

September 16, 2025

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

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CONSENT AGENDA

Approval of Minutes from Town Council meeting held on June 17, 2025

Diana Daniel-Lorente stated concerns about the closing of Orange Literacy.

with NCDOT for the Bicycle Loop Detector Project (U-4726-DF)

Resolution Authorizing the Town Manager to Initiate a Municipal Agreement with NCDOT for the Bike Plan Group Project (BL-0149)

Town of Carrboro Meeting Minutes

6:00 PM

Town Council

Council Chambers - Room 110

Present: Mayor Barbara Foushee, Council Member Catherine Fray, Council Member Jason Merrill, Council Member Danny Nowell, Council Member Randee Haven-O'Donnell, Council Member Eliazar Posada, Council Member Cristóbal Palmer

Also Present: Patrice Toney, Town Manager; Lamar Joyner, Town Clerk; Nick Herman, Town Attorney

POETRY READING

Poette Laurette Liza Wolff-Francis read her poem dedicated to Carrboro's "All-American City" Award

PROCLAMATIONS & RESOLUTIONS

Honoring Carrboro's All-American City Award

Community School for People Under Six 55th Anniversary Celebration Day

American Pharmacists Month

Diaper Need Awareness Month

Mayor Foushee acknowledged the life and community service of former Carrboro Alderman, Hilliard Caldwell.

TOWN MANAGER'S UPDATE

Town Manager Toney provided updates.

Request for Lloyd Farm.

Gretchen Gochenour asked for reconsideration of the consent agenda item for the SUP-A Extension

PUBLIC COMMENT

Request to Authorize the Town Manager to Execute a Supplemental Agreement

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September 16, 2025

- Special Use Permit-A Extension Request for Lloyd Farm, Phase 1 at 700 and 706
 Old Fayetteville Road
 - Request-to-Set a Public Hearing for the Carrboro Downtown Area Plan

Council Member Haven-O'Donnell made a motion to pull item 4: *Special Use Permit-A Extension Request for Lloyd Farm, Phase 1 at 700 and 706 Old Fayetteville Road* from the Consent Agenda and move the October 7th meeting. Council Member Posada seconded and the motion passed, 7-0.

Council Member Fray made a motion to approve the remainder of the consent agenda. Council Member Posada seconded and the motion passed, 7-0.

PUBLIC HEARING

• Legislative Public Hearing on Land Use Ordinance Text Amendments Relating to Advisory Board and Commissions

The purpose of this agenda item is to request that the Town Council consider amendments to the Land Use Ordinance relating to advisory boards and commissions as follows:

• add an annual training requirement for the Planning Board and Board Adjustment

• increase the membership of the Safe Routes to School Implementation Committee, which serves as a subcommittee of the Transportation, Mobility and Greenways Advisory Commission, from four to six and update the criteria for membership to require an association with one of the five schools in Carrboro (Morris Grove Elementary, McDougle Elementary, McDougle Middle, Carrboro Elementary, Carrboro High School).

• modify the criteria for membership, and the powers and duties of the Climate and Environmental Advisory Commission to include sustainability, resilience, tree protection and urban forests, heat resilience and biodiversity.

The public hearing was opened at 6:54 p.m.

Tina Moon, Interim Planning Director, explained and gave a presentation on the amendments and provided additional details about the request.

The public hearing was closed at 7:26 p.m.

Council Member Nowell made a motion to adopt consistency statement (Attachment A) and approve the draft ordinance (Attachment B). Council Member Posada seconded and the motion passed, 7-0.

GENERAL AGENDA

• Tropical Storm Chantal Response & Recovery

Amy Armbruster, Chief Sustainability Officer; Will Potter, Fire Chief; and Darrell Keyes, Deputy Finance Director; explained 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.

• 2025 Green Neighborhoods Grant Program Update

Amy Armbruster, Chief Sustainability Officer, provided an update on the 2025 funding cycle of the Green Neighborhoods Grant Program, which supports the implementation of the Community Climate Action Plan.

BOARD APPOINTMENTS

CLOSED SESSION

ADJOURNMENT

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Council Member Nowell moved to appoint Aaron Nelson to the Tourism Development Authority. Council Member Haven-O'Donnell seconded and the motion passed 7-0.

Council Member Nowell moved to appoint Jeff Gannon and to reappoint Charm Wheaton to the Climate& Environmental Advisory Commission. Council Member Haven-O'Donnell seconded and the motion passed 7-0.

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Council Member Nowell moved to go into closed session pursuant to NCGS 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, with no possible action anticipated following the closed session. Council Member Posada seconded and the motion passed 7-0.

The Board heard the update and had discussion regarding the matters. No action was taken. Council Member Fray moved to go back into open session. Council Member Posada seconded and the motion passed 7-0.

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Council Member Posada moved to adjourn the meeting. Council Member Nowell seconded and the

motion passed, 7-0. The meeting was adjourned at 9:45 p.m.