



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, February 12, 2019

7:00 PM

Board Chambers - Room 110

7:00-7:10

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [19-57](#) Charge Issued to Recently Appointed Advisory Board Member

7:10-7:15

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:15-7:20

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:20-7:25

D. CONSENT AGENDA

1. [19-56](#) Economic Development Report for the Month of February
PURPOSE: The purpose of this agenda item is to update the Board on economic development activity within the Town.
Attachments: [February Economic Development Report](#)
2. [19-65](#) Staff Preparation for Resident Outreach During Potential Federal Government Shutdown
PURPOSE: The purpose of this item is to inform the Board about staff's citizen outreach preparations for the possible federal government shutdown.
Attachments: [Resources for Those Impacted by Federal Government Shutdown](#)

E. OTHER MATTERS

7:25-7:45

1. [19-61](#) Street Assessment Policy Review for Unpaved Roads
PURPOSE: The purpose of this agenda item is to seek Board input regarding the current Street Assessment Policy (Revised as of June 2009), discuss existing gravel roads, public benefit of improvements on unpaved roadways, and seek direction from the Board of Alderman regarding needed improvements.

Attachments: [Attachment A - Town of Carrboro Street Assessment Policy - 2009](#)
[Attachment B - The Charter of the Town of Carrboro - Article 5. Special Assessments](#)
[Attachment C - North Carolina General Statutes, Section 160A-217](#)
[Attachment D - Estimated Projected Costs to Improve Gravel Roads in Town of Carrboro](#)

7:45-8:05

2. [19-66](#) Update on the Greene Tract - Resolution Approving Modifications to the 60-Acre Portion in County Ownership and Conceptual Plan for the 104 Acre Portion in Joint Ownership
PURPOSE: The purpose of this agenda item is to consider adoption of a resolution regarding the Greene Tract and reconfiguration of the Headwaters Preserve in follow-up to the January 29th Assembly of Governments meeting, as well as approval of a conceptual plan for the property.

Attachments: [Attachment A - 2019 Greene Tract Resolution and Conceptual Plan](#)
[Attachment B - Exhibit](#)

8:05-8:15

3. [19-53](#) Discussion to Provide Direction to Staff on Scheduling Board of Aldermen Community Listening Session
PURPOSE: The purpose of this item is to allow the Board of Aldermen to discuss the community listening sessions and direct staff on how to proceed.

Attachments: [Attachment A - Neighborhood Forum - Town Code - Section 3.docx](#)

F. MATTERS BY BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK