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(CTDA)

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

Carrboro, NC 27510 12 3 **Town of Carrboro** 4 **Meeting Minutes** 5 **Town Council** 6 7 8 7:00 PM Council Chambers - Room 110 **September 19, 2023** 9 10 Present: Mayor Damon Seils, Council Member Eliazar Posada, Council Member Sammy Slade, 11 Council Member Susan Romaine, Council Member Danny Nowell, Council Member Barbara Foushee, Council Member Randee Haven-O'Donnell 12 13 14 Also Present: Richard White, Town Manager; Wesley Barker, Town Clerk; Nick Herman, 15 Town Attorney 16 ***** 17 18 19 **CALL TO ORDER** 20 21 Mayor Seils asked for an ascent to the adjustment of the agenda to add an additional item to the 22 closed session to discuss a personnel matter as required by G.S. 143-318.11. 23 24 Council was in consensus. 25 ***** 26 27 28 **POETRY READING** 29 30 Poet Laurette Liza Wolff-Francis read her poem "Powdered Sugar on Strawberries." 31 ***** 32 33 34 PUBLIC COMMENT 35 36 Makeda Ma'at spoke on correction to Council minutes and thanked those involved with The 37 Landings recent event. 38 39 40 ******

Town of Carrboro page 1 of 15 September 19, 2023

APPOINTMENT TO THE CARRBORO TOURISM DEVELOPMENT AUTHORITY

identified for site assessment services to determine the feasibility for possible affordable housing

WHEREAS, four town-owned parcels located on Pathway Drive and Crest Street have been

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90 91	development; and
92	WHEREAS, Summit Design and Engineering Services was chosen through a Request for
93	Qualifications (RFQ) procurement process as the most qualified and responsible firm to provide
94	the site assessment; and,
95	the site assessment, and,
96	WHEREAS, the Affordable Housing Special Revenue Fund budget for FY 2023-2024 has
97	allocated up to \$100,000 for the site assessment of these parcels;
98	anocated up to \$100,000 for the site assessment of these pareers,
99	NOW, THEREFORE, BE IT RESOLVED that the Carrboro Town Council:
100	THO VI, THEREI ORE, BE IT RESOLVED that the Carrooto Town Council.
101	Authorizes the Town Manager to enter into an agreement at a cost of \$81,544 with Summit
102	Design and Engineering Services for the site assessment of four town-owned parcels to
103	determine the feasibility of affordable housing development.
103	determine the reasionity of arrordable housing development.
105	This the 19th day of September, 2023.
105	This the 17th day of September, 2025.
107	The motion was carried unanimously.
108	The motion was curred unanimously.
109	*****
110	
111	CAPITAL PROJECT ORDINANCE FOR THREE SIGNALIZED PEDESTRIAN
112	CROSSINGS ALONG 54 AT THE FOLLOWING LOCATIONS: WESTBROOK DRIVE,
113	ABBEY LANE, AND THE ENTRANCE DRIVES TO THE KINGSWOOD AND
114	LAUREL RIDGE APARTMENT COMPLEXES
115	
116	The purpose of this agenda item is to request that the Town Council adopt a capital improvement
117	project ordinance for the Town's participation in the construction of three signalized pedestrian
118	crossings along NC 54 (TIP# BL-0044).
119	
120	A motion was made by Council Member Romaine, seconded by Council Member Posada
121	to approve the following ordinance:
122	
123	PEDESTRIAN SIGNALS AND RELATED STREET SAFETY IMPROVEMENTS FOR
124	LOCATIONS ALONG NC 54 CAPITAL IMPROVEMENT PROJECT
125	
126	Ordinance No. 2 - FY 2023-24
127	
128	WHEREAS, the North Carolina Department of Transportation (NCDOT) has programmed a
129	TIP Project (BL-0044) for the design and construction of pedestrian signals and related safety
130	improvements at three locations along NC 54: Westbrook Drive, Abbey Lane and the
131	intersection at the entrance drives to the Kingswood and Laurel Ridge apartments; and,
132	
133	WHEREAS, the anticipated cost of the project is \$1,570,500.00; and,
134	
135	WHEREAS, NCDOT has agreed to manage the design and construction of the project,
136	including the administration of any federal funds allocated to the project; and,

137				
138		IEREAS , the Town Council has approved and authorized	<u> </u>	
139		Municipal Agreement with NCDOT whereby the Town of Carrboro (Town) will pay NCDO		
140 141	\$13	0,000 for its participation in project costs; and,		
142	WH	IEREAS , the Town has received an allocation of \$150,0	00 of Orange County Transit Pla	
143		enues for the project.	ov or orange country rranger ran	
144		1 3		
145 146		W, THEREFORE PURSUANT TO N.C.G.S 159-13.2 WN COUNCIL OF THE TOWN OF CARRBORO T		
147 148	1.	The pedestrian signals and related safety improvements	s along NC 54 at the following	
149	1.	locations: Westbrook Drive, Abbey Lane and the entra	•	
150		Laurel Ridge apartments are hereby authorized to be un	· ·	
151		is completed.	idertaken until an project activity	
152		is completed.		
153	2.	The following revenues are anticipated to be available	to the Town of Carrboro for the	
154		Town's participation in the Project:		
155		Town 5 participation in the 110 jeets		
156		Orange County Transit Funds	\$ <u>150,000.00</u>	
157		Total Carrboro Revenues	\$150,000.00	
158				
159	3.		be expended in the following	
160 161		manner:		
162		Construction	\$150,000.00	
163		Total Appropriation	\$150,000.00	
164				
165	4.	7 1 3		
166		Municipal agreement entered into by the Town and NC	CDOT.	
167				
168	5.	Within five (5) days after this project ordinance is adop	oted, the Town Clerk shall file a	
169		copy of this ordinance with the Finance Director.		
170				
171	This t	he 19th day of September, 2023.		
172	(TD)			
173 174	i ne n	notion was carried unanimously.		
175		******		
176 177	CR A	NT PROJECT ORDINANCE FOR SAFE ROUTES T	TO SCHOOL GRANT	
178	JIA	TIT ROULD ONDIVINGE FOR SAFE ROUTES	LO SCHOOL GRAITI	
179	The p	urpose of this agenda item is to request that the Town Co	ouncil adopt a grant project	
180	_	ance for the Safe Routes to School Non-Infrastructure Gr	1 0 1 0	

182 183		otion was made by Council Member Romaine, seconded by Council I ove the following ordinance:	Member Posada to
184	• •	0	
185 186		SAFE ROUTES TO SCHOOL NON-INFRASTRUCTURE GRANT	PROJECT
187 188		Ordinance No. 3 - FY 2023-24	
189	XX/TTT	EDEAS the Town of Combons (Town) has been awarded a Sofe Doutes to	o Cahaal Nan
		EREAS, the Town of Carrboro (Town) has been awarded a Safe Routes to	
190 191		structure Grant from the North Carolina Department of Transportation In	legrated Mobility
191	DIVIS	ion; and,	
192	1 3/LH	EREAS, the grant award requires the Town to enter into a Municipal Agr	coment with
193		, ,	eement with
194	NCD	OT; and,	
195	XX/TTT	EDEAS the great award is for \$90,240,00 and no local match is required	horror
190		EREAS, the grant award is for \$89,349.00 and no local match is required	
197	NCD	OT may charge up to \$8,924.90 or 10% of the grant for administrative co	osts, and,
198	XX/LIT	EDEAS the Town edented a Sefe Doutes to School Strategie Action Dlay	n in 2010, and
	VV 111	EREAS, the Town adopted a Safe Routes to School Strategic Action Plan	i ili 2010, aliu
200	**/***	EDEAS the Town Council of the Town of Combons decree this activity	40 ha o 2220 miles, on d
201		EREAS , the Town Council of the Town of Carrboro deems this activity	to be a worthy and
202	desira	able undertaking.	
203	NOU	W THEREFORE DIRECTANT TO N C C C 150 12 2 DE IT OR	MINED DV THE
204		V, THEREFORE PURSUANT TO N.C.G.S 159-13.2, BE IT ORD	DAINED BY THE
205	100	N COUNCIL OF THE TOWN OF CARRBORO THAT:	
206	4		
207	1.	This grant is hereby accepted and authorized to update the Town's Sat	
208		Strategic Action Plan; and is hereby authorized to be undertaken until a	all project activity is
209		completed.	
210			
211	2.	The following revenues are anticipated to be available to the Town of C	Carrboro to
212		complete this Project:	34110010 10
213		NC Department of Transportation	\$ 89,349.00
213		Total Revenues	\$ 89,349.00 \$ 89,349.90
214		Total Revenues	\$ 69,349.90
216	3.	The following amount is approprieted for this project to be expended in	the following
217	3.	The following amount is appropriated for this project to be expended in	i the following
217		manner: Update of the Town's Safe Routes to School Strategic Action Plan	\$ 80,424.10
219		NCDOT Administration	\$ 80,424.10 \$ 8,924.90
220		Total Appropriation	
221		Total Appropriation	π φ 05,5 15.00
222	4.	The Town Manager is authorized to execute a grant contract and any of	ther necessary
223		documents for this award with the NC Department of Transportation.	·
224		2 - Parameter of Transportation	
225	5	Within five (5) days after this ordinance is adopted, the Town Clerk sha	all file a copy of
226	5.	this ordinance with the Finance Director.	an me a copy of
∠∠∪		uns ordinance with the rinance Diffetor.	

TI: 4 104 1 60 4 1 2022	
This the 19th day of September, 2023.	
The motion was carried unanimously.	

REQUEST-TO-SET LEGISLATIVE P RELATING TO DENSITY IN PUDS	UBLIC HEARING FOR TEXT AMENDMENT
hearing on a text amendment to the Land	est that the Town Council consider setting a public Use Ordinance relating to residential density in a plution setting a public hearing for October 24, 2023
A motion was made by Council Member to approve the following resolution:	r Romaine, seconded by Council Member Posada
CARRBORO LAND USE ORDINANO	HEARING ON AN ORDINANCE AMENDING THE CE RELATING TO DENSITY IN PLANNED UNIT EVELOPMENTS
WHEREAS, the Carrboro Town Council comment on proposed amendments to the	seeks to provide ample opportunities for the public to Land Use Ordinance.
	VED that the Town Council sets a public hearing on "An Ordinance Amending the Carrboro Land Use Unit Developments."
	draft ordinance is referred to Orange County and the sideration and recommendation prior to the specified
BE IT FURTHER RESOLVED that the of Carrboro advisory boards and commiss	draft ordinance is also referred to the following Town ions.
Appearance Commission	Recreation and Parks Commission
☐ Transportation Advisory Board	Northern Transition Area Advisory Committee
Environmental Advisory Board	Affordable Housing Advisory Commission

	Economic Sustainability Commission
,	This is the 19th day of September, 2023.
,	
	The motion was carried unanimously.

	RESOLUTION ADOPTING CHANGES TO TOWN OF CARRBORO POSITION
(CLASSIFICATION AND PAY PLAN
1	The purpose of this agenda item is to request that the Town Council adopt the proposed changes to the Town of Carrboro Position Classification and Pay Plan to align job two titles and positions with the needs of the organization.
	A motion was made by Council Member Romaine, seconded by Council Member Posada to approve the following resolution:
	RESOLUTION ADOPTING CHANGES TO TOWN OF CARRBORO POSITION CLASSIFICATION AND PAY PLAN
	WHEREAS , the Town Council has adopted a comprehensive Position Classification and Pay Plan for the Town of Carrboro;
	WHEREAS, the Town Council has passed a budget for FY 2023-24 including a Position Classification and Pay Plan; and
	WHEREAS , the proposed changes do not require a budget amendment, and no additional full-time equivalent (FTE) positions are being added.
	NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF CARRBORO RESOLVES:
•	Section 1. The Position Classification and Pay Plan is hereby modified as follows:
	 a. Establish a Fire Marshal Position in Salary Grade 114. b. Establish a Comptroller position in Salary Grade 118. c. Eliminate the job title Accounting & Grants Supervisor (Salary Grade 116) from the Position Classification and Pay Plan.
	d. Move one (1) Accounting & Grants Supervisor position to one (1) Comptroller position. e. Move one (1) Battalion Chief position to one (1) Fire Marshal position.
	Section 2. All other provisions of the Position Classification and Pay Plan remain unchanged.

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307	Section 3. The Human Resources Director shall revise the Position Classification and Pay Plan to
308	reflect the changes in Section 1.
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310	Section 4. This resolution shall become effective September 20, 2023.
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312	The motion was carried unanimously.
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314	*****
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316	REQUEST TO SUBMIT A T-MOBILE GRANT TO REFRESH THE TOWN'S FREE
317	PUBLIC WI-FI
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319	The purpose of this agenda item is to request that the Town Council authorize the submittal of a
320	T-Mobile grant application. If awarded, the funds will be used to refresh various critical public
321	Wi-Fi infrastructure allowing for Wi-Fi 6/6E connectivity which offers greater bandwidth, higher
322	speeds, and supports a greater number of Wi-Fi users.
323	
324	A motion was made by Council Member Romaine, seconded by Council Member Posada
325	to approve the following resolution:
326	
327	A RESOLUTION TO AUTHORIZE THE SUBMITTAL OF A T-MOBILE GRANT
328	APPLICATION AND THE ACCEPTANCE OF THE GRANT IF AWARDED
329	WHENEAC A TO CO I I I IC 'A'' I I' A TO CO
330	WHEREAS, the Town of Carrboro has need for maintaining and upgrading the Town's free
331	public downtown Wi-Fi infrastructure over time, and
332	WIIEDEAS T Mobile is offering a great apportunity for \$50,000 for shovel ready projects that
333 334	WHEREAS, T-Mobile is offering a grant opportunity for \$50,000 for shovel ready projects that foster local connections, like technology upgrades, and build stronger communities and the Town
335	intends to apply for the T-Mobile grant to refresh various critical public Wi-Fi infrastructure
336	allowing for Wi-Fi 6/6E connectivity which offers greater bandwidth, higher speeds, and
337	supports a greater number of Wi-Fi users.
338	supports a greater number of WI-11 users.
339	NOW, THEREFORE BE IT RESOLVED by the Carrboro Town Council that the Council:
340	1(0), 1112121 ONE BE 11 12502 (22 of the currons form council that the council
341	Authorize staff to submit an application to pursue this opportunity.
342	The state of the s
343	This the 19th day of September, 2023.
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345	The motion carried unanimously.
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347	*****
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349	APPROVAL OF MINUTES: OCTOBER 11 (CORRECTION), NOVEMBER 1,
350	NOVEMBER 15 & DECEMBER 6, 2022
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352	The Mayor and Council discussed the process of having minutes changed with the Clerk.

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354	A motion was made by Cou	ıncil Member Slade, second	ed by Council Member Haven-
355	O'Donnell to approve the n	ninutes with amendments to	the October 11 minutes.
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357			
358	The motion was carried un	animously.	
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360		******	
361			
362	APPOINTMENTS TO THE	E GREENWAYS COMMIS	SSION
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364	The purpose of this agenda it	em is to request that the Tow	n Council consider appointments to the
365	Greenways Commission.	1	11
366	•		
367	Council Member Romaine ra	ised concern about appointin	g these 2 members and cited a lack of
368	diversity and BIPOC membe		
369	•		
370	Wesley Barker, Town Clerk,	stated that the positions have	been advertised for some time and no
371	BIPOC applicants have applied and cited the issue of quorum and the need to appoint these		
372	members.	1	11
373			
374	Council Member Posada asko	ed about the timeline of the ex	xpiration of the current members'
375	tenure.		
376			
377	Wesley Barker, Town Clerk,	stated that all are up for rene	wal in February. He stated they will
378	certainly expand their advertising of the remaining open positions.		
379	J 1		
380	Council Member Haven-O	Donnell made a motion, sec	conded by Council Member Slade to
381	approve the following resol	· · · · · · · · · · · · · · · · · · ·	,
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383	A RESO	LUTION MAKING APPOIN	TMENTS TO THE
384		GREEENWAYS COMMI	
385			
386	Section 1. The Carrboro Tow	n Council hereby appoints th	e following applicants to the
387	Greenways Commission:	Tr Committee	6 Tr
388	y 		
-	Seat Designation	Appointee	Term Expiration
	In Town Member	Lori McLamb	2/2026

Section 2. This resolution shall become effective upon adoption.

Justin Frye

This the 19th day of September, 2023.

In-Town Member

389 390

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393 394

The motion was carried unanimously.

2/2026

STORMWATER INFASTRUCTURE GRANT OPPORTUNITY
The purpose of this item is to request that the Town Council approve a planning grant application to the North Carolina Division of Water Infrastructure Local Assistance for Stormwater Infrastructure Investments program.
Council Member Haven-O'Donnell questioned Randy Dodd, Stormwater Utility Manager, about the possibility of having the Stormwater Utility Commission have conversations with the Climate Action Team regarding the Green Neighborhood initiative.
Randy Dodd, Stormwater Utility Manager, agreed to have conversations with all stakeholders to enhance cooperation.
Council Member Haven-O'Donnell made a motion, seconded by Council Member Slade to approve the following resolution:
A RESOLUTION SUPPORTING A LOCAL ASSISTANCE FOR STORMWATER INFRASTRUCTURE IMPROVEMENTS GRANT APPLICATION
WHEREAS , the Town of Carrboro has need for and intends to plan for and conduct a stormwater management planning study, and
WHEREAS, the North Carolina Division of Water Infrastructure is accepting proposals under the Local Assistance for Stormwater Infrastructure Improvements program and the Town of Carrboro intends to request State grant assistance under the program for the project.
NOW, THEREFORE BE IT RESOLVED by the Carrboro Town Council that the Council:
Authorize staff to submit an application to pursue this opportunity; and
Affirms that the Town's Stormwater Utility and Stormwater Enterprise Fund exist and are supported by a rate schedule of fees and charges and other available funds which provides adequate funds for proper administration of the project and the work ensuing from the project; and,
That Richard White, Town Manager, the Authorized Official, and successors so titled, is hereby authorized to execute and file an application on behalf of the Applicant with the State of North Carolina for a grant to aid in the project described above; and
That the Authorized Official, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application; and

- 441 That the Town of Carrboro will substantially comply with all Federal, State, and local laws, rules, 442 regulations, and ordinances applicable to the project and to Federal and State grants and loans 443 pertaining thereto; and 444 445 That Carrboro will adopt a Stormwater Management Plan as part of the completion of this project. 446 447 This the 19th day of September, 2023. 448 449 The motion was carried unanimously.

451 ****** 452

WESTWOOD CEMETERY MASTER PLAN

The purpose of this agenda item is to request that the Town Council approve the revised Westwood Cemetery Master Plan.

Ben Schmadeke, Carrboro Public Works, and Peter Fernandez, Architect from Carter van Dyke Associates, gave a presentation on the new master plan. Ben Schmadeke, Carrboro Public Works, gave a recap of the cemetery and how things up to this point. Peter Fernandez, Architect from Carter van Dyke Associates, presented the new master plan. Next steps were provided for once the plan is approved. There are only 55 plots left as it currently stands.

Public comments on agenda item

Lorie Clark asked Council to think about maintaining the open space for a resting place. She liked how the new plan had different options for burial.

Lori Carter made comments that she liked the expanded use of the cemetery and the different burial options presented. She requested to amend the plan by moving the fence to the roadside and enclose all the space.

August Larson made comments that he was disappointed to see the expansion of the cemetery and cited the 470 signatures that wanted the open space preserved, he said the process was too rushed and the master plan doesn't address the need for green space in the community.

Doug Brower requested the council refrain from giving final approval as he feels that it is too big of a cemetery. He was excited to see the pocket park and applauded the inclusion of different types of burials.

Bob Proctor proposed changes to the masterplan through a presentation and requested that the circle drive not be constructed and for Zone Z to be studied.

Richard Ellington spoke in support of the masterplan and stated there should be options for cremation, green and natural burials.

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487 Discussion between the Council Members and presenters ensued about the master plan for 488 Westwood Cemetery and how it compared to what came out of the work session. 489 490 Mayor Seils reminded everyone that the work session is a compromise of all member's ideas 491 thanked staff for putting together the new master plan. Some members expressed they wanted to 492 move this plan forward because the design could be debated infinitely. 493 494 Council Member Slade expressed that he felt what made it into the plan was one sided and asked 495 why only one option was presented. 496 497 Council Member Haven-O'Donnell expressed that the conversation in June was closer to a cross-498 community plan than what is in the current master plan. 499 500 Council Member Slade expressed to the manager that in the future it would be nice to have two 501 to three options presented from what comes out of work sessions. 502 503 A motion was made by Council Member Nowell, seconded by Council Member Posada that 504 the following resolution be approved: 505 506 A RESOLUTION FOR APPROVING THE WESTWOOD CEMETERY MASTER PLAN 507 508 WHEREAS, the Town Council has held two work sessions on the future use of the 509 undeveloped area of Westwood Cemetery and provided comments on options for cemetery 510 development; and, 511 512 **WHEREAS**, a Westwood Cemetery Master Plan has been created to incorporate cemetery 513 improvements, additional areas for burial plots, diversified internment options, and undeveloped 514 greenspace; and, 515 WHEREAS, the Master Plan will be implemented through a phased approach dictated by 516 burial demand and the availability of funding; 517 518 519 **THEREFORE, BE IT RESOLVED** that the Carrboro Town Council approves the Westwood 520 Cemetery Master Plan dated September 19, 2023 and authorizes staff to begin implementation of 521 the plan. 522 523 THEREFORE, BE IT FURTHER RESOLVED that the columbarium should be designated as 524 a potential third phase of development. 525 526 This the 19th day of September, 2023. 527 528 The motion carried 5-2. 529

Ayes: Mayor Damon Seils, Council Member Susan Romaine, Council Member Barbara
 Foushee, Council Member Danny Nowell, Council Member Eliazar Posada

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PRESENTATION ON GAS-POWERED LANDSCAPING EQUIPMENT
The purpose of this agenda item is to provide a presentation of staff findings on potential code amendments for banning gas-powered landscape equipment in Carrboro to reduce environme and noise pollution.
Zachary Kier, Assistant to the Town Manager, and Jon Hartman-Brown, Economic Development Director, gave a presentation on the background of this issue, how it came about and recommendations on how the council could move forward. They presented three options:
Option 1: Expand and utilize existing noise ordinance to specifically include landscaping equipment. Would require a simple Town Code Enforcement.
Option 2: Create new ordinance that will limit the decibel level of landscaping equipment. Would require staff time to draft ordinance, equipment purchases and training for enforcement
Option 3: No change to current policies.
Council Member Slade felt the presentation only presented the negative aspects to this issue a did not present the positives of banning gas-powered landscaping equipment. Explained som positive effects of implementing this as a policy. Possibility of using town funds to help businesses switch to electric.
Council Member Romaine supported option 1. Mentioned the working hours of 8am to 7pm weekdays and 9am to 5pm on weekends, to include holidays. Also to disallow use on air qual action days. Mentioned Orange County grants to switch to electric.
Council Member Posada is in favor of expanding current ordinance. Expressed a want to kno the demographics of the businesses that were surveyed and wanted to find ways to work with groups affected in terms of equipment due to the expensive nature of replacing gas powered equipment with electrically powered equipment.
Council Member Haven-O'Donnell commented on electrification will come and the important of moving forward with noise ordinance now. Worried about how this decision will impact subusiness owners. Talked about the tool bank and possible grant to the tool bank or grants from the climate action team to help these businesses upgrade equipment.
Mayor Seils explained that there are a few ways to approach this issue through both option 1 option 2 and elaborated on both. Stated we cannot put this on our citizens without having the town to comply with this first, he also said to put the subject of grants in another motion. Asked Council how they wanted to proceed.

579	Council Member Slade amended his existing motion to Option 2 and stated he wanted it to be
580	like Chapel Hill's ordinance per decibel level and range of 50 feet. He wanted to include
581	working with El Centro on tool banks and grants. Stated he wanted to set a time frame of 2 years
582	for the decibel level enforcement.
583	
584	Mayor Seils went back over what Council Members mentioned.
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586	Council Member Nowell expressed that he was in favor of this but wanted to include a way to
587	have this enforceable.
588	
589	Council Member Slade made a motion, seconded by Council Member Foushee to move
590	forward with Option 2, to create an ordinance that will limit decibel levels to the same level
591	and hours of use to the same as Chapel Hill, to include the town to adhere to the same
592	hours, using equipment within the manufacturing standard, and creating debris that effect
593	stormwater features, with the decibel ordinace going into effect October 2025.
594	gg
595	The motion carried unanimously.
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597	Council Member Slade made a motion, seconded by Council Member Foushee to accelerate
598	electrification of privately-owned gas-powered landscaping equipment, work with El
599	Centro as a tool bank and refer this to the Climate Action Committee to come up with
600	recommendations.
601	
602	The motion carried unanimously.
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604	*****
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606	MATTERS BY COUNCIL MEMBERS
607	
608	Council Member Haven-O'Donnell made a motion to extend the Bolin Creek Greenway
609	survey to 10/17 and have the report by 10/31.
610	survey to rotal unit the report of rotal
611	Mayor Seils reminded Council that the 03/28/23 resolution did not state 10/17/23 was a deadline
612	but a timeframe to have the survey completed.
613	
614	No one seconded the motion. Motion failed.
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616	*****
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618	Council Member Slade made a motion, seconded by Council Member Posada to go into
619	closed session.
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621	The motion carried unanimously.
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623	*****
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r Haven-