



# Town of Carrboro

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

## Meeting Agenda Town Council



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Tuesday, February 1, 2022

7:00 PM

Remote Meeting-View Livestream or Cable TV

18

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### 7:00-7:05

#### A. ROLL CALL

### 7:05-7:20

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

1. [22-43](#) Proclamation:Black History Month

### 7:20-7:25

#### C. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:25-7:35

#### D. PUBLIC COMMENT

*Comments are limited to three minutes per speaker.*

### 7:35-7:45

#### E. CONSENT AGENDA

1. [17-682](#) Approval of December 7, 2021 Meeting Minutes
2. [22-45](#) Amendment to Independent Audit Contract for Fiscal Year Ending June 30, 2021

**PURPOSE:** The purpose of this item is to amend the Town's audit contract to extend the deadline for submission of the audit to the Local Government Commission.

**Attachments:** [Resolution to Amend Audit Contract with DHG](#)

3. [22-40](#) 2022 Street Resurfacing Contract Authorization  
**PURPOSE:** The purpose of this item is to provide the Council with the bid results of the 2022 Resurfacing Project and to authorize the award of the project to the lowest responsive, responsible bidder.

**Attachments:** [Attachment B Resolution](#)  
[Attachment A Summary of Bids](#)

4. [22-39](#) Request to Authorize Town Manager to Execute Contract Amendment with Stantec to Update Bike Loop Detector Construction Documents  
**PURPOSE:** The purpose of this agenda item is to request that the Town Council authorize the Town Manager to execute a contract amendment with Stantec to update the construction documents for the bike loop detector project (TIP# U-4726-DF) so that the project can be readvertised for bid.

**Attachments:** [A - Resolution Bike Loop Detectors.doc](#)

## F. OTHER MATTERS

### 7:45-8:00

1. [22-41](#) Annual Comprehensive Financial Report (ACFR) and Independent Audit for Fiscal Year Ended June 30, 2021

**PURPOSE:** The purpose of this agenda item is for the Town's independent auditor, Dixon Hughes Goodman LLP, to present to the Town Council the Annual Comprehensive Financial Report (ACFR) and audit for the fiscal year ended June 30, 2021.

**Attachments:** [Council Resolution of ACFR Acceptance](#)  
[Auditors Report to Council 2021](#)

### 8:00-8:20

2. [22-37](#) One Orange Racial Equity Framework Update

**PURPOSE:** The purpose of this agenda item is to request that the Town Council adopt the county-wide One Orange Racial Equity Framework and to share an update on the town's efforts in advancing racial equity.

**Attachments:** [Attachment A - RESOLUTION ADOPTING THE ONE ORANGE RACIAL EQUITY FRAMEWORK](#)  
[Attachment B. One Orange Racial Equity Framework](#)  
[Attachment C - Race and Equity Carrboro Update](#)

**8:20-8:50**

3. [22-04](#) Community Input on the FY2022-23 Town Budget  
**PURPOSE:** The purpose of this item is to receive comments from the public regarding the Town's budget for the upcoming fiscal year beginning July 1, 2022.

**G. MATTERS BY COUNCIL MEMBERS**

- H. CLOSED SESSION 143-318.11(A)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.**