

Town of Carrboro

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



Meeting Agenda Town Council

Tuesday, February 22, 2022

7:00 PM

Remote Meeting-View Livestream or Cable TV

18

7:00-7:05

A. ROLL CALL

<u>7:05-7:15</u>

- B. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS
- 1. <u>22-67</u> Proclamation-Invasive Species Awareness Week

7:15-7:20

C. ANNOUNCEMENT OF UPCOMING MEETINGS

<u>7:20-7:25</u>

D. PUBLIC COMMENT

Comments are limited to three minutes per speaker.

7:25-7:35

- E. CONSENT AGENDA
- 1. <u>22-61</u> Approval of Minutes from the January 18, 2022 Meeting
- 2. 22-29 Fire Department Monthly Report

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

service.

Attachments: Attachment A - January 2022 FD Incident Data

3. <u>22-50</u> Police Department Monthly Reports

PURPOSE: The purpose of this item is to provide a brief overview of calls for

service for the month of January.

Attachments: January 2022 Montly Report

4. Police Department Quarterly Equity Report and Traffic Stop Policy Update

PURPOSE: The Purpose of this agenda item is to provide the Town Council a brief overview of the quarterly equity report for the fourth quarter of 2021 and an update on the Traffic Stop Policy.

Attachments: Police Equity Quarterly 2021 Q4

42.0 Traffic Stop Policy

5. <u>22-57</u> Stormwater Utility Monthly Report

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

Stormwater Utility projects and initiatives.

<u>Attachments:</u> <u>February 2022 Stormwater Report</u>

6. <u>22-58</u> Economic Development Monthly Report

PURPOSE: The purpose of this item is to provide a regular monthly activities

and status report.

Attachments: Attachment A - January Monthly Activities Report

7:35-8:35

F. PUBLIC HEARING

1. 22-60 Public Hearing - Continued Consideration of Carrboro Connects 2022-2042 Comprehensive Plan

PURPOSE: The purpose of this agenda item is for the Town Council to hold a public hearing and continue to receive public comment and consider adoption of a draft comprehensive plan, Carrboro Connects 2022-2042.

Attachments: A - Resolution

B - Carrboro Connects Public Hearing Draft

C- Public Comment_Feb2022

D- Advisory Recommendations Feb2022

E- Staff Comments_Feb2022

F- Updated Timeline

8:35-8:55

G. OTHER MATTERS

1. <u>22-59</u> A Request for a Minor Modification to the Meadow Run Conditional Use Permit

PURPOSE: Town Council is asked to consider approving a Minor Modification to the Conditional Use Permit for Meadow Run subdivision to allow one additional home to be constructed within the subdivision. A resolution approving the modification is attached should the Board choose to approve the request.

<u>Attachments:</u> <u>Attachment A - Resolution Approving Minor Modification Request</u>

Attachment B - CUP Document

Attachment C - Final Plat

Attachment D - Applicant Materials

H. MATTERS BY COUNCIL MEMBERS