



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

Town of Carrboro

Meeting Minutes

Town Council

February 16, 2021

7:30 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 Sammy Slade

Excused: Council Member Damon Seils

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

EXCUSAL OF COUNCIL MEMBER SEILS

MOTION WAS MADE BY COUNCIL MEMBER GIST, SECONDED COUNCIL MEMBER ROMAINE, TO EXCUSE COUNCIL MEMBER SEILS FROM THE MEETING. VOTE: AFFIRMATIVE ALL

POETRY READING

Deon Temne and Soteria Shepperson served as guest poets. Deon Temne read a poem entitled "A Small and Equal Fact" by Ross Gay. Soteria Shepperson read a poem of her own called "My Town."

RECOGNITION OF BLACK LIVES MATTER TOWN MURALS

Anita Jones-McNair provided an introduction of the muralists and student artists. Remarks were received from Barbara Jessie-Black, Zaria Clark, Tyrone Smalls, Erbriyon Barrett, Ash Granda-Bondurant, and Cyani Jacobs. Tyrone Smalls and Ebriyon were the muralists and Cyani Jacobs, Theo Preston, Ash Granda-Bondurant, and Carina Rockart were the student artists.

PROCLAMATION – INVASIVE SPECIES AWARENESS WEEK

Mayor Lavelle proclaimed February 22-28 as “Invasive Species Awareness Week” in the Town of Carrboro. Steven Feuerstein and Barbara Stenross were present to receive the proclamation.

APPROVAL OF PREVIOUS MEETING MINUTES

MOTION WAS MADE BY COUNCIL MEMBER FOUSHEE, SECONDED BY COUNCIL MEMBER SLADE, TO APPROVE THE MINUTES FROM FEBRUARY 2, 2021. VOTE: AFFIRMATIVE ALL

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 SLADE, 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 SLADE, 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 SLADE, TO ACCEPT THE REPORT. VOTE: AFFIRMATIVE ALL

ECONOMIC DEVELOPMENT MONTHLY REPORT

The purpose of this item was to provide the regular monthly activities and status report for the Economic Development Department.

MOTION WAS MADE BY COUNCIL MEMBER FOUSHEE, SECONDED BY COUNCIL MEMBER SLADE, TO ACCEPT THE REPORT. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING ON TEXT AMENDMENTS TO THE LAND USE ORDINANCE RELATING TO DIMENSIONAL REQUIREMENTS IN B-1(C) AND B-1(G) DISTRICTS, PERMIT REQUIREMENTS FOR TOWN-OWNED AND OPERATED FACILITIES, AND TREE CANOPY COVERAGE STANDARDS

The purpose of this agenda item was for the Town Council to consider an ordinance to amend the text of the Land Use Ordinance relating to the dimensional standards in the B-1(C) and B-1(G) zoning districts, permitting requirements for the town-owned and operated facilities, and tree canopy standards.

Tina Moon provided the staff report.

Town Council discussed the item and directed staff to:

- Consider use of the Comprehensive Planning process to identify solutions.
- Look into a payment-in-lieu but make sure to include the cost of the land in the downtown area and the cost of the tree.
- Look into a space to plant trees (land bank).
- Consider removing “mechanical equipment” and “solar collectors” from the height requirements.
- Apply to downtown area only.
- Bring back agenda item in future meeting.

MOTION MADE BY COUNCIL MEMBER HAVEN-O'DONNELL, SECONDED BY COUNCIL MEMBER ROMAINE, TO CLOSE THE PUBLIC HEARING. VOTE: AFFIRMATIVE ALL.

CHECK-IN ON THE COMPREHENSIVE PLAN PROCESS

The purpose of this item was to provide the Town Council with an update on the current process and progress of this effort.

Trish McGuire provided the staff report.

Scott Goldstein, representing TESKA Consultants, provided the update.

INFORMATION ON TEXT AMENDMENTS REQUIRED AS PART OF G.S. CHAPTER 160D, PART 2

The purpose of this item was to provide the Town Council with the second installment of draft text amendments to the Land Use Ordinance required by the adoption of G.S. Chapter 160D.

Tina Moon provided the staff report. Staff will continue to bring updates to Town Council as needed for explanation and adoption. Town staff was asked to bring optional text back to Town Council for consideration.

CLOSED SESSION 143-318.11(A)(4) – TO DISCUSS MATTERS RELATING TO AN ECONOMIC DEVELOPMENT MATTER

MOTION WAS MADE BY COUNCIL MEMBER SLADE, SECONDED BY COUNCIL MEMBER FOUSHEE, TO ENTER INTO CLOSED SESSION PURSUANT TO NCGS 143-318.11(A)(4). VOTE: AFFIRMATIVE ALL

OPEN SESSION

MOTION WAS MADE BY COUNCIL MEMBER FOUSHEE, SECONDED BY COUNCIL MEMBER ROMAINE, TO ENTER INTO OPEN SESSION. VOTE: AFFIRMATIVE ALL

ADJOURNMENT

MOTION WAS MADE BY COUNCIL MEMBER HAVEN-O'DONNELL, SECONDED BY COUNCIL MEMBER SLADE, TO ADJOURN THE MEETING. VOTE: AFFIRMATIVE ALL

Town Clerk

Mayor