Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final

Tuesday, November 18, 2025 6:00 PM

Council Chambers - Room 110

Town Council

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

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

<u>6:15-6:25</u>

B. TOWN MANAGER'S REPORT

6:25-6:40

C. PUBLIC COMMENT

6:40-6:45

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>25-122</u> Approval of Minutes from Town Council meeting held on October 21, 2025
- 2. <u>25-123</u> Adoption of the 2026 Meeting Calendar

PURPOSE: The purpose of this item is for the Town Council to have any discussion and adopt the 2026 meeting calendar.

Attachments: A - 2026 Draft Town Council Meeting Calendar

3. <u>25-125</u> Adoption of the 2026 Town Event Calendar

PURPOSE: The purpose of this item is for the Town Council to adopt the 2026 event calendar.

Attachments: A - 2026 Events Calendar

4. <u>25-109</u> Request to Receive an Annual Title VI Compliance Report and Readopt the Title VI Plan

PURPOSE: The purpose of this agenda item is for the Town Council to receive the Annual Title VI Compliance Report, summarizing implementation updates from the past year, and to readopt the Title VI Plan with updated goals for the coming year.

Attachments: A - Resolution to Readopt the Title VI Plan

B - 2025 Title VI Compliance Report

C - Title VI Plan

D - Race & Equity Pocket Questions

E - Climate Action Pocket Questions

5. <u>25-110</u> Fiscal Year 2025-26 Budget Amendment #2 and Construction Contract Authorization (Project #81004)

PURPOSE: Action A: To approve budget, grant, and capital project ordinance amendments for Fiscal Year 2025-26.

Action B: The Town Council is to adopt a resolution authorizing the Town Manager to enter into a construction contract for drainage improvements along Fidelity Street and the addition of a bioretention cell next to Fire Station #1.

<u>Attachments:</u> A - Ordinance To Amend The Project Ordinance

B - Resolution to Enter Into a Construction Contract

C - Construction Plans - Fidelity Street Drainage Improvements

D - Climate Action Pocket Questions

E - Race and Equity Pocket Questions

6. <u>25-113</u> Amend Chapter 7, Article III of the Town Code to Align with New Temporary Street Closing Policy

PURPOSE: Request Town Council amend the Chapter 7, Article III of the Town Code to reflect the new Temporary Street Closing Policy

<u>Attachments:</u> A - Chapter 7 - Town Code With Track Changes

B - Temporary Street Closing Policy

C - Town Code Ordinance Amending Chapter 7, Article III

D - Race and Equity Pocket Questions

7. Consideration of Town Code Amendments Restricting Parking on Roberson Street

PURPOSE: The purpose of this agenda item is for the Town Council to consider amending the Town Code to restrict on-street parking on Roberson Street.

<u>Attachments:</u> A - Town Code Ordinance Restricting Parking on Roberson Street

B - Image Roberson Street

C - RE PQ - Roberson

D - CA PQ - Roberson

8. <u>25-116</u> License Agreement with Chapel Hill Transit for Improved Bus Stop

PURPOSE: The Town Council is asked to authorize the Town Manager to enter into a license agreement with Chapel Hill Transit for the improved bus stop on West Main Street in front of Town Hall (Site 157). A resolution has been provided.

Attachments: A - Resolution (Site 157)

B - Chapel Hill Transit Site 157 Revision 20250925

9. Consideration of Transportation Projects for Regional Flexible Funding for FY28

PURPOSE: Triangle West Transportation Planning Organization has issued a call for projects for Regional Flexible Funding (RFF) for FY28. A resolution authorizing staff to submit a request for additional funding for the South Greensboro Street Sidewalk project (TIP#C-5650) has been provided for the Council's consideration.

Attachments: A - Resolution

B - TWTPO Call for RFF Projects Memo

C - FY 28 RFF Report for Town Council

D - RE PQ for RFF

E - CA PQ for RFF

6:45-7:45

E. PUBLIC HEARING

1. 25-111 Carrboro Downtown Area Plan Continued

PURPOSE: The purpose of this agenda item is for the Town Council to continue the legislative public hearing, receive public comment on, and consider the adoption of the draft Downtown Area Plan, which explores opportunities for growth in the downtown area and along Jones Ferry Road in line with the Carrboro Connects Comprehensive Plan.

<u>Attachments:</u> A - Resolution to Adopt and Resolution for Consistency

A-1 - Resolution Specifying Revisions

B - Draft Downtown Area Plan

C - Draft Appendix (Engagement Summaries)

D - Plan edits since May 2025

E - Memo Response to Town Council Questions from October 21

F - Climate Action Pocket Questions

G - [Short REAL] Small Area Planning Process

H - Advisory Board Recommendations & Comments

I - Engagement Efforts to Date

J - Consultant Presentation

2. <u>25-114</u> Request for Voluntary Annexation of Property Contiguous to Town Limits

PURPOSE: The purpose of this item is for the Town Council to receive public comment on a request for the voluntary annexation of the 36.7-acre property located along Old NC 86 and known as the Jade Creek development. An ordinance annexing this property into the Town limits is provided for the Town Council's use.

Attachments: A - Annexation Ordinance - Jade Creek v.1

B - Map JadeCreek Fall2025

C - Jade Creek Annexation Application&Attachments 09-2025

D - CA-PQ Voluntary Annexation JadeCreek 11-18-2025

E - RE-PQ Voluntary Annexation Jade Creek 11-18-2025

F - Presentation Jade Creek Annexation 11-18-2025

7:45-8:45

F. GENERAL AGENDA

INFORMATION ITEMS

1. <u>25-124</u> Update from OWASA Representatives

PURPOSE: The purpose of this agenda item is for members of the OWASA Board of Directors to provide a report on OWASA activities.

Attachments: A - Annual Report

2. 25-105 Town of Carrboro and Center for Policing Equity Partnership - Initial Data Gap Analysis and Findings

PURPOSE: The purpose of this Information Item is to introduce the Mayor and Councilmembers to the Town's partnership with the Center for Policing Equity, a policing policy non-profit that adopts a scientific, data-driven approach to understanding inequities in law enforcement and gaps in public safety data collection. Additionally, this Information Item will present the Data Gap Analysis, the first research product of the partnership, that indicates where the Town variously excels and requires improvement in its data collection efforts.

Attachments: A - Carrboro PD DGA Final

B - Carrboro PD Data Recommendations

3. <u>25-106</u> Automatic Vehicle Locator/Telematics Implementation

PURPOSE: The purpose of this Information Item is to introduce the Mayor and Council Members to the Town's implementation of Automatic Vehicle Locator/Telematics (AVL) technologies in the Town of Carrboro's fleet vehicles. This will include a brief overview of the data gathered through the Town's trial period with the Samsara vendor and a live presentation of the Town's Samsara dashboard.

8:45-9:00

G. CLOSED SESSION 143-318.11 (A)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.