

Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final-revised

Tuesday, December 6, 2022

7:00 PM

Council Chambers - Room 110

Town Council

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

1. [22-328](#) Proclamation Honoring Poet Laureate Fred Joiner
2. [22-316](#) Resolution: International Campaign to Abolish Nuclear Weapons (ICAN)
Attachments: [Resolution ICAN Cities Appeal 12-6-22](#)

7:10-7:15**B. ANNOUNCEMENT OF UPCOMING MEETINGS****7:15-7:25****C. PUBLIC COMMENT**

Comments are limited to three minutes per speaker.

7:25-7:30**D. CONSENT AGENDA**

1. [22-317](#) Approval of January 2023 Town Council Meeting Schedule
PURPOSE: The purpose of this agenda item is for Town Council to approve the January 2023 Town Council meeting schedule.
Attachments: [Attachment A -January 2023 Town Council Meeting Schedule](#)
2. [22-324](#) Request to Authorize the Town Manager to Execute a Supplemental Agreement with NCDOT for the Homestead Road-Chapel Hill High School Multi-Use Path (U-4726DE)
PURPOSE: The purpose of this agenda item is for the Town Council to consider authorizing the Town Manager to execute a supplemental agreement with NCDOT to extend project milestones.
Attachments: [A - Resolution](#)

3. [22-325](#) Request to Authorize the Town Manager to Execute a Supplemental Agreement with NCDOT for the Morgan Creek Greenway (EL-4828A)
PURPOSE: The purpose of this agenda item is for the Town Council to authorize the Town Manager to execute a supplemental agreement with NCDOT to extend the project milestones.
Attachments: [A - Resolution authorizing the Town Manager to execute an updated SA for EL-4828A.docx](#)
4. [22-327](#) Request to Authorize the Town Manager to Execute a Supplemental Agreement with NCDOT to Extend Project Milestones for the Bike Loop Detector Project (U-4726DF) and to Allocate Local Discretionary Funds to Increase the Project Budget.
PURPOSE: The purpose of this agenda item is for the Town Council to authorize the Town Manager to execute an updated supplemental agreement with NCDOT and to authorize staff to request transportation funds to cover additional estimated expenses to allow the project to move forward.
Attachments: [A - Resolution](#)
5. [22-330](#) Request to Authorize the Town Manager to Sign Carr Mill Office Space Lease
PURPOSE: The purpose of this agenda item is to authorize the Town Manager to sign a three-year office lease agreement with Carr Mill Mall Limited Partnership.
Attachments: [Attachment A - Carr Mill Mall Lease Agreement](#)

E. OTHER MATTERS

7:30-8:15

1. [22-309](#) Comprehensive Plan Implementation Status Report
PURPOSE: The purpose of this agenda item is to provide the Town Council with an update on the status of the recently adopted Carrboro Connects Comprehensive Plan 2022-2042.
Attachments: [A - Implementation Table 12-2-22](#)

F. MATTERS BY COUNCIL MEMBERS