

# **Town of Carrboro**

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





Tuesday, June 1, 2021

7:00 PM

Remote Meeting - View Livestream or Cable TV

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### 7:00-7:05

#### A. ROLL CALL

# 7:05-7:25

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

1. 21-201 Proclamation - Pride Month

<u>Attachments:</u> 2021 Pride Month - Signed and Sealed

2. <u>21-203</u> Proclamation- Immigrant Heritage Month

<u>Attachments:</u> 2021 Immigrant Heritage Month signed and sealed

**3.** Proclamation - Gun Violence Awareness Day

Attachments: 2021 Gun Violence Awareness Day signed and sealed

#### 7:25-7:30

#### C. ANNOUNCEMENT OF UPCOMING MEETINGS

# <u>7:30-7:50</u>

#### D. PUBLIC COMMENT

Comments are limited to three minutes per speaker.

#### <u>7:50-8:00</u>

#### E. CONSENT AGENDA

1. 21-208 Approval of Minutes from the May 11, 2021 Meeting Minutes

Attachments: May 11, 2021 Draft Minutes

2. <u>21-193</u> Recognition of Carrboro Civic Club

**PURPOSE:** The purpose of this item is for the Town Council to recognize the Carrboro Civic Club for their contributions to the community and pass a resolution thanking them for the donation of the property at 108 Bim Street.

<u>Attachments:</u> <u>Attachment A - Resolution - Civic Club Recognition</u>

Attachment B - Staff Memo -Carrboro Civic Club

3. <u>21-181</u> Appointments to the Board of Adjustment

**PURPOSE:** The purpose of this agenda item is for the Town Council to make appointments to the Board of Adjustment.

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

Attachment B - Matrix

Attachment C - Chair Forms and Applications

#### F. OTHER MATTERS

# <u>8:00-8:30</u>

1. <u>21-206</u> Presentation of Town Manager's Recommended Budget for Fiscal Year 2021-2022

**PURPOSE:** The Town Manager's Recommended Budget for FY 2021-22 was submitted to the Town Council on May 25, 2021. The purpose of this agenda item is for the Manager to provide a presentation to the Council on highlights of the FY 2021-22 Recommended Budget.

#### 8:30-9:30

2. <u>21-205</u> American Rescue Plan Act - Eligible Programs and Expenditures

**PURPOSE:** This agenda item is a presentation of eligible programs and expenditures under the American Rescue Plan Act.

Attachments: SLFRP FAQ

#### 9:30-9:40

3. 21-194 Parking Lease Agreement with 300 E. Main

**PURPOSE:** To approve a lease agreement with 300 E. Main and add at least 62 new parking spaces to the Downtown Parking count.

# G. MATTERS BY COUNCIL MEMBERS