

Town of Carrboro

301 W. Main St., Carrboro, NC 27510



Meeting Agenda - Final

Tuesday, September 13, 2022

7:00 PM

Council Chambers - Room 110

Town Council

7:00-7:05**A. POETRY READING, RESOLUTIONS, PROCLAMATIONS, AND ACKNOWLEDGEMENTS****7:05-7:10****B. ANNOUNCEMENT OF UPCOMING MEETINGS****7:10-7:15****C. PUBLIC COMMENT**

Comments are limited to three minutes per speaker.

7:15-7:20**D. CONSENT AGENDA**

1. [22-246](#) Quarterly Report (2022 Q2) for the Town of Carrboro's CDBG-CV Grant No. 20-V-3525

PURPOSE: The purpose of this item is for the Town Council to receive the second quarter report for calendar year 2022 for the Town of Carrboro's Community Development Block Grant - Coronavirus award from the NC Department of Commerce.

Attachments: [Attachment A - Carrboro Calendar Year 2022 2nd Quarter Report - CDBG-CV](#)

2. [22-239](#) Approval of Contracts

PURPOSE: The purpose of this agenda item is to approve a speed table and a solid waste disposal contract for the Town of Carrboro.

Attachments: [Attachment A - Resolution to Approve Contracts](#)
[Project locations](#)

3. [22-255](#) Appointment of Economic Sustainability Commission Member to Racial Equity Commission
PURPOSE: The purpose of this agenda item is for Council to formally appoint a representative from the Economic Sustainability Commission (ESC) to serve as a voting liaison member of the Racial Equity Commission.

Attachments: [Attachment A- Racial Equity Commission- Town Code Excerpt Ch 3, Section 3-46](#)
[Attachment B- ESC March 9 2022 minutes approved](#)
[Attachment C- Resolution- Appointment to Racial Equity Commission for ESC seat- 9.13.22](#)

E. OTHER MATTERS

7:20-7:55

1. [22-256](#) Classification and Compensation Study Report
PURPOSE: The purpose of this item is to have Management Advisory Group, International (MAG) present the findings of a positions classification and compensation study and for Town Council to approve implementation of the findings.

Attachments: [Attachment A - A RESOLUTION FOR THE IMPLEMENTATION OF THE COMPREHENSIVE COMPENSATION AND CLASS STUDY CHANGES](#)
[Attachment B - MAG FINAL REPORT Town Council](#)

7:55-8:05

2. [22-179](#) 203 S. Greensboro St. Project Procedure for After-Hours Concrete Work
PURPOSE: The purpose of this item is to establish a procedure for managing the concrete work necessary to complete construction of the 203 Project and for the Council to consider approving an exemption to the Town's noise ordinance to accommodate this work.

Attachments: [Attachment A Chapter 5 Article II](#)
[Attachment B Resolution](#)

8:05-8:30

3. [22-252](#) Resolution to Amend Rules of Procedure for Town of Carrboro Boards and Commissions to Allow Remote Participation
PURPOSE: The purpose of this item is for Council to consider an amendment to the current Rules of Procedure for Town of Carrboro Boards and Commissions to allow remote participation by Board and Commission members at its meetings.

Attachments: [Attachment A- Current Rules of Procedure for Town of Carrboro Boards and Commissions- adopted 11-21-2017](#)
[Attachment B- Resolution Amending The Rules Of Procedure For Town Of Carrboro Boards And Commissions To Allow Remote Participation - Draft 9.13.22](#)

8:30-8:40

4. [22-250](#) Appointments to the Community Safety Task Force
PURPOSE: The purpose of this item is for Town Council to consider making appointments to the Community Safety Task Force due to two vacancies that have occurred.

Attachments: [Attachment A Community Safety Task Force Applicants 9.7.2022](#)
[Attachment B Community Safety Task Force Information Matrix 9.7.2022](#)
[Attachment C Resolution Establishing a Community Safety Task Force 4.20.2021_FINAL](#)
[Attachment D- Resolution- Appointments to Community Safety Task Force- 9.13.2022](#)

8:40-8:50

F. MATTERS BY COUNCIL MEMBERS

8:50-9:20

- G. **CLOSED SESSION 143-318.11 (A)(5)** To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.