

Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final

Tuesday, November 15, 2022

7:00 PM

Council Chambers - Room 110

Town Council

7:00-7:10**A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS**

1. [22-310](#) Proclamation- Care to Share Day
2. [22-312](#) Proclamation- Small Business Saturday

7:10-7:15**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. [22-306](#) Update on Transportation Projects
PURPOSE: The purpose of this agenda item is to provide the Town Council with a status report on a number of local transportation projects that are underway.
Attachments: [A - Resolution for Transportation Projects 11-15-2022.doc](#)
[B - Transportation Projects Update 11-15-2022.pdf](#)
2. [22-303](#) Quarterly Report (2022 Q3) for the Town of Carrboro's CDBG-CV Grant No. 20-V-3525
PURPOSE: The purpose of this item is to receive the third quarter report for calendar year 2022, for the Town of Carrboro's Community Development Block Grant - Coronavirus (CDBG-CV) award from the NC Department of Commerce.
Attachments: [Attachment A Quarterly Report Q3 \(2022\) - CDBG-CV](#)

3. [22-311](#) Appointments to the Appearance Commission
PURPOSE: The purpose of this agenda item is to request that the Town Council consider appointments to the Appearance Commission

Attachments: [Attachment A- Resolution Making Appearance Commission Appts 11.15.22](#)
[Attachment B- Applications & Chair Forms for 11-15-22 TC Mtg](#)
[Attachment C- Appearance Commission- Information Matrix for 11.15.22 TC Mtg](#)

7:35-7:45

E. PUBLIC HEARING

1. [22-315](#) Continuation of 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 for Town Council to continue holding a public hearing 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.

Attachments: [A - Resolution Approving the Minor Modification Request](#)
[B - Minor Modification Request Letter from CASA](#)
[C - Plan Sheets Showing Existing and Revised Scope of Work](#)

F. OTHER MATTERS

7:45-8:00

1. [22-307](#) Fiscal Year 21-22 Affordable Housing and Community Services Report

PURPOSE: The purpose of this agenda item is to request that the Town Council receive a report on the Town's Affordable Housing and Community Services Activities in FY 21-22.

Attachments: [ATTACHMENT A HCS - FY21-22 Year In Review Report](#)
[ATTACHMENT B FY22 Goals and Strategies Update](#)

8:00-8:30**2. [22-305](#) Consideration of Transportation Projects for Regional Flexible Funding**

PURPOSE: The purpose of this agenda item is to provide the Town Council with information about federal funding allocated to the DCHC MPO for transportation projects, to evaluate possible Town projects that appear to be candidates for the funding, and to begin to consider whether to submit any or all of these projects for possible funding.

Attachments: [A - Resolution for Transportation Projects for RFF 11-15-2022.doc](#)
[B - Federal Funding Policy_Final.pdf](#)
[C - Appendices - QuestionsandRubrics Updated November 2022.pdf](#)

G. MATTERS BY COUNCIL MEMBERS