

Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final-revised

Tuesday, June 20, 2023

7:00 PM

Council Chambers - Room 110

Town Council

7:00-7:05**A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS****7:05-7:10****B. ANNOUNCEMENT OF UPCOMING MEETINGS****7:10-7:30****C. PUBLIC COMMENT****7:30-7:40****D. CONSENT AGENDA**

1. [23-195](#) Approval of October 11, 2022 Minutes
2. [23-154](#) 319 Project Grant Ordinance Amendment

PURPOSE: The purpose of this agenda item is to amend the grant ordinance to approve the expenditure of up to \$15k of funds from the Stormwater Utility Enterprise Fund for construction for the 319 grant project.

Attachments: [319 Grant - Bolin Creek Watershed Restoration - Resolution Adding SWUEF funds](#)
[Bolin Forest RSC Pocket Questions](#)

3. [23-186](#) Consideration of Recommended Human Services Funding for FY 2023-2024

PURPOSE: The purpose of this agenda item is for the Carrboro Town Council to consider human services funding recommendations for FY2023-2024.

Attachments: [Attachment A Resolution](#)
[Attachment B HSC REC. FY24](#)
[Attachment C UPDATED FINAL TOC FY24 Human Services Recommendations](#)
[Attachment D Final REAL Lens Summary - Joint Outside Agency Award Program 11.8.22](#)

4. [23-189](#) Approve Amending the HOME Investment Partnership American Rescue Plan Allocation Plan
- PURPOSE:** The purpose of this agenda item is to request that the Town Council approve a proposed amendment to the HOME Investment Partnership American Rescue Plan (ARP) Allocation Plan approved by Council on [February 21, 2023](#) [<https://carrboro.legistar.com/LegislationDetail.aspx?ID=6031412&GUID=05F24DB6-7FD4-426D-8438-0D12380E1835&Options=&Search=>](https://carrboro.legistar.com/LegislationDetail.aspx?ID=6031412&GUID=05F24DB6-7FD4-426D-8438-0D12380E1835&Options=&Search=>). HUD requires one modification to the HOME-ARP Allocation Plan for approval. This amendment is designed to bring the approved plan in alignment with HUD requirements.
- Attachments:** [Attachment A RESOLUTION APPROVING AN AMENDMENT TO THE HOME INVESTMENT PARTNERSHIP AMERICAN RESCUE PLAN ALLOCATION PLAN](#)
[Attachment B AHSRF - Racial Equity Assessment Lens Summaryamvedits](#)
5. [23-192](#) An Ordinance Amending Chapter 4 of the Carrboro Town Code Related to Employee Benefits
- PURPOSE:** The purpose of this agenda item is to request that the Town Council amend the personnel policy to reflect proposed benefit changes for Town employees.
- Attachments:** [Attachment A: FY23-24ProposedBenefit_PolicyChanges_Council](#)
[Attachment B: FY23-24 BenefitChanges Ordinance](#)
6. [23-209](#) Consideration of a Minor Modification Request to the Special Use Permit-A for a Level 2 rooftop solar array facility at The ArtsCenter at 400 Roberson Street.
- PURPOSE:** The purpose of this agenda item is to request that the Town Council consider approving a Minor Modification request for the Special Use Permit-A for The ArtsCenter at 400 Roberson Street. The modification would allow the property owner to construct a Level 2 rooftop solar array facility at the stated address.
- Attachments:** [Attachment A - Resolution Approving Minor Modification Request for The ArtsCenter at 400 Roberson St](#)
[Attachment B - The ArtsCenter Solar Plans](#)
7. [23-121](#) Request to Extend the Timeline for the Community Safety Task Force to Complete Recommendation Report
- PURPOSE:** The purpose of this agenda item is for the Town Council to consider extending the work of the Community Safety Task Force up to six months - November 2023.
- Attachments:** [Attachment A - CSTF Resolution](#)
[Attachment B - Community Safety Task Force Recommendation](#)

E. OTHER MATTERS**7:40-7:55**

1. [23-185](#) Update from OWASA Representatives

PURPOSE: The purpose of this agenda item is for members of the OWASA Board of Directors to provide a report on OWASA activities.

Attachments: [A- April 2023 OWASA Quarterly Report](#)

7:55-8:10

2. [23-120](#) Request to Amend Racial Equity Commission Charge

PURPOSE: The purpose of this agenda item is for the Town Council to consider the recommendation from the Racial Equity Commission (REC) to amend the commission charge. Donald Hawkins II, Racial Equity Commission Chair will make the presentation.

Attachments: [Attachment A - Racial Equity Resolution](#)

[Attachment B - Racial Equity Commission Updated Charge](#)

[Attachment C - REC Pocket Questions](#)

8:10-8:40

3. [23-212](#) Adoption of the FY 2023-24 Annual Budget

PURPOSE: The purpose of this agenda item is for the Town Council to adopt the annual budget for fiscal year 2023-24.

Attachments: [ATTACHMENT A - Budget Ordinance 2023-24](#)

[ATTACHMENT B - Changes to Position and Pay Plan FY 2023-24](#)

[ATTACHMENT C - Salary and Wage Resolution 2023-24](#)

[ATTACHMENT D - Contract for Town Attorney](#)

[ATTACHMENT E - Vehicle Purchases](#)

[Attachment E-1 Reimb ResolutioVehicle Purchases](#)

[ATTACHMENT F - Health Insurance Carrier Change](#)

[ATTACHMENT G - Designation of Fund Balance](#)

[ATTACHMENT H - Use of Unassigned Fund Balance for Town Hall Renovation](#)

[ATTACHMENT I - Amendment to ARPA Grant Project Ordinance](#)

[ATTACHMENT J -Miscellaneous Fees and Charges Resolution 6-20-2023](#)

F. MATTERS BY COUNCIL MEMBERS

