



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

**Town of Carrboro  
Meeting Minutes  
Town Council**

**September 24, 2024**

**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

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**POETRY READING**

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

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**PROCLAMATIONS AND RESOLUTIONS**

Fire Prevention Awareness Month Proclamation

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**TOWN MANAGER'S UPDATE**

Assistant Town Manager Marie Parker shared updates and upcoming events.

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**PUBLIC COMMENT**

N/A

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**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  
SERVICES**

**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 Land Use Ordinance.

**TOWN CODE AMENDMENT ESTABLISHING A SPEED LIMIT FOR  
LUCAS LANE**

PURPOSE: The Town Council is asked to consider an amendment to the Town Code to establish a twenty mile per hour speed limit Lucas Lane in Claremont North.

**A RESOLUTION SETTING THE QUASI-JUDICIAL PUBLIC HEARING FOR THE NEWBURY SPECIAL USE PERMIT-A (SUP-A) LOCATED AT 904 HOMESTEAD ROAD FOR NOVEMBER 12, 2024**

PURPOSE: This agenda item schedules the quasi-judicial public hearing for the Newbury SUP-A project for November 12, 2024.

**INDEPENDENT AUDIT CONTRACT FOR FISCAL YEAR ENDING JUNE 30, 2024**

PURPOSE: The purpose of this item is to award a contract for the Town's annual independent audit for the fiscal year ending June 30, 2024.

**APPROVE DESIGNATION OF FY 2024-25 FUND BALANCE FOR FOUR NEW SOFTWARE INITIATIVES**

PURPOSE: The Town Council is requested to designate FY 2024-25 fund balance in the General Fund for four new software initiatives identified in the FY 24-25 budget.

**Mayor Pro Tem Nowell made a motion to approve items 1, 2, 3, 5, and 6.**

**The motion was seconded by Council Member Posada.**

**Motion carried unanimously.**

**Item four was pulled by Mayor Foushee. The date for the public hearing was changed to November 19, 2024.**

**Council Member Fray moved item number four with the correction of the date.**

**Council Member Posada seconded the motion.**

**Motion carried unanimously.**

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**GENERAL AGENDA**

**WINMORE TRAFFIC CALMING REQUEST**

PURPOSE: The Town Council is asked to review a traffic calming request for East Winmore Avenue in Winmore and consider adopting a Town Code amendment for the installation of a new stop sign.

Tina Moon, Planning Administrator, gave a presentation about the analysis and recommendations for East Winmore Avenue. After the presentation, Ms. Moon opened the floor for questions from Council.

Craig Romaine, a Winmore resident and HOA president came to the podium to provide public comment. Proponent of a three-way stop, Mr. Romaine voiced concern about children stopping for traffic at the pedestrian stop sign. He shared that the community would need to adopt signs that tell drivers to yield to westbound traffic turning onto Jewell.

Trish McGuire, Planning Director for the Town, came to the podium to address questions from Council members.

**Council Member Fray made a motion to direct staff to bring Council a plan for revising the residential traffic management plan to incorporate recommendations made with the REAL lens, such that it can happen on the same timeline as the LUO rewrite.**

**Mayor Pro Tem Nowell seconded the motion.**

**Motion carried, 4-0.**

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**ADJOURNMENT**

**Council Member Posada made a motion to adjourn the meeting.**  
**Council Member Fray seconded the motion.**  
**Motion carried unanimously.**

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