



Town of Carrboro

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

Meeting Agenda Town Council



Tuesday, December 1, 2020

7:00 PM

Remote Meeting - View Livestream or Cable TV

18

7:00-7:10

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:10-7:15

B. ROLL CALL

7:15-7:20

C. ANNOUNCEMENT OF UPCOMING MEETINGS

7:20-7:30

D. PUBLIC COMMENT

Comments are limited to three minutes per speaker.

7:30-7:45

E. CONSENT AGENDA

1. [20-428](#) Approval of Minutes from the November 10 and November 17, 2020 Meetings

2. [20-430](#) Adoption of 2021 Meeting Calendar

PURPOSE: The purpose of this item is for the Town Council to adopt the 2021 meeting calendar.

Attachments: [Attachment A - Draft 2021 Meeting Schedule](#)

3. [20-429](#) Town Council Adoption of Amendments to the Town of Carrboro Advisory Board Recruitment and Appointment Policy

PURPOSE: The purpose of this item is to update the policy as it relates to recruitment and appointments to advisory boards.

Attachments: [Attachment A -Draft Amendment Town of Carrboro Advisory Board Recruitment and Appointment Policy](#)
[Attachment B - Comps of Census and Advisory Boards Total](#)

7:45-8:15

F. PUBLIC HEARING

1. [20-427](#) Public Hearing for the Updated Bicycle Plan, continued.
PURPOSE: The purpose of this agenda item is for the Town Council to consider adopting the Updated Bicycle Plan.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Bike Plan Change Log](#)
[Attachment C - Chapter 1 - Introduction](#)
[Attachment D - Chapter 2 - Biking in Carrboro Today](#)
[Attachment E - Chapter 3 - What we Heard](#)
[Attachment F - Chapter 4 - The Framework](#)
[Attachment G - Chapter 5 - The Network](#)
[Attachment H - Chapter 6 - Strategies](#)
[Attachment J - Appendix A - Comprehensive Projects List](#)
[Attachment K - Appendix B - Technical Memos](#)
[Attachment L - Appendix C - Survey Responses](#)

G. OTHER MATTERS

8:15-8:45

1. [20-412](#) Comprehensive Annual Financial Report (CAFR) and Independent Audit for Fiscal Year Ended June 30, 2020
PURPOSE: The purpose of this agenda item is for the Town's independent auditor, Dixon Hughes Goodman LLP, to present and deliver to the Town Council the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2020.

Attachments: [Council Rsltn of CAFR Acceptance](#)

8:45-9:45

2. [20-432](#) Facilities Rehabilitation Update and Net Zero Discussion
PURPOSE: The purpose of this item is to provide the Town Council with an update on the Facilities Rehabilitation Project and recommendations for defining Net Zero

Attachments: [Attachment A - Preliminary Architectural Summary](#)
 [Attachment B - Energy Modeling Report 11-23-2020](#)
 [Attachment C - Net Zero Definitions 11-23-2020](#)

9:45-10:05**3. [20-426](#)****Orange County Transit Plan Update - Capital Projects**

PURPOSE: The purpose of this agenda item is to provide Council with an update on the status of the Orange County Transit Plan update, review current capital projects funded by the plan, and consider future capital projects identified by staff.

Attachments: [Attachment A - Resolution](#)
 [Attachment B - Transit Capital Projects Memo](#)

10:05-10:20**4. [20-434](#)****Mural Update - Facing Race Embracing Equity installation at the Carrboro Town Hall**

PURPOSE: The purpose of this item is for the Town Council to discuss the Facing Race Embracing Equity mural installation at the Carrboro Town Hall.

Attachments: [A - Resolution](#)
 [B - Mural locations](#)

10:20-10:30**5. [20-433](#)****Update from Chief Schmidt on COVID-19****H. MATTERS BY COUNCIL MEMBERS**