



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, October 3, 2017

7:30 PM

Board Chambers - Room 110

7:30-7:45

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-289](#) Charge Issued to Recently Appointed Advisory Board Volunteer
2. [17-296](#) Resolution in Support of a State and National Goal of 100% Clean Energy by 2050 and the Creation of Green Jobs
Attachments: [Resolution in Support of a State and National Goal of 100% Clean Energy by 2050](#)
3. [17-265](#) Fire Prevention Week proclamation

7:45-7:50

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:50-8:00

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

8:00-8:05

D. CONSENT AGENDA

1. [17-288](#) Approval of Previous Meeting Minutes of September 19, 2017 and September 26, 2017
2. [17-287](#) Request to Make an Appointment to the Board of Adjustment

PURPOSE: The purpose of this agenda item is for the Mayor and Board to make an appointment to the Board of Adjustment.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Chair Forms and Application](#)

3. [17-295](#) Update on Transportation Projects

PURPOSE: The purpose of this item is to provide the Board of Aldermen with an update on a variety of transportation projects that have been ongoing for the last several months.

Attachments: [Attachment A - Resolution](#)
[Attachment B - BOA Update on Transportation Projects-10-4-2017-c](#)

8:05-8:35

E. PUBLIC HEARING

1. [17-298](#) Public Hearing - Continued Public Discussion for the Town-owned Property at 203 S. Greensboro

PURPOSE: The purpose of this item is to provide the Board of Aldermen with an opportunity to receive public comment on additional concept plan options for the Town's 203 S. Greensboro Street property.

Attachments: [Attachment A - Presentation of Design Options 9-19-17](#)

F. OTHER MATTERS

8:35-8:55

1. [17-297](#) Community Climate Action Plan Implementation Update

PURPOSE: The purpose of this item is to update the Board on Community Climate Action Plan implementation efforts.

Attachments: [Attachment A - Implementation Plan Overview](#)
[Attachment B - Progress Update for Board 10-3-17](#)

8:55-9:15

2. [17-291](#) Paid Leave Options for Full Time Town Employees

PURPOSE: The purpose of this item is for the Board to consider various options for paying employees during some or all of the work time missed while on Family and Medical Leave, or other approved leave.

Attachments: [Attachment A - TOC Paid Parental Leave Poll 8-2017 - Attachment A for BOA 10-3-2017.pdf](#)

9:15-9:45

3. [17-170](#) Review and Discussion of Draft Rules of Procedure for Boards and Commissions

PURPOSE: The purpose of this item is to allow the Board of Aldermen to review and discuss the draft Rules and Procedures for Boards and Commission. After discussion, the rules will be included in the Draft Advisory Board Guidelines and brought back to the Board of Aldermen for adoption. There are there policy questions that the Board of Aldermen has requested to address.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Rules of Procedure for Boards and Commissions.docx](#)
[Attachement C - 7-7-17 - Memorandum from Nick Herman on Remote Participation on Planning Board.pdf](#)

G. MATTERS BY BOARD MEMBERS

H. MATTERS BY TOWN MANAGER

I. MATTERS BY TOWN ATTORNEY

J. MATTERS BY TOWN CLERK