

Tuesday, May 18, 2021	7:00 PM	Remote Meeting - View Livestream or Cable TV
		18

#### <u>7:00-7:05</u>

A. ROLL CALL

## <u>7:05-7:15</u>

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

1. <u>21-174</u> Proclamation: Public Works Week

## 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. <u>21-173</u> Approval of Minutes from the May 4, 2021 Meeting
- 2. <u>21-7</u> Fire Department Monthly Report **PURPOSE:** To provide the Town Council a monthly overview of calls for service. <u>Attachments:</u> <u>Attachment A - April 2021 FD Incident Data</u>
- 3. <u>21-162</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. <u>Attachments:</u> <u>April 2021 Monthly Report</u>

Town Council			Meeting Agenda	
4.	<u>21-163</u>	Stormwater	r Utility Monthly Report	
			The purpose of this item is to provide the monthly up	date regarding
			Julity projects and initiatives.	
		<u>Attachments:</u>	April 2021 Stormwater Report	
5.	<u>21-164</u>	Economic 1	Development Monthly Report	
		PURPOSE	: Regular Monthly Activities and Status Report	
		<u>Attachments:</u>	Attachment A - April Monthly Report	
F.	OTHER M	IATTERS		
<u>7:35</u> -	<u>-7:55</u>			
1.	<u>21-170</u>	n Garden		
<b>PURPOSE:</b> Town Council is asked to review and co				ving a request
		for a Minor Modification to the CUP for the Hilton Garden Inn CUP. A resolution		
		approving the request is attached (Attachment A) should the Board choose to ad		loose to adopt
		it.		
		<u>Attachments:</u>	Attachment A - Resolution	
			Attachment B - Conditional Use Permit for Hilton Garden In Attachment C - Narrative from Applicant	<u>III</u>
			Attachment D - Narritive about Cat's Cradle use and Outdo	or Concerts
			Attachment E - Project Plans	
<u>7:55</u>	-8:25			
2.	<u>21-166</u>	ring on Text Amendments to the Land Use Ordi	nance to	
		Establish R	equirements for EV Charging Stations	
		PURPOSE	The purpose of this agenda item is for the Town Court	ncil to consider

proposed amendments to the Land Use Ordinance that would add new requirements for EV charging stations and EV ready infrastructure to the existing parking standards in Article XVIII. A draft ordinance has been prepared. The consideration of an amendment to the Land Use Ordinance is a legislative decision; the Council must receive public input before reaching a decision on the draft ordinance.

 Attachments:
 Attachment A - Draft Ordinance EV Charging Stations 05-14-2021

 Attachment B - EAB Memo\_12-13-2018

 Attachment C - Comments combined

 Attachment D - Article XVIII, Parking

#### <u>8:25-8:45</u>

3.	<u>21-165</u>	Considerati	on of Proposed Text Amendments Relating to	
		Dimension	al Requirements in the B-1(C) and B-1(G) Districts and	
		Permit Requirements for Town-Owned and Operated Facilities		
		<b>PURPOSE:</b> The purpose of this item is for the Town Council to continue its		
		deliberation on a draft ordinance to amend the Land Use Ordinance relating to the		
		dimensional requirements in the B-1(C) and B-1(G) zoning districts, and permitting		
		requirements for town-owned and operated facilitates. The amendments have been		
		identified in 1	identified in relation to the 203 project.	
		<u>Attachments:</u>	Attachment A - Consistency Resolution (203) 05-14-2021	
			Attachment B - Draft Ordinance_5-12-2021	
			Attachment C - Draft Ordinance 5-12-2021 (tracked)	
			Attachment D - Comments Combined	

## <u>8:45-9:15</u>

4. <u>21-168</u> Inclusive Carrboro Communications and Community Engagement Plan Update

> **PURPOSE:** The purpose of this item is to update the Town Council on Carrboro Communications and Community Engagement Plan Implementation Efforts.

 Attachments:
 Attachment A - Inclusive Carrboro Communications and Community

 Engagement Plan August 18 2020
 Attachment B - Inclusive Carrboro Communications & Engagement May

 2021 Update
 Attachment C - Town Information Centers

 Attachment D - Social Media Analytics Year-to-Date Report May 2021

 Attachment E - Social Media Comparison Report

## G. MATTERS BY COUNCIL MEMBERS

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.