

Mayor and Council Workshop

6 p.m. March 9, 2021

Law Enforcement Center and ZOOM Virtual Meeting



1. **Welcome / Call Meeting to Order** - Mayor Sears
2. **Workshop Overview**
Staff Resource: Randy Harrington, Town Manager
3. **Comprehensive Transportation Plan (CTP) Update (45 min.)**
Staff Resource: Emmily Tiampati and Scott Chase, Development Services
Synopsis: Kimley-Horn, the consultant for the CTP, will discuss the results from Phase 1 Public Engagement, solicit feedback on the draft CTP vision and goals, and provide an overview and opportunity to comment on the recommendations development process.
4. **Fiscal Year 2021-22 Strategic Plan Check-in (30 min.)**
Staff Resource: Corey Petersohn, Finance; Daniel Weeks and Scott Chase, Town Manager's Office
Synopsis: Staff will share proposed updates to the Strategic Plan based on Mayor and Council priorities and feedback from the 2021 Annual Retreat. Staff requests Mayor and Council review, discussion, and any further edits to ensure the Plan reflects Council's priorities and expectations. Adoption of the annual Strategic Plan is scheduled for the April 6th Council meeting. (DRAFT Strategic Plan included)
5. **Electronic Meetings Policy (30 min.)**
Staff Resource: Linda McKinney, Town Clerk; John Schifano, Town Attorney
Synopsis: The Town's Electronic Meeting Policy was adopted prior to the General Assembly addressing the subject of virtual meetings. Council requested this policy be added to the March Workshop agenda to discuss modifications in light of current statutes and the duration of the COVID pandemic.
6. **Development Agreement Discussion for 1317 N. Main Street (20 min.)**
Staff Resource: Elizabeth Goodson, Development Services and John Schifano, Town Attorney
Synopsis: Developers of 1317 N. Main Street have submitted a rezoning for a proposed mixed-use commercial project. The developer and Town plan to enter into a development agreement to address several project components. The rezoning was reviewed by the Planning Board at their February meeting and is anticipated to move forward to the Town Council at the April 6th meeting. Staff will review the potential terms of this agreement for feedback and comments.
7. **Council Landfill Committee (20 min.)**
Synopsis: At the March 2nd business meeting, Council expressed a desire to continue discussion of the role and charge of Council's Landfill Committee and future work efforts.
8. **Legal Updates (15 min.)**
Staff Resource: John Schifano, Town Attorney
Synopsis: An update will be provided on recent Legal Department efforts, including discussion related to enhancing tree preservation and stream buffers in the Council's legislative agenda.
9. **Open Discussion (10 min.)**
10. **Closed Session**
11. **Adjourn**