



Town of Carrboro

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

Meeting Agenda Town Council



Tuesday, November 16, 2021

7:00 PM

Remote Meeting - View Livestream or Cable TV

18

7:00-7:05

A. ROLL CALL

7:05-7:15

B. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [21-399](#) Proclamation - Transgender Remembrance Day
2. [21-373](#) Proclamation-Care to Share Day
3. [21-375](#) Proclamation-Small Business Saturday

7:15-7:20

C. ANNOUNCEMENT OF UPCOMING MEETINGS

7:20-7:35

D. PUBLIC COMMENT

Comments are limited to three minutes per speaker.

7:35-7:45

E. CONSENT AGENDA

1. [21-370](#) Approval of Minutes from the October 19 and October 26, 2021 Meetings
2. [21-363](#) Police Department Monthly Reports
PURPOSE: The purpose of this item is to provide a brief overview of calls for service for the month of October.
Attachments: [October 2021 Monthly Report New](#)

3. [21-366](#) Economic Development Monthly Report
PURPOSE: Regular Monthly Activities and Status Report
Attachments: [Attachment A - October Monthly Report](#)
4. [21-376](#) Stormwater Utility Monthly Report
PURPOSE: The purpose of this item is to provide the monthly update regarding Stormwater Utility projects and initiatives.
Attachments: [November 2021 Stormwater Report](#)
5. [21-315](#) Fire Department Monthly Report
PURPOSE: To provide the Town Council a monthly overview of calls for service.
Attachments: [Attachment A - October 2021FD Incident Data](#)
6. [21-361](#) Request to Authorize Manager to Extend Contract with Stantec for Design Services Relating to the East Main Street Restriping Project
PURPOSE: The contract for Stantec, the transportation engineering firm preparing the pavement marking and signal plans for the East Main Street restriping project, is scheduled to expire at the end of December. The purpose of this agenda item is to authorize the Town Manager to extend the contract with Stantec to align with the current project schedule.
Attachments: [Attachment A - Resolution.doc](#)

7:45-8:45

F. PUBLIC HEARING

1. [21-364](#) Public Hearing on Carrboro Connects Comprehensive Plan
PURPOSE: The purpose of this agenda item is for the Town Council to hold a public hearing and receive public comment on a draft comprehensive plan, Carrboro Connects 2022-2042.
Attachments: [A - Resolution](#)
[B - Carrboro Connects Public Hearing Draft](#)
[C - Summary of Changes Preliminary Draft to PH Draft Plan](#)
[D - Task Force Recommendation](#)
[E - Carrboro Connects Timeline](#)

G. OTHER MATTERS

8:45-9:15

1. [21-365](#) Request to Apply for Additional Funds for the South Greensboro Street Sidewalk Project
- PURPOSE:** The purpose of this agenda item is to receive authorization for staff to request transportation funds by December 10th to cover additional estimated expenses relating to the replacement of an OWASA water line, work that is necessary to allow the South Greensboro Street sidewalk project to move forward.
- Attachments:** [A - Resolution](#)
[B - OWASA Water Line Options-Summary Points](#)

9:15-9:45

2. [21-367](#) Greene Tract Resolution Approving the Draft Recombination Plat and Conceptual Plan
- PURPOSE:** To consider approval of the Greene Tract *Resolution Approving the Draft Recombination Plat and Conceptual Plan for the 60-acre Portion of the Greene Tract in County Ownership and the 104-acre Portion of the Greene Tract in Joint Ownership* between Orange County, the Town of Chapel Hill, and the Town of Carrboro.
- Attachments:** [Attachment 1 - Proposed Resolution and Exhibits](#)
[Attachment 2 - Greene Tract Vicinity Map](#)
[Attachment 3 - Modified County Owned and Joint Owned Parcels](#)
[Attachment 4 - Land Ownership Status and Transfer Map](#)
[Attachment 5 - Greene Tract Update](#)

9:45-9:55

3. [21-377](#) Discussion of Town Council Liaison for Climate Action Team
- PURPOSE:** The purpose of this agenda item is to allow the Town Council to discuss changing the number of liaisons to the Climate Action Team.
- Attachments:** [Attachment A - Ordinance Amendment](#)

9:55-10:00

4. [21-379](#) Appointments to the Community Safety Task Force
- PURPOSE:** The purpose of this item is for the Town Council to consider making initial appointments to the Community Safety Task Force.
- Attachments:** [Attachment A - Resolution](#)
[Attachment B - A Resolution Establishing the Community Safety Task Force](#)
[Attachment C - Community Safety Task Force Applications](#)
[Attachment D - Community Safety Task Force Matrix](#)

H. MATTERS BY COUNCIL MEMBERS