

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

Town of Carrboro Meeting Minutes Town Council

TOWN OF CARRBORO • NC		Carrboro, NC 27510	
	Town of Carrh Meeting Minu Town Counc	utes	
May 6, 2025	6:00 PM	Council Chambers - Room 110	
2	Nowell, Council Member R	Catherine Fray, Council Member Jason Merril Randee Haven-O'Donnell, Council Member El	
Also Present: Patrice To Attorney	oney, Town Manager; Lama	r Joyner, Town Clerk; Nick Herman, Town	
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POETRY READING			
AW Jackson read poem	titled "Brotherly Love".		
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PROCLAMATIONS &	RESOLUTIONS		
-	****	****	
TOWN MANAGER'S	<u>UPDATE</u>		
Town Manager Toney p	rovided updates.		
	****	****	
PUBLIC COMMENT			
spoke in favor of Margaret Weiner, Rob C	the Bolin Creek Greenway rook, Linda Huk, Diane Ro	Bob Proctor, Bruce Sinclair, and Brian Crawfor project. binson, Sue Anne, and Kate Wenton spoke aga	
	Greenway project. ed information about homeo upport for Bike Month.	owner assistance programs.	
CONSENT AGENDA			
• Approval of Minu	tes from Town Council meetin	ng held on April 1, and 15, 2025	
• Pre-Grant Applica	tion Approval: Restore Our W	atershed, Support Our Communities	
• A Resolution for t	he Adoption of a 457(b) Defen	red Compensation Plan	
	-O'Donnell made a motion t ed and the motion passed, 7-	to approve the consent agenda. Council 0.	

GENERAL AGENDA

Presentation from Representatives of the North Carolina League of Municipalities (NCLM) & Metro Mayors Coalition (MMC)

Seth Palmer, NCLM Director of Urban Affairs, provided an update on the NCLM services and activities. Current and upcoming legislation bills were explained with information about timelines and potential effects to local governments.

• Annual Comprehensive Financial Report (ACFR) and Independent Audit for Fiscal Year Ended June 30, 2024

Chaz Offenburg, Chief Financial Officer, introduced LeAnn Bagasala, Engagement Director of Maudlin & Jenkins, LLC (Town's independent auditor). LeAnn explained the process of the audit with details of the audit opinion and audit findings. Information was provided about compliance and next steps.

• Town Manager's Recommended Budget for Fiscal Year 2025-26

Chaz Offenburg, Chief Financial Officer, and Patrice Toney, Town Manager, provided a
presentation of the recommended budget that highlighted the total budget overview, major budget
drivers, capital fund, enterprise fund. The presentation ended with a summary, timeline, and Council
inquiry.

83 <u>BOARD APPOINTMENTS</u>84

Council Member Fray moved to **appoint Gretchen Gochenauer** and **Elizabeth Wilkes** to the **Climate & Environmental Advisory Commission**. Council Member Haven-O'Donnell seconded and the motion passed 7-0.

Council Member Posada moved to **appoint Council Member Fray** to the **Orange County Food Security Program Advisory Council** and **designate Council Member Merrill** as the alternate to the **Triangle West Transportation Planning Organization (TPO)**. Council Member Palmer seconded and the motion passed 7-0.

95 ADJOURNMENT

Council Member Posada moved to adjourn the meeting. Council Member Merrill seconded and themotion passed, 7-0. The meeting was adjourned at 9:07 p.m.
