

# **Town of Carrboro**

*301 W. Main St., Carrboro, NC 27510*



## **Meeting Agenda - Final-revised**

**Tuesday, January 9, 2024**

**7:00 PM**

**Council Chambers - Room 110**

**Town Council**

**7:00-7:05****A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS****International Holocaust Remembrance Day Jan 27th****National Mentoring Month****National Day of Racial Healing Jan 16th****7:05-7:10****B. ANNOUNCEMENT OF UPCOMING MEETINGS****7:10-7:20****C. PUBLIC COMMENT****7:20-7:30****D. CONSENT AGENDA****[23-350](#)**

Award American Recovery Plan Act (ARPA) Funding to Establish and Implement the Carrboro Family Financial Assistance Program

**PURPOSE:** This agenda item seeks Town Council approval to establish a program providing targeted financial assistance for housing, utilities, childcare, and transportation costs to qualified Carrboro families.

**Attachments:** [A - Resolution Approving ARPA Funding](#)  
[B - 04-307 ARPA Grant Proj Ordinance 101122](#)  
[C - Carrboro Family Financial Assistance Program Information](#)  
[D - Pocket Questions - RE ARPA funding](#)

[23-347](#) Audiovisual Systems Contract Authorization for 203 South Greensboro Street Project

**PURPOSE:** Request the Town Council authorize the Town Manager to award a contract to Clark-Powell Associates for furnishing materials and labor to complete the Audiovisual (AV) installation at the 203 South Greensboro Street Project.

**Attachments:** [A - Resolution](#)  
[B- Race and Equity Pocket Questions](#)

[23-355](#) Town Council Alternate Assignment to the Central Pines Regional Council

**PURPOSE:** This item is to allow the Town Council to assign an alternate for the Central Pines Regional Council.

**Attachments:** [A - Central Pines Regional Council Alternate Assignment](#)

## **7:30-9:00**

### **E. OTHER MATTERS**

[23-340](#) Annual Comprehensive Financial Report (ACFR) and Independent Audit for Fiscal Year Ended June 30, 2023

**PURPOSE:** This agenda item provides the Town Council with a presentation from FORVIS LLP, the Town's independent auditor, on the Annual Comprehensive Financial Report (ACFR) and audit for the fiscal year ending June 30, 2023.

**Attachments:** [A - Town of Carrboro 6-30-23 Final ACFR](#)  
[B - Town of Carrboro 6-30-23 Report to the Town Council](#)  
[C - Race and Equity Pocket Questions-Auditors Report FY23](#)

[23-349](#) Approval of Residential Stormwater Assistance Program Design and Request to Set a Public Hearing for Modifications to the Stormwater Rate Structure

**PURPOSE:** To establish a new Stormwater Residential Assistance Program and schedule a public hearing on February 27, 2024, to discuss potential modifications to the stormwater rate structure for program funding.

**Attachments:** [A - WRRAP Resolution](#)  
[B - Residential Assistance Program Design](#)  
[C - WRRAP Staff Memo](#)  
[D - SWAC Recommendation Residential Assistance Program Design](#)  
[E - WRRAP Pocket Questions](#)

[23-334](#)

Introduction to Possible Amendment to WASMPBA - Changes to Service Areas in Chapel Hill Jurisdiction

**PURPOSE:** Introduce the Town Council to amendments the Town of Chapel Hill has proposed to expand the water and sewer services boundary in the southern part of Chapel Hill along the US 15-501 corridor to the Chatham County line.

**Attachments:** [A- Chamber Petition to TOCH](#)  
[B - Additional info - TOCH 11-15 agenda](#)  
[C - TOCH Email 11-17-23](#)  
[D - OWASA Evaluation of Expansion](#)  
[E- Pocket Questions](#)

[23-357](#)

2024 Council Meeting Calendar Revision

**PURPOSE:** Present proposed modifications to the 2024 meeting calendar for consideration and potential approval by the Town Council.

**Attachments:** [A - Requested 2024 Town Council Meeting Calendar](#)  
[B - Calendar Request Pocket Questions](#)

**9:00-9:10****F. MATTERS BY COUNCIL MEMBERS****9:10-9:40**

- G. CLOSED SESSION 143-318.11 (A)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.**