



Town of Carrboro

Town Hall
301 W. Main St.
Carrboro, NC 27510

Meeting Agenda Town Council



Tuesday, January 21, 2020

7:00 PM

Council Chambers - Room 110

7:00-7:10

- A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:10-7:15

- B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:15-7:20

- C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

Comments are limited to three minutes per speaker.

7:20-7:30

- D. CONSENT AGENDA

1. [20-80](#) Approval of Minutes from September 17, November 19 and December 3, 2019 and Amendments to June 26, 2018 Meeting Minutes Via Attached Resolution
Attachments: [Attachment A - A RESOLUTION AMENDING THE JUNE 26, 2018 MEETING MINUTES](#)
2. [19-380](#) Request to Consider Resolution to Continue Participation in the Transportation Demand Management Program for FY2020-21.
PURPOSE: The purpose of this item is for the Town Council to consider authorizing the Town Manager to Execute a Memorandum of Agreement with the Town of Chapel Hill for Carrboro's participation in the Regional Transportation Demand Management program for FY2020-2021.
Attachments: [Attachment A - Resolution](#)
[Attachment B - TJCOG Overview](#)
[Attachment C - NCDOT Overview](#)
3. [19-381](#) Resolution supporting continued participation in Watch for Me NC 2020

PURPOSE: The purpose of this agenda item is for the Council to consider adopting a resolution in support of continued participation in this year's Watch for Me NC program conducted by the North Carolina Department of Transportation and UNC's Highway Safety Research Center.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Carrboro PD Support Letter - Watch For Me NC 2020](#)

4. [20-79](#) Revised Interlocal Agreement with Orange County and the Town of Chapel Hill Related to the Historic Rogers Road Area Private Sewer Service Lateral Connection Installations for Qualified Low-to-Moderate-Income (LMI) Homeowners - Cost Share
- PURPOSE:** To consider approval of a revised Interlocal Agreement between Orange County, the Town of Chapel Hill, and the Town of Carrboro to jointly fund the costs of private sewer service lateral connection installations for qualified Low-to-Moderate-Income (LMI) homeowners in the Historic Rogers Road sewer service area. The revision primarily relates to modifying the method of hiring licensed plumbers to install the onsite private sewer lateral connections.

Attachments: [Attachment A - Resolution Authorizing Manager](#)
[Attachment B - Revised Interlocal Agreement](#)

5. [20-75](#) Update on Anticipated Schedule for the South Greensboro Street Sidewalk Project (TIP# C-5650)
- PURPOSE:** The purpose of this agenda item is to provide the Town Council with information relating to the South Greensboro Street Sidewalk project prior to commencement. .

Attachments: [Attachment A - Resolution](#)
[Attachment B- Anticipated Timeline for Project Completio](#)

6. [20-73](#) Affordable Housing Advisory Commission Funding Recommendation
- PURPOSE:** The purpose of this item is for the Town Council to consider recommended funding for one nonprofit affordable housing application to the Affordable Housing Special Revenue Fund.

Attachments: [Attachment A AHAC Signed Rec -AHSRF 01152020](#)
[Attachment B -AHSRF Application Summary](#)
[Attachment C Resolution](#)

E. OTHER MATTERS

7:30-7:50

1. [20-74](#) Complete Count Committee and 2020 Census

PURPOSE: The purpose of this agenda item is to provide the Town Council with an update on the activities relating to the Complete County Committee and to help launch the 2020 Census for Orange County.

Attachments: [Attachment A - What the Census wants to know](#)
[Attachment B - Why the Census Matters](#)
[Attachment C - Map of Be Counted Sites](#)

7:50-8:10

2. [20-76](#) Comprehensive Annual Financial Report (CAFR) and Independent Audit for Fiscal Year Ended June 30, 2019

PURPOSE: The purpose of this agenda item is for the Town's independent auditor, Dixon Hughes Goodman LLP, to present and deliver to the Town Council the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2019.

Attachments: [Board Resolution of CAFR Acceptance 12-2014](#)
[Town of Carrboro 6-30-19 issued cafr](#)

8:10-8:40

3. [20-70](#) Update on the Greene Tract - 'Path Forward' Resolution and authorization for Town Manager to sign Interlocal Agreement Related to the Greene Tract Environmental Assessment Cost Share

PURPOSE: The purpose of this agenda item is to consider adoption of resolution that updates and consolidates expectations about the Greene Tract and a separate resolution that authorizes the Town Manager to sign an interlocal agreement between Carrboro, Orange County, and the Town of Chapel Hill to jointly fund the costs of an environmental assessment related to the Greene Tract.

Attachments: [Attachment A - Resolution for path forward](#)
[Attachment B - ILA to obtain EA](#)
[Attachment C - Proposed resolution on environmental study](#)

F. PUBLIC HEARING

8:40-9:00

1. [19-374](#) Public Hearing on Proposed Amendments to the Stormwater Rate Structure

PURPOSE: The purpose of this item is for the Council to consider adoption of the proposed amendments to the stormwater utility rate structure.

Attachments: [Attachment A - Rate Change Resolution](#)
[Attachment B - Staff Memo](#)
[Attachment C - Advisory Board Recommendations](#)

9:00-9:20

2. [19-384](#) Public Hearing for Community Input on Town Budget for Upcoming FY 2020-21

PURPOSE: This is a public hearing to receive comments from the public regarding the upcoming budget for the Town beginning July 1, 2020.

G. OTHER MATTERS**9:20-9:50**

1. [20-71](#) Energy and Climate Protection Plan and Community Climate Action Plan Implementation Update

PURPOSE: The purpose of this item is to update the Council on Energy and Climate Protection Plan and Community Climate Action Plan Implementation Efforts

Attachments: [Attachment A - Resolution To Receive Update](#)
[Attachment B - ECPP and CCAP Update January 2020](#)
[Attachment C - Summary of EAB Recommendations for CCAP and ECPP](#)
[Attachment D - EAB EV Ready Requirements Petition](#)

9:50-10:20

2. [20-72](#) Report on Possible 10-year Annual Climate Emergency Budget Proposal

PURPOSE: The purpose of this item is to provide a report on a possible 10-year Annual Climate Emergency Budget Proposal for implementing updated climate action plan goals.

Attachments: [Attachment A - Resolution To Receive 10-Year Climate Emergency Budget](#)
[Attachment B - Resolution Regarding Climate Action Goals and Budget Plan](#)
[Attachment C - CCAP Budget](#)
[Attachment D - 10 Year Annual Climate Emergency Budget Proposal](#)

H. MATTERS BY COUNCIL MEMBERS