

# **Town of Carrboro**

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

# Meeting Agenda Town Council



Tuesday, April 20, 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

#### **7:15-7:20**

C. ANNOUNCEMENT OF UPCOMING MEETINGS

### <u>7:20-7:30</u>

D. PUBLIC COMMENT

Comments are limited to three minutes per speaker.

#### 7:30-7:50

#### E. CONSENT AGENDA

1. 21-6 Fire Department Monthly Report

**PURPOSE:** To provide the Town Council a monthly overview of calls for

service.

Attachments: March 2021 FD Incident Data

2. <u>21-102</u> 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: March 2021 Monthly Report

3. <u>21-113</u> Stormwater Utility Monthly Report

**PURPOSE:** The purpose of this item is to provide the monthly update regarding

Stormwater Utility projects and initiatives.

Attachments: April 2021 Stormwater Report

**4.** <u>21-119</u> Economic Development Monthly Report

**PURPOSE:** Regular Monthly Activities and Status Report

<u>Attachments:</u> Attachment A - March Monthly Report

Fequest for Town Council to Approve an Increase in the Contract with Stantec for Services Associated with East Main Street Redesign Project

**PURPOSE:** The purpose of this agenda item is for the Council to approve a contract increase for Stantec the consultant firm preparing the capacity analysis, pavement marking plans and signal plans for the East Main Street restriping project, as part of the preparation of a bid packet for completing the work in concert with NCDOT's scheduled resurfacing project.

<u>Attachments:</u> <u>Attachment A - Ordinance for East Main Street Redesign AMENDMENT</u>

<u>ALM</u>

6. <u>21-120</u> Resolution Returning Unused Emergency COVID-19 Funds to the CTDA

**PURPOSE:** This Resolution will return un-loaned funds used to supplement the

Emergency COVID-19 Business Loan program back to the CTDA.

Attachments: Attachment A - Request Letter from CTDA

Attachment B - RESOLUTION TO RETURN UNUSED CTDA FUNDS

#### F. OTHER MATTERS

# <u>7:50-8:35</u>

1. <u>21-122</u> Annual Update from OWASA Representatives

**PURPOSE:** The purpose of this item is to receive an annual update from the Town's appointees on the OWASA Board of Directors.

<u>Attachments:</u> Attachment A - OWASA Quarterly Report\_August 2019\_CBOA

#### <u>8:35-9:20</u>

2. <u>21-123</u> A Resolution Establishing a Community Safety Task Force

**PURPOSE:** The purpose of this item is for the Town Council to consider establishing a Community Safety Task Force and approving a charge for the task force.

<u>Attachments:</u> <u>Attachment A - Resolution Establishing a Community Safety Task Force</u>

#### 9:20-10:00

3. <u>21-117</u> Request-to-Set a Public Hearing on Text Amendments to Establish

## Requirements for EV Charging Stations

**PURPOSE:** The Land Use Ordinance provides an opportunity for advisory boards to initiate the consideration of a text amendment for public benefit. In 2018, the Environmental Advisory Board prepared a memorandum requesting requirements for electric vehicle charging stations as part of the parking standards for new developments. A draft ordinance has been prepared. Text amendments are legislative decisions; the Town Council must receive public input prior to making a decision.

Attachments: Attachment A - Resolution

Attachment B - Draft Ordinance EV Charging Stations 04-16-2021

Attachment C - EAB EV Ready Requirements Petition

Attachment D - ART-XVIII, Parking

Attachment E - Draft HB 296

#### G. MATTERS BY COUNCIL MEMBERS