



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

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Town of Carrboro

Meeting Minutes

Town Council

January 12, 2021

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

POETRY READING

Fred Joiner, the Town's Poet Laureate, read a poem by Ross Gay called "Sharing a Bag."

RESOLUTION – NATIONAL MENTORING MONTH

This resolution was presented to Sonia Frischemeier with Mentor NC.

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

NATIONAL MENTORING RESOLUTION

WHEREAS, January 2021 will mark the 19th anniversary of National Mentoring Month, an annual campaign to focus attention on the need for mentors, as well as how each of us can work

38 together to increase the number of mentors to help ensure positive outcomes for our young
39 people; and,

40
41 **WHEREAS**, the Town of Carrboro honors volunteer mentors who support young people by
42 showing up for them and demonstrating their commitment to helping them thrive; and,

43
44 **WHEREAS**, mentoring programs such as MENTOR North Carolina and Blue Ribbon Mentor
45 Advocate make our communities and our state stronger by driving meaningful relationships that
46 increase social capital for young people and provide invaluable support networks; and,

47
48 **WHEREAS**, during the COVID-19 pandemic, mentoring programs have stepped up to fill gaps
49 for young people and families, connecting them with resources and ensuring that mentoring
50 relationships continue virtually to ensure social connection despite physical distancing; and,

51
52 **WHEREAS**, mentoring plays a pivotal role in career exploration and supports workplace skills
53 by helping young people set career goals, equipping mentors with the skills needed to support the
54 professional growth of young people, and driving positive outcomes for young people and
55 businesses; and,

56
57 **WHEREAS**, quality mentoring promotes healthy relationships and communication, self-esteem,
58 emotional growth and well-being for young people; and,

59
60 **WHEREAS**, students who meet regularly with their mentors are more than 52 percent less likely
61 than their peers to skip a day of school, and youth who face an opportunity gap and have a
62 mentor are 55 percent more likely to be enrolled in college than those who without a mentor;
63 and,

64
65 **WHEREAS**, youth who meet regularly with their mentors are 46 percent less likely than their
66 peers to start using drugs and 27 percent less likely to start drinking; and,

67
68 **WHEREAS**, almost half of adults today report having a mentor in their youth and those rates
69 appear to have been rising steadily over the past several decades, and,

70
71 **WHEREAS**, National Mentoring Month is the time of year to celebrate and promote mentors,
72 mentees and the mentoring movement.

73
74 **NOW, THEREFORE, BE IT RESOLVED**, that the Carrboro Town Council does hereby
75 proclaim January 2021 as National Mentoring Month in the Town of Carrboro, and encourages
76 members of the community to elevate and encourage mentoring throughout our town, county,
77 state, and nation for the sake of our younger generations and the future.

78
79 This is the 12th day of January, 2021.

80
81 **Ayes:** Mayor Lydia Lavelle, Council Member Barbara Foushee, Council Member Jacquelyn
82 Gist, Council Member Randee Haven-O'Donnell, Council Member Susan Romaine, Council
83 Member Damon Seils, Council Member Sammy Slade

84 *****

85 **PUBLIC COMMENTS**

86 There were no comments provided from the public.

87 *****

88 **APPROVAL OF PREVIOUS MEETING MINUTES**

89
90 **THE MINUTES FROM NOVEMBER 10, 2020 AND DECEMBER 1, 2020 WERE**
91 **TABLED FOR APPROVAL AT THE NEXT MEETING.**

92
93 *****

94 **RESOLUTION IN SUPPORT OF CONTINUED PARTICIPATION IN WATCH FOR**
95 **ME NC**

96 The purpose of this agenda item was for the Town Council to consider continued support for,
97 and participation in, the Watch for Me NC program.

98 **A motion was made by Council Member Romaine, seconded by Council Member Foushee,**
99 **to approve the following resolution:**

100
101 A RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN THE NORTH
102 CAROLINA DEPARTMENT OF TRANSPORTATION’S PEDESTRIAN AND BICYCLE
103 SAFETY CAMPAIGN WATCH FOR ME NC FOR 2021

104
105 WHEREAS, the Town of Carrboro acknowledges the need to better educate pedestrians,
106 bicyclists and drivers on how to share the road safely and will continue to work with partner
107 organizations such as our local cycling groups in promoting bicycle safety trainings, especially
108 during the pandemic as more residents are riding bicycles for the first time or are returning to
109 bicycling after a long hiatus; and,

110
111 WHEREAS, the North Carolina Department of Transportation and UNC’s Highway Safety
112 Research Center are continuing to lead a statewide pedestrian and bicycle safety campaign,
113 known as Watch for Me NC; and,

114
115 WHEREAS, the North Carolina Department of Transportation and the Highway Safety Research
116 Center are seeking commitments from North Carolina communities for continued involvement in
117 the Watch for Me NC 2021 campaign; and,

118
119 WHEREAS, the Town of Carrboro has participated in the Watch for Me NC campaign every
120 year since 2015; and,

121
122 WHEREAS, the Watch for Me NC campaign would provide safety education for pedestrians,
123 cyclists and drivers through various strategies and provide training to local law enforcement
124 officers to support educational outreach activities and provide information for campaign
125 evaluation.

126
127 NOW THEREFORE BE IT RESOLVED by the Carrboro Town Council that the Council
128 pledges, in cooperation with the North Carolina Department of Transportation, to participate in
129 the 2021 Watch for Me NC campaign.

130
131 BE IT FURTHER RESOLVED that the Planning Department, Police Department, and other
132 departments if directed by the Town Manager, are directed to coordinate with staff from other
133 municipalities and stakeholders involved in the Watch for Me NC campaign as necessary to
134 ensure successful participation.

135
136 This is the 12th day of January, 2021.

137
138 **Ayes:** Mayor Lydia Lavelle, Council Member Barbara Foushee, Council Member Jacquelyn
139 Gist, Council Member Randee Haven-O'Donnell, Council Member Susan Romaine, Council
140 Member Damon Seils, Council Member Sammy Slade

141 *****

142 **RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN**
143 **TRANSPORTATION DEMAND MANAGEMENT PROGRAM**

144
145 The purpose of this item was to provide the Town Council with an update on the status of the
146 Transportation Demand Management (TDM) program and to consider a resolution supporting
147 continued participation in the program.

148
149 **A motion was made by Council Member Slade, seconded by Council Member Seils, to**
150 **approve the following resolution:**

151 A RESOLUTION SUPPORTING THE TOWN OF CARRBORO'S
152 CONTINUED PARTICIPATION IN THE REGIONAL TRANSPORTATION
153 DEMAND MANAGEMENT PROGRAM FOR FISCAL YEAR 2021-22

154
155 WHEREAS, Transportation Demand Management is a method by which alternative
156 transportation to work (biking, walking, public transit, or telework) can be encouraged in order
157 to manage the impacts on the transportation network, reduce environmental impacts of driving,
158 and limit stress associated with commuting to work during the peak periods; and,
159

160 WHEREAS, the North Carolina Department of Transportation, Capital Area MPO, and Durham-
161 Chapel Hill-Carrboro MPO have provided funding to the Triangle J Council of Governments to
162 support Transportation Demand Management activities in the region; and,
163

164 WHEREAS, the Town of Carrboro has partnered with the Town of Chapel Hill since 2010 on
165 Transportation Demand Management program promotions; and,
166

167 WHEREAS, the call for Transportation Demand Management grant applications for FY2021-22
168 has been delayed; and,
169

170 WHEREAS, Carrboro is working to develop a set of Transportation Demand Management
171 activities as a sub-recipient of the Town of Chapel Hill's FY2021-22 Transportation Demand
172 Management grant application.
173

174 NOW, THEREFORE, BE IT RESOLVED by the Carrboro Town Council that the Council supports
175 continued participation in an application for regional Transportation Demand Management funding
176 in FY2021-22, and directs staff to take necessary steps to complete the application and return with
177 authorization at a later date. Staff is also asked to share this with the Environmental Advisory Board
178 and the Transportation Advisory Board before this item comes back to Town Council.
179

180 This is the 12th day of January, 2021.
181

182 **Ayes:** Mayor Lydia Lavelle, Council Member Barbara Foushee, Council Member Jacquelyn
183 Gist, Council Member Randee Haven-O'Donnell, Council Member Susan Romaine, Council
184 Member Damon Seils, Council Member Sammy Slade
185

186 *****
187

188 **REQUEST-TO-SET A PUBLIC HEARING ON LAND USE ORDINANCE TEXT**
189 **AMENDMENTS RELATING TO DIMENSIONAL REQUIREMENTS IN THE B-1 (C)**
190 **AND B-1(G) DISTRICTS, PERMIT REQUIREMENTS FOR TOWN-OWNED AND**
191 **OPERATED FACILITIES, AND TREE CANOPY COVERAGE STANDARDS**
192

193 The purpose of this item was for the Town Council to consider setting a public hearing on
194 amendments to the Land Use Ordinance relating to the dimensional standards in the B-1(C) and
195 B-1(G) zoning districts, permitting requirements for town-owned and operated facilities and tree
196 canopy coverage standards. These amendments have been identified in relation to the 203
197 Project.
198

199 **A motion was made by Council Member Seils, seconded by Council Member Slade, to**
200 **approve the following resolution:**
201

202 A RESOLUTION SETTING A PUBLIC HEARING ON AN ORDINANCE AMENDING THE
203 CARRBORO LAND USE ORDINANCE RELATING TO DIMENSIONAL REQUIREMENTS
204 IN THE B-1(C) AND B-1(G) DISTRICTS, PERMIT REQUIREMENTS FOR TOWN-OWNED
205 AND OPERATED FACILITIES, AND TREE CANOPY COVERAGE STANDARDS
206

207 WHEREAS, the Carrboro Town Council seeks to provide ample opportunities for the public to
208 comment on proposed amendments to the Land Use Ordinance.
209

210 NOW, THEREFORE BE IT RESOLVED that the Town Council sets a public hearing on
211 February 16, 2021, to consider adopting “An Ordinance Amending the Carrboro Land Use
212 Ordinance Relating to Dimensional Requirements in the B-1(C) and B-1(G) Districts, Permit
213 Requirements for Town Owned and Operated Facilities, and Tree Canopy Coverage Standards.”

214
215 BE IT FURTHER RESOLVED that the draft ordinance is referred to Orange County and the
216 Town of Carrboro Planning Board for consideration and recommendation prior to the specified
217 public hearing date.

218
219 BE IT FURTHER RESOLVED that the draft ordinance is also referred to the Appearance
220 Commission.

221
222 BE IT FURTHER RESOLVED that Council Member Slade’s emailed suggested changes to the
223 draft ordinance should be incorporated.

224
225 This is the 12th day of January, 2021.

226
227 **Ayes:** Mayor Lydia Lavelle, Council Member Barbara Foushee, Council Member Jacquelyn
228 Gist, Council Member Randee Haven-O’Donnell, Council Member Susan Romaine, Council
229 Member Damon Seils, Council Member Sammy Slade

230
231 *****

232
233 **RESOLUTION TO APPROVE AND ADOPT THE TOWN OF CARRBORO**
234 **EMERGENCY PAID SICK LEAVE POLICY**

235
236 The purpose of this item was to create a local extension of the emergency paid sick leave
237 provisions originally provided by the Families First Coronavirus Response Act (FFCRA) which
238 expired on 12/31/2020.

239
240 **A motion was made by Council Member Foushee, seconded by Council Member Slade, to**
241 **approve the following resolution:**

242
243 **A RESOLUTION TO ADOPT THE TOWN OF CARRBORO EMERGENCY PAID**
244 **SICK LEAVE POLICY**

245
246 **WHEREAS**, the Families First Coronavirus Response Act (FFCRA) which requires eligible
247 employers to provide Emergency Paid Sick Leave (EPSL) to employees out of work due to
248 COVID-19 related reasons expired on December 31, 2020; and,

249
250 **WHEREAS**, the cases of the virus continue to rise across the country and especially in North
251 Carolina, we are experiencing an increase in the number of employees who are affected by the
252 virus and unable to work; and,

253
254 **WHEREAS**, reports and indicators seem to suggest that this trend will continue into 2021;
255 and,

256
 257 **WHEREAS**, with continued access to employer-paid sick leave, employees will continue to play
 258 an important role in removing themselves from the workplace in order to reduce continued
 259 transmission of the virus. We, the Town Council, do hereby adopt the Town of Carrboro
 260 Emergency Paid Sick Leave Policy with an effective date of January 1, 2021 to expire on March
 261 31, 2021 or sooner should the U.S. Congress extend or pass new emergency paid sick leave
 262 legislation.

263
 264 **NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of
 265 Carrboro, that the above Town of Carrboro Emergency Paid Sick Leave Policy be approved and
 266 made effective January 1, 2021.

267
 268 This is the 12th day of January, 2021.

269
 270 **Ayes:** Mayor Lydia Lavelle, Council Member Barbara Foushee, Council Member Jacquelyn
 271 Gist, Council Member Randee Haven-O'Donnell, Council Member Susan Romaine, Council
 272 Member Damon Seils, Council Member Sammy Slade

273
 274 *****

275
 276 **AMENDMENT TO FY 2020-21 ADOPTED BUDGET FOR PURCHASE OF SOLID**
 277 **WASTE VEHICLE**

278
 279 The purpose of this agenda item was for the Town Council to authorize the purchase of a new
 280 solid waste truck to replace truck 807 and appropriate funding for this unbudgeted expenditure.

281
 282 **A motion was made by Council Member Romaine, seconded by Council Member Seils, to**
 283 **approve the following ordinance:**

284
 285 **AMENDMENT TO FY 2020-21 ADOPTED BUDGET**
 286 **Ordinance No. 8/20-2021**

287
 288 WHEREAS, the Town Council for the Town of Carrboro adopted Annual Budget Ordinance No.
 289 21/2019-20 for FY 2020-21 on June 23, 2020; and,

290
 291 WHEREAS, the Town now finds it necessary to amend the budget ordinance to fund the
 292 purchase of a solid waste vehicle; and,

293
 294 **NOW, THEREFORE, BE IT ORDAINED**, that in accordance with authority contained in G.S.
 295 159-15:

296
 297 Section 1. The following revenue and expense accounts are amended as shown and that the total
 298 amount for the funds are herewith appropriated for the purposes shown:

Account Code			Account Name	Current	Increase	Revised
Org	Object	Project		Budget	(Decrease)	Budget

1510	450000		Fund Balance Appropriated	\$ (2,872,941.26)	\$ (303,500.00)	\$ (3,176,441.26)
661	595066		Transfer to Capital Projects	\$ 458,900.00	\$	\$ 762,400.00
66999	495010	20214	Transfer from General Fund	\$ -	\$ (303,500.00)	\$
66999	507401	20214	2021 Vehicle Purchases	\$ 954,000.00	\$	\$

300
301 REASON: To transfer \$303,500.00 of general fund reserves to the 2021 Vehicle Purchases
302 capital project for the purpose of funding the purchase of a solid waste vehicle.

303
304 Section 2. This budget ordinance amendment shall be effective immediately upon adoption.

305
306 Section 3. A copy of this amendment shall be forwarded to the Town’s Finance Officer within
307 five (5) days.

308
309 This is the 12th day of January, 2021.

310
311 **Ayes:** Mayor Lydia Lavelle, Council Member Barbara Foushee, Council Member Jacquelyn
312 Gist, Council Member Randee Haven-O’Donnell, Council Member Susan Romaine, Council
313 Member Damon Seils, Council Member Sammy Slade

314 *****

315
316
317 **ADOPTION OF UPDATED GENDER NEUTRAL TOWN CODE**

318
319 The purpose of this agenda item was to for the Town Council to adopt an updated Town Code
320 with gender neutral language.

321
322 **A motion was made by Council Member Haven-O’Donnell, seconded by Council Member**
323 **Seils, to approve the following ordinance:**

324
325 **AN ORDINANCE TO ADOPT AN UPDATED TOWN CODE**
326 **TO REFLECT GENDER NEUTRAL LANGUAGE**
327 **AND OTHER TECHNICAL AMENDMENTS**
328 **Ordinance No. 9/2020-21**

329
330 WHEREAS, the Carrboro Town Council ordains:

331 Section 1. The entirety of the Carrboro Town Code including the Charter, and Chapters 1-18,
332 excluding Chapter 15, is amended by replacing the existing Code with the Code provided in the
333 following link: <https://townofcarrboro.sharefile.com/d-sc0c0691086c54294a9decda460fbed6a>.

334 Section 2. All provisions of any Town ordinance in conflict with this Ordinance are repealed.

335
336 Section 3. This Ordinance shall become effective upon adoption.

337
338 This is the 12th day of January, 2021.

339
340 **Ayes:** Mayor Lydia Lavelle, Council Member Barbara Foushee, Council Member Jacquelyn

341 Gist, Council Member Randee Haven-O'Donnell, Council Member Susan Romaine, Council
342 Member Damon Seils, Council Member Sammy Slade

343

344

345

346 **AN ORDINANCE AMENDING CHAPTER 8 OF THE TOWN CODE TO PROHIBIT**
347 **DISCRIMINATION IN EMPLOYMENT AND IN PLACES OF PUBLIC**
348 **ACCOMMODATIONS**

349

350 The purpose of this item was for the Town Council to consider adopting an ordinance amending
351 Chapter 8 of the Town Code to prohibit discrimination in employment and in places of public
352 accommodations.

353

354 **A motion was made by Council Member Foushee, seconded by Council Member Haven-**
355 **O'Donnell, to approve the following ordinance:**

356

357 **AN ORDINANCE AMENDING CHAPTER 8 OF THE CARRBORO TOWN CODE TO**
358 **PROHIBIT DISCRIMINATION IN PLACES OF PUBLIC ACCOMMODATIONS AND**
359 **IN EMPLOYMENT**
360 **Ordinance No. 10/20-21**

361

362 WHEREAS, on March 23, 2016, S.L. 2016-3 (commonly known as "House Bill 2") established
363 new statewide standards for what constitutes discriminatory practice in employment and public
364 accommodations; omitted sexual orientation, gender identity and expression, and other
365 categories from the statewide list of categories protected from discrimination; and appeared to
366 preempt local governments from offering these protections to their residents; and

367

368 WHEREAS, on March 26, 2016, the Carrboro Town Council approved a resolution calling for
369 the repeal of S.L. 2016-3 and announced its intention to seek opportunities to adopt appropriate
370 local ordinances to advance equal protection and nondiscrimination; and

371

372 WHEREAS, on March 30, 2017, S.L. 2017-4 repealed S.L. 2016-3 and, in Section 3 of the act,
373 preempted local governments from enacting or amending ordinances regulating private
374 employment practices or regulating public accommodations; and

375

376 WHEREAS, Section 3 of S.L. 2017-4 expired on December 1, 2020;

377

378 **NOW, THEREFORE, THE CARRBORO TOWN COUNCIL ORDAINS:**

379

380 Section 1. Chapter 8 of the Carrboro Town Code is amended to add a new "Subchapter III. Anti-
381 discrimination in Places of Public Accommodations and in Employment," with a new "Article
382 XI: Discrimination Prohibited in Places of Public Accommodations and in Employment" as
383 shown in the language below.

384

385 Section 2. All provisions of any Town ordinance in conflict with this ordinance are repealed.

386

387 Section 3. This ordinance shall become effective upon adoption.

388

389 This is the 12th day of January, 2021.

390

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

394 Subchapter III. Anti-discrimination in Places of Public Accommodations and in Employment

395

ARTICLE XI

396 DISCRIMINATION PROHIBITED IN PLACES OF PUBLIC ACCOMMODATIONS AND
397 IN EMPLOYMENT

398 Section 8-81 Definitions.

399 The following definitions apply to this Article:

400 (1) "Discrimination" means any difference in treatment based on race, natural hair or hairstyles,
401 ethnicity, creed, color, sex, sexual orientation, gender identity or expression, national origin or
402 ancestry, marital or familial status, pregnancy, veteran status, religious belief or non-belief, age,
403 or disability.

404 (2) "Employer" includes any person employing one or more persons within the Town of Carrboro
405 and any person acting in the interest of an employer, directly or indirectly.

406 (3) "Gender identity or expression" means having or being perceived as having gender-related
407 identity, expression, appearance, or behavior, whether or not that identity, expression,
408 appearance, or behavior is different from that traditionally associated with the sex assigned to
409 that individual at birth.

410 (4) "Person" includes one or more individuals, partnerships, associations, organizations,
411 corporations, legal representatives, unincorporated organizations, fiduciaries, and other
412 organized groups of persons.

413 (5) "Place of public accommodation" includes, but is not limited to, any place, facility, store,
414 other establishment, hotel, or motel, which supplies goods or services on the premises to the
415 public or which solicits or accepts the patronage or trade of any person.

416

417 (6) "Pregnancy" includes, but is not limited to, pregnancy, childbirth, or any medical condition
418 related to pregnancy or childbirth.

419

420 Section 8-82 Discrimination in Places of Public Accommodations Prohibited.

421 It shall be unlawful for any proprietor or their employer, keeper, or manager in a place
422 of public accommodation to deny any person, except for reasons applicable alike to all

423 persons, regardless of race, natural hair or hairstyles, ethnicity, creed, color, sex, sexual
424 orientation, gender identity or expression, national origin or ancestry, marital or familial status,
425 pregnancy, veteran status, religious belief or non-belief, age, or disability the full enjoyment of
426 the accommodations, advantages, facilities or privileges thereof.

427
428 Section 8-83 Discrimination in Employment Prohibited.
429

430 It shall be unlawful for any employer, because of the race, natural hair or hairstyles,
431 ethnicity, creed, color, sex, sexual orientation, gender identity or expression, national origin or
432 ancestry, marital or familial status, pregnancy, veteran status, religious belief or non-belief, age,
433 or disability of any person to refuse to hire or otherwise discriminate against that person with
434 respect to hire, tenure, conditions, or privileges of employment, or any matter directly or
435 indirectly related to employment.

436
437 Section 8-84 Penalties and Enforcement.
438

439 (a) Any person, firm, or corporation violating any provisions of this Article shall, under
440 G.S. 14-4(a), be guilty of a Class 3 misdemeanor and shall be fined five hundred dollars
441 (\$500.00). Each and every day during which such discrimination continues shall be deemed a
442 separate offense.
443

444 (b) In addition to, or in lieu of the remedy provided in subsection (a), any person, firm,
445 or corporation violating any provisions of this Article may be subject to an enforcement action
446 brought by the Town under G.S. 160A-175(d) and (e) for an appropriate equitable remedy,
447 including but not limited to a mandatory or prohibitory injunction commanding the defendant
448 to correct the conduct prohibited under this Article.
449

450 *****

451
452 **OWASA LONG RANGE WATER SUPPLY UPDATE**
453

454 The purpose of this agenda item was for the Town Council to receive an update on the OWASA
455 Long Range Water Supply.

456
457 Ruth Rouse and Todd Taylor were present from OWASA and provided the update to the Town
458 Council.
459

460 The Town Council requested an update from the Carrboro OWASA Board of Directors
461 representatives in the spring.
462

463 *****

464
465
466
467

468 **PUBLIC HEARING ON THE 203 SOUTH GREENSBORO PROJECT – APPROVAL OF**
469 **PRINCIPAL BUILDING DESIGN FEATURES**

470
471 The purpose of this item was to provide the Town Council an opportunity to receive an update
472 on the design process and to approve the principal building design features identified to date.

473
474 Mayor Lavelle opened the public hearing.

475
476 There were no public comments provided.

477
478 Mayor Lavelle Closed the public hearing.

479
480 Derek Jones with Perkins+Will and Victor Stephenson with Barnhill Contracting provided their
481 reports to the Town Council.

482
483 No action was taken on this item. Staff was requested to present and seek input from relevant
484 advisory boards before the next public hearing scheduled for February 26th. Advisory boards and
485 areas that the Council seeks input for decision making include the Appearance Commission
486 (appearance aspects) and Environmental Advisory Board (trees, P.V. electrification, achieving
487 net zero and life cycle aspects).

488
489 *****

490
491 **CONSIDERATION OF ADOPTION OF THE UPDATED BICYCLE PLAN**

492
493 The purpose of this item was for the Town Council to consider adoption of the Updated Bicycle
494 Plan.

495
496 Zach Hallock provided the staff report.

497
498 **A motion was made by Council Member Foushee, seconded by Council Member Seils, to**
499 **approve the following resolution:**

500
501 A RESOLUTION ADOPTING THE 2020 UPDATED BICYCLE PLAN

502
503 WHEREAS, the Carrboro Town Council seeks to provide safe, efficient, and convenient bicycle
504 transportation throughout the community such that it is accessible to people of all ages and
505 abilities, and;

506
507 WHEREAS, the North Carolina Department of Transportation awarded the Town of Carrboro a
508 Bicycle Planning Grant, and;

509
510 WHEREAS, the Town Council appointed the Bicycle Plan Steering Committee to guide the
process to develop an updated bicycle plan, and;

511
512 WHEREAS, the Town Council having held a public hearing on the final draft of the Updated
Bicycle Plan.

513 NOW, THEREFORE, BE IT RESOLVED that:

514 Section 1. The Town Council adopts the Updated Bicycle Plan.

515 Section 2. The Bicycle Plan Steering Committee has fulfilled its charge and the Town
516 Council hereby thanks the committee members and hereby dissolves the committee.

517 Section 3. The Town Council directs staff, with input from the Transportation Advisory Board,
518 to develop a list of the Town's "top ten" bicycle related priorities for implementation, separate
519 from those strategic priority projects identified within the plan.

520

521 This is the 12th day of January, 2021.

522

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

526

527 *****

528

529 **DISCUSSION OF POSSIBLE REMOTE LEGISLATIVE DELEGATION MEETING**
530 **AND ADOPTION OF LEGISLATIVE PRIORITIES FOR THE 2021 SESSION OF THE**
531 **GENERAL ASSEMBLY**

532

533 The purpose of this item was to request that the Town Council discuss their interest in scheduling
534 a virtual legislative delegation meeting and to allow the Town Council to discuss and adopt the
535 legislative priorities for the upcoming session of the NC General Assembly.

536

537 This item was postponed until a future meeting. Town Council members were asked to email the
538 Town Clerk their top ten NCLM policy goals by the end of week.

539

540 *****

541

542 **UPDATE FROM CHIEF SCHMIDT ON COVID-19**

543

544 This item was not discussed.

545

546

547 **CLOSED SESSION**

548

549 **MOTION WAS MADE BY COUNCIL MEMBER SEILS, SECONDED BY COUNCIL**
550 **MEMBER FOUSHEE, TO ENTER INTO CLOSED SESSION PURSUANT TO N.C.G.S.**
551 **143-318.11(A)(3) – ATTORNEY-CLIENT PRIVILEGE. VOTE: AFFIRMATIVE ALL.**

552

553 *****

554

555

556

557 **OPEN SESSION**

558

559 **MOTION WAS MADE BY COUNCIL MEMBER SEILS, SECONDED BY COUNCIL**
560 **MEMBER FOUSHEE, TO ENTER INTO OPEN SESSION. VOTE: AFFIRMATIVE**
561 **ALL.**

562

563

564 **ADJOURNMENT**

565

566 **MOTION WAS MADE BY COUNCIL MEMBER SEILS, SECONDED BY COUNCIL**
567 **MEMBER SLADE, TO ADJOURN THE MEETING. VOTE: AFFIRMATIVE ALL**

568

569

570

571

572 **_____**
Town Clerk

573

574

575

576 **_____**
Mayor