

# **Town of Carrboro**

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



# Meeting Agenda Board of Aldermen

Tuesday, January 22, 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

# **7:10-7:15**

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

# <u>7:15-7:25</u>

- D. CONSENT AGENDA
- 1. <u>19-36</u> Approval of January 8, 2019 Meeting Minutes
- 2. <u>19-33</u> Hurricane Florence Public Assistance Program.

**PURPOSE:** The purpose is to request permission from the Board of Aldermen for staff to proceed with the application process for federal funding through Federal Emergency Management Agency (FEMA) for damages resulting from Hurricane

Florence.

Attachments: SAA -Internal- DR-4393- Hurricane Florence (003)

#### E. PUBLIC HEARING

#### 7:25-7:40

1. <u>19-30</u> Public Hearing on a Land Use Ordinance Amendment Relating to Signage

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to consider a text amendment to the Land Use Ordinance regarding signs for places of worship. A draft ordinance has been prepared. The Board of Aldermen must receive public input before reaching a decision on an amendment to the LUO.

Attachments: Attachment A - Consistency Resolution-Signs

Attachment B - Draft LUO Text Signs for Places of Worship 1-15-2019

Attachment C - Comments Combined

# 7:40-8:00

2. 19-31 Public Hearing on a Land Use Ordinance Amendment Relating to Community or Regional Utility Facilities

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to consider a text amendment to the Land Use Ordinance relating to Community or Regional Utility Facilities. A draft ordinance has been prepared. The Board must receive public input before reaching a decision on the draft ordinance.

<u>Attachments:</u> Attachment A - Consistency Resolution-Community or Regional Utility

**Facility** 

Attachment B - Draft Ordinance
Attachment C - Application

Attachment D - Comments Combined

#### F. OTHER MATTERS

#### 8:00-8:30

1. <u>19-35</u> Presentation of the 2018 Town of Carrboro Biennial Citizen Survey Report

**PURPOSE:** The purpose of this item is for the Board receive the Town of Carrboro's 2018 Biennial Citizen Survey report.

Attachments: Carrboro 2018 Biennial Survey Report (2).pdf

#### G. PUBLIC HEARING

#### 8:30-8:50

1. 19-37 Public Hearing for Community Input on Town Budget for Upcoming FY 2019-20

**PURPOSE:** This is a public hearing to receive comments from the public regarding the upcoming budget for the Town beginning July 1, 2019.

#### H. OTHER MATTERS

#### 8:50-9:10

1. 19-34 A Resolution Setting the Date for the 2019 Legislative Dinner and Discussion of Legislative Issues for the 2019 Session of the General Assembly

**PURPOSE:** The purpose of this item is to request that the Board of Aldermen set the date for the 2019 Legislative Dinner and to facilitate a discussion of legislative issues to present to our local delegation at the breakfast. The delegation may be able to pursue some of the issues presented during the upcoming session of the NC General Assembly.

<u>Attachments:</u> <u>Attachment A - Resolution Setting the Legislative Dinner and the 2019</u>

Legislative Priorities for the Carrboro Board of Aldermen

Attachment B - Final Short Session Legislative Priorities 2018.pdf

Attachment C - 2019-2020 NCLM Advocacy Goals.pdf

- I. MATTERS BY BOARD MEMBERS
- J. MATTERS BY TOWN MANAGER
- K. MATTERS BY TOWN ATTORNEY
- L. MATTERS BY TOWN CLERK