
6. [17-197](#) Human Services Funding for Fiscal Year 2017-18  
**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider human services funding allocation recommendations for FY 2017-18.  
**Attachments:** [ATTACHMENT A - Resolution to Approve HSAC Funding Recommendations](#)  
[ATTACHMENT B - Human Services Recommendations 2017-18](#)  
[ATTACHMENT C - CH 2017-2018 HSAB Funding Recommendation1](#)  
[ATTACHMENT D - OC FY17-18 County Manager's Recommended Human Services Funding](#)

#### D. PUBLIC HEARING

7:55-8:20

1. [17-200](#) Public Hearing on Extension of Town's Extraterritorial Jurisdiction

**PURPOSE:** The purpose of this item is for the Board of Aldermen to receive public comment on a proposal to extend the Town's extraterritorial boundary along the north side of NC Highway 54 West.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - NCGS 160A-360](#)  
[Attachment C - Legal Description](#)  
[Attachment D - Certification of Mailed Notice - Extension ETJ](#)

**8:20-8:40**

2. [17-201](#) Public Hearings on Land Use Ordinance Text and Map Amendments Relating to the WM-3 Zoning District

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to receive public comment, to consider text amendments relating to the Watershed Manufacturing District (WM-3) and whether to rezone portions of six parcels along NC Hwy 54 West to WM-3.

**Attachments:** [Attachment A - Resolution to Continue PH for Text Amend](#)  
[Attachment B - Draft LUO Text Amend-WM-3](#)  
[Attachment C - Resolution to Continue PH for Map Amendment](#)  
[Attachment D - Draft Ordinance Map Amend](#)  
[Attachment E - Staff Report Rezoning to WM-3](#)  
[Attachment F - Comments](#)  
[Attachment G - Documentation of Notice](#)

**E. OTHER MATTERS**

**8:40-8:55**

1. [17-199](#) Funding Request from Orange County Food Council

**PURPOSE:** The purpose of this agenda item is for the Board to consider a request for funding from the Orange County Food Council

**Attachments:** [ATTACHMENT A OCFC 2017-18 Human Services Outside Agency Application Packet](#)  
[ATTACHMENT B - OC Food Council Roster Spring 2017](#)  
[ATTACHMENT C - Examples of Food Council Activities \(Updated 2017\)](#)

**8:55-9:30**

**2.     [17-196](#)****Presentation of the Draft Economic Sustainability Plan**

**PURPOSE:** The purpose of this agenda item is to allow staff to present to the Board the work of the Economic Sustainability Commission's Plan.

**Attachments:**   [Attachment A - Resolution to Update Local Living Task Force Recommendations](#)  
                          [Attachment B - Local Matters Brand](#)  
                          [Attachment C - Draft Carrboro Economic Sustainability Plan 2017](#)  
                          [Attachment D - Resolution to refer ESP to advisory boards](#)

**F.     MATTERS BY BOARD MEMBERS****G.     MATTERS BY TOWN MANAGER****H.     MATTERS BY TOWN ATTORNEY****I.     MATTERS BY TOWN CLERK**