

June 17, 2025

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

Council Chambers - Room 110

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Town of Carrboro Meeting Minutes Town Council

Present: Mayor Barbara Foushee, Council Member Catherine Fray, Council Member Jason Merrill, Council Member Danny Nowell (virtual), Council Member Randee Haven-O'Donnell, Council Member Eliazar Posada, Council Member Cristóbal Palmer

Also Present: Patrice Toney, Town Manager; Lamar Joyner, Town Clerk; Nick Herman, Town Attorney

Council Member Haven-O'Donnell made a motion to add a closed session agenda item to the meeting. Council Member Posada seconded and the motion passed 7-0.

POETRY READING

Matthew Taylor, aka Matt G read his poem.

Mayor Foushee requested a moment of reflection for the Minnesota law makers that were shot and killed.

PROCLAMATIONS & RESOLUTIONS

Recreation & Parks Month **Breastfeeding Family Friendly Communities** Disability Pride Month

Resolution Urging Governor Stein to Veto Senate Bill 153 & House Bill 318 Council Member Palmer made a motion to adopt the resolution. Council Member Posada seconded and the motion passed 7-0.

TOWN MANAGER'S UPDATE

Town Manager Toney provided updates.

PUBLIC COMMENT

Heidi Perov and Steven Hardy-Braz expressed issues with the infrastructure at the Drakeford Library and a parking lot in Carrboro.

Robert Campbell supported the consent agenda item for the recommended Human Services funding.

Daniel Crease, Martha Wheeler, Gabe Barker, and Michael Reckless stated their concerns about parking on Elm Street.

- 60 Council Member Fray made a motion to move item 16: Approval of Recommended Human Services Funding for FY 2025-2026 from the Consent Agenda to the General Agenda. Council Member Merrill 61 62 seconded and the motion passed, 7-0.
- 64 Council Member Posada made a motion to approve the remainder of the consent agenda. Council Member Palmer seconded and the motion passed, 7-0. 65

CONSENT AGENDA

- Approval of Minutes from Town Council meeting held on June 3, 2025
- Request to Issue Street Closing Permit for the Fiestas en la Calle
- 70 • Resolution to Approve a Contract with Landscaper, LLC for Mowing along Highway NC-54 and 71 **Town Properties**
- 72 Resolution to Authorize a Contract with GFL Environmental, Inc. for Disposal of Municipal 73 Solid Waste
- 74 • Request to Award 2025 Street Resurfacing Contract
 - Request to Authorize the Town Manager to Enter into a Global Capital Agreement to Continue to Receive Orange County Transit Funds
- 77 Adoption of Proposed Ordinance Amendments
- 78 • Contract Amendment with Freese and Nichols, Inc. for Schedule Extension for the Downtown 79 Area Plan
 - Fiscal Year 2024-25 Budget Amendment #4
- 81 Authorization for the Town Manager to Enter into a Contract with Design-Build Firm for Town 82 Hall Renovation
- 83 • Resolution in Support of a Revised Safe Streets for All (SS4A) Demonstration Grant Application
- 84 • Minor Modification Request to the Master Sign Plan for the 300 East Main Street Project Special 85 Use Permit-A (SUP-A)
 - Request-to-Set Public Hearing to Text Amendments Relating to Advisory Boards and Commissions
 - Request to Authorize the Town Manager to Execute a Contract Amendment for Engineering Services
 - Approval of the Five-Year Orange County Consolidated Plan and FY 25-26 HOME Annual Action Plan
 - Approval of Recommended Human Services Funding for FY 2025-2026
- 93 • Condominium Agreement and Memorandum of Understanding with Orange County for the 94 Operation of the Drakeford Library Complex
 - Independent Audit Contract for Fiscal Year Ending June 30, 2025
- 96 Follow Up to the Annual Comprehensive Financial Report (ACFR) and Independent Audit for 97 Fiscal Year Ended June 30, 2024

PUBLIC HEARING

Quasi-Judicial Public Hearing for Special Use Permit-A Application for a Three-Story **Building at 400 North Greensboro Street**

The purpose of this agenda item is to consider the approval of a multi-family residential structure on property located at 400 North Greensboro Street. If approved, the project will consist of a three-story structure, approximately 11,000 square feet in size, for seven (7) residential units and infrastructure.

The public hearing was opened at 6:58 p.m.

Marty Roupe, Planning, explained and gave a presentation on the special use permit application. Jem Spencer, applicant, and staff provided additional details about the project.

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Ivara Goulden spoke in support of the project.

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The public hearing was closed at 7:39 p.m.

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Council Member Fray made a motion to approve the Special Use Permit-A application and adopt Attachment I. Council Member Posada seconded and the motion passed, 7-0.

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GENERAL AGENDA

Town Code Amendment Restricting On-Street Parking on Elm Street

Tina Moon, Interim Planning Director, and Will Potter, Fire Chief, provided information for the consideration of an amendment to the Town Code to restrict on-street parking along Elm Street between West Weaver and Shelton streets to ensure sufficient width for fire apparatus and resident access to private driveways.

Council Member Merrill moved to approve Option #2 (on street parking only on the west side) with a friendly amendment from Council Member Haven-O'Donnell, adding mitigation of the ditch/soft shoulder. The motion was seconded by Council Member Haven-O'Donnell and passed 7-0.

Council Member Fray moved to direct Town Manager Toney to identify streets with similar issues and include them in the Unified Development Ordinance (UDO) Project process. The motion was seconded by Council Member Haven-O'Donnell and passed 7-0.

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Reimagining Weaver Street - Update on Capacity Analysis

Duncan Dodson, Planning, provided an update on the draft findings from the capacity analysis for closing East Weaver Street to vehicle traffic and to discussed possible next steps.

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Approval of Recommended Human Services Funding for FY 2025-2026

Anne-Marie Vanaman, Housing and Community Services Director, explained the funding request.

Council Member Posada moved to approve Option #2 (\$24,778) The motion was seconded by Council Member Palmer and passed 7-0.

Council Member Fray moved to approve the resolution. The motion was seconded by Council Member Posada and passed 7-0.

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CLOSED SESSION

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Council Member Posada moved to go into closed session pursuant to NCGS 143-318.11(a) (6) to consider matters regarding the qualifications, competence, performance, character, fitness, conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. Council Member Fray seconded and the motion passed 7-0.

Council Member Posada moved to go back into open session. Council Member Fray seconded and the motion passed 7-0.

Council Member Fray made a motion to rescind the 5% salary increase to Lamar Joyner, Town Clerk, approved by Town Council on April 1, 2025. Council Member Haven-O'Donnell seconded and the motion passed 7-0.

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ADJOURNMENT

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Council Member Posada moved to adjourn the meeting. Council Member Fray seconded and the motion passed, 7-0. The meeting was adjourned at 10:01 p.m.

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