



# Town of Carrboro

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

## Meeting Agenda Town Council



---

Tuesday, June 8, 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. [21-212](#) Proclamation - South Orange Rescue Squad's 50th Anniversary
2. [21-215](#) Recognition of Carrboro Civic Club

**PURPOSE:** The purpose of this item is for the Town Council to recognize the Carrboro Civic Club for their contributions to the community and pass a resolution thanking them for the donation of the property at 108 Bim Street.

**Attachments:** [Attachment A - Resolution - Civic Club Recognition](#)  
[Attachment B - Staff Memo -Carrboro Civic Club](#)

### 7:15-7:20

#### C. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:20-7:30

#### D. PUBLIC COMMENT

*Comments are limited to three minutes per speaker.*

### 7:30-7:40

#### E. CONSENT AGENDA

1. [21-213](#) Approval of Minutes from the May 11, May 18, and May 25, 2021 Meetings
2. [21-211](#) Consideration of Proposed Text Amendments to the Land Use Ordinance to Establish Requirements for EV Charging Stations

**PURPOSE:** The purpose of this item is for the Town Council to consider a draft ordinance that would amend the Land Use Ordinance by adding new requirements for EV charging stations and EV capable infrastructure to the existing parking standards in Article XVIII. A revised draft ordinance has been provided.

**Attachments:** [Attachment A - Consistency Resolution \(EV Charging\) 05-25-2021](#)  
[Attachment B - Draft Ordinance EV Charging Stations 06-2-2021](#)  
[Attachment C - Resolution for Follow-up Report -6-8-2021](#)  
[Attachment D - Tracked Draft Ordinance EV Charging Stations 06-2-2021](#)

3. [21-140](#) Independent Audit Contract for Fiscal Year Ending June 30, 2021

**PURPOSE:** To award contracts for the Town's annual independent audit for the fiscal year ending June 30, 2021, and a Local Government Employees' Retirement System (LGERS) Pension Attestation.

**Attachments:** [Attachment A - Resolution to Award Audit Contracts for FY21](#)  
[Attachment B - FY21 Audit Engagement Letter](#)  
[Attachment C - Pension Attestation Engagement Letter](#)

**7:40-8:25**

**F. PUBLIC HEARING**

1. [21-138](#) Public Hearing on Town Manager's Recommended Budget for FY 2021-22

**PURPOSE:** To hold a public hearing on the Town Manager's Recommended Budget for the upcoming fiscal year as required by G. S. 159-12 (b).

**Attachments:** [Attachment A - MEMO Health Insurance Plan 06042021](#)

**G. OTHER MATTERS**

**8:25-8:45**

1. [21-139](#) Carrboro Tourism Development Authority (CTDA) FY2021-22 Report

**PURPOSE:** The purpose of the agenda item is for the Town Council to receive a summary of the CTDA activities and the FY2021-22 Budget.

**Attachments:** [FY22 CTDA Budget](#)

**8:45-9:15**

2. [21-214](#) Presentation from the Friends of Bolin Creek on the Conservation Planning Guide

**Attachments:** [Attachment A - Executive Summary - Friends of Bolin Creek Conservation Planning Guide](#)

**9:15-10:15**

- H. CLOSED SESSION 143-318.11 (A)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.**