

Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final

Tuesday, December 5, 2023

7:00 PM

Council Chambers - Room 110

Town Council

7:00-7:05

A. READING BY POET LAUREATE

7:05-7:15

B. OATH OF OFFICE FOR MAYOR-ELECT AND COUNCIL MEMBERS-ELECT

Oath of office for Mayor-Elect Barbara Foushee

Oath of office for Council Member-Elect Eliazar Posada

Oath of office for Council Member-Elect Catherine Fray

Oath of office for Council Member-Elect Jason Merrill

7:15-7:30

C. COMMENTS BY MAYOR AND COUNCIL MEMBERS

7:30-7:40

D. PHOTO OF NEW TOWN COUNCIL

7:40-8:00

E. RESOLUTIONS HONORING OUTGOING COUNCIL MEMBERS AND MAYOR

Resolution honoring Council Member Susan Romaine

Resolution honoring Council Member Sammy Slade

Resolution honoring Mayor Damon Seils

8:00-8:05

F. ELECTION OF MAYOR PRO TEMPORE

8:05-8:30

G. CONSENT AGENDA

1. [23-318](#) Approval of Abstract of Votes Cast at the November 7, 2023 Election

PURPOSE: The purpose of this item is for the Town Council to consider approval of the Abstract of Votes Cast at the November 7, 2023 election.

Attachments: [A - Resolution Adopting Voting Abstract](#)
[B - OC BOE November 7 2023 Canvas Abstract](#)

2. [23-319](#) Adoption of the 2024 Meeting Calendar

PURPOSE: The purpose of this item is for the Town Council to have any discussion and adopt the 2024 meeting calendar.

Attachments: [A - 2024 Draft Town Council Meeting Calendar](#)

3. [23-321](#) Town Council Committee Assignments

PURPOSE: The purpose of this item is to allow the Town Council to consider committee assignments for 2024.

Attachments: [A - Town Council Committee Assignments](#)

4. [23-320](#) A Resolution Calling a Special Election or Affirming the Decision to Fill the Council Member Seat Vacant by the Election of Mayor Barbara Foushee by Appointment

PURPOSE: The purpose of this item is to allow the Town Council to discuss and decide to call a special election or go through the process of appointment to fill the vacancy on the Town Council that was created upon Mayor Foushee assuming the office of Mayor.

Attachments: [A - Special Election to Fill Vacancy on Town Council](#)
[B - Appointment to Fill A Vacancy on the Carrboro Town Council](#)