

# **Town of Carrboro**

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



# Meeting Agenda Town Council

Tuesday, October 5, 2021

7:00 PM

Remote Meeting - View Livestream or Cable TV

18

#### 7:00-7:05

#### A. ROLL CALL

# 7:05-7:15

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

- 1. <u>21-323</u> Proclamation Domestic Violence Awareness Month
- 2. <u>21-324</u> Proclamation Community Planning Month
- 3. <u>21-333</u> Proclamation Walk to School Day

# **7:15-7:20**

#### C. ANNOUNCEMENT OF UPCOMING MEETINGS

# <u>7:20-7:35</u>

#### D. PUBLIC COMMENT

Comments are limited to three minutes per speaker.

#### **7:35-7:50**

#### E. CONSENT AGENDA

1. <u>21-317</u> Approval of Minutes from the June 22, 2021 and September 14, 2021 Meetings

2. <u>21-322</u> Amendments of Town Code Chapter 11 to Allow Managed Natural Landscapes

**PURPOSE:** The purpose of this agenda item is to provide the Council with a proposed town code amendment to allow managed natural landscapes.

Attachments: Attachment A - ManagedNaturalLandscapes Draft

3. <u>21-331</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.

Attachments: Attachment A - Resolution

Attachment B - Letter From Applicant

Attachment C - Excerpt From March 16, 2021 Town Council Meeting

**Minutes** 

Attachment D - CUP Document

Attachment E - LUO Section15-62

Attachment F - Permit Extension Worksheet

#### F. OTHER MATTERS

# 7:50-8:30

 21-325 Discussion of the Advisory Board Recruitment and Appointment Policy and Consideration of Appointments to the Climate Action Team

**PURPOSE:** The purpose of this agenda item is to provide the Town Council with an opportunity to discuss the Advisory Board Recruitment and Appointment policy and to consider making appointments to the Climate Action Team.

Attachments: Attachment A - Town of Carrboro Advisory Board Recruitment and

Appointment Policy Approved 11-21-17

Attachment B - Chapter 3 - Climate Action Team

Attachment D - Resolution Making Appointments to the Climate Action

<u>l eam</u>

Attachment C - Climate Action Team Applications

### 8:30-8:35

2. <u>21-330</u> Appointment to the Stormwater Advisory Commission

**PURPOSE:** The purpose of this agenda item is for the Town Council to make an appointment to the Stormwater Advisory Commission.

Attachments: Attachment A - Appointment Resolution

Attachment B - Matrix

Attachment C - Chair Forms and Applications

#### 8:35-8:40

3. <u>21-327</u> 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

#### 8:40-8:45

4. <u>21-328</u> Appointments to the Community Safety Task Force

**PURPOSE:** The purpose of this item is for the Town Council to consider making initial appointments to the Community Safety Task Force.

Attachments: Attachment A - Resolution

Attachment B - A Resolution Establishing the Community Safety Task

**Force** 

Attachment C - Community Safety Task Force Applications

#### 8:45-8:50

5. <u>21-334</u> Appointments to the Human Services Commission

**PURPOSE:** The purpose of this agenda item is for the Town Council to make appointments to the Human Services Commission.

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

Attachment B - Matrix

Attachment C - Chair Forms and Applications

#### 8:50-9:15

**6.** <u>21-326</u> Work session on Preliminary Draft of Carrboro Connects Comprehensive Plan

**PURPOSE:** The purpose of this agenda item is to provide the Town Council with a time to review and discuss the preliminary draft plan.

<u>Attachments:</u> A - Task Force Plan 5-Year Priorities

# <u>9:15-10:00</u>

7. <u>21-321</u> Energy and Climate Protection Plan and Community Climate Action Plan Implementation Update

**PURPOSE:** The purpose of this item is to update the Council on Energy and Climate Protection Plan and Community Climate Action Plan Implementation Efforts.

Attachments: Attachment A - Resolution To Receive Update

Attachment B - CCAP and ECPP Implementation Update - October 2021

#### H. MATTERS BY COUNCIL MEMBERS