

Town of Carrboro

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



Meeting Agenda Town Council

Tuesday, March 16, 2021

7:00 PM

Council Chambers - Room 110

7:00-7:05

A. ROLL CALL

7:05-7:15

- B. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS
- 1. <u>21-85</u> Proclamation Girl Scout Month
- **2.** Proclamation Earth Hour

<u>7:15-7:20</u>

C. ANNOUNCEMENT OF UPCOMING MEETINGS

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

D. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

Comments are limited to three minutes per speaker.

7:30-7:40

- E. CONSENT AGENDA
- 1. <u>21-74</u> Approval of Minutes from the February 23, 2021 Meeting
- 2. <u>21-81</u> Request for a CUP Permit Extension for 300 East Main

PURPOSE: Town Council is asked to review and consider approving a request for an extension of the date when a Conditional Use Permit would otherwise expire for the 300 East Main CUP. Town staff recommends approval of the request.

Attachments: Attachment A - Resolution

Attachment B - Letter From Applicant
Attachment C - CUP Document

Attachment D - LUO Section15-62

Attachment E - Permit Extension Worksheet

4. <u>21-77</u> Stormwater Utility Monthly Report

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

Stormwater Utility projects and initiatives.

Attachments: March 2021 Stormwater Report

5. <u>21-79</u> Economic Development Monthly Report

PURPOSE: Regular Monthly Activities and Status Report

Attachments: Attachment A - February Monthly Report

6. <u>21-5</u> Fire Department Monthly Report

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

service.

Attachments: Attachment A - February 2021 FD Incident Data

7. <u>21-76</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: February 2021 Monthly Report

8. <u>21-82</u> Request to Issue Permit for the Sladesign Fashion Show 2021:

ROOTS.

PURPOSE: The purpose of this item is to consider a Street Closing Permit Application submitted by Independent Artist Marcela Slade/ Orange County Arts

Commission for the sladesign Fashion Show 2021 "ROOTS".

<u>Attachments:</u> Attachment A - Resolution

Attachment B - Street Closing Permit Application

Attachment C - Town of Carrboro Community Event Pre-Application

F. PUBLIC HEARING

7:40-8:05

1. <u>21-80</u> Consideration of Conditional Use Permit for The ArtsCenter at 315 Jones Ferry Road.

PURPOSE: The purpose of this item is for the Town Council to consider the

Conditional Use Permit application for The ArtsCenter at 315 Jones Ferry Road.

Attachments: Attachment A - Draft Version of Final List of Conditions

Attachment B - Applicant Responses to Staff Conditions and Advisory

Board Recommendations

Attachment C - Exhibit Showing Permeable Pavement Area

Attachment D - Updated Letter from Applicant

Attachment E-CUP Worksheet

G. OTHER MATTERS

<u>8:05-8:25</u>

1. <u>21-84</u> Westwood Cemetery Draft Report

PURPOSE: The purpose of this item is for the Town Council to receive the draft Westwood Cemetery Report.

<u>Attachments:</u> <u>Attachment A - Draft Westwood Cemetery Design Services</u>

8:25-9:00

2. <u>21-65</u> Transportation Projects Update

PURPOSE: The purpose of this agenda item is to provide the Town Council with information about the status of various transportation projects around Town.

Attachments: Attachment A - Transportation Projects Report

Attachment B - NCDOT NCNMVDP 2014-2020 Data Summary Report

9:00-9:20

3. <u>21-78</u> Information on Text Amendments Required as part of G.S. Chapter 160D, Part 3

PURPOSE: The purpose of this item is provide the Town Council with the third installment of draft text amendments to the Land Use Ordinance required by the adoption of G.S. Chapter 160D.

Attachments: Attachment A - Draft ordinance 03-12-2021 working

Attachment C - ART-I working 03-12-2021
Attachment D - ART-II working 03-12-2021

Attachment B - Table working 03-12-2021

Attachment E - ART-XIII working 3-12-2021

Attachment F - ART-XIV working 03-12-2021

Attachment G - ART-XV_working_03-12-2021

Attachment H - ART-XVI working 3-12-2021

Attachment I - ART-XVIII_working_3-12-2021

Attachment J - ART-XIX working 3-12-2021 (& 22a Screening and Trees)

9:20-9:30

4. <u>21-83</u> Appointments to the Affordable Housing Advisory Commission

PURPOSE: The purpose of this agenda item is for the Town Council to make appointments to the Affordable Housing Advisory Commission.

Attachments: Attachment A - Appointment Resolution

Attachment B - Matrix

Attachment C - Chair Forms and Applications

H. MATTERS BY COUNCIL MEMBERS

I. 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.