



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, June 20, 2017

7:30 PM

Board Chambers - Room 110

A REGULAR MEETING OF THE CARRBORO BOARD OF ALDERMEN

- A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS
- B. ANNOUNCEMENT OF UPCOMING MEETINGS
- C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR
- D. CONSENT AGENDA

- 1. [17-208](#) Approval of Previous Meeting Minutes of June 13, 2017
- 2. [17-202](#) Designation of Fund Balance for FY 2016-17 Budget Items Not Yet Spent or Encumbered

PURPOSE: The Board of Aldermen is requested to designate fund balance in the General Fund to carry over to next year for certain budget items where funds have not been spent or encumbered.

Attachments: [Resolution - Designated Fund Balance 2013-14](#)

- 3. [17-206](#) Request to Approve Equipment and Vehicle Financing

PURPOSE: The Board of Aldermen is requested to approve a contract for installment financing of vehicles and equipment included in the FY 2016-17 general fund budget.

Attachments: [ATTACHMENT A- Resolution to Approve Financing](#)
[ATTACHMENT B - Vehicles for Financing](#)
[ATTACHMENT C - Summary of Financing Proposals](#)

4. [17-210](#) A Request to Authorize the Town Manager to Award a Construction Contract for the Rogers Road Sidewalk Project
PURPOSE: The purpose of this agenda item is to grant the Town Manager authority to approve an award of a construction contract for the Rogers Road Sidewalk Project.
Attachments: [Attachment A - Action Plan](#)
[Attachment B - Resolution](#)
[Attachment C - Sidewalk Plan](#)
5. [17-214](#) Revised Capital Improvement Plan FY 2017-18 through FY 2021-22
PURPOSE: To review and consider for adoption the Revised CIP for FY 2017-18 through FY 2021-22.
Attachments: [ATTACHMENT A: CIP Resolution for Adoption](#)
[ATTACHMENT B: CIP DOCUMENT REVISED](#)
6. [17-209](#) Request for an Amendment to the Contract for Preliminary Engineering and Design Services for the Rogers Road Sidewalk Project
PURPOSE: The purpose of this item is to request the Board of Aldermen approve a contract amendment with SunGate Design Group for the Rogers Road Sidewalk Project.
Attachments: [Sungate Design Group Contract Amendment](#)
- E. **OTHER MATTERS**
1. [17-215](#) Selection of Mayor Pro Tempore
2. [17-216](#) 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 \(Updated 2017\)](#)

3. [17-211](#) Adoption of FY 2017-18 Annual Budget

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to complete budget discussions and adopt the annual budget for fiscal year 2017-18.

Attachments: [ATTACHMENT A - Budget Ordinance 2017-18](#)
[ATTACHMENT B - Changes to Position and Pay Plan FY 2017-18](#)
[ATTACHMENT C - Salary and Wage Pay Adjustment Resolution FY 2017-18](#)
[ATTACHMENT D - Reimbursement Resolution Equipment and Vehicle Purchases 2017-18](#)
[ATTACHMENT E - Contract for Town Attorney Resoluitiin 2017-18](#)
[ATTACHMENT F -Miscellaneous Fees and Charges Resolution 7-01-2017](#)
[ATTACHMENT F-1 2017-18 Fee Schedule - Final](#)
[ATTACHMENT G - Affordable Housing Special Revenue Fund Resolution](#)
[ATTACHMENT H - MLK Construction Funds Authorization](#)
[ATTACHMENT I - 203 S Greebsboro Street Development Project Ordinance](#)
[ATTACHMENT J - Reimbursement Resolution S Greensboro Street Development](#)
[ATTACHMENT K - Storm Water Utility Transfer of Funds](#)

4. [17-213](#) Review and Discussion of Concept Plan Options for Possible Co-Location of The ArtsCenter and Town of Carrboro Offices and Recreation and Parks programs at 203 South Greensboro Street Property Including Contemplated Orange County Southern Branch Library

PURPOSE: The purpose of this item is to provide the Board of Aldermen with an opportunity to review and discuss information on the interior space planning for new and renovated Town buildings to include possible co-location of The ArtsCenter and the contemplated Orange County Southern Branch Library at the Town's 203 S. Greensboro Street property.

Attachments: [Resolution Setting a Public Hearing on ArtsCenter Locating with Town offices and Contemplated Orange County Southern Branch Library-PDF](#)

CLOSED SESSION PURSUANT TO NCGS 143.318.11 (A)(3)(4)

5. [17-205](#) Consideration and Possible Approval of a Development Agreement Regarding South Greensboro Street Property between the Town of Carrboro and Orange County North Carolina

PURPOSE: The purpose of this item is to provide the Board of Aldermen with an opportunity to review a draft Development Agreement between the Town and Orange County that details terms related to design, permitting, and construction of a building and associated parking at 203 S. Greensboro Street that would provide for new Town office space, the Orange County Southern Branch Library and other possible uses.

Attachments: [Attachment A - Resolution](#)

F. MATTERS BY BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK