



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, January 8, 2019

7:00 PM

Board Chambers - Room 110

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

1. [18-13](#) Recognition of the Chapel Hill- Carrboro Chamber of Commerce
Firefighter and Police Officer of the Year
2. [18-12](#) Charge Issued to Jowan Murdaugh - Youth Advisory Board

B. ANNOUNCEMENT OF UPCOMING MEETINGS

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

D. CONSENT AGENDA

1. [18-11](#) Approval of October 23, November 13, November 27, and
December 4, 2018 Meeting Minutes
2. [18-14](#) An Ordinance Amending Chapter 2 of the Town of Carrboro Town
Code Regarding Flexibility in Meeting Schedule

PURPOSE: The purpose of this item is to amend the Town Code to be
reflective of the Board of Aldermen 7:00 p.m. meeting time and to allow further
flexibility in meeting days.

Attachments: [Draft Ordinance amending Section 2 Regular Meetings 12-4-2018.docx](#)

3. [18-08](#) Economic Development Report for the Month of January

PURPOSE: The purpose of this agenda item is to update the Board on
economic development activity within the Town.

Attachments: [January Economic Development Report](#)

4. [17-717](#) Request to Consider Resolution to Continue Participation in the Transportation Demand Management Program.
- PURPOSE:** The purpose of this item is for the Board of Aldermen to consider authorizing the Town Manager to Execute a Memorandum of Agreement with the Town of Chapel Hill for Carrboro's participation in the Regional Transportation Demand Management program for FY2019-2020.

Attachments: [Attachment A - Resolution](#)
[Attachment B - TJ COG Overview](#)
[Attachment C - NCDOT Overview](#)

E. PUBLIC HEARING

1. [18-07](#) Continuation-3 of the Public Hearing Sanderway AIS CUP -Request for further Continuation

PURPOSE: To request that the Sanderway AIS CUP Public Hearing be further continued to February 26th, 2019 (see Attachment B for resolution to continue). The second continuation meeting, originally scheduled for January 15th, 2019 did not leave sufficient time to present updated stormwater materials to the project neighbors.

The staff updates from the last continuation request may be found here:

<https://carrboro.legistar.com/LegislationDetail.aspx?ID=3726466&GUID=185A1CBC-1BD1-4BA9-8DE3-C1FB4BC8B0C4&Options=ID|Text|&Search=sanderway>

Attachments: [Attachment A - Vicinity and Utility Map](#)
[Attachment B- Sanderway CUP Public Hearing Continuation Resolution](#)

F. OTHER MATTERS

1. [18-05](#) Presentation and Funding Request by the Orange County Veterans Memorial Committee
- PURPOSE:** The purpose for this agenda item is to receive a presentation from the Veterans Memorial Committee and to consider their funding request of \$25,000 in support of the Orange County Veterans Memorial.

Attachments: [Attachment A - Resolution for Veterans Memorial](#)
[Attachment B - Additional Supporting Documents](#)

2. [18-10](#) Comprehensive Annual Financial Report (CAFR) and Independent Audit for Fiscal Year Ended June 30, 2018

PURPOSE: The purpose of this presentation is for the Town's independent auditor, Dixon Hughes Goodman LLP, to present and deliver to the Board of Aldermen the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2018.

Attachments: [Board Resolution of CAFR Acceptance 12-2014](#)
 [Town of Carrboro 6-30-18 issued CAFR](#)

G. MATTERS BY BOARD MEMBERS

H. MATTERS BY TOWN MANAGER

I. MATTERS BY TOWN ATTORNEY

J. CLOSED SESSION PURSUANT TO NCGS 143-318.11 - (A)(4) and (9) - Economic Development Matter and To Discuss or Take Action Regarding Plans to Protect Public Safety as it relates to existing or potential threats