



Town of Carrboro

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

Meeting Agenda Board of Aldermen



Tuesday, September 24, 2019

7:00 PM

Board Chambers - Room 110

7:00-7:10

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [19-298](#) Diaper Needs Awareness Week Proclamation

7:10-7:20

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. [19-302](#) Approval of Minutes from September 10, 2019
2. [19-259](#) Proposed Amendment to the Town Code - creation of a four-way stop at the intersection of Shelton Street and Elm Street/Francis Shetley Bikeway
PURPOSE: The purpose of this item is to provide an amendment to the Town Code to change the existing two-way stop at Shelton Street and Elm Street to a four-way stop
Attachments: [Attachment A - Town Code Amendment four-way stop on Shelton at Elm](#)
3. [19-260](#) Proposed Amendment to the Town Code - establishing a speed limit on Laughing Bird Lane
PURPOSE: The purpose of this agenda item is to provide a Town Code amendment establishing a specific speed limit on Laughing Bird Lane.
Attachments: [Attachment A - Town Code Amendment for Laughing Bird Lane](#)
4. [19-299](#) A Resolution Providing Authorization to Submit a Grant to the NC

Volkswagen Mitigation Settlement Program

PURPOSE: The purpose of this item is request authorization from the Board to submit a grant to the NC Volkswagen Mitigation Settlement Program.

Attachments: [Attachment A - Resolution Providing Authorization To Submit Grant](#)

5. [19-303](#) 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 - Recreation and Parks Commission Chair Form and Application](#)

E. OTHER MATTERS

7:40-7:55

1. [19-301](#) Annual Update from OWASA Representatives

PURPOSE: The purpose of this item is to receive an annual update from the Town's appointees on the OWASA Board of Directors.

Attachments: [Attachment A - OWASA Quarterly Report August 2019 CBOA](#)

7:55-8:30

2. [19-182](#) Discussion of public use and maintenance of private streets as it relates to the Whispering Hills HOA

PURPOSE: The purpose of this agenda item is to provide the Board of Aldermen with an update on the issues identified by the Whispering Hills HOA, staff assessment of current conditions, collected data, and potential next steps.

Attachments: [Attachment A - Resolution Private Streets](#)
[Attachment B - Whispering Hills Agenda Item 1-25-94](#)
[Attachment C - Carrboro BOA Minutes 1-25-94](#)
[Attachment D - Existing Street Maintenance](#)

F. PUBLIC HEARING

8:30-9:00

1. [19-295](#) Public Hearing for Jones Creek Greenway (C-5181) 60-Percent Design

PURPOSE: The purpose of this agenda item is to provide an update on the status of the Jones Creek Greenway at 60-percent design and to receive comments from the Board and members of the public.

Attachments: [Attachment A - Resoution](#)
[Attachment B - 2019.09.20.JonesCreek-60percent](#)
[Attachment C - JonesCreekMeetingMap](#)

G. OTHER MATTERS

9:00-9:45

1. [19-292](#) Update on Request for a Paid Parking and Enforcement Study
PURPOSE: The purpose of the item is to update the Board on results of an RFP process to allow for discussion on moving forward.

Attachments: [Attachment 1 - Town of Carrboro Paid Parking RFP](#)

9:45-10:00

2. [19-297](#) Update on Transportation Projects Anticipated to be Submitted by the DCHC MPO for Ranking in the Prioritization Process for SPOT 6.0
PURPOSE: The purpose of this agenda item is to provide the Board with an update on the status of Town transportation projects identified for submittal for SPOT 6.0, the current prioritization schedule, and NCDOT's recently adopted Complete Streets Implementation Guide.

Attachments: [Resolution A](#)
[Attachment B- P6-0-Updated Schedule](#)
[Attachment C - Complete Streets Evaluation-final-report](#)
[Attachment D- F 2019-09-11 \(19-175\) NCDOT Complete Streets Policy and Implementation Guide](#)

H. MATTERS BY BOARD MEMBERS

I. CLOSED SESSION - NCGS 143-318.11 - Attorney/Client Privilege