

September 24, 2024

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

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Town of Carrboro **Meeting Minutes Town Council**

6:00 PM

Council Chambers - Room 110

Present: Mayor Barbara Foushee, Council Member Catherine Fray, Mayor Pro Tem Danny Nowell, Council Member Randee Haven-O'Donnell, Council Member Eliazar Posada

Also Present: Marie Parker, Assistant Town Manager; Lamar Joyner, Town Clerk; Nick Herman, Town Attorney

Absent: Council Member Jason Merrill

POETRY READING

Carrboro Poette Laureate Liza Wolff-Francis read a poem by Ire'ne Lara Silva entitled "descanso."

PROCLAMATIONS AND RESOLUTIONS

Fire Prevention Awareness Month Proclamation

Assistant Town Manager Marie Parker shared updates and upcoming events.

PUBLIC COMMENT

TOWN MANAGER'S UPDATE

N/A

CONSENT AGENDA

APPROVAL OF MINUTES FROM TOWN COUNCIL MEETINGS HELD ON JANUARY 9, 30, FEBRUARY 6, 27, MARCH 5, AND 19, 2024.

RESOLUTION TO AUTHORIZE A CONTRACT FOR PROFESSIONAL

- PURPOSE: To request that the Town Council authorize the Town Manager to
- negotiate and execute a contract for professional services for rewriting the Town's 54
- Land Use Ordinance.

TOWN CODE AMENDMENT ESTABLISHING A SPEED LIMIT FOR

LUCAS LANE

59	PURPOSE: The Town Council is asked to consider an amendment to the Town Code
60	to establish a twenty mile per hour speed limit Lucas Lane in Claremont North.
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62	A RESOLUTION SETTING THE QUASI-JUDICIAL PUBLIC HEARING
63	FOR THE NEWBURY SPECIAL USE PERMIT-A (SUP-A) LOCATED AT 904
64	HOMESTEAD ROAD FOR NOVEMBER 12, 2024
65	PURPOSE: This agenda item schedules the quasi-judicial public hearing for the
66	Newbury SUP-A project for November 12, 2024.
67 68	INDEPENDENT AUDIT CONTRACT FOR FISCAL YEAR ENDING JUNE 30, 2024
69	PURPOSE: The purpose of this item is to award a contract for the Town's annual independent
70	audit for the fiscal year ending June 30, 2024.
71	addit for the fiscal year chang take 50, 202 ft.
72	APPROVE DESIGNATION OF FY 2024-25 FUND BALANCE FOR FOUR NEW
73	SOFTWARE INITIATIVES
74	PURPOSE: The Town Council is requested to designate FY 2024-25 fund balance in the General
75	Fund for four new software initiatives identified in the FY 24-25 budget.
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77 70	Mayor Pro Tem Nowell made a motion to approve items 1, 2, 3, 5, and 6.
78 70	The metion was seconded by Council Member Desede
79 80	The motion was seconded by Council Member Posada.
81	Motion carried unanimously.
82	With Carried unanimously.
83	Item four was pulled by Mayor Foushee. The date for the public hearing was
84	changed to November 19, 2024.
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86	Council Member Fray moved item number four with the correction of the date.
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88	Council Member Posada seconded the motion.
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	Mation coming anoming and
90	Motion carried unanimously.
90 91	Motion carried unanimously. ***********************************
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122	<u>ADJOURNMENT</u>
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124	Council Member Posada made a motion to adjourn the meeting
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126	Council Member Fray seconded the motion.
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128	Motion carried unanimously.
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