

# Town of Carrboro

*301 W. Main St., Carrboro, NC 27510*



## Meeting Agenda - Final-revised

**Wednesday, November 29, 2023**

**7:00 PM**

**Council Chambers - Room 110**

**Town Council**

**7:00-7:05**

- A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS
- B. ANNOUNCEMENT OF UPCOMING MEETINGS

**7:05-7:15**

- C. PUBLIC COMMENT

Public comments on topics that are not on the agenda are heard during the public comment period. If you wish to address the Council, please add your name to the sign-in sheet. There is a three-minute limit per speaker.

**7:15-7:35**

- D. CONSENT AGENDA

- 1. [23-284](#) Affordable Housing Special Revenue Fund Funding Recommendation

**PURPOSE:** The purpose of this agenda item is for the Town Council to consider approving the Affordable Housing Advisory Commission's recommendation for one nonprofit application to the Affordable Housing Special Revenue Fund.

**Attachments:** [A - AHAC Recommendation](#)  
[B - AHSRF Pocket Questions](#)  
[C- EmPOWERment Application](#)

- 2. [23-322](#) Climate Action Grant Submissions Update

**PURPOSE:** The purpose of this item is to update the Council on Town participation in collaborative climate action grant submissions related to implementation of the Energy and Climate Protection Plan, Community Climate Action Plan, and Comprehensive Plan.

**Attachments:** [A - Climate Action Grant Submissions Update - November 2023](#)  
[B - Race and Equity Pocket Questions](#)

3. [23-337](#) Request to Set Legislative Public Hearings for Conditional Rezoning at 1307 West Main Street and Associated Text Amendments

**PURPOSE:** The Town has received a petition to rezone property at 1307 West Main Street from B-3 to R-2-CZ at 1307 West Main Street for the development of a five-story multi-family residential project. The application includes a request for a text amendment to increase the maximum building height from 50 feet to 65 feet. The Town Council must receive public comment before considering these requests. Resolutions setting the public hearings for the rezoning and text amendments, and directing staff to prepare an ordinance for the text amendment have been provided.

**Attachments:** [A-1 - Resolution for Text Amend.doc](#)  
[A-2 - Resolution for PH for Map Amend.doc](#)  
[B - Resolution LUO Amendment R2CZ.doc](#)  
[C - Draft Zoning Map Amendment - 1307 West Main 11-20-2023.doc](#)  
[D - RezoneVicinity Map R2CZ.PDF](#)  
[E - Applicant Rezoning Materials - TEMPO - 1307 W MAIN ST \(compiled\).pdf](#)  
[F - TEMPO-1307 W MAIN - NIM MATERIALS.pdf](#)  
[G - LUO-AME\\_TownCouncil - TEMPO - 1307 W MAIN ST.pdf](#)  
[H - LUO ART IX & XX.pdf](#)  
[I - PQ 1307 W Main RTS PH 11-29-2023.docx](#)

4. [23-335](#) Resolutions Supporting an Application for a 2024 Road to Zero Community Traffic Safety Grant and Advancing a Carrboro Vision Zero Initiative

**PURPOSE:** The purpose of this agenda item is to request that the Town Council consider resolutions in support of an application for the National Safety Council's 2024 Road to Zero Community Traffic Safety Grant and to commit to a Vision Zero goal.

**Attachments:** [A - Resolution 2024 Road to Zero Grant Application.docx](#)  
[B - 2024 Road to Zero Community Traffic Safety Grants Overview.pdf](#)  
[C - FHWA\\_SafeSystem\\_Brochure\\_V9\\_508\\_200717.pdf](#)  
[D - T&M Strategy 2.2-E \(Restructure RTMP\) -ADOPTED-2022-06-09.pdf](#)  
[E - Map of Traffic Calming Measures.pdf](#)  
[F - Pocket Questions \(Road to Zero\) .docx](#)  
[G - Resolution Vision Zero Initiative.doc](#)

5. [23-331](#) Supplemental Agreement with NCDOT and Amended Project Ordinance for Homestead Road-Chapel Hill High School Multiuse Path Project
- PURPOSE:** The purpose of this agenda item is for the Town Council authorize the Town Manager to execute a Supplemental Agreement with the North Carolina Department of Transportation to add \$201,116 of additional funds to the Homestead Road-Chapel Hill High School Multiuse Path (TIP# U-4726-DE) and to amend the project ordinance.
- Attachments:** [A - Draft Amended Project Ordinance.docx](#)  
[B - Pocket Questions.docx](#)
6. [23-338](#) Resolution Supporting Orange County Contract for Design Services Consultant Services Related to Development of a Master Plan for the Greene Tract
- PURPOSE:** The purpose of this agenda item is to request that the Town Council adopt a resolution of support for Orange County's Greene Tract Master Plan design consultant services.
- Attachments:** [A - Resolution](#)  
[B - Pocket Questions](#)
7. [23-342](#) Resolution Requesting Reduction of Speed Limits on Old NC 86
- PURPOSE:** The purpose of this agenda item is to provide the Town Council with an opportunity adopt a resolution requesting NCDOT to consider a speed limit reduction for Old NC 86.
- Attachments:** [Resolution Requesting Speed Limit Reduction](#)
8. [23-341](#) Resolution To Award American Recovery Plan Act (ARPA) Funding for Race & Equity initiatives
- PURPOSE:** The purpose of this agenda item is for the Town Council to approve this Financial Assistance Project to help Carrboro families as recommended by the Racial Equity Commission.
- Attachments:** [A - Resolution Awarding ARPA Funding for Race and Equity Initiatives](#)  
[B - 04-307 ARPA Grant Proj Ordinance 101122 \(5\)](#)  
[C - REC minutes10.25.23](#)  
[D - Race and Equity Pocket Questions](#)

**7:35-7:50**

**E. PUBLIC HEARING**

1. [23-333](#) Quasi-Judicial Hearing on a Reasonable Accommodation Request for 504 Davie Road

**PURPOSE:** The purpose of this agenda item is for the Town Council to hold a quasi-judicial hearing and consider granting a reasonable accommodation for construction of an access ramp property at 504 Davie Road

**Attachments:** [A - Land Use Ordinance Section 15-97](#)  
[B - Letters from Property Owner and Doctor](#)  
[C - Site Plan and Elevation Drawings](#)  
[D - Decision Document for Reasonable Accomodation Request at 504 Davie Road](#)

**7:50-8:35**

**F. OTHER MATTERS**

1. [23-336](#) Consideration of Transportation Projects for Regional Flexible Funding, Continued

**PURPOSE:** The purpose of this agenda item is to provide the Town Council with additional information about the call for projects for Regional Flexible Funding and an opportunity for further discussion regarding the selection of projects to be submitted for consideration for funding.

**Attachments:** [A - Resolution RFF-2.doc](#)  
[B - Pocket Questions RFF.docx](#)

2. [23-332](#) Street Naming/Renaming

**PURPOSE:** The purpose of this agenda item is to provide the Town Council with information on renaming streets following recent requests to rename a street in recognition of Braxton Foushee

**Attachments:** [A - Excerpt of Town Code Provisions](#)  
[B - Pocket Questions](#)

3. [23-293](#) Request for Minor Modification of a Special Use Permit-A for a Mixed-Use Building at 1001 Homestead Road
- PURPOSE:** The purpose of this item is for Town Council to consider approving a resolution authorizing increased residential density within a previously approved mixed-use building at 1001 Homestead Road.
- Attachments:** [A - Resolution](#)  
[B - Project Plans](#)  
[C - Pocket Questions](#)
4. [23-273](#) Race & Equity Action Plan (REAP), Weaving Equity in Carrboro Town Governance
- PURPOSE:** The purpose of this agenda item is to request that the Town Council adopt the Race and Equity Action Plan (REAP), Weaving Equity in Carrboro Town Governance.
- Attachments:** [A - Resolution Adopting Carrboro Race & Equity Action Plan \(REAP\), Weaving Equity in Town Governance](#)  
[B - Racial Equity Action Plan](#)  
[C - Race and Equity Action Plan Pocket Questions](#)
5. [23-339](#) Consideration of the Town Council Procedures Manual
- PURPOSE:** The purpose of the Town Council Procedures Manual is to provide a comprehensive guide that outlines the accepted practices and policies governing the operations of a town council. It serves as a reference document for town council members, staff, and the public, ensuring consistency, transparency, and accountability in the conduct of town business.
- Attachments:** [A - Council Procedures Manual Final Draft](#)  
[B - Pocket Questions - Council Procedure Manual](#)
6. [23-344](#) 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:** [A - Resolution Making TAB Appointments](#)  
[B - Combined TAB Applicants\\_ 11.29.2023](#)  
[C - TAB Applicant Information Matrix for 11.29.2023](#)  
[D - Advisory Boards & Commissions Recruitment- Racial Equity Lens](#)

7. [23-345](#) Appointments to the Safe Routes to School Implementation Committee

**PURPOSE:** The purpose of this agenda item is for the Town Council to make an appointment to the Safe Routes to School Implementation Committee.

**Attachments:** [A - Resolution Making SRTS Appointments](#)  
[B - Safe Routes to School Applicant 11.29.2023](#)  
[C - SRTS Applicant Information Matrix for 11.29.2023](#)  
[D - Advisory Boards & Commissions Recruitment- Racial Equity Lens](#)

**8:35-8:45**

**G. MATTERS BY COUNCIL MEMBERS**

**8:45-9:05**

- H. CLOSED SESSION 143-318.11(A)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.**

**Council Remote Participation: Pursuant to Town Code Chapter 2, Section 2-19, if a Town Council member must participate remotely, they must contact the Town Clerk's office as soon as possible, but at a minimum of 4 hours form the start of the Council meeting to ensure proper arrangements are made and to ensure a physical quorum of members will be present.**