



# Town of Carrboro

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

## Meeting Agenda Town Council



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Tuesday, May 3, 2022

7:00 PM

Council Chambers- Room 110

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### 7:00-7:05

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

### 7:05-7:10

#### B. ANNOUNCEMENT OF UPCOMING MEETINGS

### 7:10-7:20

#### C. PUBLIC COMMENT

*Comments are limited to three minutes per speaker.*

### 7:20-7:25

#### D. CONSENT AGENDA

1. [22-145](#) Approval of Minutes from the February 22, and March 1, 2022 Meetings
2. [22-135](#) Affordable Housing Advisory Commission Funding Recommendation

**PURPOSE:** The purpose of this item is for the Town Council to consider approving recommended funding for one nonprofit affordable housing application to the Affordable Housing Special Revenue Fund.

**Attachments:** [Attachment A - Resolution for AHSRF Award 04.26.22/V2 ALM](#)  
[Attachment B AHAC Recommendation AHSRF 4.20.22](#)  
[Attachment C- Funding Request Summary and Application](#)

3. [22-115](#) Independent Audit Contract for Fiscal Year Ending June 30, 2022  
**PURPOSE:** The purpose of this item is to award a contract for the Town's annual independent audit for the fiscal year ending June 30, 2022

**Attachments:** [Attachment A - Resolution to Award Audit Contract 5-03-2022](#)  
[Attachment B: RFP for Audit Services 2022](#)  
[Attachment C: DHG Response to RFP for Audit Services](#)

4. [22-147](#) Updates to Town Code Illicit Discharge Provisions  
**PURPOSE:** The purpose of this item is to update the Illicit Discharge provisions in Chapter 5, Article IV of the Town Code

**Attachments:** [Att A - IDDE Town Code Amendment](#)  
[Att B Town Code Illicit Discharge Provisions Changes memo 050322](#)  
[Att C SWAC recommendation - Illicit Discharge Ordinance changes signed](#)  
[Att D NCDEQ Guidance Document Salt Water Pool Discharges](#)

## E. OTHER MATTERS

### 7:25-8:10

1. [22-155](#) Annual Update from OWASA Representatives and Long-Range Water Supply Plan Update  
**PURPOSE:** The purpose of this item is to receive an annual update from the Town's appointees on the OWASA Board of Directors as well as an update to the Long-Range Water Supply Plan.

**Attachments:** [April 2022 OWASA Quarterly Report - CTC](#)  
[LRWSP CTC May2022](#)

### 8:10-8:35

2. [22-154](#) Resolution for Council Final Approval for Financing up to \$12,650,000 for the 203 Project and Approval of Financing Contract with Truist Bank

**PURPOSE:** The purpose of this item for the Town Council to approve a final resolution for financing the 203 South Greensboro Street Project and approve a financing contract with Truist Bank.

**Attachments:** [Attachment A: Final Resolution Carrboro 203 updated April xxxx ALM](#)  
[Attachment B: Financing Contract and DT - Carrboro updated draft of April xxx ALM](#)

## F. MATTERS BY COUNCIL MEMBERS