



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, January 15, 2019

7:00 PM

Board Chambers - Room 110

7:00-7:05

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:05-7:10

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:10-7:20

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:20-7:30

D. CONSENT AGENDA

1. [19-27](#) Approval of October 23 and December 4, 2018 Meeting Minutes
2. [19-20](#) A Resolution Making Appointments to the Environmental Advisory Board

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointments to the Environmental Advisory Board.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Environmental Advisory Board Chair Forms and Applications.pdf](#)

3. [19-15](#) Consideration of a Recommendation from the Affordable Housing Advisory Commission Regarding a Funding Request from Community Home Trust

PURPOSE: The purpose of this item is for the Board to consider approving the Affordable Housing Advisory Commission (AHAC) recommendation to fund \$30,000 for Community Home Trust (CHT) to offset costs related to maintenance of properties in the affordable housing stock that are falling into disrepair.

Attachments: [Attachment A - Resolution Approving Recommendation](#)
[Attachment B - AHAC Recommendation 12192018](#)
[Attachment C - Funding request CHT Dec2018](#)
[Attachment D - Eligibility Analysis CHT Request 01092019](#)

4. [19-23](#) Referral of Projects to Affordable Housing Advisory Committee Ahead of Affordable Housing Review Meetings with Board of Aldermen

PURPOSE: The Board of Aldermen is asked to approve a resolution which refers development projects that must participate in an Affordable Housing Review Meeting to the Affordable Housing Advisory Committee for review and consideration before the meeting with the Board of Aldermen takes place.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Vicinity Map](#)

5. [19-24](#) Consider Approval of a Marketing Agreement with WCHL Radio.

PURPOSE: The purpose of this item is to update the Board on staff's efforts to expand communications strategies to increase our reach to the public with town information, news and events

Attachments: [Attachment 1 - 97.9 The Hill and Town of Carrboro Partnership Agreement 2019](#)

6. [19-25](#) A Request for a Minor Modification to the Winmore VMU Conditional Use Permit to Terminate Piano Street Before the Property Line

PURPOSE: The Board of Aldermen is asked to consider approving a Minor Modification to the Conditional Use Permit for Winmore VMU to allow the developer to terminate Piano Street before it reaches the northern property line. A resolution approving the modification is attached.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Letter from Applicant](#)

E. OTHER MATTERS**7:30-7:40**

1. [19-21](#) A Resolution Making Appointments to the Carrboro Tourism Development Authority and Selecting a Chair Person

PURPOSE: The purpose of this item is for the Board of Aldermen to consider appointing a member to the Carrboro Tourism Development Authority (CTDA) and to select a chair person.

Attachments: [Attachment A - A Resolution Making an Appointment to the Carrboro Tourism Development Authority](#)
[Attachment B - Carrboro Tourism Development Authority Applications](#)

7:40-8:00

2. [19-22](#) Stormwater Utility Update

PURPOSE: The purpose of this agenda item is to provide an update on Stormwater Utility activities in the second half of 2018.

Attachments: [Attachment A - Resolution](#)
[Stormwater Utility Update Memo](#)

8:00-8:30

3. [19-26](#) Review of Current Regulations Pertaining to Noise

PURPOSE: The Board of Aldermen is asked to receive a presentation on current regulations pertaining to noise and provide any necessary feedback or direction on possible changes and / or additional outreach efforts regarding the topic.

Attachments: [Attachment A - Noise Ordinance](#)
[Attachment B - Supplementary Use Regulations Excerpt](#)

8:30-9:00

4. [18-06](#) Bicycle Plan Update

PURPOSE: The purpose of this agenda item is to provide the Board the latest information on the schedule and scope of the bicycle plan update as well as the proposed steering committee members.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Bike Plan Schedule](#)
[Attachment C - Steering Committee Members](#)

F. MATTERS BY BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK