

Town of Carrboro

301 W. Main St., Carrboro, NC 27510

Meeting Agenda Town Council



Tuesday, October 18, 2022

7:00 PM

Council Chambers - Room 110

7:00-7:05

- A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS
- 1. <u>22-292</u> Resolution: Operation Green Light for Veterans

<u>Attachments:</u> 2022 Resolution Operation Green Light for Veterans

7:05-7:10

B. ANNOUNCEMENT OF UPCOMING MEETINGS

7:10-7:20

C. PUBLIC COMMENT

Comments are limited to three minutes per speaker.

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

- D. CONSENT AGENDA
- 1. <u>22-299</u> Approval of April 5, 2022 Meeting Minutes
- 2. 22-293 Request to Authorize the Town Manager to Execute a Memorandum of Agreement to Accept Transportation Demand Management Grant Funds for FY23

PURPOSE: The purpose of this agenda item is for the Town Council to consider authorizing the Town Manager to enter into a Memorandum of Agreement for the FY23 TDM Grant Program.

Attachments: A - Resolution for TJCOG FY23 TDM Grant.doc

B - TJCOG Grant Program Overview

3. <u>22-290</u> Approval of Contracts for Executive Search Firm Services and Special Inspections for 203 Project

PURPOSE: The purpose of this agenda item is to request that the Town Council approve contracts for executive search firm services and a special inspections contractor for 203 Project.

Attachments: Attachment A - Rsltn to award Baker Tilly contract - Oct 18 2022

Attachment B - Rsltn to award ESP Assoc contract - Oct 18 2022

7:25-7:40

E. PUBLIC HEARING

1. 22-298 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 hold 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.

<u>Attachments:</u> 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

7:40-8:00

1. <u>22-294</u> Update on Implementation of the Town of Carrboro Updated Bike Plan

PURPOSE: The purpose of this agenda item is to provide the Town Council with a status report on implementation of the Town's Updated Bike Plan with a focus on the five priority projects.

Attachments: A - Updated Bike Plan Priority Projects-Status.pdf

8:00-8:30

2. <u>22-285</u> Request to Adopt 2022 Carrboro Brand Guidelines

PURPOSE: The purpose of this agenda item is to request that the Town Council consider adopting the 2022 Carrboro Brand Guidelines.

Attachments: Attachment A - Resolution Adopting the Brand Guidelines

Attachment B - 2022 Carrboro Brand Guidelines
Attachment C - 2013 Carrboro Brand Guidelines

Attachment D - Initiation of Creative Branding and Marketing

Attachment E - Update Branding and Marketing Project

Attachment F - Carrboro Branding and Marketing Nov 12 2013

Attachment G - Update on Carrboro Brand February 2014

8:30<u>-8:50</u>

3. <u>22-286</u> A Presentation Regarding the Orange County Food Council

PURPOSE: The purpose of this agenda item is to receive a presentation and a draft Memorandum of Understanding to govern the Orange County Food Council.

<u>Attachments:</u> Attachment A - Draft Food Council MOU with Proposed Changes

G. MATTERS BY COUNCIL MEMBERS