



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, November 19, 2019

7:00 PM

Board Chambers - Room 110

7:00-7:30

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [19-368](#) Proclamation - OWASA's 'Care to Share' Day
2. [19-367](#) A Resolution Honoring Robert Dowling Upon His Retirement from Community Home Trust
3. [19-366](#) A Resolution Honoring Cat's Cradle for Fifty Years of Music and Declaring 2019 the Year of the Cradle

7:30-7:35

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:35-7:40

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

Comments are limited to three minutes per speaker.

7:40-7:50

D. CONSENT AGENDA

1. [19-372](#) Approval of Minutes from October 22, 2019
2. [19-371](#) Amendments to OWASA's Sewer Use Ordinance
PURPOSE: The purpose of this item is to allow the Board of Aldermen to receive a declaration of intent from the OWASA Board of Directors to adopt the amendments to the Sewer Use Ordinance and provide comments, if any.
Attachments: [Attachment A - OWASA SUO Amendments Declaration of Intent Towns-County](#)
3. [19-369](#) 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 - AN ORDINANCE AMENDING CHAPTER 3 OF THE TOWN CODE RELATING TO THE CARRBORO YOUTH ADVISORY BOARD](#)

4. [19-360](#) Request to Make an Appointment to the Arts Commission

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make an appointment to the Arts Commission.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Chair Form and Applications](#)
[Attachment C - Arts Commission Information Matrix](#)

5. [19-364](#) Request to Approve a Resolution Authorizing the Town Manager to Negotiate and Award a Contract for Preliminary Engineering Services for the South Greensboro Street Sidewalk Project.

PURPOSE: The purpose of this item is for the Board of Aldermen to authorize the Town Manager to negotiate and award a contract, for preliminary engineering services for the South Greensboro Street sidewalk project, not to exceed \$415,000.

Attachments: [Attachment A - Resolution for South Greensboro Sidewalk](#)

6. [19-370](#) A Resolution Making the Name of the Governing Board “Town Council” Effective December 3, 2019

PURPOSE: The purpose of this item is for the Board to adopt a resolution making the name of the governing board of the Town of Carrboro the ‘Town Council’ because it is gender neutral.

Attachments: [Attachment A - Resolution](#)

7. [19-373](#) Authorization to Donate \$1,000 to the Rogers-Eubanks Neighborhood Association 501 (c) (3) Non-Profit Organization for the Purposes of Supporting the Sankofa African-American Museum on Wheel Educational Event

PURPOSE: The purpose of this item is to authorize the expenditure of \$1,000 from the Board of Aldermen contingency fund for the purposes of supporting the Sankofa African-American Museum on Wheels event to be held at the RENA on January 19th and 20th.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Sankofa African American Museum on Wheels Information](#)

E. OTHER MATTERS

7:50-8:05

1. [19-315](#) Recognition of the Carrboro Police Department for completing the Law Enforcement Risk Review Process performed by the N.C. League of Municipalities.

PURPOSE: The purpose of this agenda item is to present the Carrboro Police Department with a plaque recognizing completion of the Law Enforcement Risk Review Process by the NC League of Municipalities (NCLM).

8:05-8:30

2. [19-362](#) Amendment of Town Code Chapter 5-12 - Particular Noise and Chapter 10, Article 5 - Appeals

PURPOSE: The purpose of this agenda item is twofold: to make enforcement of excessive animal noise (barking, howling, etc.) consistent with the Unified Animal Ordinance and to fold the Carrboro Animal Appeals Hearing process into the framework of the Orange County Unified Animal Ordinance (UAO) appeals board.

Attachments: [Attachment A TOC 5-12 revised](#)
[Attachment B Chapter-10---Animal-Control - Revised](#)
[An Ordinance Amending Chapter 5 - Particular Noise](#)
[An Ordinance Amending Chapter 10 - Animal Control Appeals](#)

8:30-8:45

3. [19-363](#) Recommendations for Park Signage, Murals and Quote Plaques in Dr. Martin Luther King Jr. Park

PURPOSE: The purpose of this agenda item is for the Board of Aldermen to review and approve recommendations made by Arts Committee members, Michael Brown, Muralist and the Recreation and Parks Commission on signage, murals and plaques in Dr. Martin Luther King Jr. Park.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Monument sign color proof](#)
[Attachment C - Plaques](#)
[Attachment D - MLK Jr Park Quote Submissions](#)
[Attachment E - mural 1](#)
[Attachment F - mural 2](#)
[Attachment G - mural 3](#)
[Attachment H - mural 4](#)
[Attachment I - 4 murals](#)

8:45-9:30

4. [19-345](#) Progress Report on the Comprehensive Bicycle Plan Update

PURPOSE: The purpose of this agenda item is to provide the Board of

Aldermen with a progress report on the comprehensive bicycle transportation plan update being prepared by Alta Planning and Design.

Attachments: [Attachment A - Resolution](#)

[Attachment B - Carrboro Bike Plan PRELIMINARY DRAFT Plan](#)

F. MATTERS BY BOARD MEMBERS

- G. 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.**