

Town of Carrboro

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





Tuesday, April 7, 2020

7:00 PM

Remote Meeting - View Livestream or Cable TV

18

7:00-7:05

A. POETRY READING

7:05-7:10

B. ROLL CALL

7:10-7:15

C. PUBLIC COMMENTS

Comments are limited to three minutes per speaker. If you wish to make a public comment during an online meeting, please contact the Town Clerk's office via email at publiccomment@townofcarrboro.org or by phone at (919) 918-7310 no later than 5PM on Monday.

7:15-7:25

D. CONSENT AGENDA

- 1. <u>20-167</u> Approval of Minutes from March 10 and March 24, 2020
- 2. 20-166 2020 Street Resurfacing Contract Authorization and Project

Ordinance

PURPOSE: The purpose of this item is to provide the Council with the bid results of the 2020 Resurfacing Project and to authorize the award of the project to the lowest responsive, responsible bidder and establish a project ordinance.

Attachments: Attachment A - Project Ordinance

Attachment B - Resolution

Attachment C - Bid Tabulation

3. Review and Acceptance of the 2020 Annual Report on the Schools Adequate Public Facilities Ordinance (SAPFO) from the Technical Advisory Committee

PURPOSE: The Orange County Board of County Commissioners has referred the 2020 draft report for review. The Board of Commissioners has requested

comments from partner local governments this month. A resolution that accepts the report has been attached.

<u>Attachments:</u> Attachment A - Resolution

Attachment B - Draft 2020 SAPFOTAC Report.

Attachment C - LUO Sec 15-88-15-88.7 and MOU

Attachment D - Update Memo

E. OTHER MATTERS

7:25-As Required

1. <u>20-169</u> Update from Chief Schmidt on COVID-19

F. MATTERS BY COUNCIL MEMBERS