



Town of Carrboro

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

Meeting Agenda Town Council



Tuesday, January 18, 2022

6:00 PM

Remote Meeting - View Livestream or Cable TV

6:00-6:05

A. ROLL CALL

6:05-6:10

B. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

6:10-6:15

C. PUBLIC COMMENT

Comments are limited to three minutes per speaker.

6:15-6:20

D. CONSENT AGENDA

1. [17-682](#) Approval of December 7, 2021 Meeting Minutes
2. [22-15](#) Affordable Housing Update

PURPOSE: The purpose of this item is for the Council to receive an update on the Town's Affordable Housing activities.

Attachments: [Attachment A - Affordable Housing Activity - Projects](#)
[Attachment B - Affordable Housing Activity - Collaboration](#)

3. [21-385](#) Police Department Monthly Reports

PURPOSE: The purpose of this item is to provide a brief overview of calls for service for the month of November and December.

Attachments: [November 2021 Monthly Report](#)
[December 2021 Monthly Report](#)

4. [22-27](#) Police Department Sworn Officer Market Salary Adjustment
PURPOSE: The purpose of this item is to request a market salary adjustment for sworn police officers to address turnover and recruitment issues.
Attachments: [Resolution Sworn Police Officer Position and Pay Plan FY 2021-22](#)
5. [21-384](#) Stormwater Utility Monthly Report
PURPOSE: The purpose of this item is to provide the monthly update regarding Stormwater Utility projects and initiatives.
Attachments: [January 2022 Stormwater Report](#)
6. [22-18](#) Economic Development Monthly Report
PURPOSE: The purpose of this item is to provide a regular monthly activities and status report.
Attachments: [Attachment A - November/December Monthly Report](#)
7. [22-02](#) FY 2021-22 Second Quarter Budget Status Report
PURPOSE: The purpose of this item is to provide a budget status report to Town Council for all funds.
Attachments: [Attachment A - Second Qtr Budget Status Report - All Funds](#)
8. [22-16](#) Quarterly Report (2021 Q4) and 2021 Annual Report for the Town of Carrboro's CDBG-CV Grant No. 20-V-3525

PURPOSE: The purpose of this item is to receive the fourth quarter report, and an annual report for calendar year 2021, for the Town of Carrboro's Community Development Block Grant - Coronavirus (CDBG-CV) from the NC Department of Commerce.
Attachments: [Attachment A - Carrboro CY2021 4th Quarter Report - CDBG-CV](#)
[Attachment B - Carrboro CDBG-CV Annual Performance Report 2021](#)
9. [22-17](#) Resolution Supporting an Application for Triangle J Council of Government's FY23 Transportation Demand Management Grant Program, Triangle Transportation Choices, in Partnership with Chapel Hill
PURPOSE: The purpose of this agenda item is for the Town Council to consider a resolution authorizing the submittal of an application for Triangle J Council of Government's FY23 Triangle Transportation Choices grant program in partnership with the Town of Chapel Hill. The Town has participated in the TDM grant program as a subrecipient of Chapel Hill since FY11.
Attachments: [A - Resolution for TJCOG FY23 TDM Grant.doc](#)
[B - TJCOG Grant Program Overview](#)

10. [22-14](#) Request to Authorize the Town Manager to Approve a Contract Amendment Related to Professional Planning Services for the Implementation of a Town-wide Comprehensive Planning Process.
PURPOSE: The purpose of this item is for the Town Council to authorize the Town Manager to approve a contract amendment to extend the contract term and to increase the contracted amount for this project.

Attachments: [A - Teska Amend1](#)

11. [21-275](#) EPA 319 Grant Award and Ordinance
PURPOSE: The purpose of this agenda item is to authorize the Town Manager to accept an EPA 319 grant award and adopt an ordinance in support of a collaborative effort to stabilize streams and reduce erosion in an 11-acre drainage area in the Bolin Forest neighborhood.

Attachments: [Grant Project Ordinance](#)

[Staff Memo](#)

6:20-10:00

- E. **CLOSED SESSION 143-318.11 (A)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.**