



# Town of Carrboro

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

## Meeting Agenda Town Council



---

Tuesday, April 19, 2022

7:00 PM

Council Chambers-Room 110

---

### 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

### 7:15-7:25

#### D. PUBLIC COMMENT

*Comments are limited to three minutes per speaker.*

### 7:25-7:35

#### E. CONSENT AGENDA

1. [22-31](#) Fire Department Monthly Report  
**PURPOSE:** To provide the Town Council a monthly overview of calls for service.  
**Attachments:** [Attachment A - March 2022 Monthly Report](#)
2. [22-125](#) Stormwater Utility Monthly Report  
**PURPOSE:** The purpose of this item is to provide the monthly update regarding Stormwater Utility projects and initiatives.  
**Attachments:** [April 2022 Stormwater Report](#)
3. [22-127](#) Economic Development Monthly Report  
**PURPOSE:** The purpose of this item is to provide a regular monthly activities and status report.

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

4. [22-81](#) Police Department Monthly Reports  
**PURPOSE:** The purpose of this item is to provide a brief overview of calls for service for the month of March.

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

5. [22-35](#) A Request to Adopt a Resolution to Award a Service Sidearm to a Retiring Police Officer

**PURPOSE:** Police Officer Doug Koehler will retire from the Town of Carrboro Police Department on May 1, 2022 after approximately 6 years of service with the Town and 31.5 years of total law enforcement service. The Police Department would like to award Officer Koehler his service sidearm to recognize his dedication to duty and his service to the Town of Carrboro. The Town Council is requested to adopt by resolution Town staff's recommendation to award the service side arm to Officer Doug Koehler.

**Attachments:** [Koehler Resolution 2022](#)

6. [22-100](#) FY 2021-22 Third Quarter Budget Status Report  
**PURPOSE:** The purpose of this item is to provide a budget status report to Town Council for all funds.

**Attachments:** [Attachment A - Third Qtr Budget Status Report - All Funds](#)

7. [22-128](#) Resolution to Award American Recovery Plan Act COVID-19 Mitigation Business Grants  
**PURPOSE:** To approve businesses and funding amounts as recommended by the COVID Grant Review Committee.

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

**7:35-7:50**

**F. PUBLIC HEARING**

1. [22-123](#) Public Hearing on Text Amendment to the Land Use Ordinance Relating to Setbacks  
**PURPOSE:** The purpose of this agenda item is for the Town Council to consider a proposed amendment to the Land Use Ordinance relating to the setback provisions for steps and associated landings. A draft ordinance has been prepared. The consideration of an amendment to the Land Use Ordinance is a legislative decision; the Council must receive public input before reaching a decision on the draft ordinance.

- Attachments:** [A - Consistency Resolution 04-19-2022.pdf](#)  
[B - Draft LUO Ordinance Building Setbacks 4-13-2022.pdf](#)  
[C - Setback Comparison Table.pdf](#)  
[D - LUO Section 15-184 \(Setbacks\).pdf](#)  
[E - Comments-Combined.pdf](#)

**7:50-8:00****G. MATTERS BY COUNCIL MEMBERS**

1. [22-133](#) Finance Performance Indicator of Concern Letter for FY 2021 Audit  
**PURPOSE:** The purpose of this agenda item is to brief Town Council on a Finance Performance Indicator of Concern Letter from the Local Government Commission related to the FY 2021 Audit  
**Attachments:** [Resolution Regarding FPICL](#)  
[Letter to LGC re FPIC](#)