

Town of Carrboro

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

Meeting Agenda Town Council



Tuesday, March 1, 2022

7:00 PM

Remote Meeting-View Livestream or Cable TV

18

<u>7:00-7:05</u>

A. ROLL CALL

7:05-7:10

B. SWEARING IN OF TOWN CLERK WESLEY MITCHELL BARKER

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

C. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

<u>7:15-7:20</u>

D. ANNOUNCEMENT OF UPCOMING MEETINGS

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

E. PUBLIC COMMENT

Comments are limited to three minutes per speaker.

7:25-7:30

F. CONSENT AGENDA

1. <u>22-61</u> Approval of Minutes from the January 18, 2022 Meeting

2. <u>17-680</u> A Resolution Adding a March 8, 2022 Town Council Meeting

PURPOSE: The purpose of this item is to add a Council meeting on March 8,

2022

Attachments: Resolution adding a March 8, 2022 Town Council Meeting

G. OTHER MATTERS

7:30-7:40

1. <u>22-73</u> Request-to-set a Public Hearing on Land Use Amendment Relating to Setbacks

PURPOSE: The purpose of this agenda item is for the Town Council to consider setting a public hearing on a potential text amendment modifying the setback provisions as they relate to exterior steps. A resolution setting a public hearing date for April 19, 2022, has been prepared, and advisory board review has also been requested prior to the public hearing.

Attachments: A - Resolution.doc

B - Draft LUO Amendment-Setbacks for Steps_2-24-2022.doc

<u>7:40-7:50</u>

2. <u>22-72</u> Ordinance to Accept Article 46 Funds and Amend the Budget

PURPOSE: The purpose of this item to the approve a MOU with Orange County to accept Article 46 funds and amend the budget to fund Economic Development activities.

<u>Attachments:</u> Attachment A - Grant Project Ordinance - Article 46 Collaborative

Outreach

Attachment B - Article 46 Collaborative Outreach MOU

7:50-8:50

3. 22-70 203 Project Status Update

PURPOSE: The purpose of this item is to provide an update of the 203 Project including the status of the Guaranteed Maximum Price (GMP) development. This item will also provide an update on project financing, supplemental parking, and communications.

Attachments: Attachment #1 Original 203 Budget

Attachment 2 - 203 Project Bidding and Approval Schedule Memo

020422

Attachment 3 - Bid Summary

H. MATTERS BY COUNCIL MEMBERS