



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, April 10, 2018

7:30 PM

Board Chambers - Room 110

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### 7:30-7:40

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

### 7:40-7:45

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:45-7:50

#### C. CONSENT AGENDA

1. [17-476](#) Approval of Previous Meeting Minutes of March 27, 2018

**PURPOSE:**

2. [17-477](#) Amendment to the Town of Carrboro Advisory Board Recruitment and Appointment Policy to Clarify Dual Advisory Board Membership

**PURPOSE:** The purpose of this item is to clarify the Board's preference to appoint volunteers to only one advisory board at a time.

**Attachments:** [Attachment A - Draft - A RESOLUTION AMENDING THE TOWN OF CARRBORO ADVISORY BOARD RECRUITMENT AND APPOINTMENT POLICY TO CLARIFY DUAL ADVISORY BOARD MEMBERSHIP.docx](#)

3. [17-475](#) Request to Make an Appointment to the Economic Sustainability Commission

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

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

#### D. OTHER MATTERS

**7:50-8:00**

1. [17-473](#) Consideration and Possible Approval of a Development Agreement Between the Town of Carrboro and the ArtsCenter Regarding the 203 South Greensboro Project

**PURPOSE:** The purpose of this item is to provide the Board of Aldermen with an opportunity to consider and approve a Development Agreement between the Town and the ArtsCenter that will allow both parties to cooperatively proceed with the planning, design, and construction of the project, and possibly to incorporate space specifically designed for use by the ArtsCenter.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Development Agreement](#)

**8:00-8:15**

2. [17-474](#) 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](#)

**E. WORK SESSION****8:15-9:00**

1. [17-472](#) Assessing and Engaging Stakeholders towards a Comprehensive Plan for Carrboro

**PURPOSE:** The purpose of this item is to provide the Board of Aldermen with an opportunity to consider a strategy for identifying and engaging stakeholders of a comprehensive plan for the Town.

**Attachments:** [Attachment A - Memo](#)  
[Attachment B - 1-9-2018 Worksession notes](#)

**F. MATTERS BY TOWN MANAGER****G. MATTERS BY TOWN ATTORNEY**

**H. MATTERS BY BOARD MEMBERS**