



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, April 3, 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

7:40-7:55

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:55-8:00

D. CONSENT AGENDA

1. [17-470](#) Approval of Previous Meeting Minutes of March 13 and March 20, 2018

PURPOSE:

2. [17-452](#) Request to Make an Appointment(s) to the Appearance Commission/Neighborhood Preservation District Commission

PURPOSE: The purpose of this item is for the Board of Aldermen to make appointments to the Appearance Commission/Neighborhood Preservation District Commission.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Appearance Commission Chair Forms and Applications 2018.pdf](#)

3. [17-462](#) Request to Make Appointments to the Economic Sustainability Commission

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointments to the Economic Sustainability Commission.

Attachments: [Attachment A - Appointment Resolution](#)
[Economic Sustainability Commission Applications 2018.pdf](#)

4. [17-463](#) Request to Make Appointments to the Arts Committee

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make an appointment to the Arts Committee.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Arts Committee Applications](#)

5. [17-465](#) Request to Make Appointments to the Board of Adjustment

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

Attachments: [Attachment A - Appointment Resolution](#)

6. [17-468](#) 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 - CTDA Applications 2018.pdf](#)

E. OTHER MATTERS

8:00-8:15

1. [17-456](#) Tourism Development Authority's Annual Report to the Board of Aldermen

PURPOSE: The purpose of this agenda item is to update the Board on the activities of the TDA this past year and to gather input for the upcoming FY 2018-19 budget process.

Attachments: [Attachment 1 - CTDAReport 2017-18](#)
[Attachment 2 - Carrboro TDA 6-30-17 final audit](#)

8:15-8:30

2. [17-451](#) Request to Authorize the Town Manager to Execute a Forgivable Affordable Housing Loan Agreement with CASA
- PURPOSE:** The purpose of this item is for the Board of Aldermen to consider authorizing the Town Manager to execute a Forgivable Affordable Housing Loan Agreement regarding the proposed development by CASA on Merritt Mill Rd.
- Attachments:** [Attachment 1 - Forgivable Construction Loan Agreement 3-6-2018](#)
[Attachment 2 - Resolution](#)

8:30-8:50

3. [17-457](#) Consider a recommendation to adopt a Public Art Policy
- PURPOSE:** The purpose of this item is for the Board to consider the Arts Committee recommendation to adopt a public art policy
- Attachments:** [Attachment 1 - Public Art Policy for Town of Carrboro rev3](#)
[Attachment 2 - Draft Resolution](#)

8:50-9:05

4. [17-466](#) Update on Funding Status of the Orange County Food Council.
- PURPOSE:** The purpose of this item is to follow-up on the Board's request for the staff to develop a funding process for Orange County Food Council and similar organizations that address systemic/institutional social changes.
- Attachments:** [FY 2018-19 Budget Justification Forms Food Council \(1\)](#)
[Agency Budget - Program Budget Templates - Food Council \(1\)](#)

9:05-9:30

5. [17-467](#) Review and Acceptance of the 2018 Annual Report on the Schools Adequate Public Facilities Ordinance (SAPFO) from the Technical Advisory Committee
- PURPOSE:** The Orange County Board of County Commissioners has referred the 2018 report for review. The Board of Commissioners has requested comments from partner local governments by April 23rd. A resolution that accepts the report has been attached. The Board may choose to attach comments if desired.
- Attachments:** [Attachment A - Resolution Accepting 2017 SAPFOTAC Report](#)
[Attachment B - BOCC Letter and Executive Summary](#)
[Attachment C- 2018 Annual Report](#)
[Attachment D - LUO Sec 15-88-15-88.7 and MOU](#)

9:30-9:40

6. [17-469](#) Request to Make Appointments to the Transportation Advisory Board

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointments to the Transportation Advisory Board

Attachments: [Attachment A - Appointment Resolution](#)
 [Attachment B -Chair Forms and Applications](#)
 [Attachment C - Transportation Advisory Board Information Matrix April 2018.pdf](#)

F. **MATTERS BY BOARD MEMBERS**

G. **MATTERS BY TOWN MANAGER**

H. **MATTERS BY TOWN ATTORNEY**

I. **MATTERS BY TOWN CLERK**