



Town of Carrboro

301 W. Main St., Carrboro,
NC 27510

Meeting Agenda Town Council



Tuesday, October 11, 2022

7:00 PM

Council Chambers - Room 110

7:00-7:05

A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

7:05-7:10

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:10-7:20

C. PUBLIC COMMENT

7:20-7:25

D. CONSENT AGENDA

1. [22-287](#) Approval of Minutes from the April 5 and April 12, 2022 Meetings
2. [22-275](#) Resolution to Modify the COVID-19 Mitigation Business Grant Program
PURPOSE: The purpose of this item is to modify the COVID-19 Mitigation Business Grant Program to provide a procedure for requesting a change in the use of grant funds.
3. [22-277](#) A Request to Set a Public Hearing for Consideration of a Minor Modification to the Perry Place Special Use Permit-A Project at 800 and 802 Merritt Mill Road

PURPOSE: The purpose of this agenda item is to request that Town Council adopt a resolution setting a public hearing date for consideration of a Minor Modification to the Special Use Permit-A for Perry Place at 800 and 802 Merritt Mill Road. The modification would allow NCDOT to complete right of way improvements within the Merritt Mill Road corridor in lieu of CASA doing so.
4. [22-282](#) Ordinance amending the Carrboro Town Code to comply with SB

300, SL 2021-138, and other statutory amendments

PURPOSE: The purpose of this agenda item is to approve amendments to the Town Code to be in compliance with SB 300, SL 2021-138, and other statutory amendments.

5. [22-276](#) Appointment to Carrboro Northern Transition Area Advisory Committee
PURPOSE: The purpose of this agenda item is for the Town Council to make an appointment to the Northern Transition Area Advisory Committee and recommend the appointment to the Orange County Board of Commissioners.
6. [22-281](#) Appointments to the Economic Sustainability Commission
PURPOSE: The purpose of this agenda item is for the Town Council to make appointments to the Economic Sustainability Commission.
7. [22-278](#) Appointments to the Stormwater Advisory Commission
PURPOSE: The purpose of this agenda item is for the Town Council to make appointments to the Stormwater Advisory Commission.
8. [22-288](#) Adoption of Policies for the Expenditure of American Rescue Plan Act of 2021, Coronavirus State and Local Fiscal Recovery Funds

PURPOSE: The purpose of this agenda item is to request that the Town Council adopt policies required for the expenditure of American Rescue Plan Act of 2021, Coronavirus State and Local Fiscal Recovery Funds (ARP/CSLFRF).

E. OTHER MATTERS

7:25-8:10

1. [22-289](#) Adoption of Grant Project Ordinance for Expenditure of ARP/CSLFRF Funds
PURPOSE: The purpose of this agenda item is to present to the Town Council an allocation plan for expenditure of ARP/CSLFRF funds.

8:10-8:20

2. [22-279](#) Appointments to the Environmental Advisory Board

PURPOSE: The purpose of this agenda item is for the Town Council to make appointments to the Environmental Advisory Board.

8:20-9:05

Council Work Session

3. [22-103](#) Council Work Session: Carrboro Cemeteries

PURPOSE: The purpose of this agenda item is to provide an update to the Town Council on the status of the two Town cemeteries - Westwood and the Old Carrboro Cemetery - and to seek input on the long-term operation and use of the two Town cemeteries.

F. MATTERS BY COUNCIL MEMBERS

G. CLOSED SESSION 143-318.11(A)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.