



Town of Carrboro

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

Meeting Agenda Town Council



Tuesday, January 26, 2021

7:00 PM

Remote Meeting - View Livestream or Cable TV

18

7:00-7:05

A. ROLL CALL

7:05-7:10

B. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [21-29](#) Proclamation - Honoring Retiring Police Chief Walter Horton

7:10-7:15

C. ANNOUNCEMENT OF UPCOMING MEETINGS

7:15-7:25

D. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

Comments are limited to three minutes per speaker.

7:25-7:40

E. CONSENT AGENDA

1. [21-23](#) Approval of Minutes from the November 10, 2020, December 1, 2020, and January 12, 2021 Meetings
2. [20-441](#) A Request to Adopt a Resolution to Award a Service Sidearm to a Retiring Police Chief
PURPOSE: Police Chief Walter Horton will retire from the Town of Carrboro Police Department on February 1, 2021 after approximately 27 years of service. The Police Department would like to award Chief Horton his service sidearm to recognize his dedication to duty and his service to the Town of Carrboro. The Town Council is requested to adopt by resolution, Town staff's recommendation to award the service side arm to Chief Horton.

3. [21-11](#) A Request to Amend the Unpaved Roads Upgrades Capital Improvement Project Ordinance.
PURPOSE: The purpose of this item is to request that the Town Council authorize the use of additional Funds and amend the Unpaved Roads Upgrades Capital Project Ordinance for the Roberts Street Improvement Project.
Attachments: [Attachment A - Unpaved Road Upgrades Proj Ord Amendment](#)
4. [21-19](#) Request to Authorize the Town Manager to Accept a CDBG-CV Grant from the North Carolina Department of Commerce
PURPOSE: The purpose of this item is for the Town Council to consider authorizing the Town Manager to accept the award of a Community Development Block Grant - Coronavirus from the North Carolina Department of Commerce.
Attachments: [Attachment A - Grant Project Ordinance - CDBG-CV](#)
5. [21-20](#) Affordable Housing Advisory Commission Funding Recommendations
PURPOSE: The purpose of this item is for the Town Council to consider approving recommended funding for two nonprofit affordable housing applications to the Affordable Housing Special Revenue Fund.
Attachments: [ATTACHMENT A - Resolution for AHSRF awards Jan 2021](#)
[ATTACHMENT B - AHAC Recommendation](#)
[ATTACHMENT C - AHSRF Applications](#)
6. [21-21](#) Update on the Implementation of the East Main Street Restriping Project and Request to Increase Contract with Stantec to Cover Signal Plans
PURPOSE: The purpose of this item is to provide the Town Council with an update on the pavement marking plans and to request an increase to the existing contract with Stantec to provide for the development of plans for the necessary signal changes.
Attachments: [Attachment A - East Main Street Redesign](#)
7. [21-22](#) Affordable Housing Update
PURPOSE: The purpose of this item is for the Council to receive an update on the Town's Housing activities.
Attachments: [Attachment A - Affordable Housing Update - Projects](#)
[Attachment B - Affordable Housing Update - Collaboration](#)
8. [21-30](#) Request to Set a Public Hearing for a Conditional Use Permit for a Watershed Residential Subdivision at 721 Jones Ferry Road
PURPOSE: Mr. Phil Szostak has submitted a conditional use permit application

to subdivide a 6.79 acre lot at 721 Jones Ferry Road to create a second lot. Prior to reaching a decision on a request for a CUP, Council must hold a public hearing to receive input. Staff recommends that Council adopts the attached resolution setting a public hearing for March 2, 2021 for consideration of the conditional use permit request.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Vicinity Map](#)

9. [21-31](#) Request to Set a Public Hearing for a Conditional Use Permit for The ArtsCenter at 315 Jones Ferry Road

PURPOSE: Coulter Jewell Thames PA has submitted a conditional use permit application to locate The ArtsCenter at 315 Jones Ferry Road. Prior to reaching a decision on a request for a CUP, Council must hold a public hearing to receive input. Staff recommends that Council adopt the attached resolution setting a public hearing for February 23, 2021 for consideration of the conditional use permit request.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Vicinity Map](#)

F. OTHER MATTERS

7:40-8:05

1. [21-14](#) Request-to-Set a Public Hearing on a Text Amendment to the Land Use Ordinance Relating to Stormwater Management Requirements

PURPOSE: The purpose of this agenda item is for the Town Council to consider a public hearing on a text amendment relating to the volume control provisions. Draft ordinances have been prepared. Text amendments are legislative decisions; the Town Council must receive public input prior to making a decision.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Draft Ordinance Option A](#)
[Attachment C - Draft Ordinance Option B](#)
[Attachment D - Application-Arts Center TOC LUO-AME Final-1.5.2021](#)
[Attachment E - ART-XVI Part II-Stormwater Management](#)

8:15-8:40

2. [21-26](#) Presentation of Orange County Food Council Report

PURPOSE: To update the Town Council of the activities of the Orange County Food Council's activities.

Attachments: [Attachment A - Food Council 2019-2020 Update Slides](#)
[Attachment B - COVID Food Access Fall 2020 summary report](#)

8:40-9:15

3. [21-24](#) Information on Text Amendments Required as part of G.S. Chapter 160D, Part 1
- PURPOSE:** The purpose of this item is provide the Town Council with the first installment of draft text amendments to the Land Use Ordinance required by the adoption of G.S. Chapter 160D.

Attachments: [Attachment A - Working Draft Amendment 1-22-2021](#)
[Attachment B - Table_working](#)
[Attachment C - ART-III_working 1-21-2021](#)
[Attachment D - ART-IV_working](#)
[Attachment E - ART-V_working 1-22-2021](#)
[Attachment F - ART-XVII_working 1-21-2021](#)
[Attachment G - ART-XX_working 1-22-2021](#)
[Attachment H - ART-XXI_working 1-22-2021](#)

9:15-9:30

3. [21-25](#) Discussion of Possible Remote Legislative Delegation Meeting and Adoption of Legislative Priorities for the 2021 Session of the General Assembly

PURPOSE: The purpose of this item is to request that the Town Council discuss their interest in scheduling a virtual legislative delegation meeting and to allow the Town Council to discuss and adopt the legislative priorities for the upcoming session of the NC General Assembly.

Attachments: [Attachment A - Draft Legislative Priorities 2021](#)

9:30-9:40

G. MATTERS BY COUNCIL MEMBERS

9:40-10:10

- H. CLOSED SESSION 143-318.11 (A)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.**