

# **Town of Carrboro**

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



## **Meeting Agenda - Final**

**Tuesday, March 7, 2023**

**7:00 PM**

**Council Chambers - Room 110**

**Town Council**

**7:00-7:05****A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS****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. [23-75](#) Approval of June 7, 2022 Minutes
2. [23-71](#) Carrboro Fire-Rescue Firefighters' Relief Fund Board of Trustees Appointments

**PURPOSE:** The purpose of this agenda item is to request that the Council appoint two members to the Firefighters' Relief Fund Board of Trustees.

**Attachments:** [Attachment A- Resolution Appointing Trustees to the Carrboro Fire-Rescue Department Firefighters' Relief Fund Board](#)

3. [23-76](#) Appointments to Board of Adjustment

**PURPOSE:** The purpose of this agenda item is for the Town Council to make appointments to the Board of Adjustment.

**Attachments:** [Attachment A- Resolution Making Appointment to Bd of Adj 3.7.23](#)  
[Attachment B- Jenifer Wolfe Bd of Adj Application & Chair Form](#)  
[Attachment C- Bd of Adj Information Matrix 3.7.23 TC Mtg](#)

4. [23-77](#) Appointments to Northern Transition Area Advisory Committee

**PURPOSE:** The purpose of this agenda item is for the Town Council to make appointments to the Northern Transition Area Advisory Committee.

**Attachments:** [Attachment A- Resolution Making Appointment to NTAAC 3.6.23](#)  
[Attachment B- Meg McGurk & Ed Witkin \(combined\) NTAAC reappointment info for 3.7.23](#)  
[Attachment C- NTAAC Information Matrix for 3.7.23 TC Mtg](#)

5. [23-83](#) Appointments to Appearance Commission

**PURPOSE:** The purpose of this agenda item is for Town Council to consider appointments to the Appearance Commission.

**Attachments:** [Attachment A- Resolution Making Appointment to Appearance Comm 3.7.23](#)  
[Attachment B- Markiewicz & Scott Applications & Chair Forms for 3.7.22 TC Mtg](#)  
[Attachment C- Appearance Commission Info Matrix for 3.7.23](#)

## E. OTHER MATTERS

### 7:25-7:45

1. [22-340](#) Request to Accept the Police and Mental Health Collaborations for Diversion Programs Grant

**PURPOSE:** The purpose of this agenda item is request that the Town Council accept the Police and Mental Health Collaborations for Diversion Programs Grant to provide a social worker in the Carrboro Police Department.

**Attachments:** [Letter of Award CJRD-signed](#)  
[Grant Project Ordinance for Diversion Program](#)  
[Racial Equity Pocket Questions](#)

### 7:45-8:15

## Advisory Board Appointments

1. [23-80](#) Appointments to the Recreation and Parks Commission

**PURPOSE:** The purpose of this agenda item is for the Town Council to make appointments to the Recreation and Parks Commission.

**Attachments:** [Attachment A- Recreation & Parks Resolution to make Appointments 3.7.23](#)  
[Attachment B- Combined Recreation & Parks Applications & Chair Forms for reappt 3.7.23](#)  
[Attachment C- Andrew Kelley Rec & Parks Application and Chair Form](#)  
[Attachment D- Recreation & Parks Information Matrix for 3.7.23](#)

2. [23-72](#) Appointments to the Climate Action Team

**PURPOSE:** The purpose of this agenda item is for Council to consider applicants and make appointments to the Climate Action Team.

**Attachments:** [Attachment A- Resolution Making Appointments to CAT](#)  
[Attachment B- CAT Applicants & Chair Forms for 3.7.23 TC Consideration](#)  
[Attachment C- Climate Action Team Information Matrix current as of 2.20.23](#)

3. [23-81](#) Appointments to the Transportation Advisory Board

**PURPOSE:** The purpose of this agenda item is for the Town Council to make appointments to the Transportation Advisory Board.

**Attachments:** [Attachment A- Resolution Making TAB Appointments 3.7.23](#)  
[Attachment B- TAB Applications & Chair Forms \(combined\) for 3.7.23 TC Mtg](#)  
[Attachment C- TAB Information Matrix for 3.7.23](#)

F. **MATTERS BY COUNCIL MEMBERS**