

### **Town of Carrboro**

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



# Meeting Agenda Town Council

Tuesday, September 21, 2021

7:00 PM

Remote Meeting - View Livestream or Cable TV

18

#### 7:00-7:05

#### A. ROLL CALL

#### **7:05-7:25**

- B. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS
- 1. <u>21-309</u> Proclamation Diaper Need Awareness Week
- 2. <u>21-312</u> Proclamation Minority Enterprise Development Week

#### 7:25-7:30

#### C. ANNOUNCEMENT OF UPCOMING MEETINGS

#### <u>7:30-7:45</u>

#### D. PUBLIC COMMENT

Comments are limited to three minutes per speaker.

#### **7:45-8:00**

#### E. CONSENT AGENDA

- 1. <u>21-307</u> Approval of Minutes from the June 22, 2021 Meeting
- 2. <u>21-302</u> Appointments to the Arts Commission

**PURPOSE:** The purpose of this agenda item is for the Town Council to make

appointments to the Arts Commission.

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

Attachment B - Matrix

Attachment C - Chair Forms and Applications

| 3. | 21-303        | Economic Development Monthly Report  PURPOSE: Regular Monthly Activities and Status Report  Attachments: Attachment A - August Economic Development Report   |
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| 4. | <u>21-273</u> | Police Department Monthly Reports  PURPOSE: The purpose of this item is to provide a brief overview of calls for service for the months of June, July, and August.  Attachments: July 2021 Monthly Report  June 2021 Monthly Report  August 2021 Monthly Report  |
| 5. | <u>21-313</u> | Fire Department Monthly Report  PURPOSE: To provide the Town Council a monthly overview of calls for service.  Attachments: 8-21 August 2021.pdf   |
| 6. | <u>21-274</u> | Stormwater Utility Monthly Report <b>PURPOSE:</b> The purpose of this item is to provide the monthly update regarding  Stormwater Utility projects and initiatives. <u>Attachments:</u> September 2021 Stormwater Report   |
| 7. | <u>21-298</u> | Conditional Use Permit Minor Modification Request for Harris Distribution Facility at 308 Highway 54  PURPOSE: The Town Council is asked to review the Minor Modification to the Conditional Use Permit for the Harris Distribution to allow use Wholesale Sales (use #2.130) to the original Conditional Use Permit. The town staff recommends approval of the request.  Attachments: Attachment A - Original CUP Document  Attachment B - Resolution                               |
| 8. | <u>21-306</u> | Request to Cancel a Previously Set Public Hearing Date for a Conditional Use Permit to allow an Office Building at 1716 Smith Level Road  PURPOSE: Town Council is asked to cancel a previously set date, of September 28, 2021, for a public hearing regarding consideration of a Conditional Use Permit application for an office building at 1716 Smith Level Road. A resolution is included as Attachment A cancelling the hearing date.  Attachments: Attachment A - Resolution |

Attachment B - Vicinity Map

9. <u>21-301</u> A Request to Issue Street Closing Permits for the Annual Carrboro 10K Road Race, and the Gallop and Gorge 8K Road Race.

**PURPOSE:** The purpose of this item is to consider Street Closing Permit Applications submitted by Cardinal Track Club for the following annual road races:

- Carrboro 10 K Road Race
- Gallop and Gorge 8 K Road Race

<u>Attachments:</u> Attachment A – Street Closing Permit Application (Carrboro 10K Road

Race)

Attachment B - Town of Carrboro Event Pre-Application (Carrboro 10K

Road Race)

Attachment C – Carrboro 10K Race Map

Attachment D – Street Closing Permit Application (Gallop and Gorge 8K

Road Race)

Attachment E - Town of Carrboro Event Pre-Application (Gallop & Gorge

8K Road Race)

Attachment F – Gallop and Gorge 8K Race Map

Attachment G - Copy of Orange County Covid Safety Plan Review Form

Attachment H – Covid-19 Mitigation Strategies for the Carrboro 10K Road

Race

Attachment I - Cardinal Track Club Street Closing Resolution

**10.** 21-278 Police Department Quarterly Equity Report

**PURPOSE:** The Purpose of this agenda item is to provide the Town Council a brief overview of the quarterly equity report for the second quarter of 2021.

<u>Attachments:</u> Police Equity Quarterly 2021 Q2

#### F. OTHER MATTERS

#### 8:00-8:40

1. <u>21-300</u> Update on Carrboro Connects Comprehensive Plan Process and Request to Set a Public Hearing

**PURPOSE:** The purpose of this agenda item is to provide the Town Council with an update on the comprehensive planning process and an opportunity to set a public hearing for review of the draft plan on Tuesday, November 16, 2021.

Attachments: A- Resolution - Public Hearing

B- Presentation SlidesC - Resolution - Task Force

## G. MATTERS BY COUNCIL MEMBERS