

Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final

Tuesday, October 24, 2023

7:00 PM

Council Chambers - Room 110

Town Council

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

1. [23-296](#) A Resolution Supporting Operation Green Light for Veterans
Attachments: [A: Resolution Operation Green Light for Veterans](#)
2. [23-297](#) A Resolution Honoring Braxton Foushee
Attachments: [A: Resolution Honoring Braxton Foushee](#)

7:10-7:15**B. ANNOUNCEMENT OF UPCOMING MEETINGS****7:15-7:25****C. PUBLIC COMMENT**

Comments are limited to three minutes per speaker.

7:25-7:35**D. CONSENT AGENDA**

1. [23-294](#) Approval of Meeting Minutes from Town Council retreat held on January 21, 2023; Town Council meetings held on February 14, 21 and 28, 2023; and Town Council meeting held on October 17, 2023.
2. [23-234](#) Contract Authorization and Project Ordinance Adoption for Jones Ferry Road Median Modifications Associated with the Jones Ferry Road Restriping Project

PURPOSE: The purpose of this agenda item is to request that the Town Council authorize the Town Manager to execute a contract to Triangle Grading & Paving to modify the three sections of the center median on Jones Ferry Road and to adopt a project ordinance.

Attachments: [A - Resolution & Capital Project Ordinance](#)
[B - Cover Sheet - Extracted from Jones Ferry Median Modifications Plans 20230512](#)
[C - Pocket Questions JRF Median Work 09-19-2023.docx](#)

3. [23-275](#) Amendment to Capital Project Ordinance for Bike Loop Detector Project (TIP# U-4726DF) to Incorporate Additional STBG-DA Funds

PURPOSE: The purpose of this agenda item is to request that the Town Council approve an amendment to the project ordinance to increase funding so this project can advance to bidding for construction.

Attachments: [A - BICYCLE LOOP DETECTORS CIP ORDINANCE \(rev\).docx](#)
[B - Excerpt from NCDOT FY2020-2029 STIP FHWA Approved \(highlighted\).pdf](#)
[C - Pocket Questions.docx](#)

4. [23-283](#) Resolution for Clarification of the Westwood Cemetery Master Plan Greenspace

PURPOSE: The purpose of this item is to further clarify the intent to not develop the designated greenspace of the Westwood Cemetery

Attachments: [Resolution to Clarify Westwood Master Plan Greenspace](#)
[B: Racial Equity Pocket Questions](#)

5. [23-271](#) Special Use Permit-A Extension Request for Lloyd Farm, Phase 1 at 700 and 706 Old Fayetteville Road

PURPOSE: The purpose of this agenda item is for Town Council to review a request for an extension of the date when a Special Use Permit-A would otherwise expire for Lloyd Farm, Phase 1. This permit expires on October 24, 2023. The town staff recommends approval of the request.

Attachments: [Attachment A - SUP-A Extension Resolution](#)
[Attachment B - Staff Report](#)
[Attachment C - Letter From Applicant](#)
[Attachment D - Permit Extension Pocket Questions](#)

7:35-8:00

E. PUBLIC HEARING

1. [23-278](#) Legislative Public Hearing on Land Use Ordinance Text Amendment Regarding Residential Density in Planned Unit Developments

PURPOSE: The purpose of this agenda item is to consider a text amendment to the Land Use Ordinance regarding residential density in Planned Unit Developments (PUDs). A draft ordinance has been prepared. The Town Council must receive public comment before making a decision.

Attachments: [A - Consistency Resolution_PUD_10-24-2023.docx](#)
[B - Draft Ordinance_PUD_09-19-2023.pdf](#)
[C - PUD Staff Report_10.5.23.pdf](#)
[D - LUO Excerpts Art. IX & X Bundled.pdf](#)
[E - Recommendations_10-18-2023.pdf](#)
[F - Pocket Questions - PH Text Amendment_PUD_10-06-2023.docx](#)

2. [23-277](#) Legislative Public Hearing on Land Use Ordinance Text Amendments Modifying Residential Parking

PURPOSE: The purpose of this agenda item is for the Town Council to consider text amendments to the Land Use Ordinance that would modify residential parking requirements. A draft ordinance has been prepared. The Town Council must receive public input before making a decision.

Attachments: [A - Consistency Resolution_Parking_10-24-2023.docx](#)
[B - Draft Ordinance_09-29-2023 \(no tracking\).doc](#)
[C - Draft Ordinance_09-29-2023 \(tracking\).doc](#)
[D - Staff Report_10-20-2023.pdf](#)
[E - Recommendations Combined_10-20-2023.pdf](#)
[F - PQ - PH -Text Amendment_Parking_10-19-2023.pdf](#)

8:00-8:30

F. OTHER MATTERS

G. MATTERS BY COUNCIL MEMBERS

CLOSED SESSION 143-318.11 (A)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

CLOSED SESSION 143-318.11(A)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.