



# Town of Carrboro

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

## Meeting Agenda Town Council



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Tuesday, September 22, 2020

7:00 PM

Remote Meeting - View Livestream or Cable TV  
18 - Email [publiccomment@townofcarrboro.org](mailto:publiccomment@townofcarrboro.org)  
to Speak at the Meeting

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### 7:00-7:15

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

1. [20-338](#) Proclamation: Diaper Needs Awareness Week
2. [20-347](#) Proclamation: Small Business Week
3. [20-349](#) Proclamation: Voter Registration Day

### 7:15-7:20

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:20-7:25

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

*Comments are limited to three minutes per speaker.*

### 7:25-7:35

#### D. CONSENT AGENDA

1. [20-343](#) Approval of Minutes from September 8th, 2020
2. [20-341](#) Primary and Secondary Fire District Map  
**PURPOSE:** The purpose of this item is for the Town Council to consider approving an updated Primary and Secondary Fire District Map that is consistent with the Land Use Ordinance text amendment provisions for affordable housing in the B-1(c) zoning district.  
**Attachments:** [A - Resolution](#)
3. [20-342](#) Request to Authorize the Town Manager to Accept a Grant from the North Carolina Urban Forest Council

**PURPOSE:** The purpose of this item is for the Town Council to consider authorizing the Town Manager to accept the award of a 2020 Legacy Tree Fund Grant from the North Carolina Urban Forest Council.

**Attachments:** [Attachment A - Grant Project Ordinance - Legacy Tree Fund Grant](#)  
[Attachment B - Planting Plan](#)  
[Attachment C - Project Site Picture](#)

## E. PUBLIC HEARING

### 7:35-8:35

1. [20-330](#) 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 text amendments that would establish new zoning districts and associated performance standards for the Historic Rogers Road neighborhood.

**Attachments:** [Attachment A - Draft LUO Ordinance to Establish HR-MU District 09-17-2020 Text & P UTable](#)  
[Attachment B - Comments Combined](#)

### 8:35-9:20

2. [20-344](#) Public Hearing for a Major Modification to the Club Nova Conditional Use Permit

**PURPOSE:** The Town Council is asked to hold a public hearing for consideration of a request for a Major Modification to the existing Conditional Use Permit.

**Attachments:** [Attachment A - StaffReport](#)  
[Attachment B - Complete Plans](#)  
[Attachment C - Updated Site Plan](#)  
[Attachment D - Club Nova CUP Document](#)  
[Attachment E - Club Nova November 2019 Joint Review Concept Recommendations](#)  
[Attachment F -Club Nova Compiled Narrative](#)  
[Attachment G - Club Nova Satellite Parking Agreements](#)  
[Attachment H - Club Nova Bike Parking Reduct.](#)  
[Attachment I -Club Nova DLA and UA](#)  
[Attachment J - Club Nova Construction Management Plan](#)  
[Attachment K - Club Nova Building Context drawings](#)  
[Attachment L- Club Nova Sign-in and Notes from NIM](#)  
[Attachment M - Combined Staff and Advisory Board Recommendation Statements](#)

## F. OTHER MATTERS

### 9:20-9:35

1. [20-340](#) Purchasing Policy and Contract Procedures Handbook  
**PURPOSE:** To provide Town Council an opportunity to review and comment on proposed new procedures manual.  
**Attachments:** [Purchasing Policy and Contract Procedures Handbook Draft - Town Council](#)

### 9:35-10:05

2. [20-339](#) Request to Set Public Hearing for Adoption of the Updated Bicycle Plan  
**PURPOSE:** The purpose of this agenda item is to set a public hearing for Thursday, October 27th, 2020 to consider adoption of the Updated Bicycle Plan.  
**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Carrboro Updated Bike Plan Final Draft](#)  
[Attachment C - Carrboro Updated Bike Plan Appendix](#)

### 10:05-10:20

3. [20-322](#) Update from Chief Schmidt on COVID-19

## G. MATTERS BY COUNCIL MEMBERS