



# Town of Carrboro

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

## Meeting Agenda Town Council



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Tuesday, November 17, 2020

7:00 PM

Remote Meeting - View Livestream or Cable TV

18

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### 7:00-7:20

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

1. [20-401](#) Proclamation - OWASA's Care to Share Day 2020
2. [20-402](#) Proclamation - Transgender Day of Remembrance 2020

### 7:20-7:25

#### B. ROLL CALL

### 7:25-7:30

#### C. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:30-7:40

#### D. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

*Comments are limited to three minutes per speaker.*

### 7:40-7:55

#### E. CONSENT AGENDA

1. [20-421](#) Approval of Minutes from the October 27, 2020 Meeting
2. [20-327](#) Fire Department Monthly Report  
**PURPOSE:** To provide the Town Council a monthly overview of calls for service.  
**Attachments:** [Attachment A - October 2020 FD Incident Data](#)
3. [20-414](#) Police Department Monthly Report  
**PURPOSE:** The Purpose of this agenda item is to provide the Town Council a brief overview of the monthly calls for service.

**Attachments:** [October 2020 Monthly Report.pdf](#)

4. [20-397](#) Stormwater Utility Monthly Report  
**PURPOSE:** The purpose of this item is to provide the monthly update regarding Stormwater Utility projects and initiatives.  
**Attachments:** [November 2020 Stormwater Report](#)
5. [20-420](#) Economic Development Monthly Report  
**PURPOSE:** Regular Monthly Activities and Status Report  
**Attachments:** [Attachment A - October Monthly Report](#)
6. [20-416](#) Consideration of Approval of a Supplemental Agreement with NCDOT to Receive Additional CMAQ Funds for the Jones Creek Greenway and to Amend the Capital Improvement Project Ordinance for the Project  
**PURPOSE:** The purpose of this agenda item is for the Carrboro Town Council to consider approving a supplemental agreement with the North Carolina Department of Transportation for the Jones Creek Greenway (TIP# C-5181) to provide \$343,200 of additional CMAQ funds to the project and to authorize \$85,800 for the local match.  
**Attachments:** [Resolution - Jones Creek CIP Ordinance Amendment \(850,250\) ALM](#)
7. [20-419](#) Appointment to the Recreation and Parks Commission  
**PURPOSE:** The purpose of this agenda item is for the Town Council to make appointments to the Recreation and Parks Commission.  
**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - Matrix](#)  
[Attachment C - Chair Forms and Applications](#)
8. [20-424](#) Resolution Approving Schematic Design of 203 Project  
**PURPOSE:** The purpose of this item is for the Town Council to approve a resolution on the schematic design for the 203 Project and to direct staff to continue with the design process.  
**Attachments:** [A - Resolution](#)  
[B - Location map](#)  
[C - Amortization schedule 12M for 20 Yrs](#)  
[D - Carrboro 203 Economic Impact Analysis](#)  
[E - Financing 203 Project Town Council 11-10-2020](#)  
[F - 201112\\_Partner Cost Allocation Matrix](#)  
[G - 201110 Team Meeting Presentation DRAFT4-LR](#)

## F. OTHER MATTERS

**7:55-8:15**

1. [20-425](#) Approval of lettering style for Black Lives Matter installation at the Carrboro Century Center  
**PURPOSE:** The purpose of this item is for the Town Council to approve the font and spacing of the lettering style to be used in the Black Lives Matter mural installation at the Carrboro Century Center.  
**Attachments:** [A - Resolution](#)  
[B- Font examples and mural illustration](#)

**8:15-8:35**

2. [20-417](#) CommunityWorx Building, Black Lives Matter Mural Selection  
**PURPOSE:** The purpose of this agenda item is for the Town Council to select a muralist, rendering and young artist(s) for the mural space identified on the side of the CommunityWorx building.  
**Attachments:** [Attachment A - Resolution - BLM Mural](#)  
[Attachment B - Muralists - Sample Works](#)  
[Attachment C - Student Artists Renderings](#)

**8:35-9:15**

3. [20-418](#) Update on the South Greensboro Street Sidewalk  
**PURPOSE:** The purpose of this agenda item is to provide the Town Council with an update on the development of conceptual plans for the South Greensboro Street sidewalk and to seek direction on the next steps toward selecting a preferred alignment.  
**Attachments:** [Attachment A - Resolution](#)

**9:15-9:45**

4. [20-423](#) Update on the Morgan Creek Greenway  
**PURPOSE:** The purpose of this item is to provide an update on the Morgan Creek Greenway and to seek Town Council direction relating to a possible change in the alignment of Phase 1 (TIP# 4828A) to inform design modifications needed to rebid the project.  
**Attachments:** [Attachment A - Resolution Morgan Creek Greenway](#)  
[Attachment B - MCGMCP Phase 1 Alignments](#)  
[Attachment C - Alternate Alignment-bid design \(green line\)](#)  
[Attachment D - Original Preferred Alignment \(red line\)](#)

**9:45-10:30**

5. [20-422](#) Town Council Discussion of Possible Amendments to the Town of Carrboro Advisory Board Recruitment and Appointment Policy
- PURPOSE:** The purpose of this item is to provide Town Council the chance to review the policy and provide direction to staff on amendments.
- Attachments:** [Attachment A - Town of Carrboro Advisory Board Recruitment and Appointment Policy](#)

**G. MATTERS BY COUNCIL MEMBERS**