

Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final

Tuesday, June 27, 2023

7:00 PM

Council Chambers - Room 110

Town Council

7:00-7:05**A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS**

1. [23-204](#) Proclamation: Recreation and Parks Month
2. [23-219](#) Resolution in Support of UPS Teamsters

Attachments: [A RESOLUTION IN SUPPORT OF UPS TEAMSTERS IN THEIR CONTRACT NEGOTIATIONS 6-27-23](#)

7:05-7:10**B. ANNOUNCEMENT OF UPCOMING MEETINGS****7:10-7:30****C. PUBLIC COMMENT****7:30-7:40****D. CONSENT AGENDA**

1. [23-218](#) Approval of October 18, 2022 Meeting Minutes
2. [23-198](#) Request to Authorize Town Manager to Extend Contract with Wetherill Engineering for Preliminary Engineering Services for the Jones Creek Greenway.

PURPOSE: [The purpose of this agenda item is to authorize the Town Manager to extend the contract with Wetherill Engineering to complete the bid documents and participate in the bid process for the Jones Creek Greenway.]

Attachments: [A - Resolution.doc](#)
[B - Pocket Questions - Jones Creek Greenway.docx](#)

3. [23-216](#) Request to Approve a Resolution Authorizing the Town Manager to Execute a Municipal Agreement with NCDOT for Three Signalized Pedestrian Crossings Along NC 54.

PURPOSE: The purpose of this item is for the Town Council to consider authorizing the Town Manager to enter into a Municipal Agreement with NCDOT for the construction of signalized pedestrian crossings along NC 54 at Westbrook Drive, Abbey Lane and Kingswood Apartments.

Attachments: [A - Resolution \(06-27-2023\)](#)
[B -Pocket Questions -NC 54 Signalized Crossings](#)

4. [23-202](#) Resolution to Authorize the Town Manager to Execute a Contract for the Fleet Alternative Fuels Feasibility Analysis

PURPOSE: The purpose of this agenda item is to request that the Town Council authorize the Town Manager to execute a contract for the Fleet Alternative Fuels Feasibility Analysis.

Attachments: [A - Resolution Authorizing the Town Manager to Execute a Contract for a Fleet Alternative Fuels Feasibility Analysis](#)
[B - Pocket Questions - Fleet Study](#)

5. [23-199](#) Authorize the Mayor to Execute a Revised Memorandum of Understanding for the Orange County Partnership to End Homelessness

PURPOSE: The purpose is to authorize the Mayor to execute a revised MOU for the Orange County Partnership to End Homelessness.

Attachments: [Attachment A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A REVISED MOU WITH THE](#)
[Attachment B OCPEH MOU 2023 draft](#)
[Attachment C OCPEH MOU Pocket Questions](#)

6. [23-207](#) Request to Authorize the Town Manager to Accept a Safe Routes to School Non-Infrastructure Grant from the North Carolina Department of Transportation

PURPOSE: The purpose of this item is for the Town Council to consider authorizing the Town Manager to accept the award of a 2023 Safe Routes to School Non-Infrastructure Grant from the North Carolina Department of Transportation.

Attachments: [A - Resolution - SRTS GRANT](#)
[B - Pocket Questions - SRTS Grant.docx](#)

7. [23-193](#) Request to set a public hearing on Land Use Ordinance Amendments modifying residential parking requirements.
- PURPOSE:** The purpose of this agenda item is to provide the Town Council with a draft ordinance to implement Carrboro Connects Transportation & Mobility Strategy 4.2 Reduce negative effects of parking requirements on housing costs and natural resources. A resolution that would, if adopted, set a legislative public hearing for October 24, 2023, is provided for the Council's use.
- Attachments:** [A- Resolution RTS](#)
[B - Draft ordinance](#)
[C- Pocket Questions](#)
8. [23-206](#) Request for Town Council to Approve an Increase in the Contract for Ramey Kemp Associates for Design Services Associated with the South Greensboro Street Sidewalk Project.
- PURPOSE:** The purpose of this agenda item is for the Council to approve a contract increase and extension for Ramey Kemp Associates the firm preparing the bid packet for the South Greensboro Street Sidewalk project in order to provide for the additional design work associated with the water line replacement.
- Attachments:** [A - Resolution\(2\).doc](#)
[B - South Greensboro Street Contract Amendment - Racial Equity Pocket Questions.docx](#)
9. [23-211](#) Resolution to Approve a Contract with GFL Environmental, Inc. for Disposal of Municipal Solid Waste
- PURPOSE:** The purpose of this agenda item is to request the Town Council approve the FY24 municipal solid waste (MSW) disposal contract with GFL Environmental, Inc.
- Attachments:** [Attachment A - Summary of Quotes](#)
[Attachment B - Resolution](#)
[Attachment C - Equity Pocket Questions - GFL Contract](#)
10. [23-217](#) Consider an Application for a Monument Located on Town Property.
- PURPOSE:** The purpose of this agenda item is for the Town Council to consider an application for a monument located on Town property.
- Attachments:** [Attachment A - Town Policy and Application Form for Monuments Located on Town Property - Martha Mandell](#)
[Attachment B - Equity Pocket Questions - Martha Mandell Monument](#)
[Attachment C - A Resolution to Consider and Approve an Application for a Monument on Town Property](#)

11. [23-220](#) Independent Audit Contract for Fiscal Year Ending June 30, 2023
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, 2023
Attachments: [Attachment A - Resolution to Award Audit Contract 5-03-2022](#)
[Attachment B- Pocket Questions](#)
12. [23-222](#) Resolution to Approve a Contract with Greenscape, Inc. for Mowing along Highway NC-54 and Town Properties

PURPOSE: The purpose of this agenda item is to request the Town Council approve the contract with Greenscape, Inc. mowing services along Highway NC-54 and Town Properties.
Attachments: [Attachment A - Equity Pocket Questions - Greenscape Contract](#)
[Attachment B - Resolution](#)
13. [23-224](#) Consideration of a Minor Modification Request to the Special Use Permit-A for a Level 1 rooftop solar array facility at 515 S Greensboro Street.

PURPOSE: The purpose of this agenda item is to request that the Town Council consider approving a Minor Modification request for the Special Use Permit-A at 515 S Greensboro Street. The modification would allow the property owner to construct a Level 1 rooftop solar array facility at the stated address.
Attachments: [Attachment A - Resolution Approving Minor Modification Request at 515 S Greensboro](#)
[Attachment B - Public Storage Solar Array Plans](#)

7:40-8:40**E. PUBLIC HEARING**

1. [23-203](#) Continuation of Public Hearing on a Request for Voluntary Annexation of Property Contiguous to the Town Limits

PURPOSE: The purpose of this item is for the Town Council to receive public comment on a request for voluntary annexation of three properties, 820 and 904 Homestead Road and 310 Lucas Lane. An ordinance annexing these properties into the Town limits is provided for the Town Council's use.
Attachments: [A - Ordinance](#)
[B - Petition](#)
[C- Location Map](#)
[D- Pocket Questions](#)

2. [23-201](#) Continuation of Public Hearing for Conditional Rezoning at 820 and 904 Homestead Road and 310 Lucas Lane

PURPOSE: The purpose of this item is for the Town Council to continue to receive public comment and to deliberate on a request to rezone three contiguous parcels located at 820 and 904 Homestead Road and 310 Lucas Lane.

Attachments: [A - Follow-Up Responses to June 6th PH Comments 06-22-2023.pdf](#)
[B - Applicant Responses 06-21-2023 \(rev\).pdf](#)
[C - Resolution for Consistency.docx](#)
[D - Draft Zoning Map Amendment 6-21-2023 \(rev2\).pdf](#)
[E - Vicinity Map.pdf](#)
[F - Staff Report.pdf](#)
[G-1 - Petition.pdf](#)
[G-2 - Exhibit.pdf](#)
[G-3 - Traffic Assessment.pdf](#)
[G-4 - NIM.pdf](#)
[H - Certification Packet \(Updated\).pdf](#)
[I - Comments \(SWAC added\).pdf](#)
[J - LUO Excerpts.pdf](#)
[K - Pocket Questions - Proposed Homestead Rd Rezoning](#)

F. OTHER MATTERS

8:40-9:00

1. [23-223](#) Follow-up to FY 2022 Audit Finding

PURPOSE: The purpose of this agenda item is to provide a status report to the Town Council on the audit finding to the FY 2022 Audit.

Attachments: [Attachment A- Town of Carrboro Report to Town Council 6.30.22 Final Draft](#)
[Attachment B- Resolution Responding to Audit Findings YE 2022](#)
[Attachment C- Pocket Questions](#)

9:00-9:15

2. [23-120](#) Request to Amend Racial Equity Commission Charge
PURPOSE: The purpose of this agenda item is for the Town Council to consider the recommendation from the Racial Equity Commission (REC) to amend the commission charge. Donald Hawkins II, Racial Equity Commission Chair will make the presentation.
Attachments: [Attachment A - Racial Equity Resolution](#)
[Attachment B - Racial Equity Commission Structure DRAFT](#)
[Attachment C - REC Pocket Questions](#)

9:15-9:35

3. [23-221](#) Consideration of a Decision Document Related to Jade Creek Architecturally Integrated Subdivision Special Use Permit-A at 8522 Old NC 86
PURPOSE: The purpose of this agenda item is for Town Council to consider adopting a decision document related to the Special Use Permit-A request for property at 8522 Old NC 86. A draft version of the decision document is attached as Attachment A.
Attachments: [Attachment A - Draft Decision Document for Jade Creek AIS SUP-A](#)

9:35-9:55

4. [23-210](#) Presentation on Gas-Powered Landscaping Equipment
PURPOSE: The purpose of this item is to provide a presentation of staff findings on potential code amendments for banning gas-powered landscape equipment in Carrboro to reduce environmental and noise pollution.
Attachments: [Attachment A - Legal Opinion](#)
[Attachment B - Pocket Questions](#)

9:55-10:10

5. [23-196](#) Police Department Quarterly Equity Report
PURPOSE: The purpose of this agenda item is to provide the Town Council with a brief overview of the quarterly equity report for the fourth quarter of 2022 and first quarter of 2023.
Attachments: [Police Equity Quarterly Q4 2022 Q1 2023](#)
[RE Pocket Questions Quarterly Report](#)
[42.0 Traffic Stop Policy](#)

G. MATTERS BY COUNCIL MEMBERS

- H. 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.**