



Town of Carrboro

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

Meeting Agenda Town Council



Tuesday, January 12, 2021

7:00 PM

Remote Meeting - View Livestream or Cable TV

18

7:00-7:05

A. ROLL CALL

7:05-7:15

B. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [20-449](#) Resolution - National Mentoring Month

7:15-7:20

C. ANNOUNCEMENT OF UPCOMING MEETINGS

7:20-7:30

D. PUBLIC COMMENTS

Comments are limited to three minutes per speaker.

7:30-7:40

E. CONSENT AGENDA

1. [20-447](#) Approval of Minutes from the November 10 and December 1, 2020 Meetings
2. [20-438](#) Resolution in support of continued participation in Watch for Me NC
PURPOSE: The purpose of this agenda item is for Council to consider continued support for and Town participation in the Watch for Me NC program.
Attachments: [Attachment A - Resolution](#)
[Attachment B - CPD Letter of Support](#)
3. [20-439](#) Resolution supporting continued participation in the Transportation Demand Management program

PURPOSE: The purpose of this agenda item is to provide Council with an update on the status of the Transportation Demand Management (TDM) program, and to consider a resolution supporting continued participation in the program.

Attachments: [Attachment A - Resolution](#)
[Attachment B - TJCOG Overview](#)
[Attachment C - NCDOT Overview](#)

4. [20-444](#) Request-to-set a Public Hearing on Land Use Ordinance Text Amendments Relating to Dimensional Requirements in the B-1(C) and B-1(G) Districts, Permit Requirements for Town-Owned and Operated Facilities, and Tree Canopy Coverage Standards
- PURPOSE:** The purpose of this item is for the Town Council to consider setting a public hearing on amendments to the Land Use Ordinance relating to the dimensional standards in the B-1(C) and B-1(G) zoning districts, permitting requirements for town-owned and operated facilities and tree canopy coverage standards. The amendments have been identified in relation to the 203 Project. Text amendments are legislative decisions. The Town Council must receive public input prior to making a decision.
- Attachments:** [Attachment A - Resolution for Draft Ordinance 1-8-21](#)
[Attachment B - Draft Ordinance 1-8-2021](#)
5. [20-445](#) Resolution to Approve and Adopt the Town of Carrboro Emergency Paid Sick Leave Policy
- PURPOSE:** The purpose of this item is to create a local extension of the emergency paid sick leave provisions originally provided by the Families First Coronavirus Response Act (FFCRA) which expired on 12/31/2020.
- Attachments:** [Attachment A: Resolution - To Adopt The Town of Carrboro Emergency Paid Sick Leave Policy](#)
[Attachment B: Carrboro Emergency Sick Leave Policy](#)
6. [20-452](#) Amendment to FY 2020-2021 Adopted Budget for Purchase of Solid Waste Vehicle
- PURPOSE:** The purpose of this agenda item is for Town Council to authorize the purchase of a new solid waste truck to replace truck 807 and appropriate funding for this unbudgeted expenditure.
- Attachments:** [Attachment A - Amendment to FY 2020-21 Budget](#)
[Attachment B - Amick Equipment Sidewinder Quote](#)

F. OTHER MATTERS

7:40-7:50

1. [20-450](#) Adoption of Updated Gender Neutral Town Code
PURPOSE: The purpose of this item is for the Town Council to adopt an updated Town Code with gender neutral language.

Attachments: [Attachment A - Ordinance](#)
[Attachment B - Amendments to Town Code - Tracked](#)

7:50-8:00

2. [21-1](#) An Ordinance Amending Chapter 8 of the Town Code to Prohibit Discrimination in Employment and in Places of Public Accommodations

PURPOSE: The purpose of this item is for the Town Council to consider adopting an ordinance amending Chapter 8 of the Town Code to prohibit discrimination in employment and in places of public accommodations.

Attachments: [Attachment A - Ordinance](#)
[Attachment B - Chapter 8 Text Amendment](#)

8:00-8:20

3. [21-2](#) OWASA Long Range Water Supply Update

PURPOSE: The purpose of this agenda item is for the Town Council to receive the update for the OWASA Long Range Water Supply.

Attachments: [Attachment A - January 2021 OWASA Long-Range Water Supply Update](#)

8:20-9:10

G. PUBLIC HEARING

1. [20-451](#) The 203 South Greensboro Project -Approval of Principal Building Design Features

PURPOSE: The purpose of this item is to provide the Town Council an opportunity to receive an update on the design process and to approve the principal building design features identified to date.

Attachments: [A - Location map](#)
[B- 2018-2020 comparison](#)

H. OTHER MATTERS

9:10-9:30

1. [20-443](#) Consideration of adoption of the Updated Bicycle Plan

PURPOSE: The purpose of this agenda item is for the Council to consider adoption of the Updated Bicycle Plan.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Responses to Comments](#)
[Attachment C - Executive Summary](#)
[Attachment D - Chapter 1 - Introduction](#)
[Attachment E - Chapter 2 - Biking in Carrboro Today](#)
[Attachment F - Chapter 3 - What We Heard](#)
[Attachment G - Chapter 4 - The Framework](#)
[Attachment H - Chapter 5 - The Network](#)
[Attachment J - Chapter 6 - Strategies](#)
[Attachment K - Appendix A - Comprehensive Projects List](#)
[Attachment L - Appendix B - Technical Memos](#)
[Attachment M - Appendix C - Raw Survey Data](#)

9:30-9:40

2. [20-446](#) Discussion of Possible Remote Legislative Delegation Meeting and Adoption of Legislative Priorities for the 2021 Session of the General Assembly

PURPOSE: The purpose of this item is to request that the Town Council discuss their interest in scheduling a virtual legislative delegation meeting and to allow the Town Council to discuss and adopt the legislative priorities for the upcoming session of the NC General Assembly.

Attachments: [Attachment A - Draft Legislative Priorities 2021](#)

9:40-9:50

3. [20-448](#) Update from Chief Schmidt on COVID-19

I. MATTERS BY COUNCIL MEMBERS

- J. CLOSED SESSION 143-318.11(A)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.**