# **Town of Carrboro**

301 W. Main St., Carrboro, NC 27510



# **Meeting Agenda - Final**

Tuesday, March 4, 2025 6:00 PM

**Council Chambers - Room 110** 

**Town Council** 

## <u>6:00-6:15</u>

# A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

# 6:15-6:25

B. TOWN MANAGER'S UPDATE

#### 6:25-6:40

C. PUBLIC COMMENT

## <u>6:40-6:50</u>

#### D. CONSENT AGENDA

Items on the consent agenda are part of normal town business. There will be no discussion of these items unless a Council Member request to pull an item, after which the item will be removed from the Consent Agenda and considered individually. All other items not removed from the Consent Agenda will be adopted by a single motion.

- 1. <u>25-009</u> Approval of Minutes from Town Council meeting held on February 18, 2025
- 2. 24-035 Request to Issue a Street Closing Permit for the *Volunteers for Youth Inaugural Annual 5k Run.*

**PURPOSE:** To request the Town Council consider adopting a resolution to issue a Street Closing Permit Application submitted by Volunteers for Youth, a non-profit corporation, for the temporary closing and usage of West Weaver Street, East Weaver Street, West Main Street, Simpson Street, North Greensboro Street, East Poplar Street, and Oak Avenue from 8:00 a.m. to 10:00 a.m. on Saturday, April 12, 2025, for the *Volunteers for Youth Inaugural Annual 5k Run*.

<u>Attachments:</u> A - Town of Carrboro Community Event Pre-Application

**B - Street Closing Permit Application** 

C - Department of Transportation Approval Letter

D - Resolution

**3.** 25-007 2025 Clean Fuels Advanced Technology Grant

**PURPOSE:** This agenda item seeks approval from council to apply for the 2025 Clean Fuels Advanced Technology Grant. This grant is administered by the NC Clean Energy Technology Center at NC State University with federal funding provided by the NC Department of Transportation.

<u>Attachments:</u> A - Carrboro Pre-Grant Application Clean Fuels Advanced

Technology 2025

B - Race and Equity Pocket Questions CFAT Pre-grant Authorization

## 6:50-7:50

#### E. GENERAL AGENDA

#### **ACTION ITEMS**

**1.** <u>24-213</u> Development Update on Draft 2028-2037 STIP - Consideration of Transportation Projects for SPOT Prioritization 8.0

**PURPOSE:** The purpose of this agenda item is to provide the Town Council with an update on the development of the 2028-2037 State Transportation Improvement Program (STIP), the prioritization schedule, and the proposed list of Town projects for consideration for SPOT Prioritization 8.0 (P8).

<u>Attachments:</u> A - Resolution Identifying Projects for P8.0.docx

B - Pocket Questions-STIP 8.0.docx

<u>C - Project List P8.0.pdf</u> D - Presentation.pdf

#### 7:50-8:20

F. CLOSED SESSION 143-318.11 (A)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.