

Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final

Tuesday, March 28, 2023

7:00 PM

Council Chambers - Room 110

Town Council

7:00-7:10**A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS**

1. [23-108](#) Resolution- 2023 Native Plant Month
Attachments: [2023 Native Plant Month Resolution](#)
2. [23-109](#) Proclamation- 2023 Sexual Assault Awareness Month

7:10-7:15**B. ANNOUNCEMENT OF UPCOMING MEETINGS****7:15-7:20****C. PUBLIC COMMENT**

Comments are limited to three minutes per speaker.

7:20-7:25**D. CONSENT AGENDA**

1. [23-85](#) Approval of June 14, 2022 Minutes
2. [23-92](#) **Resolution to Consider the ArtsCenter COVID-19 Mitigation Business Grant Award Modification**

PURPOSE: The purpose of this item is to request that the Town Council consider a modification to the ArtsCenter COVID-19 Mitigation Business Grant award.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Grant Modification Narrative](#)
[Attachment C - Original Approved Budget Submission](#)
[Attachment D - Proposed Modification to the Budget](#)

3. [23-89](#) Request to Set a Public Hearing on Renewal of an Annexation Boundary Agreement for the Towns of Carrboro and Chapel Hill

PURPOSE: The purpose of this agenda item is for the Town Council to set a public hearing to consider renewal of the annexation boundary agreement between the Towns of Carrboro and Chapel Hill.

Attachments: [A - PH Resolution](#)
[B - Recorded Annexation Boundary Agreement - TOC and TOCH](#)

E. OTHER MATTERS

7:25-8:00

1. [23-90](#) Bolin Creek Greenway, Phases 3 and 4- Review of a Draft Scope of Work for a Facilitated Community Engagement and Participation Process

PURPOSE: The purpose of this agenda item is to request that the Town Council consider a draft scope of work related to consultant services for a community engagement and participation process related to Phases 3 and 4 of the Bolin Creek Greenway

Attachments: [A - Draft Scope of Services](#)

8:00-8:20

2. [23-91](#) **Approval for Solar Photovoltaic (PV) Projects**

PURPOSE: The purpose of this agenda item is to request that the Town Council consider awarding a contract to Eagle Solar and Light, LLC to install Solar PV on Town buildings including Fire Station 1, Public Works, and the 203 S. Greensboro St. Project.

Attachments: [Attachment A Solar RFP Results Memo 04202022](#)
[Attachment B Town Solar Projects 120622](#)
[Attachment C Solar Projects Investment Summary](#)
[Attachment D Resolution](#)
[Pocket Questions Fire Station and Public Works Solar PV Installations](#)

8:20-8:50

3. [23-103](#) Town Council 2022-2023 Retreat Follow-Up Report
- PURPOSE:** The purpose of this agenda item is to provide an update on the Carrboro Town Council Procedures Manual, Re-Confirm the 13 Key Strategic Areas and Deliverables, and discuss the development of the Town Manager and Town Clerk performance evaluation tools.
- Attachments:** [Council 13 Priorities Agenda 032823](#)

F. MATTERS BY COUNCIL MEMBERS