



Town of Carrboro

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

Meeting Agenda Town Council



Tuesday, February 4, 2020

7:00 PM

Council Chambers - Room 110

7:00-7:15

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [20-103](#) Proclamation - Black History Month
2. [20-101](#) A Resolution Calling for UNC-Chapel Hill to Cease Operations of Its Coal-Fired Power Plant

Attachments: [Attachment A - Resolution Calling for UNC to Cease Operation of Their Coal-Fired Power Plant](#)

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:15-7:25

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

Comments are limited to three minutes per speaker.

7:25-7:35

D. CONSENT AGENDA

1. [20-94](#) Approval of Minutes from January 14, 2020 and Amendments to June 26, 2018 Meeting Minutes Via Attached Resolution
Attachments: [Attachment A - A RESOLUTION AMENDING THE JUNE 26, 2018 MEETING MINUTES](#)
2. [20-95](#) Affordable Housing Quarterly Report
PURPOSE: The purpose of this item is for the Council to receive an update on the Town's Affordable Housing Activities.
Attachments: [Attachment A - Affordable Housing Quarterly Report - Projects](#)
[Attachment B - Affordable Housing Quarterly Report - Collaboration](#)
3. [20-96](#) Economic Development Report for the Month of February
PURPOSE: The purpose of this agenda item is to update the Council on economic development activity within the Town.

Attachments: [Attachment A - February Economic Development Report 2020](#)

4. [20-93](#) Stormwater Utility Monthly Report
PURPOSE: The purpose of this item is to provide the monthly update regarding Stormwater Utility projects and initiatives.

Attachments: [Attachment A - February 2020 Stormwater Report](#)

E. OTHER MATTERS

7:35-7:45

1. [20-97](#) Eno Arts Mill Presentation
PURPOSE: The purpose of the item is for Executive Director Katie Murray to update Town Council on activities of the Orange County Arts Commission and the Eno Arts Mill

7:45-8:05

2. [20-90](#) Continuation of Dr. Martin Luther King Jr. Park Quote Plaques
PURPOSE: The purpose of this agenda item is for the Town Council to approve five quotes needed for the walking trail plaques.

Attachments: [Attachment A - RESOLUTION - Walking Trail Plaques](#)
[Attachment B - Quotes](#)

8:05-8:25

3. [20-91](#) GARE Initiative Update
PURPOSE: The purpose of this agenda items is to update the Town Council on the GARE initiative.

Attachments: [Attachment A. Carrboro Executive Summary FINAL](#)
[Attachment B. GARE mission statement and logo](#)

8:25-8:55

4. [20-102](#) Scope of Duties and Possible Adjustments for Environmental Advisory Board, Planning Board and Appearance Commission
PURPOSE: The purpose of this agenda item is to consider adjustments to the duties and titles of noted Town advisory boards in conjunction with shifting Climate Action Plan implementation to the Town Manager's office.

Attachments: [Attachment A - Resolution](#)
[Attachment B - BoardSeparationEAB 9-2019](#)
[Attachment C - Town Code and LUO Excerpts - Advisory Boards](#)
[Attachment D - Advisory Boards Scope](#)

8:55-9:25**5. [20-100](#) 203 Project with Projections**

PURPOSE: The purpose of this item is to provide the Town Council with a report on cost projections related to parking leases and construction, and energy efficiency/carbon reduction strategies.

Attachments: [Attachment A - 203 Debt Analysis and Cost Summary](#)
[Attachment B - Surface Parking_AM 1-29-2020](#)

F. MATTERS BY COUNCIL MEMBERS

G.1 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.

G.2 CLOSED SESSION 143-318.11 (A)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.