



# Town of Carrboro

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

## Meeting Agenda Town Council



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Tuesday, March 10, 2020

7:00 PM

Council Chambers - Room 110

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### 7:00-7:15

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

1. [20-147](#) Proclamation - Women's History Month
2. [20-146](#) Charges Issued to Recently Appointed Advisory Board Members

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:15-7:30

#### C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

*Comments are limited to three minutes per speaker.*

### 7:30-7:40

#### D. CONSENT AGENDA

1. [20-145](#) Approval of Minutes from February 11 and 25, 2020
2. [19-99](#) Adoption of the NC Cultural Resources Records Retention and Disposition Schedule  
**PURPOSE:** The purpose of this item is to adopt the most current version of the NC Cultural Resources Records Retention and Disposition Schedule  
**Attachments:** [A RESOLUTION APPROVING THE NORTH CAROLINA RECORDS AND RETENTION SCHEDULE](#)
3. [20-92](#) Establish Reservation Fees for Dr. Martin Luther King Jr. Park  
**PURPOSE:** The purpose of this agenda item is for the Town Council to approve park rental fees for the newly constructed park.  
**Attachments:** [Attachment A Resolution - Fees and Charges](#)
4. [20-122](#) Stormwater Utility Monthly Report  
**PURPOSE:** The purpose of this item is to provide the monthly update regarding Stormwater Utility projects and initiatives.

**Attachments:** [March 2020 Stormwater Report](#)

5. [20-136](#) Amendment to Project Ordinance for a Stream Restoration Project at Public Works  
**PURPOSE:** The purpose of this item is for the Town Council to appropriate additional funding from the Stormwater Enterprise Fund to complete construction for a stream restoration project at Public Works  
**Attachments:** [Amendment - Stream Restoration Construction](#)
6. [20-143](#) Request to Authorize the Town Manager to Negotiate and Award a Contract for Professional Planning Services for the Implementation of a Town-wide Comprehensive Planning Process.  
**PURPOSE:** The purpose of this item is for the Town Council to authorize the Town Manager to negotiate and award a contract for planning services for the development of a Town-wide Comprehensive Plan.  
**Attachments:** [A- Resolution](#)  
[B- RFP Comp Planning Services](#)
7. [20-144](#) Economic Development Report for the Month of March  
**PURPOSE:** The purpose of this agenda item is to update the Council on economic development activity within the Town.  
**Attachments:** [March Economic Development Report](#)
8. **20-110** Request to Refer Land Use Ordinance Text Amendment relating to the Historic Rogers Road Neighborhood to the Affordable Housing Advisory Commission (AHAC)  
**PURPOSE:** The purpose of this agenda item is to request the Town Council's authorization to refer the draft ordinance establishing the HR-MU District to the AHAC for review.  
**Attachments:** Resolution A - Referral to AHAC

## E. OTHER MATTERS

### 7:40-8:25

1. [20-131](#) 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](#)

**8:25-8:45****2. [20-135](#)**

## East Main Street Operational Analysis and Restriping Plan Update

**PURPOSE:** The purpose of this agenda item is to provide the Town Council with an update on the status of the East Main Street Operational Analysis and an opportunity to review a conceptual design of a restriping plan prior to public engagement.

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Staff Summary of EMSOA](#)

**8:45-8:55****3. [20-139](#)**

## Appointments to the Greenways Commission

**PURPOSE:** The purpose of this agenda item is for the Town Council to make appointments to the Greenways Commission.

**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - Matrix](#)  
[Attachment C - Chair Forms and Applications](#)

**8:55-9:05****4. [20-140](#)**

## Appointments to the Human Services Commission

**PURPOSE:** The purpose of this agenda item is for the Town Council to make appointments to the Human Services Commission.

**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - Matrix](#)  
[Attachment C - Chair Forms and Applications](#)

**9:05-9:15****5. [20-142](#)**

## Appointments to the Planning Board

**PURPOSE:** The purpose of this agenda item is for the Town Council to make appointments to the Planning Board.

**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - Matrix](#)  
[Attachment C - Chair Forms and Applications](#)

**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)(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.**