

# **Town of Carrboro**

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



## **Meeting Agenda - Final**

**Tuesday, April 18, 2023**

**7:00 PM**

**Council Chambers - Room 110**

**Town Council**

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

1. [23-117](#) A Resolution Supporting Extension of the Temporary Protected Status Program for Guatemala  
**Attachments:** [Resolution Supporting Extension of the Temporary Protected Status Program for Guatemala](#)

**7:05-7:10****B. ANNOUNCEMENT OF UPCOMING MEETINGS****7:10-7:15****C. PUBLIC COMMENT**

*Comments are limited to three minutes per speaker.*

**7:15-7:20****D. CONSENT AGENDA**

1. [23-115](#) Review and Acceptance of the 2023 Annual Report on the Schools Adequate Public Facilities Ordinance (SAPFO) from the Technical Advisory Committee

**PURPOSE:** The purpose of this agenda item is to request that the Town Council review and accept the 2023 Annual Report on the SAPFO. The Orange County Board of Commissioners has referred the 2023 draft report for review. A resolution for the Council's use has been prepared.

**Attachments:** [A - Resolution](#)  
[B - OC Letter SAPFOTAC Report 2023](#)  
[C - Draft 2023 SAPFOTAC Annual Report and Projection Worksheets](#)  
[D - MOU and LUO Section 15-88](#)  
[E - Pocket questions](#)

2. [23-110](#) Request to Set Legislative Public Hearings for Voluntary Annexation and Conditional Rezoning at 820 and 904 Homestead Road, and 310 Lucas Lane

**PURPOSE:** The Town has received petitions to voluntarily annex and rezone three contiguous parcels of land located along the north side of Homestead Road at 820 and 904 Homestead Road and 310 Lucas Lane. The requested rezoning to R-3-Conditional (R-3-CZ) would allow for the subsequent submittal of an application to develop an Architecturally Integrated Subdivision (AIS). The Town Council must receive public comment before considering these petitions. Resolutions setting public hearings are provided for the Council's use.

**Attachments:** [A-1 - Resolution for Annexation.docx](#)  
[A-2 - Resolution for Rezoning 4-18-2023.doc](#)  
[B - Vicinity Map.pdf](#)  
[C - 904 Homestead Rezoning Petition revised 4.14.23.pdf](#)  
[D - Draft Rezoning Exhibit.pdf](#)  
[E - NIM Meeting Materials.pdf](#)  
[F - Draft Zoning Map Amendment 4-14-2023 \(3\).pdf](#)  
[G - 904 Homestead Annexation Petition.pdf](#)  
[H - Excerpts from ART-IX & ART XX.pdf](#)  
[I - Racial Equity Pocket Questions - Legislative Hearings.pdf](#)

3. [23-127](#) 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 Appointments to Appearance Comm 4.18.23](#)  
[Attachment B- Jorgensen & Carney Applications & Chair Forms for 4.18.23 TC Mtg](#)  
[Attachment C- Appearance Commission Info Matrix for 4.18.23](#)  
[Attachment D- Racial Equity Pocket Questions- Adv Bd Appointments](#)

**7:20-7:30**

**E. PUBLIC HEARING**

1. [23-116](#) 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 hold a public hearing on renewal of the annexation boundary agreement between the Towns of Carrboro and Chapel Hill.

**Attachments:** [A - Ordinance Authorizing Agreement](#)  
[B - Resolution on Smith Level Entranceway](#)  
[C - Draft CH and Carrboro Annexation Agreement](#)  
[D - Recorded Annexation Boundary Agreement - TOC and TOCH](#)  
[E - Planning Board Recommendation](#)  
[F - Pocket questions](#)

## F. OTHER MATTERS

### 7:30-7:40

1. [23-128](#) Presentation from Appearance Commission

**PURPOSE:** The purpose of this agenda item is for Council to receive a presentation from the Appearance Commission.

### 7:40-8:05

2. [23-112](#) Memorandum of Understanding Creating the Intergovernmental Climate Council of Orange County

**PURPOSE:** The purpose of this agenda item is to request that the Town Council consider the attached resolution to authorize the Mayor to enter into a Memorandum of Understanding (MOU) with the Town of Chapel Hill, Town of Hillsborough, and Orange County to create the Intergovernmental Climate Council of Orange County.

**Attachments:** [Attachment A - Resolution Authorizing Mayor to Enter Into OCCC MOU](#)  
[Attachment B - Orange County Climate Council MOU](#)  
[Attachment C - Racial Equity Pocket Questions -OCCC MOU](#)

### 8:05-8:20

3. [23-114](#) Appointments to the Planning Board

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

**Attachments:** [A - Resolution Making Planning Bd Appointments 4.18.23](#)  
[B - Combined Applicants for Planning Bd for 4.18.23 TC Mtg](#)  
[C - Planning Bd Info Matrix for 4.18.23 TC Mtg](#)  
[D - Racial Equity Pocket Questions- Adv Bd Appointments](#)

**G. MATTERS BY COUNCIL MEMBERS**