

<u>7:00-7:15</u>

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

Black Restaurant Week Proclamation

Arbor Day Proclamation

<u>7:15-7:20</u>

B. ANNOUNCEMENT OF UPCOMING MEETINGS

<u>7:20-7:40</u>

- C. PUBLIC COMMENT
- 7:40-7:50

D. CONSENT AGENDA

1. 24-065 Morgan Creek Greenway Supplemental Agreement & Capital Project Ordinance **PURPOSE:** To request that the Town Council consider authorizing the Town Manager to execute a Supplemental Agreement with NCDOT and adopting a new capital project ordinance for Morgan Creek Greenway Phase 1 (EL-4828A) to reflect additional funding and update the project milestones.

Attachments: A - CIP Ordinance for SA#4_04-23-2024.docx B - PQ SA#4_& CIP Ordinance (rev)_.docx

2. <u>24-076</u> Request to Set a Legislative Public Hearing

PURPOSE: To request the Town Council consider setting a public hearing on text amendments to the Land Use Ordinance relating to water quality buffers, road buffers, fences, and setback variances. A resolution setting a public hearing for June 4, 2024, is provided.

Attachments:

- ents: <u>A Resolution</u>
 - B Draft Ordinance Buffers, Variances, Setbacks 4-15-24
 - C Excerpt Existing LUO Provisions
 - D Pocket Questions

3.	<u>24-070</u>	Resolution Issuing a Business Revolving Loan		
		PURPOSE: To approve a resolution authorizing the Town Manager to issue a		
		Business Revolving Loan Program loan of \$32,000 plus closing costs to Heather		
		Swanson.		
		Attachments: <u>A - Resolution</u>		
		B - Revolving Loan Application		
		C - Revolving Loan Equity Lens		
4.	<u>24-078</u>	An Ordinance to Amend the Town Code		
		PURPOSE: To increase the civil penalty of parking in a handicapped parking space		
		without the appropriate tag or identification from \$50 to \$250.		
		Attachments: <u>A - Ordinance</u>		
		<u>B - Pocket Questions</u>		
5.	<u>24-071</u>	South Greensboro St. Sidewalk Supplemental Agreement and Capital Project		
		Ordinance		
		PURPOSE: To request that the Town Council consider authorizing the Town		
		Manager to execute a Supplemental Agreement with NCDOT and to adopt a new		
		capital project ordinance for the South Greensboro Street Sidewalk Project		
		(C-5650) to expand the project scope, reflect additional funding and update the		
		project milestones.		
		Attachments: A - Amended CIP Ordinance-C-5650 (rev-4-23-24)		
		B - Pocket Questions - SA & CIP Ordinance		
		<u>Amendment_C-5650-04-9-2024</u>		

<u>7:50-8:00</u>

E. PUBLIC HEARING

1.	<u>24-079</u>	Legislative P	Legislative Public Hearing on Land Use Ordinance Text Amendments			
		Ordinance to additional res	PURPOSE: The Town has received a request for text amendments to the Land Use Ordinance to add a new restaurant use for neighborhood cafes and to allow additional residential density in certain zoning districts. A draft ordinance has been prepared. The Town Council must receive public comment before making a decision.			
		Attachments:	A - Consistency Resolution			
			<u>B - Draft Ordinance</u>			
			<u>C - LUO Text Amendment Requests</u>			
			<u>D - Staff Report - Neighborhood Cafes & Increased Density in O &</u> <u>OA_04-23-2024</u> <u>E - Comments-combined</u>			
			F - Pocket Questions for Cafe Res Density (rev 04-17-2024)			

8:00-8:30

F. OTHER MATTERS

1. <u>24-067</u> American Recovery Plan Act (ARPA) Fund Reallocation

PURPOSE: This agenda item seeks Town Council approval to reallocate funds within the ARPA fund for two proposals from affordable housing nonprofit providers, maintenance and repair of recreation facilities and bolster the program providing financial assistance to qualified Carrboro residents.

Attachments:	A - Grant Ordinance ARPA Reallocation April 2024
	B - ARPA-RPCR Memo Courts and Track
	<u>C - ARPA - CFFAP Info</u>
	D - ARPA Reallocation Funding Recommendation
	E - PQs - ARPA HAP Basketball Court and MLK Pump Track
	<u>F - PQs - ARPA- CFFAP</u>

2. <u>24-087</u>

Award American Recovery Plan Act (ARPA) Funds for Affordable Housing Units

PURPOSE: This agenda item seeks Town Council approval to fund two proposals from affordable housing nonprofit providers.

 Attachments:
 A - Resolution for ARPA_Award Housing

 B - Funding Proposals

 C - Funding Recommendation

D - Pocket Questions - ARPA Affordable Housing Funding

3.	<u>24-072</u>	Special Use Permit-A Extension Request
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PURPOSE: Town Council is asked to consider approving a request for an extension for a Special Use Permit-A for Veridia Architecturally Integrated Subdivision at 810 Old Fayetteville Road

 Attachments:
 A - Resolution

 B - Staff Report
 C - Letter from Applicant

 D - SUP-A Document
 E - Pocket Questions

G. MATTERS BY COUNCIL MEMBERS