

Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final

Tuesday, March 19, 2024

7:00 PM

Council Chambers - Room 110

Town Council

7:00-7:20

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

Resolution: Earth Hour

Resolution: Support of Immigrant Communities in Carrboro

Resolution: Celebrating the Life of Carrboro's Dexter Romweber

Acknowledgement: Arts Center 50th Anniversary

Carrboro Farmers Market Week Proclamation

Sexual Assault Awareness Month (April) Proclamation

Fleet Feet Day Proclamation

7:20-7:25

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:25-7:35

C. PUBLIC COMMENT

7:35-7:45

D. CONSENT AGENDA

- 1.** [24-060](#) Approval of Meeting Minutes from Town Council Work Session held on March 14, 2023, Town Council Meetings held on March 21 and 28, 2023, and Legislative Breakfast Meeting held on March 24, 2023.

2. [24-051](#) Appointments to the Board of Adjustment

PURPOSE: This agenda item is for Council to make appointments to the Board of Adjustment.

Attachments: [A - Resolution Making Appointment to Board of Adjustment](#)
[B - BOA New Applications](#)
[C - BOA Reappointment Applications](#)
[D - Board of Adjustment Information Matrix](#)
[E - Advisory Boards Commissions Recruitment - Racial Equity Lens](#)

3. [24-059](#) Reappointments to the Planning Board

PURPOSE: This agenda item is for Council to make reappointments to the Planning Board. This does not include any new appointments.

Attachments: [A - Resolution Making Reappointments to Planning Board](#)
[B - Planning Board Reappointment Applications](#)
[C - Planning Board Information Matrix](#)
[D - Advisory Boards Commissions Recruitment - Racial Equity Lens](#)

4. [24-052](#) Appointment to the Stormwater Advisory Commission

PURPOSE: This agenda item is for Council to make an appointment to the Stormwater Advisory Commission.

Attachments: [A - Resolution for SWAC Appointment](#)
[B - SWAC Application](#)
[C - SWAC Information Matrix](#)
[D - Advisory Boards Commissions Recruitment - Racial Equity Lens](#)

5. [24-056](#) Reappointment to the Affordable Housing Advisory Commission (AHAC)

PURPOSE: This agenda item is for Council to make a reappointment to the Affordable Housing Advisory Commission (AHAC). This does not include new appointments.

Attachments: [A - Resolution Making AHAC Appointments](#)
[B - Reappointment Application](#)
[C - AHAC Info Matrix](#)
[D - Advisory Boards Commissions Recruitment - Racial Equity Lens](#)

6. [24-057](#) Reappointment to the Transportation Advisory Board (TAB)
- PURPOSE:** This agenda item is for Council to make a reappointment to the Transportation Advisory Board (TAB). This does not include new appointments.
- Attachments:** [A - Resolution Making TAB Appointments](#)
[B - Reappointment Applications](#)
[C - TAB Applicant Information Matrix](#)
[D - Advisory Boards Commissions Recruitment - Racial Equity Lens](#)
7. [24-053](#) Appointments to the Economic Sustainability Commission (ESC)
- PURPOSE:** This agenda item is for the Town Council to make appointments to the Economic Sustainability Commission.
- Attachments:** [A - Resolution Making Appointments](#)
[B - New Appointment Applications for ESC](#)
[C - ESC Information Matrix](#)
[D - Advisory Boards Commissions Recruitment - Racial Equity Lens](#)
8. [24-054](#) Reappointments to the Arts Committee
- PURPOSE:** This agenda item is for Council to make reappointments to the Arts Committee. This does not include any new appointments.
- Attachments:** [A - Resolution Making Appointment to Arts Committee](#)
[B - Reappointment Applications](#)
[C - Arts Committee Information Matrix](#)
[D - Advisory Boards Commissions Recruitment - Racial Equity Lens](#)
9. [24-049](#) Request to Set Legislative Public Hearing for Text Amendments
- PURPOSE:** To request the Town Council consider setting a public hearing on text amendments to the Land Use Ordinance relating to Cafes and Residential Density in Certain Zoning Districts. A resolution setting a public hearing for April 23, 2024 has been provided.
- Attachments:** [A - Resolution for Text Amend-Residential Density & Restaurant Uses](#)
[B - Draft LUO Amendment Relating to Cafe Uses and Density](#)
[C - LUO Text Amendment Requests 15-146 & 15-182](#)
[D - Racial Equity Pocket Questions](#)

10. [24-062](#) Update on status of American Rescue Plan Act (ARPA) funds

PURPOSE: This agenda item is to give Council an update on the status of ARPA funds distributed (\$6.75M) to the Town from the Federal Government, including:

- Background, Definitions, and Timeline to date
- Council approved programming created by department heads
- Graphic showing funds expended, in queue, garnering immediate discussion, and remaining projects and allocations
- Reporting guidelines
- Present next steps as defined by Finance Department

Attachments: [A - Council ARPA Memo](#)
[B - Pocket Questions for ARPA Council Update](#)

7:45-8:45

E. OTHER MATTERS

1. [24-005](#) An Update on the Crisis Diversion Facility in Orange County

PURPOSE: This item involves an update on the Crisis Diversion Facility planned for Orange County.

Attachments: [A - OCCD Facility Briefing-Carrboro](#)
[B - Overview-CDF](#)
[C - Pocket Questions for Crisis Div Facility](#)

2. [24-061](#) Memorandum of Agreement on the Co-Gen Rail Line project.

PURPOSE: This item is to formalize the partnership on the Co-Gen Rail Line project

Attachments: [A - Memorandum of Agreement](#)
[B - MOA UNC Co-Gen Rail Presentation](#)
[C - Rail Line Transformation Pocket Questions](#)

3. [24-050](#) Special Use Permit-A Extension Request

PURPOSE: Town Council is asked to consider approving a request for an extension for a Special Use Permit-A for Veridia Architecturally Integrated Subdivision at 810 Old Fayetteville Road

Attachments: [A - Resolution](#)
[B - Staff Report](#)
[C - Letter from Applicant](#)
[D - SUP-A Document](#)
[E - SUP-A Permit Extension Request Pocket Questions](#)

8:45-9:00

F. MATTERS BY COUNCIL MEMBERS

9:00-9:30

- G. 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.**