



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

Town of Carrboro

Meeting Minutes

Town Council

October 26, 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: Richard White, Town Manager; Nick Herman, Town Attorney; Mary Bryant, Deputy Town Clerk

PUBLIC COMMENTS

Kevin Poimboeuf and Shelly Welch, founder of Wildflower School, located at 3100 Damascus Church Road, spoke to the Council about ongoing issues they have had with Merritt's Gravel Pit which borders the Wildflower School property.

Ian Richardson, the attorney representing Merritt's Gravel Pit, was present and responded to the comments to say that there is a site visit scheduled later in the week and that his client intends on complying with the settlement agreement in place.

Town Manager Richard White responded to say that he and staff have a site visit planned later this week, after which he will report back to the Council.

APPROVAL OF SEPTEMBER 28, 2021, MEETING MINUTES

MOTION WAS MADE BY COUNCIL MEMBER BARBARA FOUSHEE, SECOND BY COUNCIL MEMBER HAVEN-O'DONNELL TO APPROVE THE MINUTES OF SEPTEMBER 28, 2021, AS AMENDED. VOTE: AFFIRMATIVE ALL.

33 **AFFORDABLE HOUSING ADVISORY COMMISSION FUNDING**
34 **RECOMMENDATION**

35 The purpose of this item was for the Town Council to consider approving recommended
36 funding for four nonprofit affordable housing applications to the Affordable Housing
37 Special Revenue Fund.

38 **Motion was made by Council Member Seils, seconded by Council Member Haven**
39 **O'Donnell, to approve the following resolution:**

40 A RESOLUTION APPROVING GRANT FUNDING FROM THE AFFORDABLE
41 HOUSING SPECIAL REVENUE FUND

42 WHEREAS, the Town Council on, June 27, 2007, by the adoption of resolution no.
43 244/2006-07 created the Affordable Housing Special Revenue Fund; and

44 WHEREAS, the creation of the fund is another way in which the Council can advance its
45 goal of increasing and maintaining the stock of affordable housing within the Town and its
46 planning jurisdiction; and

47 WHEREAS, the Affordable Housing Advisory Commission (AHAC) reviewed four funding
48 applications for the Affordable Housing Special Revenue Fund on October 20, 2021; and

49 WHEREAS, the AHAC determined that the requests met the criteria set forth in the
50 Affordable Housing Special Revenue Fund; and

51 WHEREAS, the AHAC made the following funding recommendations:

52	Alliance of Aids Services - Carolina	\$20,000
53	Pee Wee Homes	\$60,000
54	Rebuilding Together of the Triangle	\$19,312
55	Weaver Community Housing Association	\$60,000

56 NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
57 OF CARRBORO:

58 Section 1. Approves the recommended grant funding activity from the Affordable Housing
59 Special Revenue Fund in FY2020-2021.

60 Section 2. Authorizes the Town Manager to develop and execute agreements as necessary to
61 carry out the Council's action.

62 Section 3. This resolution shall become effective upon adoption.

63 This the 26th day of October 2021.

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

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68 **203 SOUTH GREENSBORO PROJECT UPDATE -COSTS, UTILITIES AND**
69 **CONSTRUCTION STATUS**

70 The purpose of this item was to provide the Council with an update on the project status
71 including the utility plan and current estimated project costs.

72 Friends of the Library Board member Nerys Levy, spoke in support of the project. She said
73 that there is an urgency to build this facility since Carrboro is losing a library branch and
74 patrons will need somewhere to access the internet. She also spoke of the potential boost in
75 spending from visitors the facility will bring to the Town.

76 **A motion was made by Council Member Haven-O'Donnell, seconded by Council**
77 **Member Gist, to accept the report, approve of the proposed cost and strongly support**
78 **staff's pursuit of a request for proposal for solar panels.**

79 This the 26th day of October 2021.

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

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84 **ADJOURNMENT**

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86 **MOTION WAS MADE BY COUNCIL MEMBER FOUSHEE, SECONDED BY**
87 **COUNCIL MEMBER ROMAINE, TO ADJOURN THE MEETING. VOTE:**
88 **AFFIRMATIVE ALL**

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96 **Town Clerk**

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100 **Mayor**

