

59 David Caldwell voiced support for Greene Tract and the community engagement
60 efforts.

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63 **CONSENT AGENDA**

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65 **APPROVAL OF MINUTES FROM TOWN COUNCIL MEETINGS HELD ON MARCH**
66 **28, APRIL 9, 23, MAY 7, AND 21, 2024.**

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68 **POLICE DEPARTMENT QUARTERLY EQUITY REPORT**

69 PURPOSE: The purpose of this item is to provide a report to Council on the
70 Quarterly Equity Report for Q4 2023 and Q1 for 2024.

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72 **RESOLUTION TO AUTHORIZE A CONTRACT FOR PLAYGROUND**
73 **REPLACEMENT AT BALDWIN PARK**

74 PURPOSE: To request that the Town Council authorize the Town Manger to execute
75 a contract for playground replacement for Baldwin Park.

76
77 **RESOLUTION TO NAME THE 203 BUILDING AS DRAKEFORD LIBRARY**
78 **COMPLEX**

79 PURPOSE: To request that the Town Council recommend adopting the resolution
80 naming the 203 building as Drakeford Library Complex.

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82 **Mayor Pro Tem Nowell made a motion to move consent agenda items one**
83 **through three.**

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85 **The motion was seconded by Council Member Posada.**

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87 **Motion carried unanimously.**

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89 **Council Member Posada made a motion to move number four on the consent**
90 **agenda.**

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92 **Council Member Fray seconded the motion.**

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94 **Motion carried unanimously.**

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97 **PUBLIC HEARING**

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99 **LEGISLATIVE PUBLIC HEARING ON LAND USE ORDINANCE TEXT**
100 **AMENDMENTS RELATING TO ADVISORY BOARD AND COMMISSION**
101 **CONSOLIDATION AND ATTENDANCE, AND ASSOCIATED TOWN CODE**
102 **AMENDMENTS.**

103 PURPOSE: To request that the Town Council consider amendments to the Land Use Ordinance
104 to consolidate certain advisory boards and commissions, and to revise language associated with
105 attendance policies and procedures. A draft ordinance to amend the Land Use Ordinance has
106 been prepared; the Town Council must receive public comment before taking action on a
107 legislative matter. A draft Town Code amendment has also been provided for the Council's
108 consideration.

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110 Mayor Foushee opened the public hearing.

111
112 Tina Moon, Planning and Transportation Administrator, gave a presentation about the
113 timeline of Town advisory board consolidation, and regulations associated with
114 advisory boards/commissions in the Town Code.

115
116 Council members asked questions.

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118 Council Member Haven O'Donnell made a motion to keep NTAAC as a standalone
119 advisory board rather than including it in the consolidation.

120

121 Motion died for lack of a second.

122

123 Council Member Haven O’Donnell made a motion to add the last line of the initial
124 current charge, “Members will educate and engage Carrboro residents in Town
125 climate action initiatives.” to number five of the consolidation of the Climate Action
126 Team and Environmental Advisory Board into the Climate and Environmental
127 Advisory Commission.

128

129 Motion died for lack of a second.

130

131 **Council Member Posada made a motion to excuse Council Member Haven
132 O’Donnell from the meeting.**

133

134 **Council Member Fray seconded the motion.**

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136 **Motion carried, 4-1.**

137

138 **Ayes- Mayor Foushee, Council Member Fray, Council Member Merrill, Council
139 Member Posada**

140 **Noes- Mayor Pro Tem Nowell**

141

142 **Council Member Posada made a motion to move attachment A in section one
143 saying it is consistent with the comprehensive plan, and section two statement is
144 reasonable and the action is reasonable and in the public benefit, and section
145 three we approve the action within this resolution.**

146

147 **Council Member Fray seconded the motion.**

148

149 **Motion carried, 5-0.**

150

151 **Council Member Posada made a motion to move attachment B- consolidation of
152 draft ordinance, amending the Carrboro land use ordinance relating to advisory
153 boards and amendments.**

154

155 **Council Member Fray seconded the motion.**

156

157 **Motion carried, 5-0.**

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159 **Council Member Posada made a motion to move attachment C- consideration of
160 town code amendments.**

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162 **Council Member Fray seconded the motion.**

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164 **Motion carried, 5-0.**

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168 **GENERAL AGENDA**

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170 **GREENE TRACT - COMMUNITY ENGAGEMENT, MASTER PLAN, AND NEXT
171 STEPS**

172 **PURPOSE: To receive reports from the consultant teams and staff on the Greene Tract
173 community engagement effort, resultant Master Plan, and next steps towards development
174 of the Greene Tract, and to consider approval of a Resolution.**

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176 Trish McGuire, Planning Director, introduced the consultant teams - Gensler, VHB, and Thomas
177 & Hutton.

178

179 Jessica Pearson representing Gensler and Jordan Powell from VHB detailed community
180 engagement activities and strategies as part of the development of the Master Plan.

181

182 Dan Jewell and Wendi Ramsden with Thomas & Hutton provided a context map of the Greene

183 Tract Master Plan.
184
185 Marty Roupe Development and Review Administrator highlighted the upcoming phases and
186 timeline of the Greene Tract Master Plan. Mr. Roupe opened the floor for questions from
187 Council.

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189 **Council Member Posada made a motion to move attachment A, which is a resolution**
190 **approving the Master Plan.**

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192 **Motion carried, 5-0.**

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196 **MATTERS FROM COUNCIL**

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198 **Council Member Fray made a motion that staff bring to Council an update to**
199 **the land use ordinance to address terms and appointment times of the various**
200 **advisory boards.**

201
202 **Mayor Pro Tem seconded the motion.**

203
204 **Motion carried, 5-0.**

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206 **ADJOURNMENT**

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208 **Council Member Posada made a motion to adjourn the meeting.**

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210 **Mayor Pro Tem Nowell seconded the motion.**

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212 **Motion carried unanimously.**

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