



# Town of Carrboro

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

## Meeting Agenda Town Council



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Tuesday, May 11, 2021

7:00 PM

Remote Meeting - View Livestream or Cable TV

18

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### 7:00-7:05

#### A. ROLL CALL

### 7:05-7:15

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

1. [21-158](#) Proclamation: Police Week and Peace Officers' Memorial Day
2. [21-153](#) Charges Issued to Recently Appointed Advisory Board Members

### 7:15-7:20

#### C. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:20-7:25

#### D. PUBLIC COMMENT

*Comments are limited to three minutes per speaker.*

### 7:25-7:35

#### E. CONSENT AGENDA

1. [21-154](#) Approval of Minutes from the April 27, 2021 Meeting
2. [21-155](#) Request-to-Set a Public Hearing on Text Amendments to the Land Use Ordinance for Compliance with N.C.G.S. Chapter 160D.  
**PURPOSE:** The purpose of this agenda item is to consider setting a public hearing on text amendments that would bring the Land Use Ordinance into conformance N.C.G.S. Chapter 160D. 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 & PUT \(compiled\)\\_05-04-2021](#)  
[Attachment C - Table\\_working\\_05-7-2021](#)

3. [21-156](#) Request to Approve a Resolution Authorizing the Town Manager to Award a Contract for Commissioning Agent Services for the 203 Project.

**PURPOSE:** The purpose of this item is for the Town Council to consider authorizing the Town Manager to award a contract to Affiliated Engineers Inc. (AEI) of Chapel Hill for Commissioning Agent Services for the 203 Project.

**Attachments:** [Attachment A - Resolution for Commissioning Agent](#)  
[Attachment B - Commissioning Agent Firms Evaluation Table](#)  
[Attachment C - Los Alamos National Laboratory Sustainable Design Guide Ch 9](#)  
[Attachment D - Town of Carrboro RFQ for CxA](#)

4. [21-160](#) Authorization to Donate \$500 to the Carrboro High School Class of 2021 Mural Project

**PURPOSE:** The purpose of this item is to authorize the expenditure of \$500 from the Town Council contingency fund for the purposes of supporting the fundraising efforts to install a mural for the 2021 Carrboro High School graduating class.

**Attachments:** [Attachment A - Resolution](#)

5. [21-161](#) Authorization to Expend Up to \$250 to Support the Cost of a DJ During the Town of Carrboro Pride Food Truck Rodeo

**PURPOSE:** The purpose of this item is to authorize the expenditure of \$500 from the Town Council contingency fund for the purposes of supporting Carrboro Pride Food Truck Rodeo to cover the cost of a DJ.

**Attachments:** [Attachment A - Resolution](#)

## F. OTHER MATTERS

**7:35-7:55**

1. [21-159](#) Update on Bike Share and Consideration of Town Code Amendments Relating to Bike Share, E-Bikes, E-Scooters and other Micromobility Devices, and Bikeways

**PURPOSE:** The purpose of this agenda item is to provide the Town Council with an update on a proposed bike share pilot and to consider amendments to the Town Code that would add new definitions and establish standards relating to bikeways, shared use systems, e-bikes and other micromobility devices.

**Attachments:** [Attachment A - Draft Town Code Amendments for Shared Active Transportation Systems 4-29-2021](#)  
[Attachment B - UNC Gotcha Service Area Map](#)  
[Attachment C - PBIC\\_Brief\\_MicromobilityTypology](#)

### 7:55-8:15

2. [21-121](#) Crisis Diversion Facility Update

**PURPOSE:** The Purpose of this agenda item is to update the Council on county-wide plans for a Crisis Diversion Facility to be located in Orange County.

**Attachments:** [Carrboro TownCouncil\(11MAY2021\)](#)

### 8:15-8:40

3. [21-152](#) Request-to-Set a Public Hearing on a Text Amendment to the Land Use Ordinance Relating to Parking Requirements

**PURPOSE:** The purpose of this agenda item is to consider setting a public hearing on a text amendment relating to the use of satellite parking. 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 Relating to Satellite Parking\\_05-05-2021](#)  
[Attachment C- Text Amend Applic Parking 3-25-21](#)  
[Attachment D- 21 ART-XVIII](#)

### 8:40-9:40

4. [21-157](#) Facilities Rehabilitation - Energy and Sustainability Systems Overview

**PURPOSE:** The purpose of this agenda item is for the Public Works Department and consulting engineer, Sud Associates, to present an overview of energy and sustainability options and recommendations for Town Hall, Century Center and Public Works that will align with the Town's goal of Net Zero Buildings.

**Attachments:** [Attachment A - Energy and Sustainability Systems Overview](#)

## G. MATTERS BY COUNCIL MEMBERS