



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

**Town of Carrboro  
Meeting Minutes  
Town Council**

**June 1, 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 Susan Romaine, Council Member Damon Seils, Council Member Sammy Slade

**Excused:** Council Member Randee Haven-O'Donnell

**Also Present:** David Andrews, Town Manager; Nick Herman, Town Attorney; Cathy Dorando, Town Clerk; Mary Bryant, Deputy Clerk

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**POETRY READING**

Fred Joiner, the Town's Poet Laureate, read a poem by Taylor Johnson called "The Slice of Life."

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**PROCLAMATION – PRIDE MONTH**

Mayor Lavelle proclaimed the month of June as "Pride Month" in the Town of Carrboro. Katie Jenifer was in attendance to receive the proclamation.

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**PROCLAMATION – IMMIGRANT HERITAGE MONTH**

Mayor Lavelle proclaimed the month of June as "Immigrant Heritage Month" in the Town of Carrboro. Madison Hayes and Flicka Bateman were in attendance to receive the proclamation.

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**PROCLAMATION - GUN VIOLENCE AWARENESS DAY**

Mayor Lavelle proclaimed June 4, 2021 as "National Gun Violence Awareness Day" in the Town of Carrboro. Tony Cope was in attendance to receive the proclamation.

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**PUBLIC COMMENT**

Diana Newton, a resident of Barred Owl Creek, spoke to the Town Council about ongoing stormwater concerns and traffic calming issues in Barred Owl.

Karen Kincaid, executive director for the Club Nova Community, provided comments in regards to their need for additional funding. She expressed the hope that American Rescue Plan Act funds will be made available for nonprofits.

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**APPROVAL OF PREVIOUS MEETING MINUTES**

The approval of the meeting minutes from May 11, 2021 was tabled until the next meeting.

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**RECOGNITION OF CARRBORO CIVIC CLUB**

The purpose of this agenda item was for the Town Council to recognize the Carrboro Civic Club for their contributions to the community and pass a resolution thanking them for the donation of the property at 108 Bim Street.

This item was delayed for approval until the next meeting.

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**APPOINTMENTS TO THE BOARD OF ADJUSTMENT**

The purpose of this item was for the Town Council to make appointments to the Board of Adjustment.

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

**A RESOLUTION MAKING AN APPOINTMENT TO THE BOARD OF ADJUSTMENT**

**THE TOWN COUNCIL HEREBY APPOINTS THE FOLLOWING APPLICANT(S) TO THE BOARD OF ADJUSTMENT:**

<b>Appointee</b>	<b>Term Expiration</b>
Linda Bowerman	2/2024
Brian Hageman	2/2024
Sriv Navaratnam	2/2024
Marcus Page	2/2025
Thomas Tiemann	2/2025

Section 2. The Town of Carrboro Town Council requests that the Orange County Board of Commissioners reappoint John Garret Baker to a three year term on the Board of Adjustment

in the Extraterritorial Planning Area Seat. There were no other applicants qualified for this appointment.

Section 3. This resolution shall become effective upon adoption.

This is the 1<sup>st</sup> day of June in the year 2021.

**Ayes:** Mayor Lydia Lavelle, Council Member Barbara Foushee, Council Member Jacquelyn Gist, Council Member Susan Romaine, Council Member Damon Seils, Council Member Sammy Slade

**Excused:** Council Member Randee Haven-O'Donnell

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

The purpose of this item was for the Town Council to receive the Town Manager's recommended budget.

David Andrews provided the staff report.

Katie Loovis, with the Chapel Hill-Carrboro Chamber of Commerce, spoke about the needs that businesses have and expressed a desire to have more grants available to them.

Rev. Robert Campbell, with the Rogers Eubanks Neighborhood Association, stated that the Community Center has needs for funding and additional space.

Paula Harrington, with the Oxford House, spoke about the increased need in funds for those helping people battle mental illness and addiction.

Staff was asked to look into the participatory budgeting process and the climate budget, to continue the discussion on the two frozen positions in the Police Department, and to provide information to the Town Council about the new insurance plan.

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**AMERICAN RESCUE PLAN ACT – ELIGIBLE PROGRAMS AND EXPENDITURES**

The purpose of this item was for the Town Council to get a report on the eligible programs and expenditures in the American Rescue Plan Act.

Arche McAdoo presented the staff report.

Staff was asked to continue to brainstorm eligible uses and to determine if front line workers that are not employed by the town but reside in the town would be eligible and to determine if funding can be used for childcare/daycare expenses.

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**PARKING LEASE AGREEMENT WITH 300 E. MAIN**

The purpose of this item was to approve a lease agreement with 300 E. Main and to add at least 62 new parking spaces to the Downtown Parking count.

**MOTION WAS MADE BY COUNCIL MEMBER FOUSHEE, SECONDED BY COUNCIL MEMBER GIST, TO APPROVE THE PARKING LEASE WITH 300 E. MAIN STREET AND AUTHORIZE THE TOWN MANAGER TO SIGN THE AGREEMENT. VOTE: AFFIRMATIVE FIVE, NOES ONE (SLADE), EXCUSED ONE (HAVEN-O'DONNELL)**

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**CONTINUATION OF MEETING**

**MOTION WAS MADE BY COUNCIL MEMBER GIST, SECONDED BY COUNCIL MEMBER SEILS, TO CONTINUE THIS MEETING UNTIL JUNE 6, 2021 AT 12:00 PM VIA VIRTUAL ZOOM TO ENTER INTO CLOSED SESSION PURSUANT TO N.C.G.S 143-318.11(A)(6). VOTE: AFFIRMATIVE SIX, EXCUSED ONE (HAVEN-O'DONNELL)**

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**Town Clerk**

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**Mayor**