Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final

Tuesday, October 7, 2025 6:00 PM

Council Chambers - Room 110

Town Council

<u>6:00-6:15</u>

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

<u>6:15-6:25</u>

B. TOWN MANAGER'S UPDATE

6:25-6:40

C. PUBLIC COMMENT

6:40-6:45

D. CONSENT AGENDA

Items on the consent agenda are part of normal town business. There will be no discussion of these items unless a Council Member request to pull an item, after which the item will be removed from the Consent Agenda and considered individually. All other items not removed from the Consent Agenda will be adopted by a single motion.

- 1. <u>25-094</u> Approval of Minutes from Town Council meeting held on September 16, 2025
- **2.** Request to Set a Public Hearing on Request for Voluntary Annexation of Property Contiguous to Town Limits

PURPOSE: The Town has received a petition for voluntary annexation for the 36.7-acre property located along Old NC 86 and known as the Jade Creek development. Prior to reaching a decision, the Town Council must receive public input. A resolution setting a public hearing is provided for the Council's use.

Attachments: A - Resolution for Annexation 10-07-2025

B - Map JadeCreek_Fall2025

C - Jade Creek Annexation Application&Attachments 09-2025

3. <u>25-089</u> Approval of Recommended Funding from the Affordable Housing Special Revenue Fund

PURPOSE: To consider approving the Housing and Human Services Advisory Commission's (HHSAC) funding recommendation for one nonprofit application to the Affordable Housing Special Revenue Fund.

Attachments: A - Resolution

B - R&E Pocket Questions - Habitat AHSRF Grant

C - CA Pocket Questions - Habitat AHSRF Grant

<u>D - Recommendation</u>E - Habitat Application

4. <u>25-095</u> Fiscal Year 2025-26 Budget Amendment #1

PURPOSE: To approve budget, grant, and capital project ordinance amendments for Fiscal Year 2025-26.

Attachments: A - Background BUA #1

B - Grant Ordinance ABC Board Grant and NC Youth Sports

5. <u>25-096</u> Amendment to Independent Audit Contract for Fiscal Year Ending June 30, 2025

PURPOSE: The purpose of this agenda item is to request Town Council approval for a \$6,000 fee increase for the single audit state program.

Attachments: A - LGC-205-Amended-Audit-Contract-Form-2025

6:45-7:30

E. GENERAL AGENDA

ACTION ITEMS

1. <u>25-088</u> Continuation of Special Use Permit-A Extension Request for Lloyd Farm, Phase 1 at 700 and 706 Old Fayetteville Road

PURPOSE: Town Council is asked to consider approving a request for a permit extension for Phase 1 of the Lloyd Farm development. If the request is not approved, the existing Special Use Permit-A will expire on October 24, 2025. Town staff recommends approval of the request.

<u>Attachments:</u> A - SUP-A Extension Resolution

B - Staff Report

C - Letter from Applicant

D - Illustrative Site for Conditional Rezoning

E - Rezoning Ordinance No 4 2018-19

F - Special Use Permit-A Document

G - Lloyd Farm Permit Extension PQ - 10-07-2025-DD

H - Presentation Materials

INFORMATION ITEMS

1. <u>25-086</u> Reimagining East Weaver Street - Update and Next Steps

PURPOSE: The purpose of this item is to provide an update on the next steps relating to the conversion of East Weaver Street to a bicycle and pedestrian only corridor. It continues the Town Council's initial discussion of the matter during the January 14, 2025, work session and subsequent review of a capacity study on June 17, 2025.

Attachments: A - Presentation

B - Race & Equity Pocket Questions
C - Climate Action Pocket Questions

7:30-7:35

- F. BOARD APPOINTMENTS
- 1. <u>25-097</u> Appointment to Selected Boards/Commissions

Board of Adjustment Andrew Whittemore