



# Town of Carrboro

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

## Meeting Agenda Town Council



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Tuesday, April 13, 2021

7:00 PM

Remote Meeting - View Livestream or Cable TV

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### 7:00-7:05

#### A. ROLL CALL

### 7:05-7:20

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

1. [21-106](#) Charges Issued to Recently Appointed Advisory Board Members

### 7:20-7:30

#### 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.*

### 7:40-7:50

#### E. CONSENT AGENDA

1. [21-105](#) Approval of Minutes from the March 31, 2021 Meeting
2. [21-104](#) Approval of a one-time Pandemic Response Payment to Essential Town of Carrboro Employees.  
**PURPOSE:** The purpose of this item is to provide supplemental pay to essential employees of the Town who have maintained continuity of operations and service delivery to citizens during the COVID-19 pandemic.  
**Attachments:** [Attachment A - Resolution for Payment to Essential Employees](#)
3. [21-111](#) Approval of Compliance Documents Required by the NC Department of Commerce as Part of Carrboro's Community

Development Block Grant - Coronavirus (CDBG-CV) Award.

**PURPOSE:** To approve four plans required by the NC Department of Commerce as part of Carrboro's Community Development Block Grant - Coronavirus (CDBG-CV) award.

**Attachments:** [Attachment 1 - Carrboro CDBG-CV Fair Housing Plan](#)  
[Attachment 2 - Carrboro CDBG-CV Language Access Plan](#)  
[Attachment 3 - Carrboro CDBG-CV Section 3 Plan](#)  
[Attachment 4 - Carrboro CDBG-CV Equal Employment and Procurement Plan](#)

**F. OTHER MATTERS**

**7:50-8:45**

1. [21-108](#) Presentation from Orange County Home Preservation Coalition

**PURPOSE:** The purpose of this item is for the Town Council to receive a presentation from the Orange County Home Preservation Coalition (OCHPC).

**Attachments:** [Attachment A OCHPC Presentation](#)  
[Attachment B Program Report](#)

**8:45-9:15**

2. [21-109](#) Annual Update from Orange County Partnership to End Homelessness

**PURPOSE:** The purpose of this item is for the Town Council to receive the 2020 Annual Report from Orange County Partnership to End Homelessness (OCPEH).

**Attachments:** [Attachment A OCPEH 2020 Annual Report](#)

**9:15-9:25**

3. [21-110](#) Review and Acceptance of the 2021 Annual Report on the Schools Adequate Public Facilities Ordinance (SAPFO) from the Technical Advisory Committee

**PURPOSE:** The Orange County Board of County Commissioners has referred the 2021 draft report for review. The Board of Commissioners has requested comments from partner local governments this month. A resolution that accepts the report has been attached.

**Attachments:** [A - Resolution](#)  
[Attachment B - Transmittal from Chair Renee Price](#)  
[C - Draft 2021 SAPFOTAC Report.](#)  
[D - LUO Sec 15-88-15-88.7 and MOU](#)

**9:25-9:45**

4. [21-112](#) 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 allow the Town Council to discuss requested changes by Council Member Slade policy as it relates to recruitment and appointments to advisory boards.

**Attachments:** [Attachment A -Council Member Slade's Draft Amendments](#)  
[Attachment B - Council Member Slade's Email](#)

**G. MATTERS BY COUNCIL MEMBERS**

- H. 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.**