



Town of Carrboro

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

Meeting Agenda Town Council



Tuesday, February 11, 2020

7:00 PM

Council Chambers - Room 110

7:00-7:05

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:05-7:10

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:10-7:15

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

Comments are limited to three minutes per speaker.

7:15-7:25

D. CONSENT AGENDA

1. [20-117](#) Approval of Minutes from January 21, 2020
2. [20-116](#) Request for a CUP Permit Extension for the Hilton Garden Inn hotel proposed for 390 E. Main Street
PURPOSE: The Board is asked to review and consider approving a request for an extension of the date when a Conditional Use Permit would otherwise expire for the Hilton Garden Inn CUP. Town staff recommends approval of the request.
Attachments: [Attachment A - HGI Resolution Granting Permit Extension 2020](#)
[Attachment B - HGI Permit Extension request 2020](#)
3. [20-113](#) Authorization for the Town Manager to Execute Amendments to the Development Agreement and Professional Design Services Contract Regarding South Greensboro Street Property and Approval of Amendments to the Capital Projects Ordinance and Reimbursement Resolution.
PURPOSE: The purpose of this item is to provide the Town Council with an opportunity to authorize the Town Manager to execute the noted amendments to an

existing agreement and contract related to design, permitting, and construction of a building and associated parking at 203 S. Greensboro Street that would provide for the Orange County Southern Branch Library, Town of Carrboro Recreation and Parks Program, Orange County Skills Development Center, WCOM Radio, and other uses. Approval of the Capital Project Ordinance and increases funding for the redesign effort.

Attachments: [Attachment A -Resolution 2-11-2020](#)
[Attachment B - First Amended Development Agreement](#)
[Attachment C - CP Ordinance - 203 Project - Amendment](#)
[Attachment D - Reimbursement Resolution](#)

4. [20-77](#) Update and Information Regarding Draft Advisory Board Recruitment and Outreach Plan
PURPOSE: The purpose of this item is for the Town Council to review the draft outreach plan being developed by staff and to see the ongoing efforts.
Attachments: [Attachment A - Draft Advisory Board Diversity Recruitment Outreach and Communications Plan](#)
[Attachment B - Outreach Details to Date](#)
5. [19-365](#) A Request to Amend the Rogers Road Sidewalk Capital Improvement Project Ordinance
PURPOSE: The purpose of this item is to request that the Town Council authorize the use of Orange County Transit Funds for additional costs associated with the Rogers Road sidewalk project and to amend the Capital Project Ordinance accordingly.
Attachments: [Attachment A - Budget Amendment for Rogers Road Sidewalk Capital Improvement Project Ordinance](#)
[Attachment B - Carrboro Confirmation of Funds for Rogers Road Bus Shelter and Related Capital Improvements](#)
6. [20-118](#) Conditional Use Permit Extension Request for Mixed Use Building on Commercially Zoned Property within Claremont South PUD
PURPOSE: The Town Council is asked to review a request for an extension of date when Conditional Use Permit would otherwise expire for the Mixed Use Building on Commercially Zoned Property with Claremont South PUD. This CUP permit expires on February 27th, 2020. The town staff recommends approval of the request.
Attachments: [Attachment A- Staff Report](#)
[Attachment B- Permit Extension Request from Applicant](#)
[Attachment C- CUP Extension Resolution](#)

E. OTHER MATTERS

7:25-7:45

1. [20-108](#) Orange County Partnership to End Homelessness 2019 Activities Report
PURPOSE: The purpose of this agenda item is to update the Town Council on the activities of the OCPEH and also review an update to the homeless service system gaps analysis.
Attachments: [Attachment A 2019 OCPEH REPORT](#)
[Attachment B 2019 HOMELESS INFOGRAPHIC](#)
[Attachment C HOMELESS SYSTEM GAPS ANALYSIS](#)

7:45-8:30

2. [20-109](#) Presentation of the Chapel Hill Transit Short Range Transit Plan
PURPOSE: The purpose of this agenda item is for the Town Council to receive a presentation of the Short Range Transit Plan (SRTP).
Attachments: [Attachment A SRTP Manager Summary 9-9-19](#)

8:30-8:50

3. [20-82](#) Capital Improvement Plan FY 2020-21 through FY 2024-25
PURPOSE: To present a report to the Town Council on the proposed Capital Improve Plan (CIP) for FY 2020-21 through FY 2024-25
Attachments: [Rsltn to Accept Report on CIP](#)
[Attachment B - FY21-25 CIP - Feb 11 2020](#)

8:50-9:10

4. [20-112](#) HR-MU Zoning Follow-up Report and Possible Request-to-Set a Public Hearing
PURPOSE: The purpose of this agenda item is to provide the Town Council with a follow-up report relating to the draft text amendment establishing the Historic Rogers Road Zoning Districts.
Attachments: [Attachment A - Resolution](#)
[Attachment B - Draft LUO Ordinance to Establish HR-MU-CZ District 02-05-2020](#)
[Attachment C - Staff Memo](#)

9:10-9:30

5. [20-114](#) Update on Roberts Street Improvement Options
PURPOSE: The purpose of this item is to provide the Council with an update on

the status of potential improvements to Roberts Street and seek a resolution to hold a neighborhood meeting for Roberts Street residents.

Attachments: [Attachment A - A Resolution for Undertaking Roadway Improvements on Roberts Street](#)

9:30-9:45

6. [19-382](#) Transportation Projects Update

PURPOSE: The purpose of this agenda item is to provide the Town Council with an update on the status of ongoing transportation projects around town.

Attachments: [Attachment A - Update on Transportation Projects Feb 2020](#)

9:45-10:10

7. [20-106](#) Discussion of Connector Roads Policy

PURPOSE: The purpose of this item is to provide the Town Council with an opportunity to discuss policies and regulations related to street connections.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Draft Ordinance 15-217_02112020](#)
[Attachment C - LUO ART-XIV](#)
[Attachment D - CON-ROADS-OCTOBER2003](#)

F. MATTERS BY COUNCIL MEMBERS