



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, June 4, 2019

7:00 PM

Board Chambers - Room 110

7:00-7:15

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [19-203](#) Proclamation - Gun Violence Awareness Day
2. [19-206](#) Proclamation - Honoring the State Champion Carrboro Jaguar Women's Soccer Team

7:15-7:20

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:20-7:30

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

7:30-7:40

D. CONSENT AGENDA

1. [19-201](#) Approval of Minutes from May 14 and May 21
2. [19-193](#) Request to Consider Authorizing the Town Manager to Approve Bids, Select a Contractor and Award a Contract for Morgan Creek Greenway Phase 1 Construction and Construction Engineering and Inspection Services (CEI) for Phase I of the Morgan Creek Greenway

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider authorizing the Town Manager to approve bids, select a contractor and award a contract for the construction of Phase 1 of the Morgan Creek Greenway and to select and award a contract with a consulting engineering firm for CEI services for the same greenway project.

Attachments: [Attachment A Resolution to Award Contracts for Morgan Creek Greenway, Phase 1](#)

3. [19-192](#) Recognition of Donation to the Carrboro Police Department by University Ford of Chapel Hill
PURPOSE: The purpose of this item is to recognize the generous donation from University Ford of Chapel Hill of the use of a fifteen-passenger van.
Attachments: [Resolution.pdf](#)
4. [19-195](#) Stormwater Utility Monthly Report
PURPOSE: The purpose of this item is to provide the first monthly update regarding Stormwater Utility projects and initiatives.
Attachments: [June 2019 Stormwater Report](#)
5. [19-196](#) Economic Development Report for the Month of June
PURPOSE: The purpose of this agenda item is to update the Board on economic development activity within the Town.
Attachments: [June Economic Development Report](#)
6. [19-198](#) Proposed amendments to Chapter 4 (Personnel Policy) of the Town Code related to holiday compensation for shift employees, compensatory time, and personal time off
PURPOSE: The purpose of this item is to amend Chapter 4 Personnel Policy of the Town Code sections 4-52, 4-73, and 4-74
Attachments: [Attachments A1-A2 Holiday Leave Rev Ordinance](#)
[Attachments B1-B2 Personal Time Off Leave Rev Ordinance](#)
[Attachments C1-C2 Compensatory Time Rev Ordinance](#)
[Attachment D Holiday Leave Rev Ordinance 07-01-2019_Final](#)
[Attachment E Personal Time Off Ordinance 07-01-2019_Final Draft](#)
[Attachment F Compensatory Ordinance 07-01-2019_Final Draft](#)
7. [19-199](#) Report from the Human Services Advisory Board of the 2019 Human Services Application Process
PURPOSE: The purpose of this item is to update the Board on the findings for the changes to application process in 2019 and the comments by the Human Services Advisory Board for the 2020 process.
8. [19-197](#) Independent Audit Contract for Fiscal Year Ending June 30, 2019
PURPOSE: To award contract for the Town's annual independent audit for the fiscal year ending June 30, 2019.
Attachments: [A RESOLUTION AWARDING 2019 AUDIT CONTRACT](#)
[Town of Carrboro Audit Engagement Letter and Contract 06 30 2019](#)

E. OTHER MATTERS

7:40-8:10

1. [19-180](#) Transportation Projects Update
PURPOSE: The purpose of this agenda item is to provide the Board of Aldermen with an update on the progress of current transportation projects around town.
Attachments: [Attachment A - Update on Transportation Projects July 2019](#)

8:10-9:20

2. [19-200](#) Follow up from Review of Preliminary Draft Ordinance and Master Plan to Rezone Property at Old NC 86 and Eubanks Road to a Site Specific, Flexible Zoning (FLX) District
PURPOSE: The purpose of this item to provide the Board with follow up information from the April 9th meeting regarding the preliminary materials for the Site Specific, Flexible Zoning (FLX) District proposed for the property at the corner of Eubanks Road and Old NC 86.
Attachments: [Attachment A - Staff Report](#)

F. MATTERS BY BOARD MEMBERS