

# **Town of Carrboro**

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



## **Meeting Agenda - Final**

**Tuesday, February 21, 2023**

**7:00 PM**

**Council Chambers - Room 110**

**Town Council**

**7:00-7:05****A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS**

1. [23-39](#) Proclamation - National Invasive Species Awareness Week 2023  
**PURPOSE:**

**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. [23-65](#) Approval of May 24, 2022 Minutes
2. [23-63](#) A Request to Amend the 2022-2023 HOME Investment Partnership Program Annual Plan

**PURPOSE:** The purpose of this item is to request that the Town Council consider approving a proposed amendment to the 2022-2023 HOME Investment Partnership Program Annual Plan that was approved by the Town Council on June 14, 2022. The Plan amendment would reallocate \$105,000 originally allocated to EmPOWERment, Inc. to acquire a rental unit in Carrboro to instead acquire an affordable rental property in Chapel Hill.

**Attachments:** [Attachment A- Amendment HOME FY23 Resolution Carrboro](#)  
[Amendment B - Summary of Amended FY22-23 HOME Investment Partnership Program Action Plan v01 \(1\)](#)

3. [23-64](#) A Request to Approve Amending the 2021-2022 HOME Investment Partnership Program Annual Plan to add the HOME-ARP Allocation Plan

**PURPOSE:** The purpose of this item is to request that the Town Council consider amending the 2021-2022 HOME Investment Partnership Program Annual Plan approved by the Town Council on May 4, 2021. The Plan amendment would add the Allocation Plan for \$1,371,401 in HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) funding.

**Attachments:** [Attachment A- HOME ARP Allocation Plan Resolution](#)  
[Attachment B Orange County HOME-ARP Draft Allocation Plan](#)

4. [23-50](#) Consideration of a Minor Modification Request to the Special Use Permit-A Project at 502-A North Greensboro Street

**PURPOSE:** The purpose of this agenda item is to request that the Town Council consider approving a Minor Modification request for the Special Use Permit-A for 502-A North Greensboro Street. If approved, the modification would allow Hope Renovations to place a shipping container on the site for use as office space.

**Attachments:** [A -Resolution Approving Minor Modification Request for 502-A North Greensboro Street](#)  
[B- Original Conditional Use Permit from 1987](#)  
[C- Site Plan](#)  
[D- Letter from Applicant](#)

5. [23-51](#) Consideration of a Minor Modification Request to the Special Use Permit-A Project for Estes Park Apartments at 306 Estes Drive
- PURPOSE:** The purpose of this agenda item is to request that the Town Council consider approving a Minor Modification request for the Special Use Permit-A for Estes Park Apartments at 306 Estes Drive. The modification would allow the property owner to construct a new maintenance building, replace the existing dumpster enclosure area, and remove eighteen parking spaces from the site.

**Attachments:** [A- Resolution Approving Minor Modification Request for Estes Park Apartments at 306 Estes Drive](#)  
[B- Estes Park - Proposed Project Plans](#)

6. [23-32](#) A Request to Approve a Town Code Amendment to Prohibit Parking on E. Winmore Avenue East of Jewell Drive
- PURPOSE:** The purpose of this item is to request that the Town Council consider approving an ordinance amending the Carrboro Town Code to prohibit parking on E. Winmore Avenue from Jewell Drive east to Homestead Road.
- Attachments:** [A-Ordinance Amending Town Code](#)  
[B - Location Map Showing Sign Locations](#)

## E. OTHER MATTERS

### 7:25-7:55

1. [23-26](#) Annual Comprehensive Financial Report (ACFR) and Independent Audit for Fiscal Year Ended June 30, 2022
- PURPOSE:** The purpose of this agenda item is for the Town's independent auditor, FORVIS LLP, (previously Dixon Hughes Goodman LLP), to present to the Town Council the Annual Comprehensive Financial Report (ACFR) and audit for the fiscal year ended June 30, 2022.
- Attachments:** [Attachment A: Town of Carrboro Report to Town Council 6.30.22 Final Draft](#)  
[Resolution Respondind to Audit Findings YE 2022](#)

### 7:55-8:10

2. [23-62](#) Amendment to Independent Audit Contract for Fiscal Year Ending June 30, 2022
- PURPOSE:** The purpose of this agenda item is to request that the Town Council amend the Town's audit contract to extend the deadline for submission of the audit to the Local Government Commission.
- Attachments:** [Attachment A: Resolution to Amend Audit Contract YE 6-30-2022](#)  
[Attachment B: LGC205-amended-audit-contract-form-2023 - Carrboro](#)

## F. MATTERS BY COUNCIL MEMBERS