



Town of Carrboro

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

Meeting Agenda Town Council



Tuesday, February 25, 2020

7:00 PM

OWASA Community Room

7:00-7:05

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:05-7:10

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:10-7:15

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

Comments are limited to three minutes per speaker.

7:15-7:25

D. CONSENT AGENDA

1. [20-130](#) Approval of Minutes from February 4, 2020
2. [20-125](#) A request to adopt a resolution to award retired Police K9 Titus to Handler Sergeant Joseph Glenn
PURPOSE: Sergeant Joseph Glenn's K9 partner Titus, will retire after more than 6 years of service to the Carrboro Police Department, and the Town of Carrboro due to age and other health issues.
Attachments: [Resloulution.docx](#)
[Agreement.pdf](#)
3. [20-121](#) Conditional Use Permit Extension Request for Merritt Mill Affordable Housing at 802 & 806 Merritt Mill Road
PURPOSE: The Town Council is asked to review a request for an extension of date when Conditional Use Permit would otherwise expire for Merritt Mill Affordable Housing at 802 & 806 Merritt Mill Road. This CUP permit expires on March 27th, 2020. The town staff recommends approval of the request.

Attachments: [Attachment A - Staff Report](#)
[Attachment B - Permit Extension Request](#)
[Attachment C - CUP Extension Resolution](#)

4. [20-129](#) Consideration of Endorsing the Chapel Hill Transit Short Range Transit Plan
PURPOSE: The purpose of this agenda item is for the Town Council to consider endorsing Chapel Hill Transit's Short Range Transit Plan (SRTP).
Attachments: [Attachment A Resolution](#)

E. OTHER MATTERS

7:25-8:10

1. [19-382](#) Transportation Projects Update
PURPOSE: The purpose of this agenda item is to provide the Town Council with an update on the status of ongoing transportation projects around town.
Attachments: [Attachment A - Update on Transportation Projects Feb 2020](#)

8:10-8:50

2. [20-123](#) Update on Parking Study 2020
PURPOSE: The purpose of this item is to update the Council on the status of the Parking Study 2020 and check-in on next steps for moving forward.
Attachments: [Attachment 1 - Walker Consultants Parking Study Scope of Work](#)

8:50-9:10

3. [20-107](#) Discussion and Direction - 100th Anniversary of the Right to Vote for Women
PURPOSE: This year is the 100th anniversary of the right to vote for women. Mayor Lavelle would like for the Town Council to discuss how the Town might recognize this in some way.

9:10-9:20

4. [20-115](#) Appointment to the Special Expertise Seat on the Affordable Housing Advisory Commission
PURPOSE: The purpose of this item is to allow the Town Council to select an appointee to the Special Expertise seat on the Affordable Housing Advisory Commission.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Matrix \(Special Expert Seat\)](#)
[Attachment C - Chair Forms and Applications](#)

9:20-9:30

5. [20-124](#) Appointments to the Affordable Housing Advisory Commission - Regular Membership

PURPOSE: The purpose of this agenda item is for the Town Council to make appointments to the Affordable Housing Advisory Commission.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Matrix](#)
[Attachment C - Advisory Board Chair Forms and Applications](#)

9:30-9:40

6. [20-128](#) Appointments to the Northern Transition Area Advisory Committee

PURPOSE: The purpose of this agenda item is for the Town Council to make appointments to the Northern Transition Area Advisory Committee.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Matrix](#)
[Attachment C - Chair Forms and Applications](#)

9:40-9:50

7. [20-126](#) Appointments to the Recreation and Parks Commission

PURPOSE: The purpose of this agenda item is for the Town Council to make appointments to the Recreation and Parks Commission.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Matrix](#)
[Attachment C - Chair Forms and Applications](#)

9:50-10:00

8. [20-127](#) Appointments to the Transportation Advisory Board

PURPOSE: The purpose of this agenda item is for the Town Council to make appointments to the Transportation Advisory Board.

Attachments: [Attachment A - Appointment Resolution](#)
[Attachment B - Matrix](#)
[Attachment C - Chair Forms and Applications](#)

F. MATTERS BY COUNCIL MEMBERS

