

Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final

Tuesday, September 20, 2022

7:00 PM

Council Chambers - Room 110

Town Council

7:00-7:05**A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS**

1. [22-265](#) Proclamation: Community Planning Month- October 2022
2. [22-266](#) Proclamation: Fallen Firefighters Memorial Weekend / Fire Prevention Week

7:05-7:10**B. ANNOUNCEMENT OF UPCOMING MEETINGS****7:10-7:15****C. PUBLIC COMMENT**

Comments are limited to three minutes per speaker.

7:15-7:25**D. CONSENT AGENDA**

1. [22-226](#) A Resolution Scheduling an October 18, 2022 Town Council Meeting and Canceling the October 25, 2022 Town Council Meeting

PURPOSE: The purpose of this item is to schedule a meeting for October 18, 2022 and to cancel the Council's October 25, 2022 meeting.

Attachments: [Resolution Canceling the October 25, 2022 Town Council Meeting and Scheduling a Town Council Meeting for October 18, 2022](#)

2. [22-257](#) Request to Set a Public Hearing on a Land Use Amendment Relating to Certain Limitations on the Use of Criminal Penalties

PURPOSE: The purpose of this item is for the Town Council to consider setting a public hearing on a text amendment to the Land Use Ordinance to conform to state legislation relating the use of criminal penalties for violations of development regulations.

Attachments: [A - Resolution for Txt Amend for SB 300.doc](#)
[B - Draft Ordinance - SB 300 Change for LUO.doc](#)
[C - LUO Article VII.pdf](#)

3. [22-261](#) Grant Project Ordinance for FY21-22 Orange County Community Climate Action Grant Funding
PURPOSE: The purpose of this item is for the Town Council to adopt the Project Ordinance authorizing the Town Manager to accept two grants from the FY21-22 Orange County Community Climate Action Grant Fund and enter into agreements with Orange County for grant administration.
Attachments: [Attachment A - FY21-22 OC Community Climate Action Grant Project Ordinance](#)
4. [22-264](#) Appointment of Affordable Housing Advisory Commission Member to 2nd Term
PURPOSE: The purpose of this agenda item is for Council to consider reappointment of Affordable Housing Advisory Commission member Betty Curry to a 2nd three-year term.
Attachments: [Attachment A- Resolution Making Appointment to Affordable Housing Adv Commission 9.20.22](#)
[Attachment B- Betty Curry Reappointment App & Chair Report](#)
[Attachment C - AHAC Information Matrix 9.15.22](#)
5. [22-258](#) Update on Starlite Drive Traffic Calming and Approval of Town Code Amendments Relating to Parking and Traffic Control Signage
PURPOSE: The purpose of this agenda item is to provide the Town Council with an update on the installation of traffic calming and other safety measures for Starlite Drive, and to request adoption of the recommended amendments to the Town Code related to signage for on-street parking and traffic control devices.
Attachments: [A - Proposed Changes-Illustration.pdf](#)
[B - Starlite NIM Invitation & Follow-up.pdf](#)
[C - DRAFT Town Code Amendment - Starlite Dr - Stop Sign and Parking Regs.docx](#)

E. OTHER MATTERS

7:25-7:55

1. [22-263](#) Acceptance of and Authorization to Implement the Classification and Compensation Study Report

PURPOSE: The purpose of this agenda item is to request that the Town Council accept the Classification and Compensation Study Report and approve the implementation plan.

Attachments: [Attachment A - A RESOLUTION FOR THE IMPLEMENTATION OF THE COMPREHENSIVE COMPENSATION AND CLASS STUDY CHANGES](#)
[Attachment B - MAG FINAL REPORT Town Council](#)

7:55-9:30

Work Session - Expenditure of ARP/CSLFR Funds

2. [22-259](#) Review 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 present draft policies required for the expenditure of American Rescue Plan Act of 2021, Coronavirus State and Local Fiscal Recovery Funds (ARP/CSLFRF).

Attachments: [CARRBORO ARPA POLICIES BOOK](#)

3. [22-260](#) Grant Project Ordinance for Expenditure of ARP/CSLFRF Funds

PURPOSE: The purpose of this agenda item is to present to the Town Council a proposed allocation of ARP/CSLFRF for consideration and adoption on October 11, 2022

Attachments: [TOC ARPA Grant-Project-Ordinance 9-20-2022](#)

F. MATTERS BY COUNCIL MEMBERS

1. [22-272](#) Climate Reality Event Fee Waiver