



# Town of Carrboro

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

## Meeting Agenda Town Council



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Tuesday, March 15, 2022

7:00 PM

Remote Meeting-View Livestream or Cable TV

18

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### 7:00-7:05

#### A. ROLL CALL

### 7:05-7:10

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

### 7:10-7:15

#### 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

1. [22-89](#) Approval of January 4, 2022 and January 11, 2022 Meeting Minutes
2. [22-30](#) Fire Department Monthly Report  
**PURPOSE:** To provide the Town Council a monthly overview of calls for service.  
**Attachments:** [Attachment A - February 2022 FD Incident Data](#)
3. [22-51](#) Police Department Monthly Reports  
**PURPOSE:** The purpose of this item is to provide a brief overview of calls for service for the month of February.  
**Attachments:** [February 2022 Montly Report](#)
4. [22-87](#) Stormwater Utility Monthly Report

**PURPOSE:** The purpose of this item is to provide the monthly update regarding Stormwater Utility projects and initiatives.

**Attachments:** [March 2022 Stormwater Report](#)

5. [22-88](#) Economic Development Monthly Report

**PURPOSE:** The purpose of this item is to provide a regular monthly activities and status report.

**Attachments:** [Attachment A - February Monthly Report](#)

6. [22-76](#) A Request for a Minor Modification to the Winmore VMU Conditional Use Permit to allow conversion of Lot 179 to three single-family lots and assign the community pool to serve as civic use for the VMU

**PURPOSE:** Town Council is asked to consider approving a Minor Modification to the Conditional Use Permit for Winmore VMU to allow conversion of Lot 179 to three single-family lots and assign the community pool to serve as civic use for the VMU. A resolution approving the modification is attached should the Board choose to approve the request.

**Attachments:** [Attachment A - Resolution](#)

[Attachment B - CUP Document](#)

[Attachment C - Renderings for Overall Site Plan and Community Pool](#)

[Attachment D - Applicant Materials](#)

[Attachment E - Excerpt from May 28, 2019 Minutes](#)

[Attachment F - HOA Letter Regarding Request](#)

F. OTHER MATTERS

7:25-9:30

1. [22-85](#) The 203 Project Guaranteed Maximum Price

**PURPOSE:** The purpose of this item is to provide the Council with the cost to construct the 203 Building for consideration and approval.

**Attachments:** [Attachment 1 Final GMP](#)

[Attachment 2 Total Project Budget](#)

[Attachment 3 Amended Project Ordinance](#)

[Attachment 4 Resolution](#)

G. MATTERS BY COUNCIL MEMBERS