



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

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Town of Carrboro

Meeting Minutes

Town Council

March 1, 2022

7:00 PM

Remote Meeting

This meeting was held via Zoom teleconference and broadcasted live on cable television and the internet.

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

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

SWEARING IN OF TOWN CLERK WESLEY MITCHELL BARKER

Mayor Seils swore in the new Town Clerk, Wesley Mitchell Barker.

POETRY READING

Fred Joiner, the Town's Poet Laureate, read a poem by Ilya Kaminsky entitled, "Deaf Republic."

PUBLIC COMMENT

Jane Danielewicz spoke about her desire to meet with Town officials before the development process begins on Pathway Drive.

34
35 Soteria Shepperson spoke about several items that she supports including reparations and
36 stipends for artists, and an incident that occurred in her shop.

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40 **APPROVAL OF PREVIOUS MEETING MINUTES OF JANUARY 18, 2022**

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42 **MOTION WAS MADE BY COUNCIL MEMBER FOUSHEE, SECONDED BY**
43 **COUNCIL MEMBER HAVEN-O'DONNELL TO APPROVE THE MINUTES OF**
44 **JANUARY 18, 2022.**

45 **VOTE: AFFIRMATIVE ALL.**

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49 **A RESOLUTION ADDING A MARCH 8, 2022 TOWN COUNCIL MEETING**

50 The purpose of this item was to add a Council meeting on March 8, 2022.

51 **Motion was made by Council Member Romaine, seconded by Council Member Nowell to**
52 **approve the following resolution.**

53
54 A RESOLUTION ADDING A MARCH 8, 2022 TOWN COUNCIL MEETING TO THE
55 CALENDAR

56 Now, therefore be it resolved by the Carrboro Town Council that:

57 A March 8, 2022 Town Council meeting has been added to the calendar.

58 This the 1st day of March, 2022.

59 **The motion carried by the following vote:**

60 **Ayes: Mayor Damon Seils, Council Member Susan Romaine, Council Member Barbara**
61 **Foushee, Council Member Randee Haven-O'Donnell, Council Member Sammy Slade, and**
62 **Council Member Danny Nowell**

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64 *****

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66 **REQUEST-TO-SET A PUBLIC HEARING ON LAND USE AMENDMENT RELATING**
67 **TO SETBACKS**

68
69 The purpose of this agenda item was for the Town Council to consider setting a public hearing
70 on a potential text amendment modifying the setback provisions as they relate to exterior steps.

71 A resolution setting a public hearing date for April 19, 2022, has been prepared, and advisory
72 board review has also been requested prior to the public hearing.

73 Builder Peter Gitto commented to say that he followed the plans and did site visits with the
74 Town’s Development Review Administrator, Marty Roupe, to be sure to follow the procedures
75 and rules currently in place around setbacks and steps.

76 **Motion was made by Council Member Slade, seconded by Council Member Foushee to**
77 **approve the following resolution.**

78 A RESOLUTION SETTING A PUBLIC HEARING ON AN ORDINANCE AMENDING
79 THE CARRBORO LAND USE ORDINANCE TO MODIFY SETBACK PROVISIONS
80 RELATING TO STEPS

81 WHEREAS, the Carrboro Town Council seeks to provide ample opportunities for the public
82 to comment on proposed amendments to the Land Use Ordinance;

83 NOW, THEREFORE BE IT RESOLVED that the Town Council sets a public hearing on
84 April 19, 2022, to consider adopting “An Ordinance Amending the Carrboro Land Use
85 Ordinance to Modify Setback Provisions Relating to Steps.”

86 BE IT FURTHER RESOLVED that the draft ordinance is referred to Orange County, the
87 Town of Carrboro Planning Board and the following Town of Carrboro Advisory Boards and
88 Commissions for consideration and recommendation prior to the specified public hearing date:

89 <input checked="" type="checkbox"/> Appearance Commission	<input type="checkbox"/> Recreation and Parks Commission
90 <input type="checkbox"/> Transportation Advisory Board	<input type="checkbox"/> Northern Transition Area Advisory Committee
91 <input type="checkbox"/> Environmental Advisory Board	<input type="checkbox"/> Economic Sustainability Commission

92
93 This is the 1st day of March in the year 2022.

94 **The motion carried by the following vote:**

95 **Ayes: Mayor Damon Seils, Council Member Susan Romaine, Council Member Barbara**
96 **Foushee, Council Member Randee Haven-O’Donnell, Council Member Sammy Slade, and**
97 **Council Member Danny Nowell**

98 *****
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100
101 **ORDINANCE TO ACCEPT ARTICLE 46 FUNDS AND AMEND THE BUDGET**
102

103 The purpose of this item was to approve a MOU with Orange County to accept Article 46 funds
104 and amend the budget to fund Economic Development activities.

105
106 Economic Development Director, Jon Hartman-Brown gave a short presentation.
107

108 **Motion was made by Council Member Haven-O'Donnell, seconded by Council Member**
109 **Slade to approve the following ordinance.**

110
111 JOINT ECONOMIC DEVELOPMENT PROGRAMS ARTICLE 46 COLLABORATIVE
112 OUTREACH GRANT PROJECT ORDINANCE

113 WHEREAS, the Town of Carrboro has been awarded funding from the Joint Economic
114 Development Programs Article 46 Collaborative Outreach from Orange County to provide
115 services or engage in economic development activities; and,

116 WHEREAS, the Town and Orange County propose to enter into a memorandum of
117 understanding to govern the use of this program funding; and,

118 WHEREAS, the grant award does not require an equal local match of cash or in-kind services;
119 and,

120 WHEREAS, the Town Council for the Town of Carrboro deems this activity to be a worthy
121 and desirable undertaking:

122 NOW, THEREFORE PURSUANT TO N.C.G.S 159-13.2, BE IT ORDAINED BY THE
123 TOWN COUNCIL OF THE TOWN OF CARRBORO THAT:

124 1. The Joint Economic Development Programs Article 46 Collaborative Outreach Grant in the
125 amount of \$27,575.41 is hereby accepted and appropriated for economic development
126 programs that aid in job creation, drive economic growth, support existing businesses, recruit
127 new businesses, and assist in the promotion of other activities such as innovation and
128 entrepreneurial growth, agri-tourism, and agriculture in Orange County.

129 2. All grant funds in Section 1 above are authorized for expenditure until the grant is
130 completed.

131 3. The Town Finance Officer shall account for these funds in the Special Revenue Fund and
132 ensure funds are used for the stated purposes.

133 4. The Town Manager is authorized to execute the required memorandum of understanding
134 with Orange County for this funding and undertake any other administrative actions necessary
135 to secure this funding.

136 5. Within five (5) days after this ordinance is adopted, the Town Clerk shall file a copy of this
137 grant project ordinance with the Finance Director.

138 This, the 1st day of March, 2022

139 **The motion carried by the following vote:**

140 **Ayes: Mayor Damon Seils, Council Member Susan Romaine, Council Member Barbara**
141 **Foushee, Council Member Randee Haven-O'Donnell, Council Member Sammy Slade, and**
142 **Council Member Danny Nowell**

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203 PROJECT STATUS UPDATE

The purpose of this item was to provide an update of the 203 Project including the status of the Guaranteed Maximum Price (GMP) development. This item will also provide an update on project financing, supplemental parking, and communications.

Capital Projects Manager Ben Schmadeke and Finance Director Arche McAdoo gave staff presentations.

Chad Webb, Eric Pond, Derek Jones, and David Cheatwood from Barnhill Contracting Company were on hand to answer questions and present information about the 203 Project.

This item will be brought back in two weeks for a decision by Council.

ADJOURNMENT

MOTION WAS MADE BY COUNCIL MEMBER SLADE, SECONDED BY COUNCIL MEMBER HAVEN-O'DONNELL, TO ADJOURN THE MEETING. VOTE: AFFIRMATIVE ALL

Town Clerk

Mayor