



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, April 25, 2017

7:30 PM

Board Chambers - Room 110

PUBLIC HEARING MEETING OF THE BOARD OF ALDERMEN

7:30-7:35

**A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND
ACKNOWLEDGEMENTS**

7:35-7:40

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:40-7:45

D. CONSENT AGENDA

1. [17-129](#) Approval of Previous Meeting Minutes of April 11, 2017
2. [17-128](#) 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. [17-122](#) Independent Audit Contract for FY 2016-17

PURPOSE: To award contract for the Town's annual independent audit for the fiscal year ending June 30, 2017.

Attachments: [A RESOLUTION AWARDING 2017 AUDIT CONTRACT](#)
[Audit Engagement Letter 2017](#)
[Audit Contract 2017](#)

4. [17-124](#) Approval of the Activities for 2017-18 HOME Investment Partnership Program

PURPOSE: The purpose of this item is for the Board to consider approving the HOME Investment Partnership Program's proposed activities for FY 2017-18.

Attachments: [Attachment A - Resolution](#)
[Attachment B - HOME Program Plan Summary](#)

7:45-8:00

E. OTHER MATTERS

1. [17-123](#) Orange County Partnership to End Homelessness Annual Update
PURPOSE: The purpose of this item is to update the Board on the work of the Orange County Partnership to End Homelessness

Attachments: [Attachment A - 2016 OCPEH Report](#)
[Attachment B - 2016 Point in Time Count](#)
[Attachment C - 2017-18 Plan to End Homelessness](#)
[Attachment D - Homeless Systems Map](#)

F. PUBLIC HEARING

8:00-8:30

1. [17-125](#) Public Hearing on a Pump Track for Intermediate-Advanced Pump Track Riders

PURPOSE: The purpose of this agenda item is for the Mayor, Board members and community an opportunity to discuss creating a pump track, identifying a location for intermediate to advanced riders and provide staff direction.

Attachments: [Attachment A - Potential Pump Track Locations](#)

8:30-9:00

2. [17-126](#) Public Hearing on Community Use of the Cycling Area at Martin Luther King Jr. Park

PURPOSE: The purpose of this agenda item is to give the Mayor, Board members and community an opportunity to discuss and determine what age range and/or skill of riders should use the cycling area at Martin Luther King Jr. Park.

Attachments: [Attachment A - A RESOLUTION DETERMINING COMMUNITY USE OF THE CYCLING AREA AT MARTIN LUTHER KING JR PARK](#)

9:00-9:05

3. [17-076](#) A Public Hearing on the Temporary Street Closing Permit Application for the BCAN's (Bladder Cancer Advocacy Network) 2017 AmpUp! Walk/Run 5K to End Bladder Cancer.

PURPOSE: The purpose of this item is to receive public input on the Street Closing Permit Application submitted by the BCAN for the temporary closing and usage of streets from 7:00AM to 8:00AM on Sunday May 21st, 2017 to accommodate the AmpUp! Walk/Run 5K to End Bladder Cancer. The run is scheduled to start at 7:00AM and runners will exit the course by 8:00AM for an awards ceremony in the parking lot of Fleet Feet Sports.

Attachments: [A: 2017 BCAN Street Closing Permit Application](#)
[B: Carrboro Event Pre-application](#)
[C: Carrboro Route Map](#)
[D: BCAN 5K Street Closure Resolution](#)

9:05-10:00

4. [17-127](#) Public Hearing on the Parking Study and Associated Recommendations

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive public comment on the findings and associated recommendations of the parking study and to consider adopting the document as the Town's Parking Plan.

Attachments: [Attachment A - Resolution for Adoption](#)
[Attachment B - Carrboro Parking Study Report](#)
[Attachment C - Appendix \(April 2017\)reduced](#)
[Attachment D - Advisory Board Comments](#)

G. MATTERS BY BOARD MEMBERS

H. MATTERS BY TOWN MANAGER

I. MATTERS BY TOWN ATTORNEY

J. MATTERS BY TOWN CLERK