

Tuesday, February 8, 2022	7:00 PM	Remote Meeting-View Livestream or Cable TV
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## <u>7:00-7:05</u>

## A. ROLL CALL

### <u>7:05-7:10</u>

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

#### <u>7:10-7:15</u>

## C. ANNOUNCEMENT OF UPCOMING MEETINGS

7:15-7:20

#### **D. PUBLIC COMMENT**

Comments are limited to three minutes per speaker.

#### 7:20-7:25

### E. CONSENT AGENDA

<u>22-49</u> Approval of December 14, 2021 Meeting Minutes

## F. OTHER MATTERS

#### 7:25-7:55

1.22-46Discussion and Adoption of a Strategy to use Town-Owned Land<br/>for Affordable Housing

**PURPOSE:** The purpose of this item is for the Town Council to discuss and consider adopting a strategy to use Town-owned land to create affordable housing.

 Attachment A Resolution

 Attachment B - Background Information

 Attachment C - Affordable Housing Authority

 Attachment D - Best Practices

 Attachment E - Proposed Strategy

#### <u>7:55-8:40</u>

 2. <u>22-47</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.
 <u>Attachments:</u> Attachment A - Resolution To Receive Update and Provide Comments on Draft Fleet Study Scope Attachment B - CCAP and ECPP Implementation Update - February 2022 Attachment C - Draft Fleet Study Scope Attachment D - Draft Carrboro Dietary Emissions Report

#### G. MATTERS BY COUNCIL MEMBERS

H. CLOSED SESSION 143-318.11 (A)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.