



# Town of Carrboro

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

## Meeting Agenda Board of Aldermen



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Tuesday, February 19, 2019

7:00 PM

Board Chambers - Room 110

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### 7:00-7:10

#### A. POETRY READING, PROCLAMATIONS & ACKNOWLEDGEMENTS

1. [19-81](#) Proclamation - Invasive Species Week

### 7:10-7:15

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:15-7:20

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

### 7:20-7:30

#### D. CONSENT AGENDA

1. [19-80](#) Approval of February 5, 2019 Meeting Minutes
2. [19-73](#) Request to Make Appointments to the Greenways Commission  
**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to make appointments to the Greenways Commission.  
**Attachments:** [Attachment A - Appointment Resolution](#)

#### E. OTHER MATTERS

### 7:30-7:40

1. [19-43](#) Review of Board of Aldermen Discussion Guidelines  
**PURPOSE:** The purpose of this item is to provide the Board of Aldermen time to review and discuss a draft update to the Board of Aldermen discussion guidelines.

**Attachments:** [Attachment A. Updated Discussion Guidelines](#)  
[Attachment B. Updated Discussion Guidelines \(with references\)](#)  
[Attachment C. Board Discussion Guidelines](#)  
[Attachment D. Public Hearing Discussion Guidelines](#)  
[Attachment E. 5 Tips for Civil Discourse](#)

### 7:40-7:50

2. [19-67](#)

#### Appointments to the Bicycle Plan Steering Committee

**PURPOSE:** The purpose of this agenda item is to provide the Board of Aldermen an opportunity to modify the Bicycle Plan Steering Committee make-up to include additional stakeholders, adopt the charge of the committee, and make appointments to the committee.

**Attachments:** [Attachment A - Resolution adding stakeholder groups](#)  
[Attachment B - Resolution adopting the charge and making appointments to the bike plan steering committee](#)  
[Attachment C - Staff Memo - Summary of bicycle plan update steering committee members & staff outreach and communication methods](#)  
[Attachment D - Recieved bike plan steering committee applications](#)

### 7:50-8:00

3. [19-74](#)

#### Request to Make an Appointment to the Human Services Advisory Commission

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to make appointments to the Human Services Advisory Commission

**Attachments:** [Attachment A - Resolution Making Appointment - Human Services Advisory Commission](#)  
[Attachment B - 2019 Human Services Advisory Commission Information Matrix.docx](#)  
[Attachment C - Chair Forms and Applications.pdf](#)

### 8:00-8:10

4. [19-77](#)

#### Request to Make Appointments to the Transportation Advisory Board

**PURPOSE:** The purpose of this agenda item is for the Board of Aldermen to make appointments to the Transportation Advisory Board

**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - 2019 Transportation Advisory Board Information Matrix.docx](#)  
[Attachment C - Chair Forms and Applications](#)

### 8:10-8:25

5. [19-70](#) Update on the Draft 2020-2029 STIP and Consideration of Transportation Projects for Prioritization 6.0
- PURPOSE:** The purpose of this agenda item is to provide the Board with an update on the draft 2020-2029 State Transportation Improvement Program (STIP), and to receive input on potential projects to submit for the 2022-2031 STIP through the Strategic Prioritization process 6.0.
- Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Project Table](#)

**8:25-8:40**

6. [19-76](#) Update on Development of Zoning Strategies for Historic Rogers Road Neighborhood to Implement “Mapping Our Community’s Future” Report
- PURPOSE:** The purpose of this agenda item is to provide the Board of Aldermen an update on the development of tools to implement the land use management/zoning concepts included in the 2016 report prepared for the neighborhood.
- Attachments:** [Attachment A - Mapping Our Community's Future Report](#)  
[Attachment B - Rogers Road Business Analysis, Final Report](#)  
[Attachment C - Draft Zoning Strategies Outline](#)

F. MATTERS BY BOARD MEMBERS

G. MATTERS BY TOWN MANAGER

H. MATTERS BY TOWN ATTORNEY

I. MATTERS BY TOWN CLERK