



# Town of Carrboro

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

## Meeting Agenda Town Council



---

Tuesday, September 14, 2021

7:00 PM

Council Chambers - Room 110

---

### 7:00-7:05

#### A. ROLL CALL

### 7:05-7:15

#### B. SWEARING IN OF TOWN MANAGER RICHARD J. WHITE III

### 7:15-7:30

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

1. [21-286](#) Proclamation - Hispanic Heritage Month
2. [21-287](#) Proclamation - Small Business Week
3. [21-292](#) Proclamation - Mayors' Monarch Pledge Day

### 7:30-7:35

#### D. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:35-7:50

#### E. PUBLIC COMMENT

*Comments are limited to three minutes per speaker.*

### 7:50-8:00

#### F. CONSENT AGENDA

1. [21-285](#) Approval of Minutes from the June 15 and June 22, 2021 Meetings

2. [21-277](#) A Request to Adopt a Resolution to Award a Service Sidearm to a Retired Police Lieutenant  
**PURPOSE:** Police Lieutenant Landis Cannady retired from the Town of Carrboro Police Department on August 1, 2021 after 20+ years of service to the Town and over 40 years of total law enforcement service. The Police Department would like to award Lt. Cannady his service sidearm to recognize his dedication to duty and his service to the Town of Carrboro. The Town Council is requested to adopt by resolution, Town staff's recommendation to award the service side arm to Lt. Cannady.  
**Attachments:** [GS 20-187.2](#)
3. [21-281](#) Conditional Use Permit Extension Request for Lloyd Farm, Phase 1 at 700 & 706 Old Fayetteville Road  
**PURPOSE:** The Town Council is asked to review a request for an extension of date when Conditional Use Permit would otherwise expire for Lloyd Farm, Phase 1. This CUP permit expires on October 22nd, 2021. The town staff recommends approval of the request.  
**Attachments:** [Attachment B-Letter from Applicant](#)  
[Attachment A-Staff Report](#)  
[Attachment C-CUP Extension Resolution](#)
4. [21-288](#) Adoption of a Town Code Amendment to Add Two Seats to the Stormwater Advisory Commission  
**PURPOSE:** The purpose of this item is to create two additional seats on the Stormwater Advisory Commission.  
**Attachments:** [Attachment A - Draft Ordinance](#)
5. [21-291](#) Resolution Considering Parking Lease Agreement with Fitch Lumber  
**PURPOSE:** This is a parking lease agreement with Fitch Lumber to lease a parcel of property at 502B N. Greensboro St for parking during the construction of the 203 Project.  
**Attachments:** [Attachment A - Draft Parking Lease Agreement](#)

6. [21-282](#) Quarterly Reports (2021 Q1 & Q2) for the Town of Carrboro's CDBG-CV Grant No. 25-V-3525  
**PURPOSE:** The purpose of this item is to provide an update on the Town of Carrboro's Community Development Block Grant - Coronavirus (CDBG-CV) from the North Carolina Department of Commerce.  
**Attachments:** [Attachment A - First & Second Quarter Reports - CDBG-CV Grant No. 25-V-3525](#)
7. [21-293](#) Powell Bill Special Revenue Fund Ordinance  
**PURPOSE:** To move accounting for Powell Bill funds from the General Fund to a Special Revenue Fund  
**Attachments:** [Attachment A - Powell Bill Special Revenue Fund Ordinance](#)
8. [21-272](#) Request to Authorize the Town Manager to Execute a Memorandum of Agreement to Accept Transportation Demand Management Grant Funds for FY21-22  
**PURPOSE:**  
The purpose of this agenda item is for the Town Council to consider authorizing the Town Manager to enter into a MOA for the FY 21-22 TDM Grant Program.  
**Attachments:** [Attachement A - Resolution](#)

## G. OTHER MATTERS

### 8:00-8:45

1. [21-280](#) Presentation on the 2050 Metropolitan Transportation Plan Alternatives Analysis  
**PURPOSE:** The purpose of this agenda item is for the Town Council to receive a presentation on the development of the 2050 Metropolitan Transportation Plan with a focus on the alternative analysis. Andy Henry, Senior Transportation Planner with the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) will make the presentation.  
**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - 2050 MTP Goals and Objectives](#)  
[Attachment C - MPO Background Information](#)

### 8:45-9:15

2. [21-284](#) Status Report on American Rescue Plan Act Funding
- PURPOSE:** To amend the ARPA Grant Project Ordinance to reflect the final award amount; update the Council on grants to small businesses and provide information on interviews with nonprofit/human services organizations and the first steps for obtaining public input on possible ARPA priorities.
- Attachments:** [Amendment to ARPA Project Ordinance 9-14-2021](#)

## H. MATTERS BY COUNCIL MEMBERS