

Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final

Tuesday, March 5, 2024

7:00 PM

Council Chambers - Room 110

Town Council

7:00-7:15**A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS****Women's History Month and International Women's Day****Transit Operator Appreciation Day****Femicide Awareness****2024 Paul Murray Award - Navaeh' Hodge****7:15-7:20****B. ANNOUNCEMENT OF UPCOMING MEETINGS****7:20-7:30****C. PUBLIC COMMENT****7:30-7:45****D. CONSENT AGENDA**

1. [24-028](#) Resolution to Authorize a Contract for Professional Services

PURPOSE: To request that the Town Council authorize the Town Manager to negotiate and execute a contract for professional planning services for the development of a Downtown Area Plan.

Attachments: [A - Resolution for Professional Services](#)

[B - Pocket Questions for Professional Planning Services](#)

2. [24-036](#) Appointments to Northern Transition Area Advisory Committee

PURPOSE: This agenda item is for the Town Council to make reappointments to the Northern Transition Area Advisory Committee. This does not include any new appointments.

Attachments: [A - Resolution Making Appointment to NTAAC](#)
[B - NTAAC Apps and Chair Form](#)
[C - NTAAC Information Matrix](#)
[D - Advisory Boards Commissions Recruitment- Racial Equity Lens](#)

3. [24-045](#) Appointments to the Climate Action Team

PURPOSE: The purpose of this agenda item is for Council to make reappointments to the Climate Action Team. This does not include new appointments.

Attachments: [A - Resolution Making Appointments to CAT](#)
[B - Reappointment Apps and Chair Forms](#)
[C - Climate Action Team Information Matrix](#)
[D - Advisory Boards Commissions Recruitment - Racial Equity Lens](#)

4. [24-042](#) Follow-up to FY 2022-2023 Audit Finding

PURPOSE: The purpose of this agenda item is to provide a response letter for planned corrective actions relating to the audit findings presented to Council on January 9, 2024

Attachments: [A- Response to Audit Findings FY 2023](#)
[B - Pocket Questions for Response to Audit Inquiry](#)

5. [24-044](#) A Resolution Approving Services Agreement with Orange County

PURPOSE: This agenda item is to request that the Town Council consider adopting a resolution to authorize the Town Manager to enter into an agreement with Orange County for the provision of fire protection and emergency services within the South Orange Fire Service District.

Attachments: [A - Resolution Authorizing Approval of the Agreement](#)
[B - Fire Protection and Emergency Services Agreement for the South Orange Fire Service District](#)
[C - Race and Equity Pocket Questions - Fire Protection and Emergency Services Agreement](#)

6. [24-037](#) Adopt a Resolution to Award a Service Sidearm to a Retiring Police Officer

PURPOSE: The purpose of this agenda item is to acknowledge the retirement of Police Captain Tony Frye from the Town of Carrboro Police Department on April 1, 2024, following 20 years of service with the Town and over 25 years in law enforcement. The Police Department proposes to honor Captain Frye's dedication to duty and his contributions to the Town of Carrboro by presenting him with his service sidearm. The Town Council is asked to consider and adopt, through resolution, the recommendation of Town staff to award the service sidearm to Captain Tony Frye.

Attachments: [A - Frye Resolution for Firearm Award](#)
[B - Carrboro PD Policy for LE Retirement](#)
[C - Pocket Questions for Officer Retirement](#)

7:45-8:15

E. OTHER MATTERS

1. [24-039](#) Public Parking Update Presentation and Discussion

PURPOSE: To provide an update presentation on the status of public parking enforcement and gather feedback regarding paid parking.

Attachments: [A - Pocket Questions - Public Parking Update](#)

8:15-8:30

F. MATTERS BY COUNCIL MEMBERS