



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, September 10, 2019

7:00 PM

Board Chambers - Room 110

7:00-7:15

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [19-267](#) Proclamation - 400 Years of Perseverance
2. [19-280](#) Charges Issued to Recently Appointed Advisory Board Members

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. [19-264](#) Approval of Minutes from June 11, 18, and 25, 2019
2. [19-263](#) Economic Development Report for the Month of September
PURPOSE: The purpose of this agenda item is to update the Board on economic development activity within the Town.
Attachments: [September 2019 Economic Development Report](#)
3. [19-252](#) Designation of Agents for Hazard Mitigation Grant Program Applications for Flood-prone Properties
PURPOSE: To designate agents to act on behalf of the Town in support of applications for Federal Emergency Management Agency (FEMA) funds through the Hazard Mitigation Grant Program (HMGP) program.
Attachments: [Attachment A - Resolution for Designated Agent Form](#)
4. [19-254](#) Amendment to the FY2019-20 Adopted Budget

PURPOSE: To appropriate additional funding received by the Town, appropriate unexpended 2018-19 Powell Bill funds for expenditure in 2019-20, and authorize the purchase of an additional garbage truck.

Attachments: [GF Budget Amendment 9-10-2019](#)
[190910 Cap Proj Ordinance - 2020 Vehicles](#)

5. [19-257](#) A Request to Adopt a Resolution to Award a Service Sidearm to a Retiring Police Officer
PURPOSE: Police Captain Cornell Lamb III will retire from the Town of Carrboro Police Department on October 1, 2019 after approximately 22 years of service. The Police Department would like to award Captain Lamb his service sidearm to recognize his dedication to duty and his service to the Town of Carrboro. The Board of Aldermen is requested to adopt by resolution, Town staff's recommendation to award the service side arm to Captain Cornell Lamb III.
6. [19-261](#) Update Regarding Murals in Dr. Martin Luther King, Jr. Park
PURPOSE: The purpose of this agenda item is to update the Board of Aldermen on the mural creation and installation project at the Dr. Martin Luther King Jr Park.
Attachments: [Attachment A Project](#)
[Attachment B MLK Park Restroom Building Mural Elevations](#)
[Attachment C Mural material](#)
7. [19-262](#) A Resolution for Assistance to Carrboro Residents Who Are Beneficiaries of the DACA Program
PURPOSE: The purpose of the agenda item is to re-establish designated funds to assist residents applying for the Deferred Action for Childhood Arrivals (DACA) Program.
Attachments: [Attachment 1 - DACA Budget Resolution](#)
8. [19-265](#) An Ordinance Clarifying Membership Numbers on the Carrboro Tourism Development Authority
PURPOSE: The purpose of this ordinance is to clarify the membership numbers for the Carrboro Tourism Development Authority (TDA).
Attachments: [Draft Ordinance Amending CTDA Membership Chapter 8A CCD Edits](#)
9. [19-266](#) Amendments to the Policy for Monuments Located on Town Property
PURPOSE: The purpose of this item is to amend the Policy for Monuments on Town Property.
Attachments: [Attachment A - Resolution](#)
[Attachment B - Draft Town Monument Policy](#)
10. [19-268](#) Authorization for Town Staff to Move Forward with Update of the

Town Code to Include Gender Neutral Language

PURPOSE: The purpose of this item is to receive authorization from the Board of Aldermen for staff to move forward with a comprehensive review of the Town Code and inclusion of gender neutral language.

Attachments: [Attachment A - Resolution](#)

11. [19-281](#)

Request-to-Set Two Public Hearings relating to the Proposed Site Specific, Flexible Zoning District at Old NC 86/Eubanks Road: Voluntary Annexation, and Draft Text Amendment, Conceptual Master Plan and Associated Map Amendment to Establish the District.

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to consider setting two public hearings relating to the six parcels proposed for a Site Specific, Flexible Zoning District at Old NC 86 and Eubanks Road for October 22, 2019: 1) the petition for voluntary annexation and 2) the request for text and map amendments to establish the district. The Board must receive public comment on both matters before considering the requests.

Attachments: [Attachment A - Resolution Setting a Public Hearing for the Voluntary Annexation](#)
[Attachment B - Resolution Setting a Public Hearing for the District](#)

12. [19-285](#)

Amendment of Approved June 19, 2018 Board of Aldermen Meeting Minutes

PURPOSE: The purpose of this item is to amend the approved meeting minutes to correct an omission in Ordinance No. 25/2017-18 as recorded in the meeting minutes.

Attachments: [Attachment A - Resolution](#)

13. 19-305

A Resolution Setting the Public Hearing for the Kentfield Subdivision Conditional Use Permit (CUP) located at 905 and 921 Homestead Road for September 17, 2019

PURPOSE: The purpose of this item is to schedule the public hearing for the Kentfield Subdivision CUP for September 17, 2019.

Attachments: Attachment A - Resolution

E. OTHER MATTERS

7:40-8:10

1. [19-282](#)

Update on the design for the Jones Creek Greenway (C-5181)

PURPOSE: The purpose of this agenda item is to provide the Board with an update on the Jones Creek Greenway.

Attachments: [Attachment A - Resoution](#)

8:10-8:50**2. [19-253](#) Stormwater Update and Service Delivery Report**

PURPOSE: The purposes of this item are to: provide a report on stormwater activities and service delivery; request approval of a pilot outreach project in the upper Toms Creek watershed; and request direction to report back on the new revenue needed for increases in service delivery.

Attachments: [Attachment A - Resolution 09-10-2019](#)
 [Attachment B - Stormwater Service Delivery and Options 091019](#)
 [September 2019 Stormwater Report](#)
 [Stormwater Memo Attorney May2019](#)
 [CNT Proposal RainReadyCarrboro](#)

F. MATTERS BY BOARD MEMBERS**G. CLOSED SESSION - Pursuant to NCGS 143-318.11(a)(4) - An Economic Development Matter**