



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, March 12, 2019

7:00 PM

Board Chambers - Room 110

7:00-7:15

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [19-103](#) Charges Issued

7:15-7:20

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:20-7:30

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:30-7:35

D. CONSENT AGENDA

1. [19-109](#) Approval of February 26 and March 5, 2019 Meeting Minutes
2. [19-99](#) Adoption of the NC Cultural Resources Records Retention and Disposition Schedule
PURPOSE: The purpose of this item is to adopt the most current version of the NC Cultural Resources Records Retention and Disposition Schedule
Attachments: [A RESOLUTION APPROVING THE NORTH CAROLINA RECORDS AND RETENTION SCHEDULE](#)

E. OTHER MATTERS

7:35-7:50

1. [19-98](#) Orange County Partnership to End Homelessness 2018 Activities Report
PURPOSE: The purpose of this agenda item is to update the Board on the activities of the OCPEH and also review an update to the homeless service system

gaps analysis.

Attachments: [2018 OCPEH REPORT](#)

7:50-8:10

2. [19-94](#)

Carrboro Moving Forward with GARE Initiative

PURPOSE: The purpose of this agenda item is to update the Board of Aldermen on the progress and timeline of the GARE initiative

Attachments: [Attachment A - GARE Resolution](#)
[Attachment B - GARE General Info](#)

8:10-8:30

3. [19-107](#)

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.

8:30-8:45

4. [19-106](#)

Discussion of Possible Locations and Dates for Board of Aldermen
Listening Sessions

PURPOSE: The purpose of this item is to provide the Board with information on potential locations and dates for listening sessions, then for the Board to provide guidance to Staff so the event can be scheduled.

F. MATTERS BY BOARD MEMBERS

G. CLOSED SESSION PURSUANT TO NCGS 143-318.11 - (A)(3) (4) and (6)- Attorney Client Privilege, Economic Development Matter, Personnel Matter