



Town of Carrboro

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

Meeting Agenda Town Council



Tuesday, June 23, 2020

7:00 PM

Remote Meeting - View Livestream or Cable TV

18

7:00-7:15

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [20-263](#) A Resolution Honoring the Sesquicentennial of the Fifteenth Amendment
2. [20-264](#) Recreation and Parks Month Proclamation
3. [20-265](#) Pollinator Week Proclamation

B. ROLL CALL

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. [20-262](#) Approval of Minutes from May 26 and June 9th, 2020
2. [20-242](#) Designation of Fund Balance for FY 2019-20 Budget Items Not Yet Spent or Encumbered
PURPOSE: The Town Council is requested to designate fund balance in the General Fund to carry over to next year for certain budget items where funds have not been spent or encumbered.
Attachments: [ATTACHMENT A - Designation of Fund Balance](#)
3. [20-260](#) Request to set a public hearing for a Major Modification to the Club Nova Conditional Use Permit
PURPOSE: The Town Council is asked to adopt a resolution setting a public hearing date of September 22, 2020 for consideration of a request for a Major

Modification to the existing Conditional Use Permit.

Attachments: [Attachment A - Resolution Setting Public Hearing](#)
[Attachment B - Vicinity Map](#)

4. [20-257](#) Request-to-Set a Public Hearing on Text Amendments to Establish a HR-MU District
- PURPOSE:** The purpose of this item is for the Town Council to consider setting a public hearing on draft text amendments to the Land Use Ordinance to establish a Historic Rogers Road Mixed-Use Zoning District. A draft ordinance has been prepared. The consideration of an amendment to the LUO is a legislative decision. The Town Council must receive public input before reaching a decision.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Draft LUO Ordinance to Establish HR-MU District](#)

5. [20-269](#) Consideration of federal CARES Act funding allocation and Amendment to the FY2019-20 Adopted Budget
- PURPOSE:** The purpose of this item is to allocate the CARES Act funding to various eligible COVID-19 expenditures and to consider an amendment to the FY2019-20 budgets.

Attachments: [Attachment A - CARES Act Budget Amendment](#)

6. [20-234](#) Implementation of East Main Street Restriping
- PURPOSE:** The purpose of this item is to provide an update on the implementation of the E Main Street Restriping Plan.

Attachments: [A - Resolution](#)

7:40-7:55

E. PUBLIC HEARING

1. [20-258](#) Continuation of 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 - Resolution](#)
[Attachment B - Draft LUO Amendment_WirelessFacilities_6-19-2020](#)
[Attachment C - Draft Town Code
Amendment_WirelessFacilities_6-19-2020](#)
[Attachment D - HB 310](#)
[Attachment E - Comments](#)

F. OTHER MATTERS

7:55-8:05

1. [20-243](#) Adoption of FY 2020-21 Annual Budget
PURPOSE: The purpose of this agenda item is for the Town Council to complete budget discussions and adopt the annual budget for fiscal year 2020-21.

Attachments: [FY21 Recommended vs Adopted Budgets](#)
[ATTACHMENT A - Budget Ordinance 2020-21](#)
[ATTACHMENT B - Changes to Position and Pay Plan FY 2020-21](#)
[ATTACHMENT C - Wage Adjustment Resolution 2020-21](#)
[ATTACHMENT D - Contract for Town Attorney Resolution 2020-21](#)
[ATTACHMENT E - Capital Projects Ordinance 2020-21](#)
[ATTACHMENT F - Vehicles Capital Projects Ordinance 2020-21](#)
[ATTACHMENT G -Miscellaneous Fees and Charges Resolution
7-01-2020](#)
[ATTACHMENT G-1 - Town of Carrboro 2020-21 Fee Schedule](#)

8:05-8:15

2. [20-256](#) Appointments to the Environmental Advisory Board
PURPOSE: The purpose of this agenda item is for the Board of Aldermen to make appointments to the Environmental Advisory Board.

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

8:15-8:25

3. [20-261](#) Appointments to the Comprehensive Plan Task Force
PURPOSE: The purpose of this item is for the Town Council to adopt a resolution appointing task force members and directing the work of the group.

Attachments: [Attachment A - Resolution making appointments and directing work of Task Force](#)
[Attachment B - Task Force Structure - 11-30-19 RFP](#)
[Attachment C - Demographic Data of 16 Community At-Large Com Plan](#)
[Attachment D - Comprehensive Plan Task Force Applications](#)
[Community Member At-Large](#)

8:25-9:10

4. [20-266](#) Black Lives Matter Mural Painting
PURPOSE: The purpose of this item is for the Town Council to discuss possible ways for painting Black Lives Matter murals on public property.
Attachments: [A - Black Lives Matter Mural Installations in the US](#)

9:10-9:40

5. [20-249](#) Review of Comprehensive Plan Proposed Outreach and Engagement Strategies
PURPOSE: The purpose of this item is for the Town Council to review the outreach plan for the Comprehensive Planning effort.
Attachments: [A - Outreach and Engagement Strategies 6-10-2020](#)
[B- Comp Plan Timeline - Junev1.](#)

9:40-10:05

6. [20-259](#) Update on the reboot of the 203 South Greensboro Project - Design Contract and Public Process
PURPOSE: The purpose of this item is to provide the Town Council with an update on the design contract and anticipated scheduled for the 203 South Greensboro Project.
Attachments: [A - The 203 Project Timeline](#)

10:05-10:20

7. [20-268](#) Update from Chief Schmidt on COVID-19

G. MATTERS BY COUNCIL MEMBERS