



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, May 1, 2018

7:30 PM

OWASA Community Room

7:30-7:40

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-526](#) Proclamation Honoring the Life of Catherine DeVine
2. [17-524](#) Charge Issued to Recently Appointed Advisory Board Member

7:40-7:45

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:45-7:50

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:50-7:55

D. CONSENT AGENDA

1. [17-525](#) Approval of Letter of Intent with WCOM regarding the 203 South Greensboro Project

PURPOSE: The purpose of this item is to provide the Board of Aldermen with an opportunity to approve a non-binding letter of intent that formally communicates the interest of Public Gallery of Carrboro, doing business as WCOM, in renting space in the proposed 203 South Greensboro Project building.

Attachments: [WCOM Letter of Intent](#)

2. [17-508](#) Approval of the Activities for 2018-19 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 2018-19.

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

3. [17-518](#) Request-to-Set a Public Hearing for a Land Use Ordinance Amendment Relating to Road and Sidewalk Requirements

PURPOSE: The purpose of this agenda item is to provide the Board with an opportunity to consider setting a public hearing on a text amendment to the Land Use Ordinance relating to road and sidewalk requirements in unsubdivided developments.

Attachments: [Att A - Resolution_5-1-2018](#)
[Att B - Draft Ordinance_15-221_4-25-2018\(2\)](#)
[Att C - Article XIV with adopted language underlined](#)
[Att D BOA Minutes 1-16-2018](#)

4. [17-522](#) A Resolution Making an Appointment to the Orange County Human Relations Commission

PURPOSE: There is a vacancy on the Human Relations Commission for a Town of Carrboro resident.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Orange County Human Relations Commission Daniel Ryan Database Application.pdf](#)

5. [17-520](#) Partnering Opportunity - Becoming a Play Ball City

PURPOSE: To share with the Board of Aldermen an initiative to foster a partnership surrounding baseball and softball related activities.

E. OTHER MATTERS

7:55-8:30

1. [17-519](#)

Attachments: [Resolution Setting Public Hearing on FY 2017-18 Recommended Budget](#)
[Notice of Public Hearing on FY 2016-17 Budget](#)

8:30-8:45

2. [17-521](#) Board of Aldermen Discussion Regarding a Possible “Truth Plaque” Concept

PURPOSE: The purpose of this item is to allow the Board of Aldermen time to discuss the possible installation of a “truth plaque” that will detail the ugly truth of the racist history of Julian Carr, the Town’s namesake.

F. MATTERS BY BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK