



60 **SPECIAL REVENUE FUND**

61  
62 To consider approving the Affordable Housing Advisory Commission’s funding  
63 recommendation for three nonprofit applications to the Affordable Housing Special Revenue  
64 Fund.

65  
66 **A motion was made by Council Member Nowell seconded by Council Member Posada to**  
67 **approve the following resolution:**

68  
69 A RESOLUTION APPROVING GRANT FUNDING FROM THE AFFORDABLE HOUSING  
70 SPECIAL REVENUE FUND

71  
72 **WHEREAS**, the Town Council on, June 27, 2007, by the adoption of resolution no. 244/2006-  
73 07 created the Affordable Housing Special Revenue Fund; and

74  
75 **WHEREAS**, the creation of the fund is another way in which the Council can advance its goal  
76 of increasing and maintaining the stock of affordable housing within the Town and its planning  
77 jurisdiction; and

78  
79 **WHEREAS**, the Affordable Housing Advisory Commission (AHAC) reviewed three funding  
80 applications for the Affordable Housing Special Revenue Fund on January 17, 2024; and

81  
82 **WHEREAS**, the AHAC determined that the requests met the criteria set forth in the Affordable  
83 Housing Special Revenue Fund; and

84  
85 **WHEREAS**, the AHAC made the following funding recommendations:

86		
87	<b>EmPOWERment</b>	<b>\$100,000.00</b>
88	<b>Rebuilding Together of the Triangle</b>	<b>\$ 33,730.99</b>
89	<b>Pee Wee Homes</b>	<b>\$ 51,100.00</b>

90  
91 **NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN**  
92 **OF CARRBORO:**

93  
94 Section 1. Approves the recommended grant funding activity from the Affordable Housing  
95 Special Revenue Fund in FY2023-2024.

96  
97 Section 2. Authorizes the Town Manager to develop and execute agreements as necessary to carry  
98 out the Council’s action.

99  
100 Section 3. This resolution shall become effective upon adoption.

101  
102 This the 6th day of February, 2024.

103  
104 **The motion carried unanimously.**

105  
106 \*\*\*\*\*

107  
108 **RESOLUTION SUPPORTING AN APPLICATION FOR TRANSPORTATION**  
109 **DEMAND MANAGEMENT GRANT PROGRAM**

110  
111 Request for the Town Council to consider a resolution authorizing the submittal of an application  
112 for Central Pines Regional Council’s FY25-26 Triangle Transportation Choices grant program.

113  
114 **A motion was made by Council Member Nowell seconded by Council Member Posada to**  
115 **approve the following resolution:**

116  
117 A RESOLUTION SUPPORTING AN APPLICATION FOR CENTRAL PINE REGIONAL  
118 COUNCIL’S FY25-26 TRANSPORTATION DEMAND MANAGEMENT PROGRAM,  
119 TRIANGLE TRANSPORTATION CHOICES

120

121 **WHEREAS**, Transportation Demand Management (TDM) is a set of strategies designed to  
122 encourage alternative choices for travel and daily commuting such as biking, walking, public  
123 transit, telework, or some combination, to reduce the environmental impacts of driving alone,  
124 particularly during peak periods; and

125  
126 **WHEREAS**, the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC-  
127 MPO), the Capital Area Metropolitan Planning Organization (CAMPO), and the North Carolina  
128 Department of Transportation (NCDOT) have provided funding to the Central Pine Regional  
129 Council to support Transportation Demand Management activities in the region; and

130  
131 **WHEREAS**, the Town of Carrboro has partnered with the Town of Chapel Hill, Chapel Hill  
132 Transit, and the University of North Carolina at Chapel Hill to coordinate TDM activities for the  
133 last several years; and

134  
135 **WHEREAS**, Carrboro is working with its partners to develop a set of activities, outreach and  
136 events as part of the upcoming FY25-26 TDM grant application; and

137  
138 **WHEREAS**, the grant, if awarded, would provide up to 50% match of approved activities; and

139  
140 **WHEREAS**, the TDM grant application requires a resolution of support from the Town Council.

141  
142 **NOW, THEREFORE, BE IT RESOLVED** by the Carrboro Town Council that the Town  
143 Council supports continued participation in the regional transportation demand management  
144 program and authorizes staff to submit an application for the Central Pines Regional Council's  
145 FY25-26 Triangle Transportation Choices grant program.

146  
147 This the 6th day of February, 2024.

148  
149 **The motion carried unanimously.**

150  
151 \*\*\*\*\*

152  
153 **AMENDMENTS TO THE TOWN CODE AND FEES SCHEDULE FOR ADDITIONAL**  
154 **OPTIONS AT WESTWOOD CEMETERY**

155  
156 Adopt amendments to the Town Code and Miscellaneous Fees and Charges Schedule to establish  
157 new interment options at Westwood Cemetery as outlined in the approved Westwood Cemetery  
158 Master Plan, and to set associated fees and charges for these new options to cover costs and  
159 ensure cemetery sustainability.

160  
161 **A motion was made by Council Member Nowell seconded by Council Member Posada to**  
162 **approve the following resolution:**

163  
164 A RESOLUTION APPROVING CHANGES IN FY 2023-2024 MISCELLANEOUS FEES  
165 AND CHARGES SCHEDULE

166  
167 **WHEREAS**, the Town Council of the Town of Carrboro has adopted a Miscellaneous Fees and  
168 Charges Schedule for FY 2023-24; and,

169  
170 **WHEREAS**, this Schedule includes fees associated with cemetery fees administered by the  
171 Public Works Department, and.

172  
173 **WHEREAS**, the Town Council approved the Westwood Cemetery Master Plan on September  
174 19, 2023, which specifies additional areas for the interment of remains as traditional burials,  
175 natural burials, and other remains such as cremains, and.

176  
177 **WHEREAS** the Town Council adopted a resolution on October 24, 2023, specifying that  
178 Cemetery Master Plan features are intended to be permanent components of the site other than  
179 the area shown as public green space, and.

180

181 **NOW THEREFORE BE IT RESOLVED THAT THE TOWN COUNCIL OF THE TOWN**  
 182 **OF CARRBORO AUTHORIZES THE FOLLOWING MISCELLANEOUS FEE**  
 183 **INCREASES:**

184  
 185 Section 1. The Miscellaneous Fees and Charges Schedule shall be amended to incorporate fees  
 186 for a new type of burial space so that the schedule reads as follows:

Cemetery Fees	
Plot Staking	\$25
Monument/Marker Staking	\$15
Burial Space, Type One	
Resident or Property Owner	\$750 per space
Non-Resident	\$1,500 per space
Burial Space, Type Two	
Resident or Property Owner	\$500 per space
Non-Resident	\$1,000 per space

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 198  
 199 Section 2. The above fee changes shall become effective upon adoption.

200  
 201 Section 3. The Town Clerk shall provide a copy of this resolution to the Finance Officer within  
 202 five days of adoption.

203  
 204 This the 6th day of February, 2024.

205  
 206 **The motion carried unanimously.**

207  
 208 \*\*\*\*\*

209  
 210 **TOWN CODE AMENDMENT TO CODIFY STREET NAME CHANGE**

211  
 212 To request that the Town Council amend the Town Code to change all references of E. Carr  
 213 Street and W. Carr Street to E. Braxton Foushee Street and W. Braxton Foushee Street.

214  
 215 Council Member Haven-O'Donnell asked staff for the breakdown in process for notification.

216  
 217 Trish McGuire, Planning Director, stated that after they received the draft copy of action and  
 218 discussion, they prepared readdressing the street with the Post Office and involved providing  
 219 new address numbers for each house. The guidance from Council in early January to provide  
 220 cost assistance caused more staff work and was finalized last week, then notifications went out.

221  
 222 Council Member Haven-O'Donnell confirmed the timeline was compressed, but still concerned  
 223 about residents having assistance they need. Would like to see the Town go back and have  
 224 engagements to help citizens with hurdles. Stated it's simple to have resources to assist citizens.

225  
 226 Council Member Nowell stated he would like to move the item but didn't realize how hard this  
 227 process was. The burden that falls on the citizens was discussed and not taken lightly.

228  
 229 Council Member Posada discussed the decision of renaming Carr Street to Braxton Foushee  
 230 Street. Also, mentioned the impact of the library being right off Braxton Foushee Street.  
 231 Understands the burden placed on residents and why the Council asked about assistance for  
 232 them.

233  
 234 Council Member Haven-O'Donnell stated that the Town is already committed to the renaming,  
 235 but the Town needs to be responsive and supportive to the residents to assist them in the  
 236 renaming process. Asked for a friendly amendment for timing and staff to meet and work with  
 237 residents on what they need to complete for the name changing.

238  
 239 Council Member Nowell declined to accept the friendly amendment due to impacts on staff.  
 240 Reminded everyone that this is a public street maintained by the town.

241

242 **A motion was made by Council Member Nowell seconded by Council Member Posada to**  
243 **approve the following ordinance:**

244  
245 AN ORDINANCE AMENDING THE CARRBORO TOWN CODE TO E. CARR STREET  
246 AND W. CARR STREET TO BRAXTON FOUSHEE STREET  
247

248 Ordinance No. 15 FY23/24  
249

250 THE CARRBORO TOWN COUNCIL ORDAINS:  
251

252 Section 1. Chapter 6 Carrboro Town Code, “Motor Vehicles and Traffic” is amended by  
253 replacing E. Carr Street and W. Carr Street to Braxton Foushee Street as noted in the following  
254 table.  
255

No.	Article	Section	Change
1	Article II – Traffic Control and Traffic Devices	Section 6-4 Stop Signs Required at Certain Intersections (a) The second named street hereby designated as a maintained or through street.	Replace “E. Carr Street and W. Carr Street to Braxton Foushee Street.”
2	Article II – Traffic Control and Traffic Devices	Section 6-4 Stop Signs Required at Certain Intersections (c) The intersections of the following streets are declared to be 3-way intersections.	Replace “E. Carr Street and W. Carr Street to Braxton Foushee Street.”
3	Article II – Traffic Control and Traffic Devices	Section 6-8 Turning <u>Regulated</u> ; (1) No U-turns	Replace “E. Carr Street and W. Carr Street to Braxton Foushee Street
4	Article II – Traffic Control and Traffic Devices	Section 6-11. Weight Limitations on Certain Streets (b) The following streets or portions thereof are hereby designated “no thru truck” streets	Replace “E. Carr Street and W. Carr Street to Braxton Foushee Street.”
5	Article III – Speed Limits	Section 6-16. Speed Limits (4) (Twenty-five (25) miles per hour.	Replace “E. Carr Street and W. Carr Street to Braxton Foushee Street.”
6	Article IV - Parking	Section 6-19 Parking Prohibited in Certain Locations at Certain Times (b)(1)(mm) and (b)(1) (oo)	Replace “E. Carr Street and W. Carr Street to Braxton Foushee Street

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276  
277 Section 2. All provisions of any town ordinance in conflict with this ordinance are repealed.

278  
279 Section 3. This ordinance shall become effective on March 27, 2024.  
280

281 This the 6th day of February, 2024.  
282

283 **The motion carried unanimously.**  
284

285 **Recused: Mayor Foushee**  
286

287 \*\*\*\*\*  
288

289 **RESOLUTION AMENDING THE WATER AND SEWER MANAGEMENT,**  
290 **PLANNING, AND BOUNDARY AGREEMENT**  
291

292 Consider adoption of a resolution amending the Water and Sewer Management, Planning, and  
293 Boundary Agreement (WASMPBA) requested by the Town of Chapel Hill to expand the service  
294 boundary in the southern part of Chapel Hill along the US 15-501 corridor to the Chatham  
295 County line.  
296

297 Trish McGuire, Planning Director, Judy Johnson, Chapel Hill Planning Director, and Vishnu  
298 Gangadharan, OWASA Director of Engineering, gave a presentation reviewing the process that  
299 included the watershed, stormwater issues, and housing potential.  
300

301 Mayor Foushee asked about the history of amendments of the agreement.  
302

303 Trish McGuire, Planning Director, discussed the amendments and how they aren't done often but  
304 for significant changes.

305  
306 **Public Comment**

307  
308 **Diane Martin** gave a presentation and spoke in favor of WASMPBA.

309  
310 **Deloris Bailey** spoke in favor of WASMPBA.

311  
312 **Bridget Pemberton-Smath** talked about businesses need workers and they need place to live.  
313 Spoke in favor of WASMPBA.

314  
315 **Eric Chupp** spoke in favor of WASMPBA.

316  
317 **Holly Fraccaro** spoke in favor of WASMPBA.

318  
319 **BJ Warshaw** spoke against WASMPBA.

320  
321 **Joe Fenton** spoke against WASMPBA.

322  
323 **Ian Scott** spoke in favor of WASMPBA.

324  
325 Council Member Haven-O'Donnell wanted to know why the Town wouldn't wait until the  
326 updated maps are back in February.

327  
328 Judy Johnson, Chapel Hill Planning Director, stated they are two separate paths and process. The  
329 watershed boundary will not change whether the State approves the maps or not. There is no  
330 relationship to each other.

331  
332 Council Member Haven-O'Donnell asked if the accuracy of maps is important in the decision-  
333 making process.

334  
335 Judy Johnson, Chapel Hill Planning Director, clarified that the urban services boundary is  
336 independent of the impervious regulations.

337  
338 Council Member Haven-O'Donnell asked why we wouldn't want to do an environmental impact  
339 study.

340  
341 Judy Johnson, Chapel Hill Planning Director, explained they will do an environmental impact  
342 study, but those are expensive and time intensive and won't conduct one unless this process goes  
343 forward. Area is currently zoned to low density and would require more work to increase  
344 density. Nothing is being built by approving this, they would still have to go through the process.

345  
346 Council Member Haven-O'Donnell asked about affordable housing and what is being  
347 established for lease to own for intergenerational wealth.

348  
349 Judy Johnson, Chapel Hill Planning Director, explained that Chapel Hill can't regulate if  
350 something is for sale or rent. Rental is significant portion of the market. Goal to create  
351 opportunities for different options.

352  
353 Council Member Fray reiterated that no one knows what will be built. Land is in the ETJ, so the  
354 rezoning will have to go through Orange County. Recommended encouraging Chapel Hill Town  
355 Council to upzone the land.

356  
357 Council Member Posada restated that there is no conflict of interest for him to vote on this matter  
358 due to his relationship with the Chamber. Fully supports this action and understands using  
359 resources appropriately.

360  
361 Council Member Merrill discussed the development around the corridor and is hesitant due to  
362 not having a more detailed plan.

363

364 **A motion was made by Council Member Posada, seconded by Council Member Fray to**  
365 **approve the following resolution:**

366  
367 A RESOLUTION APPROVING AN AMENDMENT TO APPENDIX A OF THE WATER  
368 AND SEWER MANAGEMENT, PLANNING AND BOUNDARY AGREEMENT  
369 (WASMPBA) TO DESIGNATE 360.23 ACRES IN THE SOUTHEAST CHAPEL HILL  
370 AREA AS “OWASA PRIMARY SERVICE AREA”  
371

372 **WHEREAS**, in 2001, Carrboro, Chapel Hill, Hillsborough, Orange County, and the Orange  
373 County Water and Sewer Authority ("OWASA") adopted a Water and Sewer Management,  
374 Planning and Boundary Agreement (“Agreement”); and

375  
376 **WHEREAS**, amendments to the agreement require the unanimous approval of all signatories;  
377 and

378  
379 **WHEREAS**, the Agreement was last amended on November 17, 2020; and

380  
381 **WHEREAS**, the Chamber for a Greater Chapel Hill-Carrboro submitted a petition to the Town  
382 of Chapel Hill on June 14, 2023, requesting that the Town extend the water and sewer boundary  
383 along the US 15-501 South corridor to the Chatham County line; and

384  
385 **WHEREAS**, the petition notes that the Chapel Hill-Carrboro area is experiencing significant  
386 pressure on the housing supply which is causing prices of housing to increase by up to 20 percent  
387 per year; and

388  
389 **WHEREAS**, the petition also notes that approximately 43,000 workers commute into Chapel  
390 Hill daily; and

391  
392 **WHEREAS**, OWASA’s Primary Service Area (Urban Services Area) is where water and/or  
393 sewer service is now provided or might reasonably be provided in the future; and  
394 **WHEREAS**, expanding the Primary Service Area to the Chatham County line will enable  
395 opportunities to expand housing diversity and bring more housing adjacent to a potential transit  
396 corridor; and

397  
398 **WHEREAS**, the 139 lots or portions of lots of Proposed New Service Area as shown on the map  
399 attached hereto, constituting a total area of approximately 360.23 acres, has been reviewed by  
400 OWASA and is technically feasible for provision of both water and sewer service; and

401  
402 **WHEREAS**, the Town of Chapel Hill adopted a resolution on November 15, 2023 approving an  
403 amendment to the water and sewer service boundary as described; and

404  
405 **WHEREAS**, the Town of Chapel Hill has requested that its staff bring back steps and strategies  
406 to ensure that this proposed service expansion aligns with the Town’s Climate Action plan and  
407 its goals of increasing middle housing (including but not limited to townhomes, triplexes,  
408 quadplexes, cottage courts) along with multi-modal infrastructure in this area.

409  
410 **NOW, THEREFORE, BE IT RESOLVED** by the Carrboro Town Council that it approves  
411 amending Appendix A of the Agreement to designate approximately 360.23 acres in the  
412 southeast Chapel Hill area as an addition to the “OWASA Primary Service Area”, as shown on  
413 the map attached hereto.

414  
415 This the 6th day of February, 2024.

416  
417 **The motion carried 4-2.**

418  
419 **Ayes: Mayor Foushee, Council Member Nowell, Council Member Posada, Council**  
420 **Member Fray**

421  
422 **Noes: Council Member Merrill, Council Member Haven-O’Donnell**

423  
424 \*\*\*\*\*  
425

426 **UPDATE ON TRANSPORTATION PROJECTS**

427  
428 To provide the Town Council with a status report on a number of local transportation projects  
429 that are underway.

430  
431 Tina Moon, Planning Administrator, gave a presentation on updates to Transportation projects,  
432 to include where they came from, how they are funded, where they currently stand, and  
433 upcoming projects.

434  
435 Council Member Nowell asked about the South Greensboro Street resurfacing.

436  
437 Tina Moon, Planning Administrator, stated that it was originally North Greensboro, but DOT  
438 informed the Town they are doing round about to round about and may be delayed due to the  
439 sidewalk project.

440  
441 Council Member Nowell asked about the matrix having dates assigned to the steps and  
442 understands DOT resists timelines.

443  
444 Tina Moon, Planning Administrator, stated the challenge is keeping the date due to many issues  
445 that make it hard to predict, like funding from other entities, need for review prior to execution,  
446 and issues that arise during the process. Also, getting projects through approval processes can  
447 take longer if not timed right.

448  
449 Council Member Nowell moved to add a friendly amendment to the resolution.

450  
451 Council Member Posada also supported having timelines with projects.

452  
453 Council Member Fray clarified the timeline being more of a sequence than necessary hard dates.

454  
455 **A motion was made by Council Member Nowell seconded by Council Member Fray to**  
456 **approve the following resolution with the amendment that staff bring back the**  
457 **Transportation Projects Update on consent with time estimates on next steps before**  
458 **summer recess:**

459  
460 A RESOLUTION RECEIVING AN UPDATE ON TRANSPORTATION PROJECTS

461  
462 **WHEREAS**, the Town of Carrboro has received presentations on long range regional  
463 transportation plans, such as the Comprehensive Transportation Plan (CTP), the Metropolitan  
464 Transportation Plan (MTP), and the Orange County Transit Plan; and

465  
466 **WHEREAS**, the Town of Carrboro has a number of local transportation projects that are in  
467 process; and

468  
469 **WHEREAS**, Town staff have requested Council input and approvals at key milestones; and

470  
471 **WHEREAS**, staff have provided the Council with updates on particular projects at regular  
472 intervals.

473  
474 **NOW, THEREFORE BE IT RESOLVED** by the Carrboro Town Council that the Council  
475 receives this comprehensive update on transportation projects that have been ongoing for the last  
476 several months.

477  
478 This is the 6th day of February, 2024.

479  
480 **The motion carried unanimously.**

481  
482 \*\*\*\*\*

483  
484 **MATTERS BY COUNCIL**

485  
486 Council Member Fray updated Council about being remote for next weeks work session.

487



