

Tuesday, May 26, 2020	7:00 PM	Remote Meeting - View Livestream or Cable TV
		18

7:00-7:10

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. <u>20-222</u> Proclamation - Heatstroke Awareness Day

<u>7:10-7:15</u>

B. ROLL CALL

<u>7:15-7:20</u>

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

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) 918-7309.

7:20-7:25

D. CONSENT AGENDA

 1.
 20-208
 Request-to-set a Public Hearing on Text Amendments to the Land Use Ordinance to Establish a Climate Action and Environmental Sustainability Commission

PURPOSE: The purpose of this agenda item is for the Town Council to consider setting a public hearing on text amendments to the Land Use Ordinance that would establish a new Climate Action and Environmental Sustainability Commission as an update to the existing Environmental Advisory Board. The Town Council must receive public input prior to making a decision.

Attachments: Attachment A - Resolution_CAESC

<u>Attachment B - Draft Ordinance Establishing CAESC_05-22-2020</u> Attachment C - EAB Advisory Board Recommendations 5-7-20

E. OTHER MATTERS

<u>7:25-8:25</u>

1.	<u>20-203</u>	Presentation of Town Manager's Recommended Budget for Fiscal
		Year 2020-2021
		PURPOSE: The purpose of this agenda item is to receive the Town Manager's
		Recommended Budget for FY 2020-21 and set the time for a public hearing and
		budget work sessions.
		Attachments: Attachment A - Resolution to set Budget Public Hearing
<u>8:25-</u>	<u>8:40</u>	
2.	<u>20-221</u>	Update from Chief Schmidt on COVID-19
<u>8:40-</u>	9:20	
3.	<u>20-204</u>	Consideration of Providing Personal Protective Equipment (PPE) to
		Town Citizens
		PURPOSE: The purpose of this agenda item is to discuss the Town's capacity to
		provide personal protective equipment (PPE) to citizens.
<u>9:20-</u>	<u>9:50</u>	
4.	<u>20-219</u>	Discussion of Legislative Monitoring Priorities for the 2020 Short
		Session of the General Assembly
		PURPOSE: The purpose of this item is for the Town Council to discuss the
		legislative priorities for the 2020 Short Session of the General Assembly. The virtual
		legislative delegation meeting is scheduled for June 1, 2020 at 6:00 PM via Zoom
		teleconference.
		Attachments: Attachment A - Draft 2020 State Legislative Top Priorities

F. MATTERS BY COUNCIL MEMBERS