

Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final

Tuesday, May 6, 2025

6:00 PM

Council Chambers - Room 110

Town Council

6:00-6:15**A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS****6:15-6:25****B. TOWN MANAGER'S UPDATE****6:25-6:40****C. PUBLIC COMMENT****6:40-6:45****D. CONSENT AGENDA**

Items on the consent agenda are part of normal town business. There will be no discussion of these items unless a Council Member request to pull an item, after which the item will be removed from the Consent Agenda and considered individually. All other items not removed from the Consent Agenda will be adopted by a single motion.

1. [25-043](#) Approval of Minutes from Town Council meeting held on April 1, and 15, 2025

2. [25-037](#) Pre-Grant Application Approval: Restore Our Watershed, Support Our Communities

PURPOSE: To request that the Town Council authorize the Grants Manager and Stormwater Utility to jointly seek additional assistance funding for the construction of stormwater nutrient management practices within the Town of Carrboro.

Attachments: [A - Grant Overview](#)

[B - Carrboro Pre-Grant Application](#)

[C - Pocket Questions](#)

3. [25-038](#) A Resolution for the Adoption of a 457(b) Deferred Compensation Plan

PURPOSE: To expand the Town's retirement benefits by offering a second voluntary savings option, enhancing employee financial wellness and retirement preparedness. This plan complements the existing 401(k), giving employees more flexibility and access to resources for long-term planning, including early withdrawals without penalty.

Attachments: [A - RESOLUTION FOR THE ADOPTION OF A 457](#)

[B - Race and Equity Pocket Questions - NC 457](#)

6:45-7:45

E. GENERAL AGENDA

INFORMATION ITEMS

1. [25-039](#) Presentation from Representatives of the North Carolina League of Municipalities (NCLM) & Metro Mayors Coalition (MMC)

PURPOSE: The purpose of this item is to hear a presentation from Seth Palmer, NCLM Director of Urban Affairs, and other representatives from the NCLM.
2. [25-042](#) Annual Comprehensive Financial Report (ACFR) and Independent Audit for Fiscal Year Ended June 30, 2024

PURPOSE:
This agenda item provides the Town Council with a presentation from Maudlin & Jenkins, LLC the Town's independent auditor, on the Annual Comprehensive Financial Report (ACFR) for the fiscal year ending June 30, 2024.
3. [25-041](#) Town Manager's Recommended Budget for Fiscal Year 2025-26

PURPOSE:
This agenda item is for the Town Manager to present the Recommended Budget for FY 2025-26.

7:45-7:55

F. BOARD APPOINTMENTS

1. [25-022](#) Appointment to Selected Boards/Commissions

Climate & Environmental Advisory Commission

Gretchen Gochenauer
Elizabeth Wilkes
Linden Thayer
Robert Kinner
Spencer Bard
Darryl Carpenter

Orange County Food Security Program Advisory Council

elected official/subject matter expert (request by Orange County Cooperative Extension)

