

BOARD OF ALDERMEN

ITEM NO. D(1)

AGENDA ITEM ABSTRACT

MEETING DATE: June 16, 2009

TITLE: Adoption of the FY2009-10 Budget

DEPARTMENT: Town Manager	PUBLIC HEARING: YES _ NO <u>x</u>
ATTACHMENTS: <ul style="list-style-type: none">A. Budget OrdinanceB. Resolution Adopting FY09-10 Pay PlanC. Miscellaneous Fees and Charges ScheduleD. Reimbursement Resolution for FY2009-10 Capital PurchasesE. Resolution Approving Compensation for Town Attorney	FOR INFORMATION CONTACT: Steve Stewart, Town Manager, 918-7315 L. Bingham Roenigk, 918-7439 Desiree White, 918-7321

PURPOSE

By state law, the Board must approve a balanced budget for the Carrboro community by July 1st of every year. The purpose of this agenda item is to complete budget discussions and to consider adoption of the budget ordinance.

INFORMATION

The Board of Aldermen has held several meetings throughout the budget process including two public hearings. At the regular board meeting of May 12th, the Town Manager was given specific direction to prepare a draft FY09-10 budget ordinance for approval by the Board tonight.

Budget Ordinance

The attached budget ordinance (Attachment A) reflects the Manager's recommended budget presented on May 12 that adjusts the property tax rate to 58.94 cents.

The ordinance also provides for adjustments to the Town's pay plan and various fees within the fee schedule. The Board formally acknowledges these changes by approving a resolution adopting the Pay Plan, a reimbursement resolution financing capital equipment and vehicles, a resolution addressing compensation for appointed and elected officials, and the Miscellaneous Fees and Charges Schedule for FY09-10.

Pay Plan

As with the budget ordinance, the Board approves the pay plan on an annual basis. Consistent with the recommended budget, the pay plan maintains employee salaries and benefits. Pay for performance increases are not included in the 2009-2010 budget, and such is noted in the proposed pay plan.

Fee Schedule

The proposed fee schedule (Attachment B), includes changes in Recreation and Park fees which clarify the departmental refund guidelines and adult athletic leagues cost recovery, increase rental fees to satisfy the privilege license portion of the Town ordinance, youth athletic fees to offset programming needs and century hall fees to allow for an accurate hourly rate within our accounting software. It also includes a prorated credit for volunteerism which is absorbed during registration, and disc golf course tournament rental fees for new the facility. Updated Planning Department fees are based on local market adjustments and the annual CPI. Public Works changes were determined by the current cost of the rollout and yard waste containers.

Other Resolutions and Proposed Actions

A reimbursement resolution approving a list of equipment and vehicles to be financed with installment proceeds is provided in Attachment D and is required to enable the Town to pursue financing. Compensation for the Town Attorney is outlined in the resolution in Attachment E.

STAFF RECOMMENDATION

The Board is requested to approve the following:

1. Adopt the attached FY2009-10 Budget Ordinance,
2. Adopt the attached FY2009-10 Pay Plan
3. Adopt the FY2009-10 Miscellaneous Fees and Charges Schedule,
4. Adopt the FY2009-10 Reimbursement Resolution, and
5. Adopt the FY2009-10 Resolution for Compensation for Town Attorney.