Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final

Tuesday, June 4, 2024 7:00 PM

Council Chambers - Room 110

Town Council

<u>7:00-7:15</u>

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

Pollinator Week Proclamation

Gun Violence Awareness Day Proclamation

7:15-7:20

B. ANNOUNCEMENT OF UPCOMING MEETINGS

<u>7:20-7:40</u>

C. PUBLIC COMMENT

7:40-7:50

- D. CONSENT AGENDA
- **1.** Approval of minutes from Town Council meetings held on June 20, 27, July 12, September 12, 19 and 26, 2023.
- 2. 24-123 Appointment to the Orange Water and Sewer Authority (OWASA)

PURPOSE: The purpose of this agenda item is for the Town Council to consider a reappointment/appointment to the OWASA.

<u>Attachments:</u> A - Appointment Letter & Member Description

3. Resolution to Authorize 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 FY25 municipal solid waste (MSW) disposal contract with GFL Environmental, Inc.

<u>Attachments:</u> A - Race and Equity Pocket Questions

B - FY25 MSW Disposal Summary of Quotes

C - Resolution

4. Resolution to Approve a Contract with Greenscape, Inc. for Mowing along Highway NC-54 and Town Properties

PURPOSE: To request Town Council approve the contract with Greenscape,

Inc. mowing services along Highway NC-54 and Town Properties.

<u>Attachments:</u> A - Race and Equity Pocket Questions

B - Resolution

5. Request to Issue a Street Closing Permit for the *LATAM Street Fest 2024*.

PURPOSE: The purpose of this agenda item is to request that the Town Council consider adopting a resolution to issue a Street Closing Permit Application submitted by El Centro Hispano, Inc. for the temporary closing and usage of W. Weaver Street from N. Greensboro Street to Elm Street from 8:00 a.m. to 8:00 p.m. on Sunday, August 25, 2024, for the *LATAM Street Fest 2024*.

<u>Attachments:</u> A - Race and Equity Pocket Questions

B - Street Closing Permit Application

C - Town of Carrboro Community Event Pre-application Form

D - Resolution

6. 24-093 Termination of Agreement to Grant Use of Public Works Site to Carolina Biodiesel, LLC, formerly Piedmont Biofuels, Inc.

PURPOSE: To request Town Council, approve termination of the Agreement between Carolina Biodiesel, LLC, formerly Piedmont Biofuels, Inc., and the Town of Carrboro which currently permits the use of Public Works facility for the placement of a 500-gallon biodiesel fuel tank and fueling station.

<u>Attachments:</u> A - Race and Equity Pocket Questions

<u>B – A Resolution to Cooperate with Piedmont Biofuels, Resolution No. 38-2004-05</u>

C – Resolution Approving the Renewal of an Agreement with Piedmont Biofuels, Resolution No 8-2006-07 and Agreement

D - Alternative Biodiesel Fueling Stations

E - Stormwater Utility Biodiesel Tank Transmittal

F - NCLM Risk Control Visit Email

G - Resolution

7. <u>24-096</u> Request to Award 2024 Street Resurfacing Contract

PURPOSE: The purpose of this agenda item is to request that the Town Council award the 2024 Resurfacing Project to Daniels, Inc. of Garner.

Attachments: B - Summary of Bids

C - BPW Club Restriping

D - Asphalt Rejuvenator Specifications

E - Pocket Questions

F - Resolution

8. <u>24-106</u>

<u>Attachments:</u> A - CFFAP Resolution

B - Town of Carrboro Family Financial Assistance Program Summary

C - Pocket questions

9. <u>24-117</u> Minor Modification of a Special Use Permit-A

PURPOSE: Town Council is asked to consider approving a resolution authorizing a change to the erosion control and grading plan for Lot 2 within the South Green development project at 501 South Greensboro Street.

<u>Attachments:</u> A - Resolution

B - Special Use Permit-A Document

C - Previously Approved Site Plan

D - Erosion Control and Grading Plan, and Retaining Wall Details

E - SUP-A Permit Minor Modification Request Pocket Questions

7:50-8:10

E. PUBLIC HEARING

 Legislative Public Hearing on Carrboro Land Use Ordinance Text Amendment to Update and Clarify Water Quality Buffers, Road Buffers, Setback Exceptions, and Fences.

PURPOSE: This agenda item is to consider a text amendment to the Land Use Ordinance updating and clarifying water quality buffers, road buffers, fences, and setback variances. A draft ordinance has been prepared. The Town Council must receive public comment before making a decision.

Attachments: B - Draft Ordinance - Buffers, Variances, Setbacks, Fences

C - Annotated Draft Ordinance - Buffers, Variances, Setbacks, Fences

D - Staff Report - LUO Amendment - Buffers, Variances, Setbacks,

Fences

E - Recommendations
F - Pocket Questions

8:10-8:55

F. GENERAL AGENDA

1. <u>24-114</u> Carrboro Community Survey 2024 Results

PURPOSE: The purpose of this agenda item is to provide the results of the Carrboro Community Survey.

<u>Attachments:</u> A - Town of Carrboro Community Survey Findings Report

B - Town of Carrboro Survey Open-Ended Comments

C - Town of Carrboro Results for Qualified Census Tract

D - Town of Carrboro Survey Maps

E - Pocket Questions - Community Survey 2024

2. <u>24-118</u> Update on Downtown Area Plan/Kickoff and Schedule

PURPOSE: To update the Town Council on the downtown area plan scope and schedule.

Attachments: A - Pocket Questions

3. <u>24-122</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- April 2024 OWASA Quarterly Report

4. 24-124 Town Manager's Recommended Budget for Fiscal Year 2024-25

PURPOSE: This agenda item is for the Town Manager to present the

Recommended Budget for FY 2024-25.

Attachments: A - Pocket Questions Budget

<u>8:55-9:05</u>

G. MATTERS BY COUNCIL MEMBERS