# **Town of Carrboro**

301 W. Main St., Carrboro, NC 27510



# **Meeting Agenda - Final**

Tuesday, September 16, 2025 6:00 PM

**Council Chambers - Room 110** 

**Town Council** 

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

# A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

# 6:15-6:25

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>25-072</u> Approval of Minutes from Town Council meeting held on June 17, 2025
- 2. 25-079 Request to Authorize the Town Manager to Execute a Supplemental Agreement with NCDOT for the Bicycle Loop Detector Project (U-4726-DF)

**PURPOSE:** A supplemental agreement with NCDOT is needed for administrative purposes to extend the project milestones to allow for reimbursement requests and project closeout.

Attachments: A - Resolution

3. <u>25-080</u> Resolution Authorizing the Town Manager to Initiate a Municipal Agreement with NCDOT for the Bike Plan Group Project (BL-0149)

**PURPOSE:** The Town Council is asked to authorize the Town Manager to initiate a Municipal Agreement with NCDOT and to adopt a Capital Project Ordinance to construct three projects identified in the 2021 Updated Bicycle Plan: a sidepath along the southwest end of Shelton St, restriping East Poplar Avenue to create a pedestrian lane, and restriping the 100 Block Maple Avenue to create a contraflow lane.

Attachments: A - THREE BICYCLE PROJECTS CAP PROJ ORDINANCE 09-16-2025

B - Climate Action Pocket Questions - Initiate BL-0149

**4.** 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 Lloyd Farm development. The existing Special Use Permit-A will otherwise expire on October 24, 2025. Town staff recommends approval of the request.

Attachments: A - SUP-A Extension Resolution

**B** - Staff Report

C - Letter from Applicant

**5.** <u>25-084</u> Request-to-Set a Public Hearing for the Carrboro Downtown Area Plan

**PURPOSE:** The Town Council is asked to set a public hearing to consider adopting the Downtown Area Plan, which explores opportunities for growth in the downtown area and along Jones Ferry Road in line with the Carrboro Connects Comprehensive Plan. A resolution setting a public hearing for October 21, 2025, has been provided.

Attachments: A - Resolution

B - Draft Plan

#### 6:45-7:00

#### E. PUBLIC HEARING

1. <u>25-081</u> Legislative Public Hearing on Land Use Ordinance Text Amendments Relating to Advisory Board and Commissions

**PURPOSE:** To request that the Town Council consider amendments to the Land Use Ordinance relating to advisory boards and commissions. A draft ordinance to amend the Land Use Ordinance has been prepared; the Town Council must receive public comment before taking action on a legislative matter.

<u>Attachments:</u> A - Consistency Resolution

B - Draft Ordinance AdBds&Commissions 08-14-2025

C - Annotated Text Amendment - 6 ART-III (6-10-25)

**D** - Comments Combined

E - Race & Equity Pocket Questions

F - Presentation (9-2025)

# 7:00-7:45

#### F. GENERAL AGENDA

#### INFORMATION ITEMS

1. <u>25-085</u> Tropical Storm Chantal Response & Recovery

**PURPOSE:** This agenda item provides an update on the Town's response before, during and after the tropical storm, its financial impact on the Town's budget, and plans for EV/Hybrid vehicle replacements and EV chargers

<u>Attachments:</u> A - TS Chantal Informational Item - 9.16.2025

B - RE Pocket Questions - Tropical Storm Chantal Response and

Recovery

C - CA Pocket Questions - Tropical Storm Chantal Response and

Recovery

**2.** 25-078 2025 Green Neighborhoods Grant Program Update

**PURPOSE:** This agenda item provides an update on the 2025 funding cycle of the Green Neighborhoods Grant Program.

Attachments: A - Climate Action Pocket Questions - Green Neighborhood Grant

B - Short Racial Equity Lens - GNGP

C - Green Neighborhoods Grant Presentation

## 7:45-7:55

#### G. BOARD APPOINTMENTS

1. <u>25-082</u> Appointment to Selected Boards/Commissions

**Tourism Development Authority** 

**Aaron Nelson** 

Alison Gunn

Hissan Waheed

Climate & Environmental Advisory Commission

**Jeff Gannon** 

**Charm Wheaton** 

#### <u>7:55-8:25</u>

H. CLOSED SESSION 143-318.11 (A)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.