

# Town of Carrboro

301 W. Main St., Carrboro, NC 27510



## Meeting Agenda - Final

Tuesday, February 7, 2023

7:00 PM

Council Chambers - Room 110

Town Council

7:00-7:05

**A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS**

1. [23-38](#) Resolution in Solidarity with Carrboro's LGBTQ+ Community  
**Attachments:** [Resolution in Solidarity with Carrboro's LGBTQ+ Community](#)

7:05-7:10

**B. ANNOUNCEMENT OF UPCOMING MEETINGS**

7:10-7:20

**C. PUBLIC COMMENT**

*Comments are limited to three minutes per speaker.*

7:20-7:25

**D. CONSENT AGENDA**

1. [23-27](#) Approval of May 10, 2022 Minutes
2. [23-14](#) Police Department Quarterly Equity Report  
**PURPOSE:** The purpose of this agenda item is to provide the Town Council with a brief overview of the quarterly equity report for the third quarter of 2022.  
**Attachments:** [Police Equity Quarterly 2022 Q3](#)
3. [23-15](#) Affordable Housing Advisory Commission Funding Recommendation  
**PURPOSE:** The purpose of this agenda item is for the Town Council to consider approving recommended funding for two nonprofit affordable housing applications to the Affordable Housing Special Revenue Fund.  
**Attachments:** [Attachment A - Resolution for AHSRF Awards 02.07.2023](#)  
[Attachment B Rec -AHSRF 01.18.2023](#)  
[Attachment C Funding Requests](#)

4. [23-29](#) Resolution Supporting an Application for Safe Routes to School Non-Infrastructure Grant

**PURPOSE:** The purpose of this agenda item is for the Town Council to consider a resolution in support of an application for NCDOT's Safe Routes to School Non-Infrastructure Grant.

**Attachments:** [A - Resolution SRTS Grant \(rev\).doc](#)

5. [23-30](#) Resolution Supporting an Application for Triangle J Council of Governments' FY24 Transportation Demand Management Grant Program, Triangle Transportation Choices

**PURPOSE:** The purpose of this agenda item is to request that the Town Council consider a resolution authorizing the submittal of an application for Triangle J Council of Governments' FY24 Triangle Transportation Choices grant program.

**Attachments:** [A - Resolution FY24 TDM Grant \(rev\).doc](#)

## E. OTHER MATTERS

### 7:25-7:55

1. [22-330](#) Request to Authorize the Town Manager to Sign Carr Mill Office Space Lease

**PURPOSE:** The purpose of this agenda item is to authorize the Town Manager to sign a three-year office lease agreement with Carr Mill Mall Limited Partnership.

**Attachments:** [Attachment A - Carr Mill Mall Lease Agreement](#)  
[3rd Floor Plan - Town of Carrboro 3](#)

### 7:55-8:15

2. [23-22](#) Cemetery Plot Sales, Fee Structure, and Improvements

**PURPOSE:** The purpose of this agenda item is to provide the Town Council with the information requested at the October 11, 2022, Council Work Session regarding prioritizing cemetery plot sales, a sliding scale fee structure for conventional cemetery plots, and funding for improvements at Old Carrboro Cemetery and Westwood Cemetery.

**Attachments:** [Attachment A- Town Code for Cemetery Use](#)  
[Attachment B- Cemetery Fees Comparison](#)  
[Attachment C- Cemetery Sliding Scale Fee Structure](#)

## F. MATTERS BY COUNCIL MEMBERS

