



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

## **Town of Carrboro**

### **Meeting Minutes**

#### **Town Council**

**March 2, 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; Nick Herman, Town Attorney

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#### **POETRY READING**

Fred Joiner, the Town's Poet Laureate, read a poem by Honorée Fanonne Jeffers called, "Phillis Wheatley is Baptized at Old Church."

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#### **PROCLAMATION – WOMEN'S HISTORY MONTH**

Mayor Lavelle proclaimed the month of March as "Women's History Month" in the Town of Carrboro.

#### **PUBLIC COMMENTS**

There were no comments provided from the public.

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**APPROVAL OF PREVIOUS MEETING MINUTES**

**MOTION WAS MADE BY COUNCIL MEMBER SLADE, SECONDED BY COUNCIL MEMBER ROMAINE TO APPROVE THE MINUTES FROM THE FEBRUARY 16, 2021 MEETING. VOTE: AFFIRMATIVE ALL**

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**REQUEST TO RESCHEDULE A PUBLIC HEARING ON THE PERMANENT CLOSING OF A PORTION OF THE MAPLE AVENUE RIGHT-OF-WAY**

The purpose of this agenda item was to reschedule a public hearing on a request to permanently close a portion of the Maple Avenue right-of-way.

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

RESOLUTION OF INTENT TO CLOSE PORTION MAPLE AVENUE PURSUANT TO N.C. GEN. STAT. § 160A-299

WHEREAS, the Town of Carrboro is proceeding with its plan to construct a building at property owned by the Town located at 203 South Greensboro Street to be used for Town offices and the Southern Branch of the Orange County Library, together with a related parking structure (the “203 Project”); and

WHEREAS, the current design for the 203 Project requires encroachment into a portion of the public right of way of Maple Avenue from Carr Street to Roberson Street; and

WHEREAS, North Carolina General Statutes provides for the closure of public rights-of-way.

NOW, THEREFORE, BE IT RESOLVED by the Town of Carrboro Town Council that the Town Council declares its intent to close the above-mentioned portions of the Maple Avenue right of way, and the Town Council will conduct a public hearing to consider the question at 7 o'clock p.m. on the 6th day of April, 2021.

BE IT FURTHER RESOLVED this Resolution shall be published once a week for four consecutive weeks prior to the hearing in a newspaper in local circulation in the Town of Carrboro, and a copy of this Resolution shall be sent by registered or certified mail to the owners of all property adjoining portions of the street proposed to be closed, as those owners are identified on Orange County Tax Records and notice of the proposed closing and public hearing shall be prominently posted in at least two places along the subject portion of the Maple Avenue.

BE IT FURTHER RESOLVED that at the hearing, any person may be heard on the question of

whether or not the closing would be detrimental to the public interest to the property rights of any individual.

This is the 2nd 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

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**BUSINESS REVOLVING LOAN FUND**

The purpose of this item was for the Town Council to review and consider a business revolving loan application for \$60,000.

**MOTION WAS MADE BY COUNCIL MEMBER SLADE, SECONDED BY COUNCIL MEMBER ROMAINE TO APPROVE A BUSINESS REVOLVING LOAN FUND TO TESORO, LLC IN THE AMOUNT OF \$60,000. VOTE: AFFIRMATIVE ALL**

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**PUBLIC HEARING FOR A CONDITIONAL USE PERMIT FOR A WATERSHED RESIDENTIAL SUBDIVISION AT 721 JONES FERRY ROAD**

The purpose of this agenda item was for the Town Council to consider a conditional use permit application to subdivide a 6.79 acre lot at 721 Jones Ferry Road to create a second lot.

Mayor Lavelle opened the public hearing.

**MOTION WAS MADE BY COUNCIL MEMBER SLADE, SECONDED BY COUNCIL MEMBER SEILS TO CONTINUE THE PUBLIC HEARING TO APRIL 6, 2021. VOTE: AFFIRMATIVE ALL**

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**CLOSED SESSION**

**MOTION WAS MADE BY COUNCIL MEMBER GIST, SECONDED BY COUNCIL MEMBER FOUSHEE, TO ENTER INTO CLOSED SESSION PURSUANT TO NCGS 143-318.11(A)(5). VOTE: AFFIRMATIVE ALL**

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**OPEN SESSION**

**MOTION WAS MADE BY COUNCIL MEMBER FOUSHEE, SECONDED BY**

**COUNCIL MEMBER HAVEN-O'DONNELL, TO ENTER INTO OPEN SESSION.  
VOTE: AFFIRMATIVE ALL**

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**ADJOURNMENT**

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

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**Town Clerk**

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**Mayor**