

Tuesday, October 6, 2020	7:00 PM	Remote Meeting - View Livestream or Cable TV
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<u>7:00-7:10</u>

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

- 1. <u>20-365</u> Proclamation: Domestic Violence Awareness Month
- **2. 20-366** Proclamation: Community Planning Month

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

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:15-7:20

C. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

Comments are limited to three minutes per speaker.

<u>7:20-7:30</u>

D. CONSENT AGENDA

- 1. <u>20-362</u> Approval of Minutes from the September 15, 2020 Meeting
- 2. 20-350 Commercial Solicitation Permit Fee Increase
 PURPOSE: The purpose of this agenda item is for the Town Council to approve an increase of fees associated Commercial Solicitation Permits.
 <u>Attachments:</u> PD Fee Increase Resolution 9-2020.pdf
- <u>20-354</u> Approval of Truth Plaque Task Force's Second Plaque The Freedman's School and St. Paul AME Church Land
 PURPOSE: The purpose of this item is for the Town Council to approve of the final design and location for the Truth Plaque Task Force's second plaque project related to the former Freedman School site and St. Paul AME Church Land.

		<u>Attachments:</u>	Attachment A - Resolution
			Attachment B - Truth Plaque Task Force Marker #2 - Freedman School Briefing for Town Council
4.	<u>20-358</u>	Request for a Minor Modification to the Conditional Use Permit for Trinity at the Hill Multifamily Apartment Complex at 180 BPW Club Road PURPOSE: The purpose of this item is for Town Council to consider approving a Minor Modification request for the Trinity at the Hill CUP to allow for small additions to the leasing center building and for renovations to the recreation facilities portion of the project.	
		<u>Attachments:</u>	Attachment A - Resolution Approving Proposed Changes Attachment B - Proposed Changes to Leasing Center and Recreation Facilities
5.	<u>20-363</u>	 The 203 South Greensboro Project - Request to Set a Public Hearing on Schematic Design PURPOSE: The purpose of this item is to provide the Town Council an opportunity to schedule a public hearing for October 13th to receive public comment on the 203 South Greensboro Project as it proceeds with the development of a schematic design. <u>Attachments:</u> <u>A-Resolution</u> 	

E. OTHER MATTERS

<u>7:30-8:15</u>

1.20-359Consideration of Land Use Ordinance Text Amendments Relating to
the Historic Rogers Road Neighborhood

PURPOSE: The purpose of this agenda item is for the Town Council to consider proposed text amendments to the Land Use Ordinance to establish new zoning districts and associated development requirements for the Historic Rogers Road neighborhood.

<u>Attachments:</u> <u>Attachment A - Consistency Resolution-Text Amend HR-MU_10-2020</u>

Attachment B - Draft LUO Ordinance to Establish HR-MU District 10-02-2020 Attachment C - Public Comments

Attachment D - Comments Combined

<u>8:15-9:00</u>

 2. <u>20-357</u> Consideration of a Request for a Major Modification to the Club Nova Conditional Use Permit
 PURPOSE: The Town Council is asked to consider whether to grant a request for a Major Modification to the existing Conditional Use Permit for Club Nova.

<u>Attachments:</u>	Attachment A - Combined Staff and Advisory Board Recommendation
	Statements
	Attachment B - Conditional Use Permit Worksheet for Taller Buildings

<u>9:00-9:30</u>

3.	<u>20-355</u>	Racial Equity/GARE Initiative Update		
		PURPOSE	The purpose of this agenda item is to update the Town Council on	
		the racial equity initiative.		
		<u>Attachments:</u>	Attachment A - ORANGE COUNTY RACIAL EQUITY PLANNED APPROACH	

<u>9:30-9:50</u>

4.	<u>20-307</u>	Mural Update - Black Lives Matter/End Racism Now		
		PURPOSE: The purpose of this item is for the Town Council to		
		receive an update on the Black Lives Matter/End Racism Now mural		
		installations.		

<u>Attachments:</u>	<u>A - Resolution</u>		
	B - Possible mural locations - Carrboro Property		
	<u>C- Matrix</u>		
	D- Design Selection and Timeline Options		
<u>E - Concept Town Hall ERN_Mural_Marking</u>			
	F- Mural Making 101 - Greater Pittsburgh Arts Council		

<u>9:50-10:20</u>

5.	<u>20-361</u>	Energy and Climate Protection Plan and Community Climate Action	
		Plan Implementation Update	
		PURPOSE: The purpose of this item is to update the Town Council on Energy	
		and Climate Protection Plan and Community Climate Action Plan Implementation	
		Efforts.	
		<u>Attachments:</u>	Attachment A - Resolution To Receive Update
			Attachment B - CCAP and ECPP Implementation Update - October 2020
			Attachment C - Energy and Climate Protection Plan - Oct 2020
			Attachment D - Community Climate Action Plan - Oct 2020
			Attachment E - Carrboro 2019 Community Climate Action Plan Survey Report

10:20-10:30

6. <u>20-323</u> Update from Chief Schmidt on COVID-19

F. MATTERS BY COUNCIL MEMBERS

G. CLOSED SESSION IN ACCORDANCE WTH G.S. 143-318.11(A)(6) - Personnel Matter