



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, February 5, 2019

7:00 PM

Board Chambers - Room 110

7:00-7:10

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [19-49](#) Proclamation - Black History Month

7:10-7:15

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:15-7:20

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:20-7:30

D. CONSENT AGENDA

1. [19-52](#) Approval of January 15 and January 22, 2019 Meeting Minutes
2. [19-48](#) A Resolution Setting the Rescheduled Date for the 2019 Board of Aldermen Retreat

PURPOSE: The purpose of this item is to reschedule the Board of Aldermen retreat for March 23, 2019 at 9:00 am at the Carolina Inn.

Attachments: [A RESOLUTION SETTING THE DATE FOR THE 2016 BOARD OF ALDERMEN RETREAT.docx](#)

3. [19-47](#) Amendment to FY 2018-19 Adopted Budget Ordinance #26/2017-18

PURPOSE: To make necessary changes in the FY 2018-19 budget based on the yearend audit and other circumstances.

Attachments: [Budget Amendment 02-05-2019](#)

E. OTHER MATTERS

7:30-7:50

1. [19-50](#) Affordable Housing Review Meeting for Beaumont Special Use Permit AIS Subdivision

PURPOSE: The Board of Aldermen is asked to participate in an Affordable Housing Review Meeting with the applicant for a Special Use Permit development project that would allow for construction of a twelve unit subdivision.

Attachments: [Attachment A - Vicinity Map](#)
[Attachment B - Recommendation Statement from AHAC](#)

7:50-8:10

2. [17-730](#) Truth Plaque Task Force Presentation

PURPOSE: The purpose of this item is for members of the Truth Plaque Task Force to present their recommendation to the Board of Aldermen.

8:10-8:30

3. [19-42](#) Discussion of electric scooters and other shared active transportation systems

PURPOSE: The purpose of this agenda item is to provide an opportunity for the Board to discuss electric scooters and other shared active transportation systems.

Attachments: [Attachment A - Asheville - E-scooters and e-scooter share programs Ordinance](#)
[Attachment B - Greensboro - Standup electric scooter share permit Ordinance](#)
[Attachment C - Durham Shared Active Transportation Ordinance and Permit Requirements](#)
[Attachment D - Charlotte Ordinance Amendment and Permit Requirements](#)
[Attachment E - Staff Report - E-scooters and other Shared Active Transportation](#)

8:30-8:55

4. [19-45](#) Consideration and Possible Approval of a Pilot Affordable Housing Special Revenue Fund Application Process

PURPOSE: The purpose of this item is for the Board to consider and possibly approve a pilot application process, including the application and scoring rubric, for future applicants to the Affordable Housing Special Revenue Fund.

Attachments: [ATTACHMENT A - Resolution for Approval of Application Process](#)
[ATTACHMENT B - DRAFT Funding Application](#)
[ATTACHMENT C - DRAFT Scoring Rubrics](#)

F. MATTERS BY BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK

J. CLOSED SESSION PURSUANT TO NCGS 143-318.11 - (A)(4) - Discussion of matters relating to the location or expansion of industries or other businesses in the area