

Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final

Tuesday, November 14, 2023

7:00 PM

Council Chambers - Room 110

Town Council

7:00-7:10**A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS****Proclamation - Small Business Saturday****Proclamation - Care to Share Day****7:10-7:15****B. ANNOUNCEMENT OF UPCOMING MEETINGS****7:15-7:25****C. PUBLIC COMMENT****7:25-7:40****D. CONSENT AGENDA**

1. [23-316](#) Consideration to Amend the Town Meeting Calendar to add a Town Council meeting on November 29, 2023

PURPOSE: The purpose of this agenda item is for Town Council to amend the 2023 Town Meetings Calendar to add an additional Town Council meeting on November 29, 2023.

Attachments: [A - Resolution to Add Meeting 11.29](#)

2. [23-330](#) Approval of Meeting Minutes from Town Council Meeting March 7, 2023.

3. [23-309](#) 203 South Greensboro St. Project Furniture Procurement Authorization

PURPOSE: The purpose of this agenda item is for the Town Council to authorize the furniture procurement for the 203 Project

Attachments: [A - Resolution](#)

[B - Selections](#)

[C - Race and Equity Pocket Questions](#)

4. [23-276](#) Amendment to Capital Improvement Project Ordinance for the Jones Creek Greenway Project (C-5181)

PURPOSE: The purpose of this agenda item is for the Town Council to adopt a new capital project ordinance to reflect additional local discretionary funds (Federal STBG-DA).

Attachments: [A - Draft Jones Creek Greenway CIP Ordinance Amendment 11-1-2023](#)
[B - Extracted page from NCDOT Amended 2020-2029 STIP \(highlighted\)](#)
[C - Pocket Questions - Jones Creek CIP Amendment](#)

5. [23-285](#) Request to Authorize Manager to Extend Contract with Stantec for Design Services Relating to the Bike Loop Detector Project (U-4726-DF)

PURPOSE: The purpose of this agenda item is to authorize the Town Manager to extend the contract with Stantec, the consulting firm preparing the updated plans and specifications for the bike loop detector project.

Attachments: [A - Resolution Stantec Extension for Bike Loop Detectors \(2\)](#)
[B - Pocket Questions for Stantec Contract Extension for U-4726-DF 11-1-2023 \(2\)](#)

6. [23-315](#) Consideration of Transportation Projects for Regional Flexible Funding

PURPOSE: The purpose of this agenda item is to provide the Town Council with information about federal funding allocated to the DCHC MPO for transportation projects, and to consider adopting a resolution seeking Regional Flexible Funding for FY 25.

Attachments: [A - Resolution for Transportation Projects for RFF 11-14-2023](#)
[B - Phasing Plan - Bolin Creek Greenway](#)
[C - Long-Term Bike Network](#)
[D - Call for FY25 RFF Projects](#)
[E - RFF Policy](#)
[F - Pocket Questions](#)

7:40-9:00

E. OTHER MATTERS

1. [23-314](#) Affordable Housing Review Meeting for Newbury Architecturally Integrated Subdivision at 904 Homestead Road

PURPOSE: The purpose of this agenda item is for Town Council to discuss the affordable housing component of the Newbury Architecturally Integrated Subdivision project at 904 Homestead Road

Attachments: [A - Statement From Applicant](#)
[B - LUO Sections 15-54.1 and 15-188](#)
[C - SUP-A Affordable Housing Review Meeting Pocket Questions](#)

2. [23-329](#) FY 2023-24 First Quarter Budget Status Report

PURPOSE: The purpose of this item is to provide a budget status report to Town Council for all funds.

Attachments: [A - 1st Quarter Budget Report.](#)

3. [23-313](#) Community Safety Task Force Recommendations

PURPOSE: The purpose of this agenda item is for the Community Safety Task Force (CSTF) to submit and present concrete, actionable recommendations to the Town Council that will promote racial equity in law enforcement and the criminal legal system and enhance the safety and well-being of all Carrboro residents. CSTF members will present an overview of the recommendations.

Attachments: [A - Resolution Accepting CSTF 2023 Report and Thanking Members](#)
[B - CSTF Final Report 11-9-23](#)
[C - CSTF Pocket Questions](#)

9:00-9:10

F. MATTERS BY COUNCIL MEMBERS

- G. **CLOSED SESSION 143-318.11(A)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.**

1. [23-327](#) Approval of Closed Session Town Council Meeting Minutes from 2023: February 28, March 7, June 6, August 31, September 19, September 26, and October 24

Council Remote Participation: Pursuant to Town Code Chapter 2, Section 2-19, if a Town Council member must participate remotely, they must contact the Town Clerk's office as soon as possible, but at a minimum of 4 hours form the start of the Council meeting to ensure proper arrangements are made and to ensure a physical quorum of members will be present.