



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

**Town of Carrboro
Meeting Minutes
Town Council**

June 6, 2023

7:00 PM

Council Chambers - Room 110

Present: Mayor Damon Seils, Council Member Eliazar Posada, Council Member Sammy Slade, Council Member Susan Romaine, Council Member Randee Haven-O'Donnell, Council Member Danny Nowell, Council Member Barbara Foushee

Also Present: Richard White, Town Manager; Wesley Barker, Town Clerk; Nick Herman, Town Attorney

POETRY READING

Poet Chad Knuth read a poem "Skating at the Rink."

PUBLIC COMMENT

Alex Filby spoke on the Fidelity area to be used as a green space and gave a short presentation.

Alan Alexander spoke on green space at Fidelity to be used as a park.

August Larson spoke on the Fidelity Park Westwood Cemetery area- showed video recorded by citizen Damarius Waller.

Logan Carter spoke on Westwood Cemetery and keeping the green space open for cemetery use.

Lori Carter asked that Town enforce the town code as written and that the green space be preserved for cemetery use as it is intended. Stated Westwood Cemetery should be for all.

Robert Campbell expressed the importance of having a local cemetery in the town. Stated that the green space beside Westwood cemetery should be used as cemetery space.

Jeffrey Walker spoke on the green space beside Westwood Cemetery to remain a green space.

44
45 **Cynthia Cowan** spoke on green space at Westwood Cemetery and the sign posted in the green
46 space that states it is for cemetery use only by referencing Town Code.

47
48 **Carisha Miller** spoke on residents of Carrboro who have lived here for more than 70 years.
49 Spoke on keeping the green space for cemetery use only and being able to visit loved one in
50 peace.

51
52 **Kathryn Rubish** spoke on the green space beside Westwood Cemetery stating this is a cemetery
53 and should be used as such.

54
55 **Jeff Rubish** spoke on the cemetery and keeping the green space to be used as additional space
56 for cemetery expansion as intended and reserved for years ago.

57
58 **Vickie Fornville** spoke on the green space by Westwood Cemetery and to leave it as is.

59
60 **Sheryl Forbis** spoke on Westwood Cemetery and to use green space beside to expand as a
61 cemetery.

62
63 **Delores Clark** spoke on the cemetery and leaving the green space for use as a cemetery beside
64 Westwood Cemetery. Spoke on other options for recreation in Carrboro besides a park.

65
66 **Maria Palmer** spoke on keeping cemetery green space as a designated cemetery.

67
68 **Helena Council** spoke to the Council on Westwood Cemetery stating this is a resting area for
69 her family and friends.

70
71 **Lorie Clark** spoke on expansion of Westwood Cemetery in the space beside the current
72 cemetery.

73
74 **Jane Garrett** spoke on the Westwood Cemetery expansion in the space beside the current
75 cemetery.

76
77 **Will Zang** spoke in favor of using the green space beside the cemetery as a park. Referenced the
78 comprehensive plan on recreational areas. Spoke on land on Jones Ferry the Town could
79 purchase to use for a cemetery.

80
81 **Bob Proctor** spoke on the green space beside Westwood Cemetery stating the space would not
82 be used for sports events or loud users. Spoke on land along Jones Ferry that the Town could use
83 as a quiet cemetery.

84
85 **Linda Haac** spoke on governance, spoke on Bolin Creek Greenway phases 3 & 4 construction
86 costs and capital projects and shared a presentation.

87
88 **Cliff Haac** yielded time to Linda Haac
89

90 **Patrick McDonough** spoke on the Bolin Creek greenway and SPOT process for the greenway.
91 Long Ranch Trail Extension 1.2 miles

92
93 **Drew Kelley** spoke on Bolin Creek and showed a presentation.

94
95 **Diane Robertson** spoke on Bolin Creek and gave a presentation. Spoke that town should not
96 build more impervious surfaces in Bolin Creek. Stated Bolin Forest is a natural resource and will
97 reduce decarbonization which is what forests are known for.

98
99 **Brandy Pickcell** yielded time to Diane Robertson.

100
101 **Brad Doll** spoke on the Carrboro Connects Comprehensive Plan and Complete Streets. Asks
102 Council to re-evaluate connectivity plan.

103
104 **Kirsten Barker** discussed stormwater mitigation in relation to the Jade Creek hearing from May
105 23rd. Asked that the full Council review the stormwater mitigation efforts.

106
107 Attorney Nick Herman spoke on the Jade Creek continued public hearing and asked Ms. Barker
108 to come speak during this continued hearing to give testimony under oath as part of the
109 continued quasi-judicial hearing.

110
111 *****

112
113 **REQUEST TO ISSUE A STREET CLOSING PERMIT FOR THE FESTIVAL**
114 **LATINOAMERICANO**

115
116 The purpose of this agenda item is to request that the Town Council consider adopting a
117 resolution to issue a Street Closing Permit Application submitted by El Centro Hispano, Inc. for
118 the temporary closing and usage of W. Weaver Street from N. Greensboro Street to Elm Street
119 from 12:00 p.m. to 6:00 p.m. on Saturday, August 27, 2023, for Festival Latinoamericano.

120
121 **A motion was made by Council Member Foushee, seconded by Council Member Posada that**
122 **the following resolution be approved:**

123
124 A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF THE
125 FOLLOWING STREETS TO ACCOMMODATE THE *FESTIVAL LATINOAMERICANO*

126
127 **NOW, THEREFORE, BE IT RESOLVED** by the Carrboro Town Council that:

128
129 Section 1. A portion of West Weaver Street, from Elm Street to North Greensboro Street, on
130 Saturday, August 27, 2023, from 12:00 p.m. to 6:00 p.m. to host the 8th *Festival*
131 *Latinoamericano*. This event is to be held in accordance with the permit issued by the Town
132 Council pursuant to Article III of Chapter 7 of the Town Code.

133
134 Section 2. The Town shall supply the appropriate traffic control devices to give notice of the
135 temporary traffic controls.

Section 3. No person may operate any vehicle contrary to the traffic control devices installed in accordance with Section 2 of this resolution.

Section 4. The Event Coordinator will be responsible for notifying Central Communications when the street is closed and when it is reopened to vehicular traffic.

Section 5. Applicant shall post signs at the intersections of Elm Street and West Weaver Street and North Greensboro Street and West Weaver Street, 5-7 days before the event, to notify the public about the of the upcoming event.

Section 6. Applicant will be responsible for all costs incurred by the Town to facilitate this event. Applicant will be sent an itemized bill for the final costs incurred by each Department staffing the event.

Section 7. This resolution shall become effective upon adoption.

This the 6th day of June, 2023.

The motion was carried unanimously.

REQUEST TO ADOPT A RESOLUTION TO AWARD A SERVICE SIDEARM TO A RETIRING POLICE OFFICER

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.

Council Member Slade offered gratitude to Lt. Quick who is retiring, spoke on conflicting interest on providing the service sidearm and feels there would be another way to reward retirees from Police Dept.

Council Member Posada asked Council to table this resolution, to give the Police Chief time to respond on alternative ways to recognize retiring officers.

Council Member Romaine would not like to table this and recognize Lt. Quick with his firearm.

Council Member Haven-O'Donnell states this should not be tabled, and it should rewarded and resolution be moved forward tonight.

A motion was made by Council Member Haven-O'Donnell, seconded by Council Member Romaine that the following resolution be approved:

A RESOLUTION AWARDING A SERVICE SIDE ARM TO RETIRING POLICE OFFICER

WHEREAS, Police Lieutenant Willie Quick is retiring from the Town of Carrboro Police Department on July 1, 2023, after approximately thirty years of total service; and

WHEREAS, Lieutenant Quick has demonstrated his dedication to duty and to the citizens of the Town of Carrboro; and

WHEREAS, North Carolina General Statute 20-187.2 allows the governing body of a law enforcement agency to award to a retiring member, upon request, the service side arm of the retiring member;

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Town Council that the Council members adopt this resolution awarding the service side arm to Lieutenant Willie Quick. This is the 6th day of June 2023.

The motion was carried 6-1.

Ayes: Mayor Damon Seils, Council Member Susan Romaine, Council Member Barbara Foushee, Council Member Randee Haven-O'Donnell, Council Member Danny Nowell, Council Member Eliazar Posada.

Noes: Council Member Sammy Slade.

REQUEST TO AWARD 2023 STREET RESURFACING CONTRACT

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

A motion was made by Council Member Foushee, seconded by Council Member Posada that the following resolution be approved:

A RESOLUTION FOR AWARDING THE CONTRACT FOR THE 2023 STREET RRESURFACING PROJECT

WHEREAS, the Town has advertised and received three (3) bids for the 2023 Street Resurfacing project; and,

WHEREAS, bidding and advertising were performed in compliance with state and federal requirements including steps taken to reach Historically Underutilized Businesses (HUBs); and,

WHEREAS, staff have identified Daniels Inc. of Garner as the lowest cost, responsive and responsible bidder and recommend that they be awarded the contract;

NOW, THEREFORE, BE IT RESOLVED that the Carrboro Town Council authorizes the Town Manager to award Daniels Inc. of Garner the contract for the 2023 Street Resurfacing Improvement Project in the amount of \$250,285.45.

This the 6th day of June in 2023.

The motion was carried unanimously.

APPOINTMENTS TO AFFORDABLE HOUSING ADVISORY COMMISSION (AHAC)

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

A motion was made by Council Member Foushee, seconded by Council Member Posada that the following resolution be approved:

**A RESOLUTION MAKING APPOINTMENTS TO THE AFFORDABLE HOUSING
ADVISORY COMMISSION (AHAC)**

Section 1 The Carrboro Town Council hereby appoints the following applicant(s) to Affordable Housing Advisory Commission (AHAC):

Appointee	Term Expiration
Lindsay Griffin (re-appointment)	02/2026
Muhsin Omar	02/2026
Rahat Sajwani	02/2026

Section 2. This resolution shall become effective upon adoption.

This the 6th day of June 2023.

The motion was carried unanimously.

**CAPITAL PROJECT ORDINANCE FOR CHAPEL HILL HIGH SCHOOL
HOMESTEAD ROAD MULTIUSE PATH PROJECT #U-4726DE CLOSE-OUT**

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)

A motion was made by Council Member Haven-O'Donnell, seconded by Council Member Foushee that the following project ordinance be approved:

PROJECT ORDINANCE TO CLOSEOUT HOMESTEAD ROAD - CHAPEL HILL HIGH SCHOOL MULTI-USE PATH CAPITAL PROJECT

Ordinance No. 13 / FY 2022-23

WHEREAS, the Town of Carrboro has completed the construction of the Homestead Road - Chapel Hill High School Multi-Use Path (previously referred to as the Bolin Creek Greenway Phase 1-B); and,

WHEREAS, funding for this project was comprised of federal, state, and local funding; and,

WHEREAS, NCDOT via a Municipal Agreement oversaw the completion of the project; and,

WHEREAS, the Town must now complete certain tasks to closeout this project in accordance with NCDOT and NCDEQ standards; and,

WHEREAS, it is estimated that \$237,000 is needed to close-out the project in accordance with NCDOT standards.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CARRBORO THAT:

1. Revenues not to exceed \$237,000 are appropriated for the purpose of closing out the Homestead Road - Chapel Hill High School Multi-Use Path Capital Project with the NCDOT.
2. The Town Manager is authorized to transfer up to \$237,000 from assigned fund balance in the General Fund to the Capital Projects Fund to undertake the required tasks to close this project with the NCDOT.
3. The above appropriation is authorized until all activity is completed.
4. Any funds not expended to close out the project with NCDOT shall be returned to the General Fund.
5. The Town Manager is authorized to enter into and execute contracts and agreements as necessary to complete the required tasks to close out this project with NCDOT.
6. Within five (5) days after this ordinance is adopted, the Town Clerk shall file a copy of this ordinance with the Finance Director and Planning Director.

This the 6th day of June, 2023.

The motion was carried unanimously.

PUBLIC HEARING ON A REQUEST FOR VOLUNTARY ANNEXATION OF PROPERTY CONTIGUOUS TO THE TOWN LIMITS

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.

Trish McGuire, Town Planning Director, gave a presentation of this item.

Annexation Item- Voluntary Annexation of Property Contiguous to the Town Limits

Tina Moon, Town Planning Administrator, gave a presentation overview of this item. The Town has received a request to rezone approx. 9.7 acres of property (820, 904 Homestead Rd & 310 Lucas Ln; PINs 9779-27-6844, 9779-28-4165, 9779-28-8116) along the north side of Homestead Rd., adjacent to Claremont, for the purpose of developing an Architecturally Integrated Subdivision (AIS) including single-and multi-family homes. The current zoning allows for 21 homes; the applicants are seeking to increase the maximum number of homes to 44, with the possibility of up to 4 future accessory dwelling units (ADU). A rezoning is needed for the project to advance to increase the allowable density.

Omar Zinn, owners of Parker Louis LLC, spoke to the Council on this proposed development.

Public Comment with this Public Hearing

Scarlett Coley concerned about the rezoning with traffic flow, increased traffic. Spoke on a petition of over 600 signatures.

Bradley Doll spoke on the reason for the petition. Also spoke on keeping increased traffic flow, stormwater mitigation, small lots, children playing in the streets, connectivity for emergency vehicle use.

Evan Zeitler read comments from other neighbors who are in favor of more pedestrian friendly offerings.

Suparna Goswami spoke on the increased traffic concerns this development may bring. Spoke not in favor of the proposed amendments. Spoke on the current walkability of the neighborhood. Asked Council to deny this request for rezoning and any special use permits.

Yanguang Cao spoke on a recent accident that occurred in Claremont and said increased traffic with the development would increase chances of more accidents in the neighborhood and be more unsafe.

Ryan Gilmore asked the Council to deny the rezoning and any special use permits for these properties and connectivity with any development at Lucas Ln. Concerned about increased vehicular traffic, speeding, and safety of pedestrian and children in the neighborhood.

Amy McFee asked that Council deny the rezoning and any special use permit and any connectivity with any development at Lucas Ln. Spoke on current width of the road and the

density of the neighborhood. Asked that any new development have entrance on Homestead Rd. only.

Ryan Oakes spoke on safety of the citizens, climate, stormwater mitigation, holding Council accountable for complete streets and climate action. Vehicular connectivity concepts, speed before safety which is not in alignment with complete streets. Spoke on stormwater concerns that need addressing. Spoke on clearcutting areas for new homes to be built which is not in line with Town's climate goals.

Jen D'Agostino yielded.

Kevin Carneiro yielded.

Lyndi Schilling spoke on behalf of Claremont South HOA, spoke on stormwater issues. Spoke on stormwater control measures and issues that would incur with the proposed development. Asked the developer to not connect this proposed development to the stormwater retention. Spoke on repairs needed in Claremont stormwater ponds and were not up to the Town's stormwater standards.

Bilyana Georgieva yielded.

Josh Dooley asked that the Council deny the rezoning request, any special use permits and any connectivity with any development at Lucas Ln. Spoke on affordable housing issues within the Town and stated adding density would not accomplish the affordable housing issue. Spoke on HOA costs that homeowners must incur that isn't often spoke about.

Yuko Miyamoto asked Council deny rezoning and any special use permit for these properties and prohibit traffic connectivity with any development at Lucas Lane. Spoke on increased traffic concerns.

Mark Zylka spoke on reasonings he originally moved to Winmore for green built homes. Spoke on alternative ways to help with climate action such as if these proposed new homes going to be solar ready.

April Mills asked Council deny rezoning and any special use permits for these properties. Due to the lack of upkeep, maintenance of stormwater ponds and costs facing the residents to repair. Asks that a pause be put on developments until stormwater and runoff measures are addressed in the Town.

Haley Wamble spoke on pedestrian friendly neighborhood for children and adults and not open it up to vehicular traffic.

Matt Barrett spoke on not connecting the proposed development with Claremont.

Molly Whittington spoke on building houses on smaller lots will not cause housing costs to go down any more and more density will increase traffic and overwhelm stormwater, overcrowd schools. Spoke on walkability needs and a walk zone to nearby schools.

Tom Barta spoke on new developments within Carrboro and stated more development would be concerning with bicycle safety.

Hilary Klein spoke on diversity within this neighborhood. Asking for common sense measures to preserve the community, would like to consider a non-traffic connectivity, feels more traffic would fundamentally change the neighborhood. Spoke on stormwater mitigation.

Leo Reynolds 600' from proposed new neighborhood. Opposed to rezoning of this development because of its proposed density. Feels the density is an issue to the built environment.

Qing Yang spoke on pedestrian safety of the neighborhood. Spoke on the concerns with children being able to play in the neighborhood.

Yolanda Keller-Bell spoke on development concerns with increased traffic. Spoke on safety of pedestrians in current neighborhood. Supports housing but this should be consistent with the infrastructure the Town has in place and still enjoy the neighborhood they have in place.

Martha Hoelzer spoke about being concerned about connectivity with Lucas Lane and would like to have bike path through there to connect to Claremont. Spoke on current traffic concerns. Spoke on stormwater concerns, soil /sediment issues.

Town Council asked Developer to respond to issues raised by residents.

Omar Zinn addressed concerns raised by residents. Developers are cleared by the Town upon completion of a project and then owners are responsible for maintaining the properties.

Council Member Romaine expressed concerns about Stormwater and if council would be interested in bonding the developer to the stormwater.

Marty Roupe, Town Engineer, stated that yes, the Town could bond contractors up to 2 years based on ordinance once it is certified in accordance with the land use ordinance.

Council Member Posada is concerned about stormwater and how much stormwater is going from the current neighborhood to the Claremount neighborhood.

Chad, the Project Engineer, explained the complexity of the stormwater and they would have to do some further calculations to get the exact impact on Claremount. Town ordinance is that the post-construction flow rate is at or below the pre-construction flow rate.

Council Member Slade wants responses from the Developer about the recommendations from the different advisory boards, specifically the Transportation Advisory Board (TAB) and the Stormwater Advisory Board. TAB recommended connectivity to Claremont.

Council Member Haven-O'Donnell wants the town to dig into the stormwater issue deeper and the traffic for the are as she feels Lucas Lane should not be opened up to vehicular traffic for this development.

Council Member is also concerned about the stormwater and had clarifying questions answered by the Project Engineer. Also, concerned about transportation.

Council Member Romaine asked about width of roads, speed humps, and a traffic counter at speed to understand vehicle flow to determine traffic flow. Also, can staff make the speed limits the same for both developments (Winmore and Claremont) and can the process to get a speed calming area expediated?

Council Member Posada asked about more information on the timeline around the bonds of the existing ponds in Claremont. Wants staff to work with developers on Claremont ponds. Also, wants to know from the fire chief about connecting the roads.

Council Member Slade wants some follow up on EV chargers and solar. Also wants follow up from the Stormwater Commission, the 100 year standard, and bike lanes.

Mayor Siels gave a summary of issues for staff and the applicant to follow up on: Stormwater standard (25/50/100), Stormwater Advisory Board and Transportation Advisory Board recommendations, potential traffic impacts of the development, potential payment in lieu as an option for affordable housing, potential for using pervious payments, a town council review of the connector roads policy, information about the street width for this type of development – especially for meeting fire code, counting traffic, consistent speed limits throughout these neighborhoods, smoother and more expediated traffic calming request process, more information on the timeline for Claremount bond situation, more rapid chargers for EVs, solar opportunities, and does Lucas Ln include bike lanes. Also, for the Town Manager, look at the Stormwater standards in the town overall.

A motion was made by Council Member Nowell, seconded by Council Member Haven O'Donnell to continue Public Hearing.

The motion was carried unanimously.

LEGISLATIVE PUBLIC HEARING ON PROPOSED CONDITIONAL REZONING AT 820 AND 904 HOMESTEAD ROAD AND 310 LUCAS LANE

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

497 comments before acting on the draft ordinance.

498 *****

500
501 **LEGISLATIVE PUBLIC HEARING ON LAND USE ORDINANCE TEXT**
502 **AMENDMENT RELATING TO COMPLETE STREETS**

503
504 The purpose of this agenda item is for the Town Council to consider amending the Land Use
505 Ordinance to establish a complete streets policy. A draft ordinance has been prepared. The Town
506 Council must receive public comment before making a decision.

507
508 Tina Moon, Town Planning Administrator, gave a short presentation on complete streets.

509
510 Council Member Foushee would like the Race Equity Commission to weigh in on the text
511 amendment and any additional amendments needed could be brought back after summer break.
512 Page 156 of agenda packet refers to some unknowns about the policy that might come up.

513
514 Tina Moon, Town Planning Administrator, addressed unknowns like topography and unknowns
515 but can look at it over summer and rephrase.

516
517 Council Member Haven-O'Donnell where do people in Claremont and Wynmore fit into this,
518 where is the inclusion?

519
520 Tina Moon, Town Planning Administrator, emphasized that the focus of this is text amendment
521 is designed to address the development process to ensure when designing streets as part of a new
522 process or modifying an existing project, that the town and the applicant take into consideration,
523 is there a way on each public right of way to convey vehicles as well as bikes and pedestrians the
524 future micro mobility option as well. This is an incremental process to get developers to start
525 doing their part to start to build the system, and the town will continue to do our part to also
526 build the system.

527
528 Council Member Haven-O'Donnell asked the larger question of what is the reality and
529 practically of micro transit and public transit for all of Carrboro. Because it doesn't exist.

530
531 Tina Moon, Town Planning Administrator, responded with two parts to that question: first micro
532 ability we are working and ran into a hiccup with bike share program but working through than;
533 second, in terms of transit, we always have the opportunity to ask for additional routes and
534 Chapel Hill Transit evaluates the routes, and if they agree then town pays for it for first year and
535 if successful then they take it on. So, we have to look at what our needs are to convey that to
536 Chapel Hill transit, and we can do that based on development in target areas.

537
538 Council Member Romaine recommended the Transportation Advisory Board recommendations
539 and Planning Boards recommendation on no bollards obstructing. Also, would like to suggest to
540 keep the Transportation Advisory Board recommendations and not the Planning Board's
541 Recommendations.

Mayor Seils expressed that Transportation Advisory Board had 2 main points, first, when talking about pedestrians, want to make sure it means people who are using wheelchairs and other mobility devices. Second, in reference to school aged children, it means all ages, not just those eligible for Safe Routes to School programming, so high school students are included. Thinks those are easy to incorporate into post amendment language.

Tina Moon, Town Planning Administrator, said they can do that.

Council Member Posada asked does any decision Council makes on this item impact the connectivity of Lucas Lane? This is already in the ordinance so the complete streets will not impact the Lucas Lane because it is already in the ordinance about connectivity.

Mayor Seils expressed that we already have that requirement. Ordinance already requires connected streets. So, want to include Transportation Advisory Board language and the Racial Equity Commission will have the opportunity to review the policy, and planning board recommendations will be included in future work session discussion around connector road policy.

A motion was made by Council Member Slade, seconded by Council Member Posada to approve consistency resolution.

A RESOLUTION ADOPTING A STATEMENT EXPLAINING THE TOWN COUNCIL'S
REASONS FOR ADOPTING AN AMENDMENT TO THE TEXT OF THE CARRBORO
LAND USE ORDINANCE (N.C. Gen. Stat. 160A-383)

WHEREAS, an amendment to the text of the Carrboro Land Use Ordinance has been proposed, which amendment is described or identified as follows: "An Ordinance Amending the Carrboro Land Use Ordinance Relating to Complete Streets."

NOW, THEREFORE, the Town Council of the Town of Carrboro Resolves:

Section 1. The Council has reviewed the draft amendment to the text of the Land Use Ordinance and concludes that the proposed amendment is:

 X *Consistent* with the Town of Carrboro 2022-2042 Comprehensive Plan, Transportation and Mobility Goal 2, and associated strategies noted below:

Goal 2: Continue to expand the transportation system to provide at least one non-automobile option (walking, biking, and transit) for every neighborhood to be usable for a variety of trip purposes.

- Strategy 2.2: Continue to create safe streets and trail networks for pedestrians, bike riders, and transit riders. Particularly, Provision A - Develop a complete streets policy statement that incorporates and implements a vision zero policy.
- Strategy 3.1: Expand opportunities for transportation options that do not rely on fossil fuel-powered, single-occupancy vehicles.
- And the related strategies & projects noted in the crossover section with the Land Use Chapter of the Comprehensive Plan to evaluate and make revisions to Town Standards for Street Design, and

to update the requirements in Article XIV of the Land Use Ordinance, Streets and Sidewalks, relating to street width, sidewalks, ROW width, shoulder width, and other design features.

_____ *Inconsistent* with current adopted plans. The proposed action is *inconsistent* with the comprehensive plan for the following reason(s):

_____ *Inconsistent* with the current adopted plans; however, because of the following changed circumstance(s), the Council's approval shall also be deemed an amendment to the existing adopted plan, _____, as described below.

Changed circumstance(s):

Amendment to current adopted plan:

Section 2. The Town Council's action is reasonable and in the public interest for the following reason(s):

The proposed text amendment is reasonable and in the public interest because of the underlying focus of increasing public safety.

Section 3. Therefore, the Carrboro Town Council has: approved the proposed amendment to the text of the Carrboro Land Use Ordinance.

Section 4. This resolution becomes effective upon adoption.

This the 6th day of June, 2023.

The motion carried unanimously.

TOWN MANAGER'S RECOMMEND BUDGET FOR FISCAL YEAR 2023-24

The purpose of this agenda item is for the Town Manager to present the Recommended Budget for FY 2023-24.

Town Manager Richard White presented the proposed FY 24 budget.

No tax rate increase.

Budget is 10.1% less than FY 23 budget.

Council Member Slade asked about the portion of percentage to reach climate goal to offset expense. Can money be used for this and move something else around and bring back for next meeting? Also, funds for weatherization.

Council Member Romain raised the question on collaborative study on rails to trails will be carried over from FY 23 budget, IFC funding for 1 year and not 5-year interlocal agreement, replacement police vehicles and EV bikes - the Town Manager will follow up with Chief Attack on this. Also wanted to follow up on parking leases and to see what may not be being utilized.

Mayor Seils rolled up due-outs: 5-year sustainability plan, carbon offset costs, Spin/e-bikes contract with UNC, weatherization funds, and micro mobility.

A motion was made by Council Member Nowell, seconded by Council Member Foushee to approve the resolution to accept the recommended budget.

**A RESOLUTION TO ACCEPT THE TOWN MANAGER’S RECOMMENDED BUDGET FOR
FY 2023-24 AND SET A PUBLIC HEARING ON THE RECOMMENDED BUDGET
FOR FY 2023-24**

WHEREAS, the Town Manager presented the Recommended Budget for FY 2023-24 to the Town Council on June 6, 2023; and,

WHEREAS, the Town is required by North Carolina General Statute 159-12(b) to hold a public hearing before adopting the budget ordinance;

**NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF CARRBORO
HEREBY RESOLVES THAT,**

Section 1. The Town Council accepts the Town Manager’s Recommended Budget for FY 2023-24.

Section 2. On Tuesday, June 13, 2023, at 7:00 p.m. Town Council will hold a public hearing in Town Hall Council Chambers to receive comments from citizens on the Town Manager’s Recommended Budget for FY 2023-24. The entire budget document may be viewed on the Town website at <http://www.ci.carrboro.nc.us/250/Financial-Documents>.

Section 3. Comments by citizens may be emailed to publiccomment@carrboronc.gov or presented at the public hearing on June 13, 2023.

This the 6th day of June, 2023.

The motion carried unanimously.

683 *****

684

685 **A motion was made by Council Member Posada, seconded by Council Member Haven-**
686 **O'Donnell to go into closed session.**

687

688 **The motion carried unanimously.**

689

690 *****

691

692 **ADJOURNMENT**

693

694 **A motion was made by Council Member Posada, seconded by Council Member Foushee to**
695 **adjourn the meeting.**

696

697 **The motion carried unanimously.**

698

699 *****