

Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final

Tuesday, May 7, 2024

7:00 PM

Council Chambers - Room 110

Town Council

7:00-7:30**A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS****Memorial Day Proclamation****Bike Month Proclamation****Police Week****Period Poverty Awareness Week****7:30-7:35****B. ANNOUNCEMENT OF UPCOMING MEETINGS****7:35-7:55****C. PUBLIC COMMENT****7:55-8:05****D. CONSENT AGENDA**

1. [24-091](#) Approval of minutes from Town Council meetings held on April 4, 18, 25, and May 2, 2023.
2. [24-084](#) Town Attorney Rate Increase

PURPOSE: This item allows the Town Manager to authorize an hourly rate increase in contract with Brough Law Firm.

Attachments: [A - BLF MOU](#)
[B - Resolution Brough Rate Increase](#)
[C - Brough Rates Pocket Questions](#)

3. [24-058](#)

Resolution to Authorize a Contract

PURPOSE: To request Town Council authorize the Town Manager to award a contract to Environmental Air Systems DBA Envirotrol for replacement of the Century Center chiller and Direct Digital Control (DDC) system upgrades.

Attachments: [A - Energy and Sustainability Systems Overview](#)
[B - Century Center Chiller Replacement and DDC Controls Upgrade](#)
[C - Sud Associates, PA Bid Evaluation Form](#)
[D - Resolution](#)
[E - Race and Equity Pocket Questions](#)

4. [24-094](#)

Request to Set Legislative Public Hearing for Text Amendments

PURPOSE: To request the Town Council consider setting a public hearing on revised text amendments to the Land Use Ordinance relating to Cafes and Residential Density in Certain Zoning Districts. A resolution setting a public hearing for June 18, 2024, has been provided.

Attachments: [A - Resolution](#)
[B - Revised Draft Ordinance \(042624\)](#)
[C - Revised Draft Ordinance \(tracked\)](#)
[D - LUO Text Amendment Requests 15-146 & 15-182 signed](#)
[E - Pocket Questions](#)

5. [24-098](#)

Town Council 2023-2024 Retreat Summary

PURPOSE: This item is to provide a summary of matters discussed during the Carrboro Town Council 2023-2024 retreat that took place February 3, 2024. Important topics of discussion include council priorities for the LUO rewrite, the FY24-25 budget, and council norms.

Attachments: [A - Carrboro Town Council Retreat Summary](#)
[B - Council Retreat Pocket Questions](#)

8:05-8:20

E. OTHER MATTERS

1. [24-086](#) Report on *Carrboro Connects* Comprehensive Plan Implementation and Schedule for Land Use Ordinance Update

PURPOSE: To report on the status of comprehensive plan implementation and other priorities, including the anticipated scope and general schedule for updating the Town's land use regulations.

Attachments: [A - Carrboro Connects Projects by Chapter - Status Report](#)
[B - Priorities Identified in FY23-24 Annual Budget - Status Report](#)
[C - LUO Update \(May 2024\)](#)
[D - Pocket Questions](#)

8:20-8:30

F. MATTERS BY COUNCIL MEMBERS

8:30-9:00

G. CLOSED SESSION