

Town of Carrboro

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



Meeting Agenda Town Council

Tuesday, June 7, 2022

7:00 PM

Council Chambers- Room 110

7:00-7:20

- A. OATH OF OFFICE FOR COUNCIL MEMBER-ELECT
- 1. Oath of office for Council Member-Elect Eliazar Posada

<u>7:20-7:25</u>

B. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

<u>7:25-7:30</u>

C. ANNOUNCEMENT OF UPCOMING MEETINGS

<u>7:30-7:45</u>

D. PUBLIC COMMENT

Comments are limited to three minutes per speaker.

7:45-7:50

- E. CONSENT AGENDA
- 1. <u>22-204</u> Approval of Abstract of Votes Cast at the May 17, 2022 Special Election

PURPOSE: The purpose of this item is for the Town Council to consider approval of the Abstract of Votes Cast at the May 17, 2022 Special Election.

Attachments: Attachment A- May 17 2022 Canvass by Contest

Attachment B- Resolution Approving Abstract of Votes Cast at the May

17, 2022 Election

- 2. <u>22-176</u> Approval of Minutes from the March 8, 2022 Meeting
- 3. <u>22-172</u> Donations to Fire Department and FY 2021-22 Adopted Budget

Amendment -

PURPOSE: The purpose of this item is to recognize and appropriate \$455 in contributions made to the Fire Department.

Attachments: Attachment A - Budget Amendment

4. 22-191 Request to Authorize Town Manager to Extend Contract with Ramey Kemp & Associates for South Greensboro Street Sidewalk (TIP# C-5650) Preliminary Engineering Services

PURPOSE: The contract for Ramey Kemp & Associates (RKA), the design firm preparing the bid documents for the South Greensboro Street sidewalk, is scheduled to expire at the end of June. The purpose of this agenda item is to authorize the Town Manager to execute a contract extension with RKA to complete the preliminary design and associated bid documents.

Attachments: Resolution.doc

5. 22-189 Request to Submit a STIP Amendment to Allocate Local Discretionary Funds to Jones Creek Greenway

PURPOSE: The purpose of this agenda item is to request authorization for staff to request an amendment to NCDOT's State Transportation Improvement Program (STIP) to allocate local discretionary funds to the Jones Creek Greenway Project (TIP# C-5181) to allow the project to move forward.

Attachments: Draft Resolution.doc

F. PUBLIC HEARINGS

7:50-8:20

1. <u>22-167</u> Public Hearing on Town Manager's Recommended Budget for FY23

PURPOSE: The purpose of this agenda is to provide an opportunity for the public to comment on the Town Manager's Recommended Budget for FY23 as required by G. S. 159-12 (b).

8:20-8:50

2. 22-194 Continuation of Public Hearing: Special Use Permit-A for New Commercial Building at 201 North Greensboro Street.

PURPOSE: The purpose of this agenda item is for the Town Council to continue a public hearing on Special Use Permit-A application for new Commercial Building at 201 North Greensboro Street.

Attachments: Attachment A - Issues Discussed at April 26, 2022 Meeting & Applicant

Responses

G. OTHER MATTERS

8:50-9:20

1. <u>22-200</u> Annual Orange County Food Council Presentation and Progress

Report

PURPOSE: The purpose of this agenda item is to receive the annual Orange

County Food Council Progress Report and Presentation.

Attachments: Attachment A - OCFC 2022 Report

Attachment B - Food Council Progress Report (2019-2022)

9:20-9:45

2. Request to Issue Special Use Permit-A to utilize existing building for ArtsCenter at 400 Roberson Street.

PURPOSE: The purpose of this agenda item is for the Town Council to consider making a decision on the request for a Special Use Permit-A application for the ArtsCenter to renovate the existing building at 400 Roberson Street.

Attachments: Attachment A - Decision

9:45-10:30

3. <u>22-190</u> Adoption of Carrboro Connects 2022-2042 Comprehensive Plan

PURPOSE: The purpose of this agenda item is for the Town Council to consider adoption of the draft comprehensive plan,

Carrboro Connects 2022-2042.

Attachments: A - Draft resolution for adoption

Carrboro Connects June 7 Adoption

H. MATTERS BY COUNCIL MEMBERS