



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, November 12, 2019

7:00 PM

Board Chambers - Room 110

7:00-7:20

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [19-349](#) Resolution - Dispute Settlement Center Month
Attachments: [Attachment A - Dispute Settlement Center Month Resolution](#)
2. [19-348](#) Charges Issued to Recently Appointed Advisory Board Members and the Youth Advisory Board

7:20-7:25

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:25-7:35

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

Comments are limited to three minutes per speaker.

7:35-7:45

D. CONSENT AGENDA

1. [19-353](#) Approval of Minutes from September 17, October 15 and 22, 2019
2. [19-350](#) Request to Make Appointments to the Recreation and Parks Commission
PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointments to the Recreation and Parks Commission.
Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Chair Form and Applications](#)
3. [19-357](#) Economic Development Report for the Month of November
PURPOSE: The purpose of this agenda item is to update the Board on economic development activity within the Town.

Attachments: [Attachment 1 - November Economic Development Report 2019](#)

[Attachment 2 - Carrboro Economic Sustainability Plan - Adopted 11282017](#)

4. [19-318](#) Stormwater Utility Monthly Report
PURPOSE: The purpose of this item is to provide the monthly update regarding Stormwater Utility projects and initiatives.
Attachments: [November 2019 Stormwater Report](#)
5. [19-319](#) Request to Set a Public Hearing for Modifications to the Stormwater Rate Structure
PURPOSE: The purpose of this item is to set a public hearing for January 28th, 2020 to consider modifications to the stormwater rate structure.
Attachments: [Resolution](#)
[Request to Set Public Hearing](#)
6. [19-356](#) Contract Amendment for CEI Services for the Homestead Road-Chapel Hill High School Multi-use Path
PURPOSE: The purpose of this agenda item is to request authorization from the Board of Aldermen to amend the contract with Summit Design and Engineering Services for additional CEI services to complete the project.
Attachments: [Attachment A - Resolution Amending Summit CEI Contract](#)
7. [19-351](#) Authorization for Staff to Bring Back a Consent Agenda Item Making Amendments to the Town Code Pertaining to the Youth Advisory Board
PURPOSE: The purpose of this agenda item is to amend the Youth Advisory Board language to make the membership language less confusing and more practical.
Attachments: [Attachment A - Resolution](#)
[Attachment B - Tracked Changes - YAB Amendments](#)
8. [19-347](#) Town Code Amendment Establishing a Speed Limit on Laughing Bird Lane
PURPOSE: The purpose of this agenda item is to provide the Board with an update on the outreach conducted to residents on Laughing Bird Lane, a summary of their feedback, and a proposed town code amendment establishing a speed limit.
Attachments: [Attachment A - Town Code Amendment for Laughing Bird Lane](#)
[Att B - Summary of Responses](#)
[Att C - Responses Recieved](#)
9. [19-361](#) Disposal of Surplus Property and Public Auction November 16, 2019
PURPOSE: To seek authorization for disposal of surplus personal property

owned by the Town.

Attachments: [RESOLUTION FOR DISPOSAL OF TOWN SURPLUS PROPERTY 2019](#)

7:45-8:05

E. PUBLIC HEARING

1. [19-352](#) A Public Hearing Regarding Feedback on Making the Name of the Governing Board Gender Neutral
PURPOSE: The purpose of this item is to hold a public hearing regarding making the name of the governing board of the Town of Carrboro gender neutral.

F. OTHER MATTERS

8:05-8:40

1. [19-344](#) Approval of Design for Stage 2 Traffic Calming on Cobblestone Drive

PURPOSE: The purpose of this agenda item is to present a recommended design of Stage 2 traffic calming for Cobblestone Drive and for the Board of Aldermen to approve a design.

Attachments: [Attachment A - RESOLUTION](#)

[Attachment B - Town Code Amendment FOUR-WAY STOP ON](#)

[Cobblestone Dr at Rockgarden Rd](#)

[Attachment C - Cobblestone Traffic Calming Locations \(Option 1\)](#)

[Attachment D - Cobblestone Traffic Calming Locations \(Option 2\)](#)

[Attachment E - TAB Comments for Cobblestone Drive TC](#)

[Attachment F - Cobblestone Resident Comments at TAB Meeting](#)

[Attachment G - Comments Recieved since May 2019](#)

[Attachment H - FHWA Speed Management Countermeasures](#)

8:40-9:05

2. [19-355](#) A Discussion of How to Increase Diversity on Advisory Boards by Reviewing the Advisory Board Application

PURPOSE: The purpose of this item is to allow the Board an opportunity to discuss how to increase diversity on advisory boards.

Attachments: [Attachment A - Advisory Board Application](#)

9:05-9:35

3. [19-359](#) Presentation of the 2019 Town of Carrboro Pavement Condition Survey and Sidewalk and Curb Ramp Condition Survey

PURPOSE: The purpose of this item is for the Board receive the Town of Carrboro's 2019 Pavement Condition Survey and Sidewalk and Curb Ramp Condition Survey report.

Attachments: [Attachment A - Town of Carrboro 2019 Pavement Condition Survey](#)
[Attachment B - Town of Carrboro 2019 Sidewalk and Curb Ramp Condition Survey](#)

9:35-10:05

4. [19-333](#) Presentation of Public Work's Facilities Condition Assessment and Consideration of a Town Facilities Rehabilitation Fund

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to receive the Town of Carrboro's October 2019 Facilities Condition Assessment Report; and consider and approve the establishment of a Facilities Rehabilitation Fund to repair and renovate existing Town facilities.

Attachments: [Attachment A - Town of Carrboro Facilities Condition Assessment - October 2019](#)
[Attachment B - Facilities Rehabilitation Fund Resolution](#)

G. MATTERS BY BOARD MEMBERS

- H. CLOSED SESSION PURSUANT TO NCGS 143-318.11(a)(1) & (5) - To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes and To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.**