

Tuesday, March 22, 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

- 1. <u>22-89</u> Approval of January 11, 2022 Meeting Minutes
- 2. <u>22-92</u> A Resolution Setting a Public Hearing for Debt Financing of the Town's share of design and construction costs for the 203 South Greensboro Street Capital Improvement Project.

PURPOSE: The purpose of this item is to schedule a public hearing for debt financing of the Town's share of design and construction costs related to the 203 South Greensboro Street Capital Improvement Project. <u>Attachments:</u> Resolution to Set PH for 203 Project Financing

3. <u>22-91</u> Consideration of a Resolution Setting the Public Hearing for

Commercial Building Special Use Permit-A (SUP-A) located at 201 North Greensboro Street and 100 Center Street for April 26th, 2022.

 PURPOSE: The purpose of this item is to schedule the public hearing for a commercial building SUP-A for April 26th, 2022.

 Attachments:
 Attachment A - Resolution for Public Hearing

 Attachment B - Vicinity Map

 4. 22-97 Amendment to Town Manager Employment Agreement PURPOSE: The purpose of this item is to consider an amendment to the Town Manager employment agreement.
 <u>Attachments:</u> <u>Amended Agreement</u>

F. OTHER MATTERS

7:25-9:30

- <u>22-86</u> Worksession Continued Council Discussion of Carrboro Connects 2022-2042 Comprehensive Plan
 PURPOSE: The purpose of this agenda item is for the Town Council to consider and specify revisions to the draft comprehensive plan, Carrboro Connects 2022-2042.
 <u>Attachments:</u> <u>A - Resolution</u> <u>B - Carrboro Connects Public Hearing Draft</u> <u>C - Draft PH Public Comments_March08_2022</u>
 - D- Advisory Recommendations Feb2022
 - E- Staff Comments_Feb2022
 - F Council Notes on Carrboro Connects StaffConsultant Notes

G. MATTERS BY COUNCIL MEMBERS