



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, December 4, 2018

7:30 PM

Board Chambers - Room 110

7:30-7:40

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [17-729](#) A Resolution in Support of Campaign to Make North Carolina A No-Torture State

PURPOSE:

Attachments: [A Resolution in Support of Campaign to Make North Carolina A No-Torture State](#)

B. ANNOUNCEMENT OF UPCOMING MEETINGS

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:40-7:45

D. CONSENT AGENDA

1. [17-728](#) Adoption of 2019 Meeting Calendar

PURPOSE: The purpose of this item is for the Board of Aldermen to adopt their 2019 meeting calendar.

Attachments: [Attachment A - Draft 2019 Meeting Schedule](#)

2. [17-676](#) Request to Authorize the Town Manager to Execute a Supplemental Agreement with NCDOT for the Morgan Creek Greenway and to Adopt a new Capital Improvement Project Ordinance

PURPOSE: The purpose of this item is for the Board of Aldermen to consider authorizing the Town Manager to execute a Supplemental Agreement with NCDOT and to adopt a new capital project ordinance to reflect the revised project phasing and the addition of Orange County Transit Funds.

Attachments: [MORGAN CREEK GREENWAY PHASE I CIP ORDINANCE 12-2018](#)

3. [17-725](#) Economic Development Report for the Month of December
PURPOSE: The purpose of this agenda item is to update the Board on economic development activity within the Town.
Attachments: [December Economic Development Report](#)
4. [17-733](#) Initiation of Process to Pursue FEMA Public Assistance Funds
PURPOSE: The purpose of this item is for the Board to direct the Manager and staff to participate in the process for FEMA Public Assistance funding resulting from impacts from Hurricane Florence.
Attachments: [Staff Memo FEMA Public Assistance](#)
[Resolution_12-04-2018](#)
5. [17-720](#) Consider Memorandum of Understanding and Work Plan for Orange County Food Policy Council Proposal
PURPOSE: The purpose of this agenda item is for the Board to consider entering into an inter-local agreement with Orange County, Chapel Hill and Hillsborough for mutual support of the Orange County Food Policy.
Attachments: [Attachment 1 - MOU Food Council](#)
[Attachment 2 - Work Plan Food Council](#)
[Attachment 3 - Position Description Food Council](#)
[Attachment 4 - RESOLUTION](#)
6. [17-721](#) Request to Authorize Manager to Extend Contract with Summit Design for Engineering Services for Hazard Mitigation Grant Program Administration and Pursue Construction Bidding, Award, and Execution
PURPOSE: The purpose of this item is for the Board of Aldermen to consider authorizing the Manager to: extend the contract with Summit Engineering for HMGP support, bid and award a construction contract in collaboration with the NC Division of Emergency Management, and work with Summit Design to coordinate the construction.
Attachments: [Resolution](#)

7:45-7:55

E. PUBLIC HEARING

1. [17-731](#) Continuation of Public Hearing on a Land Use Ordinance Amendment, and associated Town Code Amendment Establishing Advisory Board Term Limits
- PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to continue the public hearing to consider a text amendment to the Land Use Ordinance that would establish membership limitations for boards, committees and commissions. A draft ordinance has been prepared. An amendment to the Town Code has also been prepared for the Board's consideration.

Attachments: [Attachment A - Consistency Resolution-advisory board term limits](#)
[Attachment B - Draft LUOTextAmend-term limits \(11-30-2018\)](#)
[Attachment C - Town Code AME \(rev 11-30-2018\)](#)
[Attachment D - Comments Combined](#)
[Attachment E - Adopted Rules and Procedure](#)
[Attachment F - Advisory Board Recruitment and Appointment Policy Approved 11-21-17_201811272034388186](#)

F. OTHER MATTERS

7:55-8:15

1. [17-727](#) UNC School of Social Work Student Report - Recommendations for the Community Input Stage of the Carrboro Comprehensive Plan Using the Racial Equity Toolkit

Attachments: [Attachment A - Executive Summary](#)
[Attachment B - Report](#)

8:15-8:45

2. [17-722](#) Receive a Presentation from NCDOT on the Design and Schedule for Intersection Improvements at East Main Street/Brewer Lane/Merritt Mill Road/Franklin Street

PURPOSE: The purpose of this item is to provide an opportunity for the Board to receive information from NCDOT on the final design and anticipated construction schedule for the intersection improvements at East Main Street/Brewer Lane/Merritt Mill/Franklin Street.

Attachments: [Attachment A - Resolution 12-04-2018](#)
[Attachment B - NCDOT Division 7 Update Meeting Franklin Merrit Mill](#)

8:45-9:15

3. [17-655](#) Energy and Climate Protection Plan and Community Climate Action Plan Implementation Update
- PURPOSE:** The purpose of this item is to update the Board on Energy and Climate Protection Plan and Community Climate Action Plan Implementation Efforts.
- Attachments:** [Attachment A - Resolution To Receive Update](#)
[Attachment B - Resolution Providing Authorization To Submit Grant](#)
[Attachment C - Progress Update for Board 12-4-18](#)
[Attachment D - ECPP and CCAP Implementation Update Memo](#)

9:15-9:30

4. [17-726](#) Retreat Discussion
- PURPOSE:** The purpose of this item is to allow the Board of Aldermen to further discuss the retreat scheduled for January 26, 2019.

G. MATTERS BY BOARD MEMBERS

H. MATTERS BY TOWN MANAGER

I. MATTERS BY TOWN ATTORNEY

J. MATTERS BY TOWN CLERK