



301 W. Main St.
Town Hall
Carrboro, NC 27510

Town of Carrboro

Meeting Minutes

Town Council

Tuesday, April 14, 2020

7:00 PM

Remote Meeting

This meeting was held via Zoom teleconference and broadcasted live on cable television and the internet.

Present: 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

Also Present: David Andrews, Town Manager; Cathy Dorando, Town Clerk; Brady Herman, Town Attorney

PUBLIC COMMENT

There were no comments provided from the public.

APPROVAL OF PREVIOUS MEETING MINUTES

MOTION WAS MADE BY COUNCIL MEMBER GIST, SECONDED BY COUNCIL MEMBER HAVEN-DONNELL, TO APPROVE THE MINUTES FROM MARCH 31, 2020. VOTE: AFFIRMATIVE ALL.

PERMIT EXTENSION REQUEST FOR PREVIOUSLY ISSUED CONDITIONAL USE PERMIT FOR VERIDIA AIS

The Town Council was asked to consider approving a request for an extension of the date when a Conditional Use Permit would otherwise expire for Veridia AIS CUP. Town staff recommended approval of the request.

David Bell, the owner of the property, answered questions from the Town Council and stated that it is his goal to continue to work with the Town as a partner to build the project as affordable housing and to not displace the current residents without having a home for them.

A motion was made by Council Member Gist, seconded by Council Member Foushee, that the following resolution be approved:

**A RESOLUTION APPROVING AN EXTENSION OF THE DATE ON WHICH A
CUP WOULD OTHERWISE EXPIRE FOR VERIDIA AIS CUP**

WHEREAS, the Carrboro Board of Aldermen (renamed as Carrboro Town Council on December 3, 2019) approved a Conditional Use Permit for the Veridia AIS CUP on April 26, 2011; and

WHEREAS, the Carrboro Board of Aldermen approved an extension to the date on which the Conditional Use Permit for the Veridia AIS CUP would have expired, thereby extending the date to April 26, 2020; 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.

NOW, THEREFORE BE IT RESOLVED by the Carrboro Town Council that the permit is again extended, with a new expiration date for Veridia AIS CUP of April 26, 2022.

This the 14th day of April, 2020

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

**EAST MAIN STREET RESTRIPIING PLAN: PUBLIC INPUT SUMMARY AND
PROPOSED DESIGN MODIFICATIONS**

The purpose of this agenda item was to provide the Council with a summary of the public feedback received for the proposed East Main Restriping and to discuss possible minor modifications to the design based on feedback received.

Zach Hallock made the staff report and answered questions from Council Members.

Chief Horton stated that he had previously had concerns regarding the project, but after speaking with Zach Hallock he was comfortable with the proposal.

There were no comments provided from members of the public during the meeting but emailed comments were taken into account and considered for this resolution.

A motion was made Council Member Seils, seconded by Council Member Gist, that the following resolution be approved:

A RESOLUTION IN SUPPORT OF THE PROPOSED MODIFICATIONS TO THE PAVEMENT MARKINGS ON E MAIN STREET

WHEREAS, the North Carolina Department of Transportation (NCDOT) is currently scheduled to resurface East Main Street in the summer of 2020;

WHEREAS, a traffic analysis and conceptual pavement marking plan was developed to determine the feasibility of reducing the number of automobile lanes from 4 to 3 in order to add bicycle lanes and other modifications;

WHEREAS, on April 6th, NCDOT approved the proposed modifications and is requesting a letter of support from the Town; and

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Town Council that the Council is supportive of the proposed pavement marking changes and direct staff to draft a letter of support to submit to NCDOT.

This the 14th day of April in 2020.

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

UPDATE OF COVID-19 SITUATION REPORT

Chief Dave Schmidt provided a summary of the current emergency. He was asked to coordinate through the emergency operations center (EOC) to send information to UNC students to stay at their home. He was also asked to provide information to the EOC to be thinking about the whole-system approach and plans for mass feeding. He will also check into providing placards for social distancing for placement in businesses.

MATTERS BY COUNCIL MEMBERS

Town Council discussed the possibility of reopening the emergency loan fund.

MOTION WAS MADE BY COUNCIL MEMBER SEILS, SECONDED BY COUNCIL MEMBER FOUSHEE, FOR THE TOWN MANAGER TO PROVIDE A REPORT BACK REGARDING THE POSSIBILITY OF REOPENING THE EMERGENCY LOAN FUND APPLICATION PROCESS FOR A SECOND ROUND AND FOR TOWN STAFF TO DEVELOP A METHOD OF ANNOUNCING THE FIRST ROUND RECIPIENTS. THIS REPORT SHOULD BE PROVIDED AS SOON AS POSSIBLE. VOTE: AFFIRMATIVE ALL

ADJOURNMENT

MOTION WAS MADE BY COUNCIL MEMBER GIST, SECONDED BY COUNCIL MEMBER SLADE, TO ADJOURN THE MEETING. VOTE: AFFIRMATIVE ALL.

Town Clerk

Mayor