

Town of Carrboro

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



Meeting Agenda Town Council

Tuesday, May 24, 2022

7:00 PM

Council Chambers-Room 110

7:00-7:10

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

<u>22-174</u> Proclamation-Period Poverty Awareness Week

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

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:15-7:25

C. PUBLIC COMMENT

Comments are limited to three minutes per speaker.

7:25-7:35

D. CONSENT AGENDA

- 1. <u>22-176</u> Approval of Minutes from the March 8, 2022 Meeting
- 2. <u>22-32</u> Fire Department Monthly Report

PURPOSE: The purpose of this agenda item is to provide the Town Council

with a monthly overview of service calls.

Attachments: Attachment A - April 2022 Monthly Report

3. <u>22-126</u> Stormwater Utility Monthly Report

PURPOSE: The purpose of this item is to provide the monthly update regarding

Stormwater Utility projects and initiatives.

Attachments: May 2022 Stormwater Report

4. <u>22-168</u> Economic Development Monthly Report

PURPOSE: The purpose of this item is to provide a regular monthly activities

and status report.

Attachments: Attachment A - April Economic Development Report

5. <u>22-82</u> Police Department Monthly Reports

PURPOSE: The purpose of this item is to provide a brief overview of service

calls for the month of April.

Attachments: 4- April 2022 Monthly Report

6. 22-146 A Request to Adopt a Resolution to Award Retired Police K9

Turbo to Handler POIII Karissa Kimrey

PURPOSE: POIII Kimrey's K9 partner will retire after more than eight years of service to the Carrboro Police Department and the

Town of Carrboro due to age and other health issues.

<u>Attachments:</u> Attachment A - Turbo Resolution

Attachment B - Turbo Retirement Agreement

7. <u>22-173</u> Affordable Housing Update

PURPOSE: The purpose of this item is for the Town Council to receive an

update on the Town's Affordable Housing activities.

Attachments: Attachment A: Affordable Housing Quarterly Report 05.2022

7:35-8:05

E. PUBLIC HEARING

1. Public Hearing: Special Use Permit-A to utilize existing building for ArtsCenter at 400 Roberson Street.

PURPOSE: The purpose of this item is for the Town Council to hold a public hearing on Special Use Permit-A application for the ArtsCenter to renovate the existing building at 400 Roberson Street.

Attachments: Attachment A- Staff Report

Attachment B- SUP-A Plans

Attachment C- Trip Generation Memo

Attachment D- Non-conforming Sidewalk Justification

Attachment E- Tree Removal Memo

Attachment F- Neighborhood Meeting Form

Attachment G- SUP-A Worksheet

Attachment H- Summary of Advisory Board Recommendations

F. OTHER MATTERS

8:05-8:20

1. <u>22-03</u> Capital Improvement Plan FY23 through FY27

PURPOSE: The purpose of this agenda is to present a report to the Town Council on the proposed Capital Improvement Plan (CIP) for FY23 through FY27

Attachments: Attachment A - Resolution to Accept the FY 2023-2027 CIP

8:20-8:40

2. <u>22-169</u> Amendment to FY22 Adopted Budget

PURPOSE: The purpose of this item is to request that the Town Council approve a budget amendment to the General Fund Operating Budget and the Affordable Housing Special Revenue based on year-to-date actual revenue collections and trends.

Attachments: Attachment A: Budget Amendment Ordinance 5-24-2022

8:40-9:25

3. <u>22-164</u> Town Manager's Recommended Budget for Fiscal Year 2022-2023

PURPOSE: The purpose of this agenda item is for the Town Manager to present the Recommended Budget for FY23 and to set the public hearing for June 7, 2022.

Attachments: Attachment A - Resolution to Accept the Recommended Budget and Set

Budget Public Hearing

9:25-10:00

4. <u>22-177</u> American Rescue Plan Act Framework Update

PURPOSE: The purpose of this agenda item is to provide the Town Council with an update on the development of a comprehensive plan to allocate the American Rescue Plan Act (ARPA) funds.

Attachments: A- ARPA Comments and Feedback

G. MATTERS BY COUNCIL MEMBERS