



# Town of Carrboro

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

## Meeting Agenda Town Council



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Tuesday, June 16, 2020

7:00 PM

Remote Meeting - View Livestream or Cable TV

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### 7:00-7:10

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

1. [20-252](#) Juneteenth Proclamation

### 7:10-7:15

#### B. ROLL CALL

### 7:15-7:40

#### 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.*

### 7:40-7:50

#### D. CONSENT AGENDA

1. [20-251](#) Approval of Minutes from June 2, 2020
2. [20-223](#) Donation of \$2,500 for Minority Owned Businesses to Join the Carrboro Business Alliance (CBA)  
**PURPOSE:** The purpose of this item is for the Town Council to consider funding \$2,500 to support minority-owned businesses that would like to join the CBA.
3. [20-253](#) Town Council Endorsement of Letter to Governor Cooper from the Orange County Climate Council  
**PURPOSE:** The purpose of this item is to authorize Mayor Lavelle to sign the attached letter from the Orange County Climate Council as an additional endorsement.

**Attachments:** [Attachment A - OCCC COVID letter to Gov. Cooper letter 6-2-2020](#)

4. [20-245](#) Use of South Orange Fire District Fund Balance  
**PURPOSE:** The purpose of this agenda item is to seek Town Council approval for the Town Manager to request use of the South Orange Fire District Fund Balance to purchase a Tanker Truck for the Fire-Rescue Department.  
**Attachments:** [Attachment A - RESOLUTION](#)
5. [20-254](#) Scheduling Special Town Council Meetings this Summer  
**PURPOSE:** The purpose of this item is to schedule special meetings for Tuesday, July 14 at 7:00 p.m. and Tuesday, August 18 at 7:00 p.m. to receive COVID19 updates from Chief Schmidt.
6. [20-248](#) Consideration of Eno-Haw Regional Hazard Mitigation Plan, 2020 Update  
**PURPOSE:** The purpose of this agenda item is for the Town Council to consider adoption of the community's newly updated hazard mitigation plan. Adoption of a plan on five year cycle is required in order for the Town to maintain its eligibility for hazard mitigation grant funds.  
**Attachments:** [A - Resolution Eno-Haw 06162020](#)  
[B - EHR HMP Excerpt Public Involvement](#)  
[C - EHR HMP Excerpt Planning Area Profile](#)  
[D - EHR HMP Mitigation Actions - Town of Carrboro](#)

## E. PUBLIC HEARINGS

### 7:50-8:20

1. [20-244](#) Public Hearing on Amendments to the Land Use Ordinance and Town Code to Establish a Climate Action and Environmental Sustainability Commission  
**PURPOSE:** The purpose of this agenda item is for the Town Council to consider proposed amendments to the Land Use Ordinance that would establish a new Climate Action and Environmental Sustainability Commission, and an associated Town Code amendment. Draft ordinances have been prepared. The consideration of an amendment to the Land Use Ordinance is a legislative decision and the Council must receive public input before reaching a decision.  
**Attachments:** [Attachment A - Consistency Resolution-CAESC](#)  
[Attachment B - Draft Ordinance 05-22-2020](#)  
[Attachment C - Town Code Amendment CAESC](#)  
[Attachment D - Comments CAESC](#)

### 8:20-8:55

2. [20-247](#) Public Hearing on Land Use Ordinance and Town Code

## Amendments to Establish Regulations for Small and Micro-Wireless Facilities

**PURPOSE:** The purpose of this item is for the Town Council to consider amendments to the Land Use Ordinance and Town Code to conform to state legislation relating to wireless infrastructure for 5G technology. The consideration of an amendment to the Land Use Ordinance is a legislative decision; the Town Council must receive public input prior to making a decision.

**Attachments:** [Attachment A - Consistency Resolution Small Cells 06-16-2020.docx](#)  
[Attachment B - Draft LUO Amendment WirelessFacilities 6-9-2020](#)  
[Attachment C - Draft Town Code Amendment WirelessFacilities 6-9-2020.docx](#)  
[Attachment D - HB 310](#)  
[Attachment E - Comments](#)

## F. OTHER MATTERS

### 8:55-9:15

1. [20-250](#) Update from Chief Schmidt on COVID-19

### 9:15-10:15

2. [20-246](#) A Resolution on Next Steps in Advancing Racial Equity in Law Enforcement and Public Safety in Carrboro

**PURPOSE:**

**Attachments:** [Attachment A - 20200616 Resolution on Policing and Public Safety DRAFT](#)  
[Attachment B - EO145-Criminal-Justice-Reform](#)  
[Attachment C - excellence-with-equity-report-final10-23](#)  
[Attachment D - Policing-Reform-Recommendations](#)

### 10:15-11:00

3. [20-255](#) Discussion of the FY21 Police Department Budget  
**PURPOSE:** Provide details regarding the Police Department Budget

**Attachments:** [Police Dept Budget comparison](#)

## G. MATTERS BY COUNCIL MEMBERS