



# Town of Carrboro

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

## Meeting Agenda Town Council



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Tuesday, June 9, 2020

7:00 PM

Remote Meeting - View Livestream or Cable TV

18

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### 7:00-7:05

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

### 7:05-7:10

#### B. ROLL CALL

### 7:10-7:15

#### 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](mailto:publiccomment@townofcarrboro.org) or by phone at (919) 918-7309.*

### 7:15-7:25

#### D. CONSENT AGENDA

1. [20-237](#) Approval of Minutes from May 26, 2020
2. [20-196](#) Amendment to Project Ordinance and Construction Authorization for the Broad Street Culvert Replacement  
**PURPOSE:** The purpose of this item is for the Town Council to appropriate additional funding from the Stormwater Enterprise Fund and authorize the Town Manager to execute a construction contract to complete construction for the Broad Street culvert replacement.  
**Attachments:** [Amendment - Broad Street Culvert Replacement Construction](#)  
[Broad Street Culvert Replacement - Cost Est](#)
3. [20-239](#) Authorization for Mayor Lavelle to Send Letter to Chief Justice Beasley to Remove the Portrait of Thomas Ruffin Displayed in the Courtroom of the NC Supreme Court and the Statue of Thomas Ruffin Displayed in the NC Court of Appeals

**PURPOSE:** The purpose of this item is for the Town Council to endorse the letter and authorize the mayor to send it on behalf of the Town Council.

**Attachments:** [Attachment A - Letter to Chief Justice Beasley - Orange County BOCC Support of NC CRED Request re Removal of Picture and Statue of Thomas Ruffin](#)  
[Attachment B - Ruffin Statement - NC CRED - to Chief Justice Beasley FINAL](#)

## E. OTHER MATTERS

### 7:25-7:55

1. [20-241](#) Update from Chief Schmidt on COVID-19

### 7:55-8:15

2. [20-233](#) Carrboro Tourism Development Authority (CTDA) FY2020-21 Budget

**PURPOSE:** The purpose of the agenda item is for the Town Council to receive a summary of the CTDA FY2020-21 Budget.

**Attachments:** [CTDA Adopted Budget 2020-21](#)

### 8:15-8:45

3. [20-236](#) Review of the Lloyd Broad Neighborhood Overlay District Provisions

**PURPOSE:** Town Council is asked to review information about how the overlay district provisions have been working.

### 8:45-9:45

4. [20-238](#) Continued Discussion on How COVID 19 Is Disproportionately Affecting Blacks, Latinos and Other Underserved and Marginalized Communities and Adoption of Action Steps

**PURPOSE:** The purpose of this agenda item is for the Council to continue the discussion from the June 2, 2020 meeting on how COVID 19 is disproportionately affecting Blacks, Latinos and other underserved and marginalized communities.

**Attachments:** [Attachment A - Email from Joal Hall Broun COVID-19- Please place this in the record of tonite's discussion](#)  
[Attachment B - Email from Eliazar Posada Tonight's Conversation on COVID19](#)  
[Attachment C - Gov. Cooper EO143-Addressing-the-Disproportionate-Impact-of-COVID-19-on-Communities-of-Color.pdf](#)

### 9:45-10:15

5. [20-235](#) Community Climate Action Plan Modules Project

**PURPOSE:** The purpose of this item is to provide a report to the Town Council on the Community Climate Action Plan Modules Project and request approval for project implementation.

**Attachments:** [Attachment A - Resolution To Receive Report and Approve Project Implementation](#)  
[Attachment B - CCAP Modules Project Summary](#)  
[Attachment C - EAB Recommendation](#)

F. **MATTERS BY COUNCIL MEMBERS**