



Town of Carrboro

Town Hall
301 W. Main St.
Carrboro, NC 27510

Meeting Agenda Town Council



Tuesday, February 2, 2021

7:00 PM

Remote Meeting - View Livestream or Cable TV

18

7:00-7:05

A. ROLL CALL

7:05-7:15

B. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

1. [21-38](#) Proclamation - Black History Month

7:15-7:20

C. ANNOUNCEMENT OF UPCOMING MEETINGS

7:20-7:40

D. REQUESTS FROM VISITORS AND SPEAKERS FROM THE FLOOR

Comments are limited to three minutes per speaker.

7:40-7:50

E. CONSENT AGENDA

1. [21-37](#) Approval of Minutes from the January 19, 2021 Meeting
2. [21-39](#) Business Revolving Loan Application
PURPOSE: To review and consider a business revolving loan application for \$60,000.

7:50-8:10

F. OTHER MATTERS

8:10-8:20

1. [21-40](#) Donation of 108 Bim Street Property by the Carrboro Civic Club

PURPOSE: The purpose of this item is for the Town Council to accept the donation of the property located at 108 Bim Street as outlined in the attached resolution.

Attachments: [Attachment A - 108 Bim St Resolution](#)

8:20-8:40

2. [21-28](#) Mid-year Financial Report

PURPOSE: To review the Town's General Fund financial position at December 31, 2020.

Attachments: [Attachment A - Gen Fnd Rev and Exp at Dec 31 2020](#)

8:40-9:00

3. [21-27](#) Capital Improvement Plan FY 2021-22 through FY 2025-26

PURPOSE: To present a report to the Town Council on the proposed Capital Improvement Plan (CIP) for FY 2021-22 through FY 2025-26

Attachments: [Attachment A - Rsltn to Accept Report on FY22-26 CIP](#)

G. PUBLIC HEARING

9:00-9:20

1. [20-436](#) Public Hearing for Community Input on Town Budget for Upcoming FY 2021-22

PURPOSE: This is a public hearing to receive comments from the public regarding the upcoming budget for the Town beginning July 1, 2021.

H. OTHER MATTERS

9:20-9:30

1. [21-36](#) Update from Chief Schmidt on COVID-19

H. MATTERS BY COUNCIL MEMBERS