

Town of Carrboro

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



Meeting Agenda Town Council

Tuesday, October 19, 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

7:15-7:20

C. ANNOUNCEMENT OF UPCOMING MEETINGS

7:20-7:30

D. PUBLIC COMMENT

Comments are limited to three minutes per speaker.

7:30-7:35

E. CONSENT AGENDA

- 1. <u>21-352</u> Approval of Minutes from the September 21, 2021 Meeting
- 2. <u>21-335</u> FY 2021-22 First Quarter Budget Status Report

PURPOSE: Provide a budget status report to Town Council for all funds.

Attachments: Attachment A - First Qtr Budget Status Report - All Funds

3. <u>21-342</u> Police Department Monthly Reports

PURPOSE: The purpose of this item is to provide a brief overview of calls for

service for the month of September.

Attachments: September 2021 Monthly Report

21-345 4. Stormwater Utility Monthly Report

PURPOSE: The purpose of this item is to provide the monthly update regarding

Stormwater Utility projects and initiatives. October 2021 Stormwater Report

21-314 5. Fire Department Monthly Report

Attachments:

PURPOSE: To provide the Town Council a monthly overview of calls for

service.

Attachments: September 2021 FD Incident Data

6. 21-353 Economic Development Monthly Report

PURPOSE: Regular Monthly Activities and Status Report

Attachment A - September Monthly Report Attachments:

F. OTHER MATTERS

7:35-7:40

1. 21-351 Appointments to the Climate Action Team

> **PURPOSE:** The purpose of this agenda item is make the final two appointments and select a Town Council liaison to the Climate Action Team.

Attachment A - Resolution Making Appointments to the Climate Action Attachments:

Team

7:40-8:20

2. 21-350 Framework for Development of the Use and Spending of ARPA **Funds**

> PURPOSE: The purpose of this item is for staff to present a framework for developing a comprehensive approach for the use of ARPA Funds that facilitates long-term resiliency and capacity building as the Town recovers from the COVID-19 pandemic.

8:20-8:50

3. 21-304 Approval of the COVID-19 Mitigation Business Grant Policy

> **PURPOSE:** The purpose of this agenda item is to request that the Town Council approve the COVID-19 Mitigation Business Grant Policy that will guide the distribution of Town-received ARPA funds for small businesses to help mitigate the negative impacts from COVID-19.

Attachment A - COVID-19 Mitigation Business Grant Program Policy Attachments:

G. MATTERS BY COUNCIL MEMBERS