# **Town of Carrboro**

301 W. Main St., Carrboro, NC 27510



# **Meeting Agenda - Final**

Tuesday, October 3, 2023 7:00 PM

**Council Chambers - Room 110** 

**Town Council** 

# <u>7:00-7:05</u>

# A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

- 1. 23-266 Proclamation: Walk and Roll to School Day October 4, 2023
- **2.** 23-267 Proclamation: Fire Prevention Week October 8-14, 2023

# 7:05-7:10

# B. ANNOUNCEMENT OF UPCOMING MEETINGS

# 7:10-7:25

#### C. PUBLIC COMMENT

# 7:25-7:35

#### D. CONSENT AGENDA

- **1.** <u>23-261</u> Approval of Minutes: February 7, 2023
- 2. <u>23-268</u> A Resolution Authorizing The Town Manager To Negotiate And Execute A

Contract For Executive Search Firm Services

**PURPOSE:** The purpose of this item is to authorize the Town Manager to negotiate and execute a contract addendum for executive search firm services for the position of Town Clerk.

Attachments:

10032023A RESOLUTION AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR EXECUTIVE SEARCH FIRM SERVICES

#### E. OTHER MATTERS

# 7:35-8:05

1. <u>23-196</u> Police Department Quarterly Equity Report

**PURPOSE:** The purpose of this agenda item is to provide the Town Council with an overview of the quarterly Police Department equity report for the fourth quarter of 2022 and first quarter of 2023.

Attachments: Police Equity Quarterly Q4 2022 Q1 2023

RE Questions Traffic Report
42.0 Traffic Stop Policy

# 8:05-8:25

**2**. <u>23-264</u>

Resolution Supporting Orange County Contract for Community Engagement Consultant Services Related to Development of a Master Plan for the Greene Tract

**PURPOSE:** The purpose of this agenda item is to request that the Town Council consider adopting a resolution of support for Orange County proceeding with community engagement consultant services related to the development of the Greene Tract Master Plan.

<u>Attachments:</u> A - Resolution

**B** - Pocket Questions.docx

# F. MATTERS BY COUNCIL MEMBERS