



# Town of Carrboro

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

## Meeting Agenda Town Council



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Tuesday, April 5, 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

1. [22-107](#) Resolution-Native Plant Month

Attachments: [Native Plant Month 2022 Resolution](#)

### 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. [22-109](#) Approval of Minutes from the February 1, 2022 Meeting
2. [22-108](#) Request to Set a Public Hearing for Consideration of a Minor Modification to the Winmore VMU Conditional Use Permit

**PURPOSE:** Town Council is asked to adopt a resolution setting a public hearing date for consideration of a Minor Modification to the Conditional Use Permit for Winmore VMU. The modification would allow conversion of Lot 179 to three single-family lots and assign the community pool to serve as civic use for the VMU.

Attachments: [Attachment A - Resolution Setting Public Hearing Date](#)

3. [22-105](#) Amendment to Chapter 4 of the Town Code to include Administrative Leave  
**PURPOSE:** The purpose of this item is to add Administrative Leave as a leave type to Chapter 4: Personnel Policies.

**Attachments:** [Attachment A - TOC Administrative Leave Policy](#)

**7:25-8:15**

**F. PUBLIC HEARING**

1. [22-101](#) Public Hearing on Financing for the 203 South Greensboro Street Property and Adoption of Resolution Supporting Application to the Local Government Commission

**PURPOSE:** The purpose of this item is to take comments from the public on a proposed financing contract for the Town's share of the acquisition, construction, and equipping the planned 203 South Greensboro Street Project and adopt a resolution supporting an application to the Local Government Commission.

**Attachments:** [Attachment A: Resolution for LGC Application](#)

**G. OTHER MATTERS**

**8:15-8:30**

1. [22-104](#) Authorization for Town Manager to execute contract with Barnhill Contracting Company for the construction of the 203 South Greensboro Street Project.

**PURPOSE:** The purpose of this item is to authorize the Town Manager to enter into an agreement with Barnhill Contracting Company for construction of the 203 South Greensboro Street Project.

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

**8:30-8:45**

2. [22-106](#) Authorization for the Town Manager to Execute an Amendment to the 203 Project Development Agreement

**PURPOSE:** The purpose of this item is to provide the Town Council with an opportunity to authorize the Town Manager to execute an amendment to the existing development agreement with Orange County for the 203 Project.

**Attachments:** [Attachment A Second Amendment to Development Agreement 3-21-2022](#)  
[Attachment B Resolution](#)

**8:45-9:05**

**3. [22-102](#)**

County-Wide Manufactured Homes Action Plan

**PURPOSE:** The purpose of this item is for the Town Council to consider endorsing the County-Wide Manufactured Homes Action Plan.

**Attachments:** [Attachment A - Carrboro Resolution - MHC Action Plan](#)  
[Attachment B - County-Wide Coordinated Manufactured Homes Action Plan](#)  
[Attachment C - Orange County Manufactured Homes Map](#)  
[Attachment D - Mobile Home Park Work Group Report - 2017](#)

**H. MATTERS BY COUNCIL MEMBERS**