



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, May 7, 2019

7:00 PM

Board Chambers - Room 110

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### 7:00-7:10

#### A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [19-165](#) Police Week Proclamation

### 7:10-7:15

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:15-7:25

#### C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

### 7:25-7:55

#### D. CONSENT AGENDA

1. [19-164](#) Authorization for Town Manager to execute an Interlocal Agreement with the Town of Chapel Hill and Orange County for Sharing Costs Related to Sewer Lateral Connections for Low and Moderate Income Homes in Historic Rogers Road Neighborhood

**PURPOSE:** The purpose of this agenda item is to provide the Board of Aldermen an opportunity to authorize the Town Manager to execute an interlocal agreement between Orange County and the Towns of Chapel Hill and Carrboro to establish responsibility for cost sharing related to connecting sewer lateral service lines to low and moderate income homes in Historic Rogers Road Neighborhood following installation of a sewer system to serve the area.

**Attachments:** [Attachment A - Resolution Authorizing Manager](#)

[Attached B - Interlocal Agreement for Sewer Lateral Connections](#)

[Attachment C - Resolution Amending Existing Procedure and Policy for Sewer Connections](#)

2. [19-162](#) Economic Development Report for the Month of May

**PURPOSE:** The purpose of this agenda item is to update the Board on economic

development activity within the Town.

**Attachments:** [May 2019 Economic Development Report](#)

3. [19-161](#)

Acceptance of Offers of Dedication

**PURPOSE:** For more than thirty years, the Town has worked with designers and developers to identify areas that are suitable for public use, including open space and access easements for anticipated future Town projects such as greenways. The purpose of this agenda item is for the Board of Aldermen to consider accepting sections of open space in two subdivisions to provide easements for the Jones Creek Greenway.

**Attachments:** [Attachment A - Resolution for Acceptance](#)

[Attachment B - Jones Creek Legal Descriptions for Easements](#)

4. [19-160](#)

Funding Recommendations from The Affordable Housing Special Revenue Fund Fiscal Year 2018-19

**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider recommended funding for three nonprofit affordable housing applications for FY18-19 and one application for FY19-20 which was historically funded through the Human Services Commission.

**Attachments:** [Attachment A - AHAC Recommendation 04172019](#)

[Attachment B - AHAC Recommendation HS 04172019](#)

[Attachment C - Funding Summary](#)

[Attachment D - Applications 04.01.2019](#)

[Attachment E - Resolution](#)

5. [19-167](#)

Approval of Minutes from April 9 and April 16

6. [19-169](#)

Endorsement of the Orange County Climate Change Committee Participant List

**PURPOSE:** The purpose of this item is to allow the Board of Aldermen the opportunity to review and endorse the Orange County Climate Change Committee Participant List.

**Attachments:** [Attachment A - DRAFT PARTICIPANT LIST\) - Climate Change Committee](#)

7. [19-163](#)

Request-to-set a Public Hearing for Voluntary Annexation of Eubanks/Old NC 86 Properties

**PURPOSE:** The Town has received a petition to voluntarily annex approximately 27.5 acres known as the Parker Louis, LLC/Eubanks and Old NC 86 property. The Board must receive public comment before considering this petition. A resolution setting a public hearing is provided for the Board's use.

**Attachments:** [Attachment A - Resolution](#)

[Attachment B - Petition for annexation](#)

**E. PUBLIC HEARING****7:55-8:25**

1. [19-155](#) Public Hearing for Jones Creek Greenway (C-5181) 30% Design  
**PURPOSE:** The purpose of this agenda item is to provide an update on the status of the Jones Creek Greenway at 30% design and to receive comments from the Board and members of the public.  
**Attachments:** [Attachment A - Resoution](#)  
[Attachment B - JonesCreekGreenway 30%](#)

**F. OTHER MATTERS****8:25-8:55**

1. [19-166](#) Presentation of Town Manager's Recommended Budget for Fiscal Year 2019-2020  
**PURPOSE:** The purpose of this agenda item is to receive the Town Manager's Recommended Budget for FY 2019-20 and set the time for a public hearing and budget work sessions.  
**Attachments:** [Attachment A - FY 2019-20 Budget Memorandum](#)  
[Attachment B - Notice of Budget Public Hearing](#)

**8:55-9:55**

2. [19-158](#) Update to Parking Plan Implementation Strategies  
**PURPOSE:** The purpose of this item is to update the Board on the progress to implementing the recommended strategies found in the Parking Plan.  
**Attachments:** [Attachement 1 - Recommendation Implementation by Year](#)  
[Attachment 2 - Occupancy by Lot Map](#)

**G. MATTERS BY BOARD MEMBERS**

- H. **CLOSED SESSION - NCGS 143.318.11 (A)(3) and (5) - Attorney-Client Privilege and Discussion of Real Property Negotiation/Purchase**