



# Town of Carrboro

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

## Meeting Agenda Town Council



---

Tuesday, January 19, 2021

7:00 PM

Remote Meeting - View Livestream or Cable TV

18

---

### 7:00-7:05

#### A. ROLL CALL

### 7:05-7:10

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

1. [21-16](#) Proclamation - Honoring Dr. Kizzmekia “Kizzy” Corbett

### 7:10-7:15

#### C. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:15-7:25

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

*Comments are limited to three minutes per speaker.*

### 7:25-7:35

#### E. CONSENT AGENDA

1. [21-15](#) Approval of Minutes from the November 10 and December 1, 2020 Meetings
2. [20-453](#) Stormwater Utility Monthly Report  
**PURPOSE:** The purpose of this item is to provide the monthly update regarding Stormwater Utility projects and initiatives.  
**Attachments:** [January 2021 Stormwater Report](#)
3. [21-3](#) Fire Department Monthly Report  
**PURPOSE:** To provide the Town Council a monthly overview of calls for service.

**Attachments:** [December 2020.pdf](#)

4. [20-440](#) 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:** [December 2020 Monthly Report.pdf](#)
5. [21-13](#) Economic Development Monthly Report  
**PURPOSE:** Regular Monthly Activities and Status Report  
**Attachments:** [Attachment A - December Monthly Report](#)
6. [21-12](#) A Resolution to Define Net Zero for the Town of Carrboro Buildings.  
**PURPOSE:** The purpose of this item is for the Town Council to adopt a definition, including a metric and boundary, for the term “Net Zero Buildings” for the Town of Carrboro.  
**Attachments:** [Attachment A - Resolution Net Zero Definition](#)  
[Attachment B - EAB Net Zero Recommendation 1-11-21](#)  
[Attachment C - Town of Carrboro Net Zero Definitions 11-23-2020](#)

## F. OTHER MATTERS

### 7:35-8:00

1. [21-9](#) Establishment of the Racial Equity Commission  
**PURPOSE:** The purpose of this agenda item is for the Town Council to consider adopting the resolution establishing the Racial Equity Commission.  
**Attachments:** [Attachment A - Resolution - Racial Equity Commission](#)  
[Attachment B- Racial Equity Commission structure](#)

### 8:00-8:30

2. [21-10](#) Energy and Climate Protection Plan and Community Climate Action Plan Implementation Update  
**PURPOSE:** The purpose of this item is to update the Council on Energy and Climate Protection Plan and Community Climate Action Plan Implementation Efforts and to request comments on the Green Neighborhoods Grant Program proposal from the Town Council.  
**Attachments:** [Attachment A - Resolution To Receive Update](#)  
[Attachment B - Resolution Requesting Comments on the Green Neighborhoods Grant Program](#)  
[Attachment C - CCAP and ECPP Implementation Update - January 2021](#)  
[Attachment D - Green Neighborhoods Grant Program - Draft](#)

**G. MATTERS BY COUNCIL MEMBERS****8:30-9:30**

- H. CLOSED SESSION 143-318.11 (A)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.**
- I. CLOSED SESSION 143-318.11 (A)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.**