

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

Town of Carrboro Meeting Minutes

Town Council

May 25, 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: Julie Eckenrode, Acting Town Manager; Nick Herman, Town Attorney; Cathy Dorando, Town Clerk; Mary Bryant, Deputy Clerk

POETRY READING

Fred Joiner, the Town's Poet Laureate, read a poem by Tyree Day Cardinal called "God's Work."

APPROVAL OF PREVIOUS MEETING MINUTES

MOTION WAS MADE BY COUNCIL MEMBER FOUSHEE, SECONDED BY COUNCIL MEMBER ROMAINE, TO APPROVE THE MINUTES FROM MAY 4, 2021. VOTE: AFFIRMATIVE ALL

TOWN MANAGER'S RECOMMENDED BUDGET FOR FISCAL YEAR 2021-2022

The purpose of this agenda item was for the Town Council to receive the Town Manager's recommended budget for FY 2021-22 and set the time for a public hearing and budget work sessions.

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

A RESOLUTION TO SET PUBLIC HEARING ON THE TOWN MANAGER'S RECOMMENDED BUDGET FOR FY 2021-22

WHEREAS, the Town Manager submitted the budget message and Recommended Budget for FY 2021-22 to the Town Council on May 25, 2021; and,

WHEREAS, the Town Manager will provide a presentation of the FY 2021-22 budget to the public and Town Council on June 1, 2021; and,

WHEREAS, the Town is required by North Carolina General Statute 159-12(b) to hold a public hearing before adopting the budget ordinance.

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF CARRBORO HEREBY RESOLVES THAT, The Town Council will hold a public hearing on Tuesday, June 8, 2021 at 7:00 p. m. via remote teleconference to receive comments from citizens on the Town Manager's Recommended Budget for FY 2021-22. The entire budget document may be viewed on the Town website at http://www.ci.carrboro.nc.us/250/Financial-Documents Citizens are invited to make written or oral comments. Comments may be emailed to cdorando@townofcarrboro.org or presented at the public hearing on June 8, 2021.

If you would like to attend the virtual meeting and make comments, please contact the Town Clerk prior to the meeting at cdorando@townofcarrboro.org for access.

This is the 25^{th} day of May 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

CONSIDERATION OF PROPOSED TEXT AMENDMENTS TO THE LAND USE ORDINANCE TO ESTABLISH REQUIREMENTS FOR EV CHARGING STATIONS

The purpose of this item was for the Town Council to consider a draft ordinance to amend the Land Use Ordinance that would add new requirements for EV charging stations and EV ready infrastructure to the existing parking standards in Article XVIII.

This item was tabled until a future meeting so staff can bring the item back with clarification on EV bike charging and multifamily residential development application.

CLOSED SESSION

MOTION WAS MADE BY COUNCIL MEMBER SLADE, SECONDED BY COUNCIL MEMBER HAVEN-O'DONNELL, TO ENTER INTO CLOSED SESSION PURSUANT TO N.C.G.S. 143- 318.11(A)(5). VOTE: AFFIRMATIVE ALL

OPEN SESSION

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

ADJOURNMENT

Mayor

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