



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, March 5, 2019

7:00 PM

Board Chambers - Room 110

A. POETRY READING, PROCLAMATIONS & ACKNOWLEDGEMENTS

7:00-7:05

1. [19-87](#) Introduction of Newly Selected Poet Laureate - Fred Joiner

7:05-7:10

2. [19-93](#) Proclamation - Women's History Month

7:10-7:15

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:15-7:20

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:20-7:25

D. CONSENT AGENDA

1. [19-96](#) Approval of February 19, 2019 Meeting Minutes
2. [19-90](#) Economic Development Report for the Month of March
PURPOSE: The purpose of this agenda item is to update the Board on economic development activity within the Town.
Attachments: [March Economic Development Report](#)
3. [19-89](#) Reconsideration and Possible Approval of a Pilot Affordable Housing Special Revenue Fund Application Process
PURPOSE: The purpose of this item is for the Board to reconsider 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 Affordable Housing Pilot Application](#)
[Attachment B AHSRF Application Markup](#)
[Attachment C AHSRF Application](#)
[Attachment D AHSRF Scoring Rubrics](#)

E. OTHER MATTERS

7:25-7:35

1. [19-91](#) Board Deliberation on the Sanderway AIS CUP
PURPOSE: For the Board to continue deliberations, after closing the public hearing, regarding the Sanderway AIS CUP

Attachments: [Attachment A - Vicinity and Utility Map](#)
[Attachment B - Sanderway AIS CUP Final Conditions](#)
[Attachment C - CUP-SUP Worksheet](#)

7:35-7:50

2. [19-88](#) Update on Transportation Projects
PURPOSE: The purpose of this item is to provide the Board of Aldermen with an update on a variety of transportation projects that have been ongoing for the last several months.

Attachments: [Attachment A - Resolution Spring 2019](#)
[Attachment B - Update on Transportation Projects 3-5-2019](#)

7:50-8:15

3. [19-86](#) Capital Improvement Plan FY 2019-20 through FY 2023-24
PURPOSE: To present a report to the Board of Aldermen on the proposed Capital Improve Plan (CIP) for FY 2019-20 through FY 2023-24

Attachments: [ATTACHMENT A: CIP Resolution for Acceptance](#)
[CIP FY2019-20 to FY2023-24](#)

8:15-8:30

4. [19-95](#) Discussion of a Proposed Amendment to the Chapel Hill Transit Advertising Policy and Possible Recommendation to the Chapel Hill Town Council
PURPOSE: The purpose of this agenda item is to discuss a proposed amendment to the current Chapel Hill Transit Advertising Policy and possibly make a recommendation to the Town of Chapel Hill.

Attachments: [Attachment A Legal Opinion on CHT Public Forum Advertising](#)
[Attachment B Draft TOCH Nonpublic Fourm Advertising Policy Amendment](#)
[Attachment C - Carrboro Draft Response to Transit Ad Policy 3.5.19](#)

8:30-8:45

5. [19-82](#) Discussion of Potential Options to Provide Town Funding Contributions to Non-Profit Capital Campaigns
PURPOSE: The purpose of this agenda item is to discuss potential options for the Town to fund contributions to non-profit capital campaign requests.

8:45-8:50

F. MATTERS BY BOARD MEMBERS

8:50-9:10

- G. **CLOSED SESSION PURSUANT TO NCGS 143-318.11 - (A)(1) - To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record with the meaning of Chapter 132 of the General Statutes**