

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

Meeting Agenda Board of Aldermen



Tuesday, October 10, 2017	7:30 PM	Board Chambers - Room 110

7:30-7:35

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

<u>7:35-7:45</u>

B. ANNOUNCEMENT OF UPCOMING MEETINGS

- 1. <u>17-272</u> Proclamation "Jesse Kalisher Day"
- 2. <u>17-302</u> Charge Issued to Recently Appointed Advisory Board Volunteer

<u>7:45-7:50</u>

C. WORK SESSION

7:50-8:30

 1.
 <u>17-303</u>
 Orange County Food Council Scope of Work 2017-18

 PURPOSE:
 The purpose of this item is for the Orange County Food Council to present a scope of work to the Board of Aldermen for funding in 2017-18.

 Attachments:
 Attachment 1

8:30-9:00

2. <u>16-302</u> Concept Plan for Affordable Commercial - Development Potential of Old 86 - Town Owned Property

PURPOSE: The purpose of the agenda item is to update the Board on information and gather feedback from the Board of a proposal by staff to develop town-owned property for affordable commercial flex-space.

Attachments: Attachment 1 Attachment 2

<u>9:00-9:30</u>

3.	<u>17-300</u>	Consider Option to Lease Parking at 3	00 East Main Street Parking	
		Deck		
		PURPOSE: The purpose of this agenda i	tem is for the Board of Aldermen to	
		consider entering into a lease option with Main Street Partners to lease parking in the parking deck at 300 East Main		
		Attachments: Attachment 1		
		Attachment 2		
		Attachment 3		

<u>9:30-10:00</u>

- 4. <u>17-301</u> National Register Historic Districts, Neighborhood Preservation Districts, Local Historic Districts and related Tools for Preservation **PURPOSE:** The purpose of this agenda item is to facilitate a discussion of preservation tools that could possibly be applied to Center Street or to other downtown neighborhoods, including the steps involved in the designation process and the benefits of such designation.
 - Attachments:
 Attachment A Center Street Properties

 Attachment B SHPO Study List Fact Sheet

 Attachment C Digital Future Alliance-Small Cell Antenna Versus Macro

 Cell Tower
- D. MATTERS BY BOARD MEMBERS
- E. MATTERS BY TOWN MANAGER
- F. MATTERS BY TOWN ATTORNEY
- G. MATTERS BY TOWN CLERK