



# Town of Carrboro

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

## Meeting Agenda Town Council



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Tuesday, November 10, 2020

7:00 PM

Remote Meeting - View Livestream or Cable TV

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### 7:00-7:10

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

1. [20-400](#) Proclamation - Veterans Day 2020

### 7:10-7:15

#### B. ROLL CALL

### 7:15-7:20

#### C. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:20-7:40

#### D. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

*Comments are limited to three minutes per speaker.*

### 7:40-7:50

#### E. CONSENT AGENDA

1. [20-403](#) Approval of Minutes from the October 6, October 13, and October 20, 2020 Meeting
2. [20-404](#) NPDES Stormwater Permit Notification and Resolution  
**PURPOSE:** The purpose of this agenda item is for the Council to adopt a resolution committing to compliance with the Town's NPDES stormwater permit.

**Attachments:** [NPDES Resolution 20201103](#)

[Carrboro NCS000450 NOV Signed 11.02.2020](#)

[Response letter-Draft](#)

[NPDES Audit StaffMemo](#)

3. [20-409](#) Appointment to the Arts Committee  
**PURPOSE:** The purpose of this agenda item is for the Town Council to make an appointment to the Arts Committee.  
**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - Matrix](#)  
[Attachment C - Chair Report and Application](#)

4. [20-399](#) Progress Report on the County-wide Long Term Recovery Plan  
**PURPOSE:** The purpose of this item is for the Town Council to receive a progress report on the County-wide Long Term Recovery Plan.  
**Attachments:** [Attachment A - Hagerty Elected Officials Briefing Memo](#)  
[Attachment B - Hagerty Elected Official Briefing PPT](#)

5. [20-408](#) Water and Sewer Management, Planning, and Boundary Agreement (WASMPBA) Amendment  
**PURPOSE:** The purpose of this item is to provide an opportunity for the Town Council to consider approving a possible amendment to the WASMPBA.  
**Attachments:** [A- Resolution](#)  
[B- Petition of Property Owners](#)  
[C - Vicinity Map - Bayberry](#)

6. [20-415](#) Resolution Authorizing Preparation of Draft Boundary Resolution Mechanism for Water and Sewer Management, Planning, and Boundary Agreement (WASMPBA) Amendment  
**PURPOSE:** The purpose of this item is to provide an opportunity for the Town Council to support the preparation of a draft WASMPBA map interpretation/boundary resolution mechanism for consideration by all partners to the agreement.  
**Attachments:** [A - Resolution](#)

## F. PUBLIC HEARING

**7:50-8:00**

1. [20-398](#) Second Public Hearing on CDBG-CV Grant Application for Emergency Housing Assistance  
**PURPOSE:** The purpose of this item is to (1) hold a public hearing on the draft application from the Town of Carrboro for Federal Community Development Block Grant - Coronavirus (CDBG-CV) Funds, and (2) to authorize the Town to submit an

application for CDBG-CV funds.

**Attachments:** [Attachment A - Resolution Approving the Town of Carrboro Application for CDBG-CV](#)  
[Attachment B – CDBG-CV Information](#)  
[Attachment C – EHA Overview](#)  
[Attachment D - EHA Data Summary](#)

### **8:00-8:45**

2. [20-406](#) Public Hearing on Land Use Ordinance Text Amendments Relating to Historic Rogers Road Neighborhood
- PURPOSE:** The purpose of this item is for the Town Council to receive public comment on land use ordinance amendments that would establish new zoning districts and associated performance standards for the Historic Rogers Road neighborhood.
- Attachments:** [Attachment A - Draft LUO Ordinance w LUTABLE\\_11-06-2020-Alternatives\\_F](#)  
[Attachment B - Staff Report](#)

### **8:45-9:30**

3. [20-405](#) The 203 South Greensboro Project -Public Hearing on Schematic Design and Project Cost
- PURPOSE:** The purpose of this item is to provide the Town Council an opportunity to receive public comment on the 203 South Greensboro Project schematic design and cost estimate.
- Attachments:** [A - Location map](#)  
[B- 2018-2020 comparison](#)

## **G. OTHER MATTERS**

### **9:30-10:00**

1. [20-407](#) Westwood Cemetery Concept Plan
- PURPOSE:** The purpose of this item is to provide the Council with the conceptual master plan for Westwood Cemetery.

### **10:00-10:20**

2. [20-410](#) Update from Chief Schmidt on COVID-19

## **H. MATTERS BY COUNCIL MEMBERS**