



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, November 13, 2018

7:30 PM

Board Chambers - Room 110

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-651](#) Charges Issued to Recently Appointed Advisory Board Members
2. [17-693](#) 2018 Carrboro Citizen's Academy Graduation

PURPOSE:

B. ANNOUNCEMENT OF UPCOMING MEETINGS

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

D. CONSENT AGENDA

1. [17-701](#) Approval of October 16, 2018 Meeting Minutes
2. [17-690](#) A Resolution Canceling the November 20, 2018 Board of Aldermen Meeting

PURPOSE: The purpose of this item is to cancel the Board's November 20, 2018 meeting.

Attachments: [ATTACHMENT A - RESOLUTION](#)

3. [17-698](#) Solid Waste Interlocal Agreement

PURPOSE: The purpose for this agenda item is to provide the Solid Waste interlocal Agreement to the Board for consent to enter into agreement with Orange County, towns of Hillsborough and Chapel Hill, UNC, and UNC-Health.

Attachments: [Interlocal Agreement for 11-13-18](#)

4. [17-694](#) Budget Amendment for Dr. Martin Luther King Jr. Park Capital Project Ordinance
PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider a budget amendment to provide additional funds for construction of the Dr. Martin Luther King Jr. Park.
Attachments: [Attachment A - MLK PROJECT ORDINANCE 10-15-2018](#)
[Attachment B - Copy of Side-by-side comparison Unit Cost Spreadsheet -MLK Park ALM](#)
5. [17-703](#) Legal Notice to Proceed with construction of Dr. Martin Luther King Jr. Park.
PURPOSE: The purpose of this agenda item is to notify the public of the Dr. Martin Luther King Jr. Park construction should the Board of Aldermen approve the budget amendment.
Attachments: [Attachment A - LEGAL NOTICE](#)
6. [17-705](#) Economic Development Report for the month of November
PURPOSE: The purpose of this agenda item is to update the Board on economic development activity within the Town.
Attachments: [November Economic Development Report](#)

E. **PUBLIC HEARING**

1. [17-700](#) Continuation-2 of the Public Hearing Sanderway AIS CUP - Update and Request for further Continuation

PURPOSE: To provide the Board with an update and to request that the Sanderway AIS CUP Public Hearing be further continued to January 15th, 2019 (see Attachment D for resolution to continue).

The staff report and attachments from the June 26th agenda item can be found here:

<https://carrboro.legistar.com/LegislationDetail.aspx?ID=3537424&GUID=CFD77242-853A-4186-BEA0-70C87392524C&Options=&Search>

Project Plans can be found here:

<http://carrboro.legistar.com/gateway.aspx?M=F&ID=90e52895-5e97-498a-8a69-a4e64789eb15.pdf>

The staff updates and attachments from the October 16th agenda item can be found here:

<https://carrboro.legistar.com/MeetingDetail.aspx?ID=639297&GUID=D56E77D3-FD58-4CD7-B936-64008CECBE93&Options=&Search>

Attachments: [Attachment A - Vicinity and Utility Map](#)
[Attachment B -Staff Memo re storm frequency](#)
[Attachment C - Further updated draft conditions](#)
[Attachment D- Sanderway CUP Public Hearing Continuation Resolution](#)

F. OTHER MATTERS

1. [17-689](#) Consider Approval of Final Design Concept for Town of Carrboro Wayfinding System

PURPOSE: The purpose of this item is for the Board to give consider approval of the final design concept for the Town of Carrboro wayfinding system.

Attachments: [Attachment 1 - Carrboro Wayfinding Final Design for Board Approval](#)
[Attachment 2 - Carrboro Estimate of Probable Cost](#)

- 2. [17-697](#) Concept for Town Facilities Master Plan

PURPOSE: The purpose of this agenda item is to present to the BOA concepts for developing a facilities master plan in order to provide necessary information to identify needed repairs, upgrades and modifications to town facilities.

- 3. [17-687](#) Discussion of Board of Aldermen Meeting Schedule

PURPOSE: The purpose of this item is to allow the Board of Aldermen to review their current meeting schedule and possibly discuss revisions.

G. MATTERS BY BOARD MEMBERS

H. MATTERS BY TOWN MANAGER

I. MATTERS BY TOWN ATTORNEY

J. CLOSED SESSION - NCGS 143-318.11 (a) (4) - ECONOMIC DEVELOPMENT MATTER