

Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final-revised

Tuesday, February 6, 2024

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****7:20-7:35****D. CONSENT AGENDA**

1. [24-013](#) Approval of Recommended Funding from the Affordable Housing Special Revenue Fund

PURPOSE: To consider approving the Affordable Housing Advisory Commission's funding recommendation for three nonprofit applications to the Affordable Housing Special Revenue Fund.

Attachments: [A - Resolution - AHSRF](#)
[B - Recommendation-AHSRF](#)
[C - Funding Requests - AHSRF](#)
[D - Pocket Questions - AHSRF](#)

2. [24-012](#) Resolution Supporting an Application for Transportation Demand Management Grant Program.

PURPOSE: Request for the Town Council to consider a resolution authorizing the submittal of an application for Central Pines Regional Council's FY25-26 Triangle Transportation Choices grant program.

Attachments: [A - FY25-26 TDM Grant - Resolution](#)
[B - TDM Grant Pocket Question](#)

3. [24-017](#) Amendments to the Town Code and Fees Schedule for Additional Options at Westwood Cemetery

PURPOSE: Adopt amendments to the Town Code and Miscellaneous Fees and Charges Schedule to establish new interment options at Westwood Cemetery as outlined in the approved Westwood Cemetery Master Plan, and to set associated fees and charges for these new options to cover costs and ensure cemetery sustainability.

Attachments: [A - Ordinance Amending Town Code - Westwood Additional Areas](#)
[B - Resolution Amending Cemetery Fees](#)
[C - Master Plan Approval](#)
[D - Greenspace Clarification](#)
[E - Pocket Questions](#)

4. [24-024](#) Town Code Amendment to Codify Street Name Change

PURPOSE: To request that the Town Council amend the Town Code to change all references of E. Carr Street and W. Carr Street to E. Braxton Foushee Street and W. Braxton Foushee Street.

Attachments: [A - Ordinance](#)
[B - Excerpts - Town Code & LUO](#)
[C - Map and Addresses](#)
[D - Pocket Questions](#)

7:35-8:20

E. OTHER MATTERS

1. [24-015](#) Resolution Amending the Water and Sewer Management, Planning, and Boundary Agreement

PURPOSE: Consider adoption of a resolution amending the Water and Sewer Management, Planning, and Boundary Agreement (WASMPBA) requested by the Town of Chapel Hill to expand the service boundary in the southern part of Chapel Hill along the US 15-501 corridor to the Chatham County line.

Attachments: [A - Resolution](#)
[B - Water and Sewer Agreement](#)
[C- WASMPBA Background](#)
[D - Pocket Questions](#)

2. [24-018](#) Update on Transportation Projects

PURPOSE: To provide the Town Council with a status report on a number of local transportation projects that are underway.

Attachments: [A - Resolution for Transportation Projects](#)
[B - Transportation Projects Update](#)
[C - Pocket Questions](#)

8:20-8:30

F. MATTERS BY COUNCIL MEMBERS