



# Town of Carrboro

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

## Meeting Agenda Town Council



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Tuesday, June 15, 2021

7:00 PM

Remote Meeting - View Livestream or Cable TV

18

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### 7:00-7:05

#### A. ROLL CALL

### 7:05-7:10

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

1. [21-219](#) Proclamation - Juneteenth
2. [21-236](#) Proclamation - Pollinator Week
3. [21-241](#) Proclamation-Eugenia Floyd NC Teacher of the Year 2021

### 7:10-7:15

#### C. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:15-7:20

#### D. PUBLIC COMMENT

*Comments are limited to three minutes per speaker.*

### 7:20-7:30

#### E. CONSENT AGENDA

1. [21-231](#) Approval of Minutes from the June 1, and June 8, 2021 Meetings
2. [21-225](#) Economic Development Monthly Report  
**PURPOSE:** Regular Monthly Activities and Status Report  
**Attachments:** [Attachment A - May Monthly Report](#)

3. [21-220](#) Police Department Monthly Report  
**PURPOSE:** The purpose of this report is to provide a brief overview of calls for service for the month.  
**Attachments:** [May 2021 Monthly Report](#)
4. [21-222](#) Stormwater Utility Monthly Report  
**PURPOSE:** The purpose of this item is to provide the monthly update regarding Stormwater Utility projects and initiatives.  
**Attachments:** [June 2021 Stormwater Report](#)
5. [21-8](#) Fire Department Monthly Report  
**PURPOSE:** To provide the Town Council a monthly overview of calls for service.  
**Attachments:** [5-21 May 2021.pdf](#)
6. [21-227](#) Consideration of Human Services Funding for FY 2021-2022  
**PURPOSE:** The purpose of this item is for the Carrboro Town Council to consider human services funding recommendations for FY2021-2022.  
**Attachments:** [Attachment A Resolution HS 06.15.21.docx](#)  
[Attachment B HSC Rec 03.22.21](#)  
[Attachment C FY22 Carrboro Human Services Recommendations](#)
7. [21-126](#) Update on the Town of Carrboro's Racial Equity Initiative and the One Orange County Racial Equity Plan: A Framework for Moving Forward  
  
**PURPOSE:** To provide the Town Council with an update on the town's race and equity work and an overview of the Framework for moving forward with the Countywide Racial Equity Plan.  
**Attachments:** [Attachment A Race and Equity Carrboro Update](#)  
[Attachment B - Racial Equity Plan Framework](#)
8. [21-217](#) Authorization to Expend Up an Additional \$250 to Support the Town of Carrboro and Town of Chapel Hill Pride Food Truck Rodeo  
**PURPOSE:** The purpose of this item is to authorize the expenditure of an additional \$250 from the Town Council contingency fund for the purposes of supporting Carrboro Pride Food Truck Rodeo.  
**Attachments:** [Attachment A - Resolution](#)

9. [21-188](#) Authorization for Stormwater Infrastructure Improvements along High and West Main Streets  
**PURPOSE:** The purpose of this item is for the Town Council to approve public stormwater infrastructure improvements along High and West Main Streets.  
**Attachments:** [Attachment A-Resolution - West Main St. Stormwater Improvements](#)  
[West Main St Flood Study Report\\_Final](#)
10. [21-228](#) Review of a Minor Modification Request to a Conditional Use Permit for a Mixed Use Building at 1001 Homestead Road  
**PURPOSE:** The purpose of this item is for the Board of Aldermen to consider approving a resolution authorizing residential use on the first floor of a previously approved mixed use building at 1001 Homestead Road.  
**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - CUP Document](#)  
[Attachment C - Explanation from Applicant](#)  
[Attachment D - Project Plans](#)
11. [21-218](#) Appointments to the Northern Transition Area Advisory Committee  
**PURPOSE:** The purpose of this agenda item is for the Town Council to make appointments to the Northern Transition Area Advisory Committee.  
**Attachments:** [Attachment A - Appointment Resolution](#)  
[Attachment B - Matrix](#)  
[Attachment C - Chair Forms and Applications](#)
12. [21-235](#) Budget Amendment - Grant Award to Fire Department  
**PURPOSE:** The purpose of this item is to recognize and appropriate \$6,116.50 contribution made to the Fire Department as a result of being awarded a grant by the North Carolina League of Municipalities.  
**Attachments:** [Attachment A - Budget Amendment](#)
13. [21-237](#) Request to Set the Public Hearing for a Conditional Use Permit to allow an Office Building at 1716 Smith Level Road  
**PURPOSE:** Town Council is asked to set a public hearing date of September 28, 2021 for consideration of a Conditional Use Permit application for an office building at 1716 Smith Level Road. A resolution is included as Attachment A setting the hearing date.  
**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Vicinity Map](#)

14. [21-239](#) Authorization for Orange County Board of Elections to Consider the use of Town Hall and Bim Street Building for Voting Purposes  
**PURPOSE:** The purpose of this item is to authorize the Orange County Board of Elections the option of hosting voting at the recently donated Bim Street property or in Council Chambers.  
**Attachments:** [Attachment A - Resolution](#)

## F. OTHER MATTERS

### 7:30-7:35

1. [21-234](#) Appointment to the Orange Water and Sewer Authority (OWASA) Board of Directors  
**PURPOSE:** The purpose of this item is for the Town Council to consider making an appointment to one of the Town's seats on the OWASA Board of Directors.  
**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Demographics of OWASA Board](#)  
[Attachment C - Applications](#)

### 7:35-8:35

2. [21-226](#) Public Hearing for the 203 South Greensboro Project - Consideration of Site Plan and Design Development Cost Estimate  
**PURPOSE:** The purpose of this item is to hold a public hearing on the site plan for the 203 Project and design development costs for the project as well.  
**Attachments:** [A - Location map](#)  
[Attachment B - Project Plans](#)

### 8:35-9:30

3. [21-221](#) Update on Starlite Drive Traffic Calming and Barred Owl Creek Traffic Calming  
**PURPOSE:** The purpose of this agenda item is to provide Council an update on the progress of the Starlite Drive Traffic Calming and Barred Owl Creek Traffic Calming projects.  
**Attachments:** [Attachment A - Starlite Drive Concept Design](#)  
[Attachment B - Starlite Drive Preliminary Design](#)  
[Attachment C - Barred Owl Creek Neighborhood Meeting Slides](#)  
[Attachment D - Carol Street Interim Concept Plan](#)  
[Attachment E - Barred Owl Creek Traffic Calming FAQs](#)

**9:30-9:45****4. [21-223](#) Public Hearing on a Text Amendment to the Land Use Ordinance Relating to Satellite Parking**

**PURPOSE:** The purpose of this agenda item is for the Town Council to consider a proposed text amendment to the Land Use Ordinance that would modify the regulations relating to the use of satellite parking. 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 Relating to Satellite Parking 05-28-2021](#)  
[Attachment B - Application for TextAmend 401 Main 3-25](#)  
[Attachment C - Comments Combined](#)  
[Attachment D - 21 ART-XVIII](#)

**9:45-10:00****5. [21-224](#) 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 for the Town Council to consider text amendments that would bring the Land Use Ordinance into conformance with N.C.G.S. Chapter 160D. 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 with PUTable 06-09-2021](#)  
[Attachment B - Staff Memo](#)  
[Attachment C - Table 06-11-2021](#)  
[Attachment D - Comments-combined](#)

**G. MATTERS BY COUNCIL MEMBERS**