

Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final

Tuesday, November 19, 2024

6:00 PM

Council Chambers - Room 110

Town Council

6:00-6:15**A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS****6:15-6:25****B. TOWN MANAGER'S UPDATE**

24-171 Police Department Quarterly Equity Report

PURPOSE: The purpose of this item is to provide a report to Council on the Quarterly Equity Report for Q2 2024.

Attachments: A - Carrboro PD Quarterly Report Q2 2024.pdf
B - 42.0 Traffic Stop Policy.pdf

24-152 Request to Approve a Title VI Plan

Attachments: A - Resolution
B - Title VI Plan
C - Pocket Questions

6:25-6:40**C. PUBLIC COMMENT****6:40-7:00****D. CONSENT AGENDA**

1. [24-176](#) Approval of minutes from Town Council meetings held on March 28, April 9, 23, May 7, and 21, 2024.

24-196 Adoption of the 2025 Meeting Calendar

PURPOSE: The purpose of this item is for the Town Council to have any discussion and adopt the 2025 meeting calendar.

Attachments: A - 2025 Town Council Meeting Calendar draft 11-6-24

24-177 A Resolution to Authorize a Contract for Aerial Ladder Truck Replacement

Attachments: A - Resolution Approving the Execution of the Contract
B - Sales Contract with Atlantic Coast Fire Trucks, LLC
C - Sourcewell Cooperative Purchasing Proposal Letter
D - Racial Equity Pocket Questions

24-181 Affordable Housing Advisory Commission and Human Services Advisory Commission Consolidation and Adoption of Charges

PURPOSE: The purpose of this agenda item is for the Council to approve the consolidation of the Affordable Housing Advisory Commission and Human Services Advisory Commission as one to be named the Housing and Human Services Advisory Commission and to adopt the recommended charges.

Attachments: [A - AHAC HSAC Merger - Resolution](#)
[B- AHAC + HSAC Merger Pocket Questions](#)
[C - Affordable Housing Advisory Commission and](#)
[D- Housing and Human Services Advisory Commission Charge](#)

24-182 Approval of Recommended Funding from the Affordable Housing Special Revenue Fund

PURPOSE: To consider approving the Affordable Housing Advisory Commission's funding recommendation for one nonprofit application to the Affordable Housing Special Revenue Fund.

Attachments: [A - Resolution](#)
[B- AHAC Recommendation](#)
[C- RTT AHSRF 2024 - Application](#)

24-183 Reallocate Unexpended Funds from Chapel Hill High School Homestead Road Multiuse Path Project Ordinance No. 13 / FY 2022-23 and Authorize a Contract for Repair of the Pedestrian Bridge.

PURPOSE: Request Town Council approval to reallocate unexpended funds from the Chapel Hill High School Homestead Road Multiuse Path Project (Ordinance No. 13/FY 2022-23) to repair the pedestrian bridge and authorize the Town Manager to execute a contract to complete the repair.

Attachments: Attachment A - Ordinance No. 13 / FY 2022-23
Attachment B - Resolution

- 24-184** Contract Amendment for Wetherill Engineering for Preliminary Engineering Services for the Jones Creek Greenway (TIP# C-5181)

PURPOSE: The purpose of this agenda item is to authorize the Town Manager to amend the contract with Wetherill Engineering to extend the contract period to provide time to complete the bid documents and participate in the bid process for the Jones Creek Greenway.

Attachments: A - Resolution.doc

- 24-188** Contract Amendment for Sungate Design to complete the preliminary design for the Phase 1 of the Morgan Creek Greenway (TIP# EL-4828A)

PURPOSE: The Town has executed a contract with Sungate Design Group to prepare bid documents for Phase 1 of the Morgan Creek Greenway. The purpose of this agenda item is to authorize the Town Manager to execute a contract amendment with Sungate Design to increase the total contract cost by \$10,000 to complete the preliminary design and associated bid documents and bid processing.

Attachments: A - Resolution (Sungate).doc

- 24-193** North Carolina Mobile Sources Emissions Reductions Grant

PURPOSE: This item seeks approval from council to apply for the

7:00-7:15

E. PUBLIC HEARING

- 24-191** Quasi-Judicial Public Hearing for Newbury Architecturally Integrated Subdivision (AIS) at 904 Homestead Road

PURPOSE: Town Council is to hold a quasi-judicial public hearing for consideration of a Special Use Permit-A request for property at 904 Homestead Road

Attachments:

- A - Vicinity Map
- B - Staff Report - Draft
- C - Project Plans
- D - Tree Removal Letter
- E - Real Estate Appraisal Letter
- F - Illustrative Home Design Drawings

7:15-8:00

F. GENERAL AGENDA

ACTION ITEMS

INFORMATION ITEMS

24-180 SL 2024-49 - Update and Next Steps

PURPOSE: To provide the Town Council with information on the new provisions of State Law 2024-49,

Attachments: Attachment B - State Law 2024-49

24-185 Introduction to Land Use Ordinance Rewrite Consultant Team and Schedule

PURPOSE: To provide an opportunity for the Town Council to be introduced to the consultant team and receive an update on the schedule of activities planned in relation to completion of this project.