



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, November 21, 2017

7:30 PM

Board Chambers - Room 110

7:30-7:35

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:33-7:40

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:40-7:45

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:45-7:50

D. CONSENT AGENDA

1. [17-330](#) A Resolution Making an Appointment to the Carrboro Tourism
Development Authority

PURPOSE: The purpose of this item is for the Board of Aldermen to appoint a member to the Carrboro Tourism Development Authority (CTDA).

Attachments: [Attachment A - A Resolution Making Appointments to the Carrboro Tourism Development Authority](#)
[Attachment B - Donald Strickland CTDA Advisory Board Application.pdf](#)

2. [17-356](#) Request-to-Set a Public Hearing on a Land Use Ordinance
Amendment Relating to Consistency

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider setting a public hearing on a text amendment to the Land Use Ordinance relating to consistency for map and text amendments.

Attachments: [Attachment A - Resolution to set PH & refer](#)
[Attachment B - Draft Ordinance 11-16-17](#)
[Attachment C - Excerpt from S131v7](#)

3. [17-341](#) Memorial Tree Request for Dr. David Ontjes

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider a tree monument on town property for the late Dr. David Ontjes

Attachments: [Attachment A - Resolution Memorial Tree](#)
[Attachment B - Ontjes Memorial Application](#)
[Attachment C - Ontjes Memorial Tree location](#)

E. OTHER MATTERS

7:50-8:10

1. [17-359](#) Report on Pathway Drive - Sharrows/Bike Boulevard Concept, Feasibility of On-Street Parking and Necessity for Bike Lanes

PURPOSE: The purpose of this item is to seek Board input on a conceptual design to modify the cross section of Pathway Drive to better accommodate travel for all modes, while allowing on-street parking.

Attachments: [PathwayDr_psh_02b](#)

8:10-8:40

2. [17-332](#) Reconsideration and Direction to Town Staff Regarding Town Code Chapter 10 Animal Control Section 10-3 (e) (7)

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to reconsider the allowance of the slaughter of animals within the Town limits.

Attachments: [Attachment A- Farm Animal Diseases](#)
[Attachment B - JAFSCD-Regulating-Backyard-Slaughter-December-2015\[1\]](#)
[Attachment C - Meat and poultry inspection requirements](#)

8:40-9:40

3. [17-319](#) Adoption of Rules of Procedure for Boards and Commissions, the Advisory Board Recruitment and Appointment Policy, and Associated Ordinance Changes

PURPOSE: The purpose of this item is to allow the Board of Aldermen adopt the Rules and Procedures for Boards and Commission, the Advisory Board Recruitment and Appointment Policy, and associated ordinance changes.

Attachments: [Attachment A - Resolution](#)

[Attachment B - AN ORDINANCE AMENDNG CHAPTER 3 OF THE CARRBORO TOWN CODE TO CLARIFY THE STATUS OF BOARD OF ALDERMEN LIAISON MEMBERS ON ADVISORY BOARDS AND COMMISSIO.docx](#)

[Attachment C - Draft Rules of Procedure for Boards and Commissions.docx](#)

[Attachment D - Draft Town of Carrboro Advisory Board Recruitment and Appointment Policy.docx](#)

F. **MATTERS BY BOARD MEMBERS**

G. **MATTERS BY TOWN MANAGER**

H. **MATTERS BY TOWN ATTORNEY**

I. **MATTERS BY TOWN CLERK**

J. **CLOSED SESSION PURSUANT TO NCGS 143-318.11 (A) (3) (4) AND (5)**