



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, March 13, 2018

7:30 PM

Board Chambers - Room 110

7:30-7:40

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-434](#) Consideration of a Resolution in Support of Earth Hour
PURPOSE: The purpose of this agenda item is for the Board to consider adopting a resolution in support of participating in this year's Earth Hour and to encourage members of the community to participate as well.
Attachments: [Attachment A - Resolution Earth Hour 2018](#)

7:40-7:45

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:45-7:50

C. CONSENT AGENDA

1. [17-436](#) Approval of Previous Minutes of February 6, 2018 and February 13, 2018
PURPOSE:
2. [17-433](#) Request to Waive Fees for the CASA Affordable Housing Project
PURPOSE: The purpose of this item is for the Board to consider a recommendation from the Affordable Housing Advisory Commission to waive fees for CASA.
Attachments: [Attachment 1 - TOC Affordable Housing Fee Waiver Policy](#)
[Attachment 2 - Town of Carrboro Request for Fee Waiver](#)
[Attachment 3 - Request for Fee Waiver Form](#)
[Attachment 4 - Resolution approve fee waiver](#)

D. OTHER MATTERS

7:50-8:30**1. [17-432](#) Update on Creation of Stormwater Utility**

PURPOSE: The purpose of this agenda item is to provide an update on work related to establishing the new stormwater utility, and provide the Board the opportunity to discuss this work.

Attachments: [StormwaterUtilityResolution030718](#)
[Stormwater Staff Memo 030918](#)
[Draft Stormwater Fee and Rate Structure Study](#)
[SWAC recommendation](#)

8:30-9:30**2. [17-435](#) Selection of firm to provide professional architectural/engineering services - 203 S. Greensboro Project**

PURPOSE: The purpose of this item is to provide the Board with an opportunity to consider directing the Town Manager to begin negotiations with a selected firm.

Attachments: [Attachment A - Resolution](#)
[Attachment B - 203 S Greensboro Street Development Project Ordinance](#)

E. MATTERS BY BOARD MEMBERS**F. MATTERS BY TOWN MANAGER****G. MATTERS BY TOWN ATTORNEY****9:30-10:00****H. CLOSED SESSION - N.C.G.S. 143-318.11(a)(3)(4)(5) - ATTORNEY-CLIENT PRIVILEGE, ECONOMIC DEVELOPMENT, CONTRACT/AGREEMENT DISCUSSION**