



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, November 14, 2017

7:30 PM

Board Chambers - Room 110

7:30-7:40

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-350](#) Proclamation: Jaguar Women's Volleyball
2. [17-352](#) Charges Issued to Youth Advisory Board Members
3. [17-355](#) A Resolution regarding immigrants living in North Carolina with Temporary Protected Status
PURPOSE:

7:40-7:45

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:45-7:55

C. CONSENT AGENDA

1. [17-351](#) Approval of Previous Meeting Minutes of October 10th, October 17th, and October 24th, 2017
2. [17-342](#) Consideration of an Affordable Housing Funding Request for Critical Home Repairs
PURPOSE: The purpose of this item is for the Board to consider approving a request for home repair funds from Rebuilding Together of the Triangle.

Attachments: [Attachment A- Funding Request](#)
[Attachment B - Eligibility Analysis](#)
[Attachment C - Resolution](#)

3. [17-343](#) Consideration of an Affordable Housing Funding Request for Critical Home Repairs
PURPOSE: The purpose of this item is for the Board to consider approving a request for home repair funds from Rebuilding Together of the Triangle.
Attachments: [Attachment A- Funding Request](#)
[Attachment B - Eligibility Analysis](#)
[Attachment C - Resolution](#)
4. [17-336](#) Consideration of an Affordable Housing Funding Request for Critical Home Repairs
PURPOSE: The purpose of this item is for the Board to consider approving a request for home repair funds from Habitat for Humanity of Orange County.
Attachments: [Attachement A - Funding Request](#)
[Attachment B - Eligibility Analysis](#)
[Attachment C - Resolution](#)
5. [17-320](#) Amendment to Capital Project Ordinance for Construction of Dr. Martin Luther King Jr Park

PURPOSE: The purpose of this item is for the Board of Aldermen to consider appropriating approximately \$40,000 from fund balance in the General Fund for transfer to the Capital Projects Fund for completion of the Dr. Martin Luther King Jr. Park project.
Attachments: [Attachment A - MLK PROJECT ORDINANCE AMENDMENT 10-2015](#)

7:55-10:00**D. ADVISORY BOARD REPORTS**

1. [17-335](#) Youth Advisory Board

PURPOSE: The purpose of this item is to provide an update from the Youth Advisory Board.
2. [17-337](#) Affordable Housing Advisory Commission

PURPOSE: The purpose of this item is to provide the Board of Aldermen an update from the Affordable Housing Advisory Commission.

3. [17-328](#) Appearance Commission

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive a report from a representative of the Appearance Commission.

4. [17-338](#) Arts Committee

PURPOSE: The purpose of this agenda item is for the Arts Committee to update the Board of Aldermen on accomplishments in the past year and goals for the upcoming year.

5. [17-348](#) Board of Adjustment

PURPOSE: The purpose of this agenda item is for the Board to receive a report from the Board of Adjustment

6. [17-339](#) Economic Sustainability Commission

PURPOSE: The purpose of the agenda item is for the ESC to update the Board on the past year accomplishments and upcoming goals for next year.

7. [17-331](#) Environmental Advisory Board

PURPOSE: The purpose of this agenda item is for the Board to receive a report from the Environmental Advisory Board.

8. [17-346](#) Greenways Commission

PURPOSE: The purpose of this agenda item is for the Board to receive an update on Greenways Commission activities.

9. [17-340](#) Human Services Advisory Board

PURPOSE: The purpose of this agenda item is for the HSAB to update the Board on activities from the past year.

10. [17-354](#) Northern Transition Area Advisory Committee

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive an update on Northern Transition Area Advisory Committee activities.

11. [17-344](#) Planning Board

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive an update on Planning Board activities.

12. [17-347](#) Safe Routes to School Implementation Committee

PURPOSE: The purpose of this agenda item is for the Board to receive an update on Safe Routes to School Implementation Committee activities.

13. [17-349](#) Transportation Advisory Board

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive an update on Transportation Advisory Board activities.

E. MATTERS BY BOARD MEMBERS

F. MATTERS BY TOWN MANAGER

G. MATTERS BY TOWN ATTORNEY

H. MATTERS BY TOWN CLERK