

CANCELLATION OF MARCH 23, 2021 MEETING

MOTION WAS MADE BY COUNCIL MEMBER HAVEN-O'DONNELL, SECONDED BY COUNCIL MEMBER FOUSHEE, TO CANCEL THE MARCH 23, 2021 TOWN COUNCIL MEETING. VOTE: AFFIRMATIVE ALL

APPROVAL OF PREVIOUS MEETING MINUTES

The minutes were tabled until a future meeting.

REQUEST FOR CUP PERMIT EXTENSION FOR 300 EAST MAIN

The Town Council was asked to review and consider approving a request for an extension of the date when a Conditional Use Permit would otherwise expire for the 300 East Main CUP.

A motion was made by Council Member Seils, seconded by Council Member Haven-O'Donnell, to approve the following resolution:

A RESOLUTION APPROVING AN EXTENSION OF THE DATE ON WHICH A CUP WOULD OTHERWISE EXPIRE FOR 300 EAST MAIN CUP

WHEREAS, the Carrboro Town Council approved a Conditional Use Permit for the 300 East Main project on September 30, 2008; and

WHEREAS, the Carrboro Town Council last granted a CUP Minor Modification on April 9, 2019, thereby extending the permit to April 9, 2021; and

WHEREAS, the Town Council finds, per Section 15-62(c) of the LUO, that: 1) the CUP has not yet expired, 2) the permit recipient has proceeded with due diligence and in good faith, and 3) conditions have not changed so substantially as to warrant a new application; and

WHEREAS, the permit recipient has expressed willingness to act on the following 5 items during the permit extension period: 1) inspect all bike racks and be sure they are sturdily installed with adequate mulch, paving, or gravel to keep them out of the mud; 2) continue to use inverted-U bike racks (or other preferred rack styles, as described in the LUO) for all new bike rack installations and replacements; 3) evaluate (in consultation with the Town and NCDOT) possible locations for installing bike racks in the public right-of-way on East Main Street; 4) evaluate costs and possible locations for electric vehicle charging stations and discuss funding possibilities with the Town; and 5) evaluate the feasibility of solar panel installation on the parking deck roof and discuss potential funding sources with the Town; and

WHEREAS, the Town Council reiterated its interest in the completion of an improved path providing pedestrian-bicycle access into the project from the Libba Cotten Bikeway at the southwest corner of the site;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Town Council that the permit is extended, with a new expiration date for the 300 East Main CUP of October 9, 2021.

This the 16th day of March, 2021

Ayes: Mayor Lydia Lavelle, Council Member Barbara Foushee, Council Member Jacquelyn Gist, Council Member Randee Haven-O'Donnell, Council Member Susan Romaine, Council Member Damon Seils, Council Member Sammy Slade

FIRE DEPARTMENT MONTHLY REPORT

The purpose of this item was to provide the Town Council a monthly overview of calls for service.

MOTION WAS MADE BY COUNCIL MEMBER FOUSHEE, SECONDED BY COUNCIL MEMBER HAVEN-O'DONNELL, TO ACCEPT THE REPORT. VOTE: AFFIRMATIVE ALL

POLICE DEPARTMENT MONTHLY REPORT

The purpose of this item was to provide Town Council with a brief overview of the monthly calls for service.

MOTION WAS MADE BY COUNCIL MEMBER FOUSHEE, SECONDED BY COUNCIL MEMBER HAVEN-O'DONNELL, TO ACCEPT THE REPORT. VOTE: AFFIRMATIVE ALL

STORMWATER UTILITY MONTHLY REPORT

The purpose of this agenda item was to provide the monthly update regarding Stormwater Utility projects and initiatives.

MOTION WAS MADE BY COUNCIL MEMBER FOUSHEE, SECONDED BY COUNCIL MEMBER HAVEN-O'DONNELL, TO ACCEPT THE REPORT. VOTE: AFFIRMATIVE ALL