



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, January 16, 2018

7:30 PM

Board Chambers - Room 110

7:30-7:35

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:35-7:40

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:40-7:45

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:45-8:00

D. CONSENT AGENDA

1. [17-379](#) Request to Consider Resolution to Continue Participation in the Transportation Demand Management Program.
PURPOSE: The purpose of this item is for the Board of Aldermen to consider authorizing the Town Manager to Execute a Memorandum of Agreement with the Town of Chapel Hill for Carrboro's participation in the Regional Transportation Demand Management program for FY2018-2019.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Triangle TDM Grant Program](#)
[Attachment C - NCDOT-Overview](#)

2. [17-386](#) General Fund Budget Ordinance Amendment

PURPOSE: The Board is requested to amend the adopted FY 2017-18 budget ordinance to recognize additional revenues and appropriate them for use.

Attachments: [Att A - Budget Ordinance Amendment](#)
[Att B - Carol Woods Donation Letter](#)

3. [17-383](#) A Resolution Declaring Two Refuse Trucks as Surplus and Authorizing the Sale on GovDeals

PURPOSE: To request the Board adopt a resolution declaring the refuse trucks as surplus property and authorizing the sale of these items on GovDeals, an online auction.

Attachments: [Att A - Resolution for Surplus Property](#)

E. OTHER MATTERS

8:00-8:20

1. [17-385](#) 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: [Progress Update for Board 1-16-18](#)

8:20-8:50

2. [17-378](#) Discussion of Road and Sidewalk Requirements

PURPOSE: The purpose of this agenda item is to provide the Board with an opportunity to have a policy discussion relating to the road and sidewalk requirements in the Land Use Ordinance.

Attachments: [Attachment A - Ordinance No. 20 2016-17 An Ordinance Amending the LUO Related to Provisions of Road and Sidewalk Requirements 6-6-17](#)
[Attachment B - Article XIV with adopted language underlined](#)
[Attachment C - BOA minutes 6-6-2017 Minutes \(38\)](#)

8:50-9:20

3. [17-384](#) Discussion of Options for the 2018 Board of Aldermen Retreat

PURPOSE: The purpose of this item is for the Board of Aldermen to discuss various options for a Board retreat.

F. MATTERS BY BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK

