

# **Town of Carrboro**

*301 W. Main St., Carrboro, NC 27510*



## **Meeting Agenda - Final**

**Tuesday, June 6, 2023**

**7:00 PM**

**Council Chambers - Room 110**

**Town Council**

**7:00-7:05****A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS****7:05-7:10****B. ANNOUNCEMENT OF UPCOMING MEETINGS****7:10-7:40****C. PUBLIC COMMENT****7:40-7:45****D. CONSENT AGENDA**

1. [23-184](#) Request to Issue a Street Closing Permit for the *Festival Latinoamericano*.

**PURPOSE:** The purpose of this agenda item is to request that the Town Council consider adopting a resolution to issue a Street Closing Permit Application submitted by El Centro Hispano, Inc. for the temporary closing and usage of W. Weaver Street from N. Greensboro Street to Elm Street from 12:00 p.m to 6:00 p.m. on Saturday, August 27, 2023, for *Festival Latinoamericano*.

**Attachments:** [Attachment A - Community Event Pre-Application](#)  
[Attachment B - Street Closing Permit Application](#)  
[Attachment C - Festival Latinoamericano Diagram](#)  
[Attachment D - Resolution](#)  
[Attachment E - Racial Equity Pocket Question Form - Latinoamericano Festival](#)

2. [23-129](#) A Request to Adopt a Resolution to Award a Service Sidearm to a Retiring Police Officer

**PURPOSE:** The purpose of this agenda item is to request that the Town Council adopt the attached resolution to award the service side arm to Lieutenant Willie Quick. Police Lieutenant Willie Quick will retire from the Town of Carrboro Police Department on July 1, 2023 after approximately 10 years of service with the Town and 30 years of total law enforcement service.

**Attachments:** [A- Resolution for Firearm Award](#)  
[B- RE Pocket Questions for Officer Firearm Retirement Option](#)

3. [23-165](#) Request to Award 2023 Street Resurfacing Contract

**PURPOSE:** The purpose of this agenda item is to request that the Town Council award the 2023 Resurfacing Project to Daniels Inc. of Garner.

**Attachments:** [Attachment A List of Locations](#)  
[Attachment B Summary of Bids](#)  
[Attachment C Pocket Questions](#)  
[Attachment D Resolution](#)

4. [23-139](#) Appointments to Affordable Housing Advisory Commission (AHAC)

**PURPOSE:** The purpose of this agenda item is to request that the Town Council make appointments to the Affordable Housing Advisory Commission (AHAC).

**Attachments:** [Attachment A- Resolution Making AHAC Appointments 6.6.23](#)  
[Attachment B- AHAC Applicants & Chair Forms 6.6.23 TC Mtg](#)  
[Attachment C- AHAC Info Matrix for 6.6.23 TC Mtg](#)  
[Attachment D- Racial Equity Pocket Questions- Adv Bd Appointments](#)

5. [23-177](#) Capital Project Ordinance for Chapel Hill High School Homestead Road Multiuse Path Project # U-4726DE Close-Out

**PURPOSE:** The purpose of this agenda item is to request that the Town Council consider approving additional funding to close-out the project with North Carolina Department of Transportation (NCDOT), North Carolina Department of Environmental Quality (NCDEQ), and the Federal Highway Administration (FHWA)

**Attachments:** [Attachment A Close-Out Items](#)  
[Attachment B Project Ordinance](#)  
[Attachment C Racial Equity Pocket Questions](#)

## E. PUBLIC HEARING

**7:45-8:30**

1. [23-181](#) Public Hearing on a Request for Voluntary Annexation of Property Contiguous to the Town Limits

**PURPOSE:** The purpose of this item is for the Town Council to receive public comment on a request for voluntary annexation of three properties, 820 and 904 Homestead Road and 310 Lucas Lane. An ordinance annexing these properties into the Town limits is provided for the Town Council's use.

**Attachments:** [A - Ordinance](#)  
[B - Petition](#)  
[C- Location Map](#)  
[D- Pocket Questions](#)

**8:30-8:45**

2. [23-182](#) Legislative Public Hearing on Proposed Conditional Rezoning at 820 and 904 Homestead Road and 310 Lucas Lane

**PURPOSE:** The Town has received a petition from Parker Louis, LLC, to rezone three properties at 820 and 904 Homestead Road, and 310 Lucas Lane from R-20 to R-3-CZ (Residential, 3000 square feet per dwelling unit, conditional) to allow for the subsequent submittal of an application to develop an Architecturally Integrated Subdivision (AIS) including single-family and multi-family residences. A draft ordinance has been prepared. The Town Council must receive public comments before acting on the draft ordinance.

**Attachments:** [A - Consistency Resolution-Homestead Rd Properties \(rev\).docx](#)  
[B - Draft Zoning Map Amendment 5-31-2023 \(3\).pdf](#)  
[C - Vicinity Map.pdf](#)  
[D - Staff Report 5.31.23.pdf](#)  
[E - 1 - Homestead Rezoning Petition.pdf](#)  
[E - 2 Draft Exhibit 2022-12-8 Homestead Subdivision 5-25-2023 base 2 - SUBDIVISION PLAN B2 \(1\).pdf](#)  
[E - 3 - Traffic letter.pdf](#)  
[E - 4 NIM Meeting Summary & Scanned Sign-in Sheet.pdf](#)  
[F - Certification Packet.pdf](#)  
[G - Comments Bundled.pdf](#)  
[H - Excerpts from ART-IX & ART XX.pdf](#)  
[I - Pocket Questions.docx](#)

**8:45-9:05**

3. [23-183](#) Legislative Public Hearing on Land Use Ordinance Text Amendment Relating to Complete Streets

**PURPOSE:** The purpose of this agenda item is for the Town Council to consider amending the Land Use Ordinance to establish a complete streets policy. A draft ordinance has been prepared. The Town Council must receive public comment before making a decision.

**Attachments:** [A - Consistency Resolution Complete Streets 06-06-2023.docx](#)  
[B - Draft Ordinance to Establish Complete Streets\(5\).pdf](#)  
[C - Annotated - 17 ART-XIV \(6-22-21\).pdf](#)  
[D - Complete Streets Staff Report 6.1.pdf](#)  
[E - Comments Bundled .pdf](#)  
[F - Racial Equity Pocket Questions.docx](#)

## F. OTHER MATTERS

### 9:05-9:35

1. [23-191](#) Town Manager's Recommended Budget for Fiscal Year 2023-24  
**PURPOSE:** The purpose of this agenda item is for the Town Manager to present the Recommended Budget for FY 2023-24.

**Attachments:** [A- Resolution](#)

### 9:35-9:45

## G. MATTERS BY COUNCIL MEMBERS

- H. **CLOSED SESSION 143-318.11 (A)(5)** To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.