

Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final

Tuesday, April 4, 2023

7:00 PM

Council Chambers - Room 110

Town Council

7:00-7:10**A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS**

1. [23-119](#) Proclamation- Poetry Month 2023
2. [23-117](#) A Resolution Supporting Extension of the Temporary Protected Status Program for Guatemala
Attachments: [Resolution Supporting Extension of the Temporary Protected Status Program for Guatemala 4.4.23](#)

7:10-7:15**B. ANNOUNCEMENT OF UPCOMING MEETINGS****7:15-7:25****C. PUBLIC COMMENT**

Comments are limited to three minutes per speaker.

7:25-7:30**D. CONSENT AGENDA**

1. [23-85](#) Approval of June 14, 2022 Minutes
2. [23-100](#) Appointments to the Stormwater Advisory Commission

PURPOSE: The purpose of this agenda item is for the Town Council to make appointments to the Stormwater Advisory Commission.

Attachments: [Attachment A- Resolution for SWAC Appointments 3.21.23](#)
[Attachment B- Combined Applicant Forms \(Hardesty, Vollins, Kurz\) for 3.21.23 TC Mtg](#)
[Attachment C- SWAC Information Matrix for 3.21.23 TC Mtg](#)
[Attachment D- Racial Equity Pocket Questions- Adv Bd Appointments](#)

3. [23-105](#) Amendment of Town Code Chapter 3 to Expand the Climate Action Team

PURPOSE: The purpose of this agenda item is to provide the Town Council with a proposed amendment to expand the Climate Action Team from nine to thirteen members.

Attachments: [Attachment A - Town Code Amendment Expanding Climate Action Team](#)
[Attachment B- Ordinance Amending Town Code - Climate Action Team](#)
[Attachment C - Racial Equity Pocket Questions - Town Code Amendment Expanding Climate Action Team](#)

4. [23-72](#) Appointments to the Climate Action Team

PURPOSE: The purpose of this agenda item is for Council to consider applicants and make appointments to the Climate Action Team.

Attachments: [Attachment A- Resolution Making Appointments to CAT](#)
[Attachment B- CAT Applicants & Chair Forms for 3.7.23 TC Consideration](#)
[Attachment C- Climate Action Team Information Matrix current as of 2.20.23](#)
[Attachment D- Racial Equity Pocket Questions- Adv Bd Appointments](#)

E. OTHER MATTERS

7:30-7:45

1. [23-111](#) Approval of Truth Plaque Task Force's Third Plaque- Toney and Nellie Strayhorn Homeplace

PURPOSE: The purpose of this agenda item is for the Town Council to approve the final text and location for the Truth Plaque Task Force's third plaque project for the Toney and Nellie Strayhorn Homeplace.

Attachments: [A- Resolution to Approve The Truth Plaque Task Force's Strayhorn Homeplace Text 4-4-23](#)
[B- Strayhorn Homeplace Photo](#)

7:45-8:15

2. [23-107](#) Adoption of a Facilities Naming Policy

PURPOSE: The purpose of this agenda item is to request that the Town Council adopt an official naming policy for town-owned facilities and rooms.

Attachments: [Attachment A- Comparison of CH and OC naming policy](#)
[Attachment B- Chapel Hill and Orange County Naming Policy Comparisons](#)
[Attachment C- Naming Policy Racial Equity Pocket Questions](#)

8:15-8:30

3. [23-114](#) Appointments to the Planning Board

PURPOSE: The purpose of this item is for the Town Council to make appointments to the Planning Board.

Attachments: [A - Resolution Making Planning Bd Appointments 4.4.23](#)
[B - Combined Applicants for Planning Bd for 4.4.23 TC Mtg](#)
[C - Planning Bd Info Matrix for 4.4.23 TC Mtg](#)
[D - Racial Equity Pocket Questions- Adv Bd Appointments](#)

F. MATTERS BY COUNCIL MEMBERS