



TOWN OF CHAPEL HILL

Town Council Meeting Agenda

Town Hall
405 Martin Luther King Jr.
Boulevard
Chapel Hill, NC 27514

Mayor Jessica Anderson
Mayor pro tem Amy Ryan
Council Member Camille Berry
Council Member Melissa McCullough
Council Member Paris Miller-Foushee

Council Member Theodore Nollert
Council Member Adam Searing
Council Member Elizabeth Sharp
Council Member Karen Stegman

Wednesday, April 17, 2024 6:00 PM

RM 110 | Council Chamber

Language Access Statement

For interpretation or translation services, call 919-969-5105.

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁၀၅ ကိုဖုန်းခေါ်ပါ။

Para servicios de interpretación o traducción, llame al 919-969-5105.

如需口头或
书面翻译服
务，请拨打
919-969-5105.

လၢတၢ်ကတိၤကျိးထံ မ့တမၢ် လၢတၢ်ကွဲးကျိးထံအတၢ်မၤစၢၤအဂီၢ် ၶ် ကိးဘၣ် (၉၁၉)-၉၆၉-၅၁၀၅

In-Person Meeting Notification

View the Meeting

- *View and participate in the Council Chamber.*
- *Live stream the meeting - <https://chapelhill.legistar.com/Calendar.aspx>*
- *Spectrum is replacing 1998 encoder that transmits programming to cable channel 18. It remains offline until complete.*
- *The Town of Chapel Hill wants to know more about who participates in its programs and processes, including Town Council meetings.*
- *Participate in a voluntary demographic survey before viewing online or in person - <https://www.townofchapelhill.org/demosurvey>*

Parking

- *Parking is available at Town Hall lots and the lot at Stephens Street and Martin Luther King Jr. Boulevard.*
- *See <http://www.parkonthehill.com> for other public lots on Rosemary Street*
- *Town Hall is served by NS route and T route, and GoTriangle Routes of Chapel Hill Transit.*

Entry and Speakers

- *Entrance on the ground floor.*
- *Sign up at the meeting starting at 5:30 PM with the Town Clerk to speak.*
- *If more than 14 people sign up for an item, Council will reduce speaking time from 3 minutes to 2 min./person.*
- *Please do not bring signs.*

ROLL CALL

OPENING

ANNOUNCEMENTS BY COUNCIL MEMBERS

PUBLIC COMMENT FOR ITEMS NOT ON PRINTED AGENDA AND PETITIONS FROM THE PUBLIC AND COUNCIL MEMBERS

Petitions and other similar requests submitted by the public, whether written or oral, are heard at the beginning of each regular meeting. Except in the case of urgency and unanimous vote of the Council members present, petitions will not be acted upon at the time presented. After receiving a petition, the Council shall, by simple motion, dispose of it as follows: consideration at a future regular Council meeting; referral to another board or committee for study and report; referral to the Town Manager for investigation and report; receive for information. See the Status of Petitions to Council webpage to track the petition. Receiving or referring of a petition does not constitute approval, agreement, or consent.

CONSENT

Items of a routine nature will be placed on the Consent Agenda to be voted on in a block. Any item may be removed from the Consent Agenda by request of the Mayor or any Council Member.

1. Approve all Consent Agenda Items.

[\[24-0183\]](#)

By adopting the resolution, the Council can approve various resolutions and ordinances all at once without voting on each resolution or ordinance separately.

2. Approve the Miscellaneous Budget Ordinance
Amendment to Adjust Various Fund Budgets for FY
2023-24.

[\[24-0184\]](#)

By enacting the budget ordinance amendment, the Council adjusts the General Fund, Grants Fund, Debt Service Fund, Parking Fund, Vehicle Replacement Fund, and Transit Fund. By enacting the project ordinance amendments, the Council adjusts the Housing Capital Grants Fund, Transit Capital Grants Fund, Affordable Housing

Fund, Capital Projects Ordinance Fund, and the 2023 Two-Thirds Public Safety Bonds Fund.

- 3. Amend the Budget to Adjust the Stormwater Enterprise Fund** [\[24-0185\]](#)

By enacting the ordinance, the Council amends the budget to appropriate \$1,120,000 in Stormwater fund balance for various engineering-related and construction maintenance project needs.

- 4. Award a Contract for Fiscal Year 2023-24 Audit Services** [\[24-0186\]](#)

By adopting the resolution, the Council awards the audit services contract for FY 2023-24 to Mauldin & Jenkins.

- 5. Authorize the Sale of Personal Property by Public Auction.** [\[24-0187\]](#)

By adopting the resolution, the Council declares the vehicles listed as surplus and authorizes their sale in an online auction through www.GovDeals.com.

- 6. Authorize a Change by up to 10 Percent Over the Original Construction Contract Amount with Salisbury and Moore Construction, Inc for the Hargraves Park Tennis Courts Resurfacing Project.** [\[24-0188\]](#)

By adopting the resolution, the Council authorizes the Town Manager to execute a contract change with Salisbury and Moore Construction, Inc. for the Hargraves Park Tennis Courts Resurfacing Project.

- 7. Authorize the Town Manager to Negotiate and Execute a Construction Contract for the Homestead Aquatic Center HVAC Renovations Project.** [\[24-0189\]](#)

By adopting the resolution, the Council awards a bid, authorizes the Town Manager to execute a contract and approve change orders as necessary with Comfort Systems USA, LLC for the Homestead Aquatic Center HVAC Renovations.

- 8. Authorize the Town Manager to Negotiate and Execute a Sole-Source Contract to Purchase and Install Pool Liner Membrane System for AD Clark Outdoor Pool.** [\[24-0190\]](#)

By adopting the resolution, the Council authorizes the Town Manager to negotiate and execute a sole-source contract to purchase and install a pool liner membrane system for AD Clark Outdoor Pool.

- 9. Authorize Town Manager to Apply for Energy Efficiency and Conservation Block Grant Funding to** [\[24-0191\]](#)

Support a Free Pilot E-Bikeshare Program.

By adopting the resolution, the Council authorizes the Town Manager to apply for EECBG funding to support a pilot e-bikeshare program in Chapel Hill.

- 10.** Authorize the Manager to Execute an Easement on Town Property Located at 125 East Rosemary Street with Duke Energy to Provide Permanent Electrical Power to the Town's Parking Deck. [\[24-0192\]](#)

By adopting the resolution, the Council authorizes the Town Manager execute an easement with Duke Energy on Town Property to serve the new Town parking deck located at 125 East Rosemary Street.

- 11.** Authorize the Manager to Execute an Easement on Town Property Located at 1483 Martin Luther King Jr. Boulevard with Duke Energy to Provide Permanent Electrical Power to a Town Bus Shelter. [\[24-0193\]](#)

By adopting the resolution, the Council authorizes the Town Manager execute an easement with Duke Energy on Town Property to serve a bus shelter.

DISCUSSION

ZONING ATLAS AMENDMENT(S)

Zoning Atlas Amendment: The Zoning Atlas Amendment, to change the zoning designation on this property, is Legislative. The Council receives and considers public comment on the merits of the proposed rezoning, including opinions, when making Legislative decisions.

- 12.** Close the Legislative Hearing and Consider a Conditional Zoning Modification for Aura Chapel Hill Lighting. [\[24-0194\]](#)

PRESENTER: Jacob Hunt, Planner

- a. Without objection, the revised report and any other materials submitted at the hearing for consideration by the Council will be entered into the record
- b. Introduction and revised recommendation
- c. Comments from the public
- d. Comments and questions from the Mayor and Town Council
- e. Motion to close the Legislative Hearing
- f. Motion to adopt Resolution A for Reasonableness and Consistency
- g. Motion to enact Ordinance A approving the Conditional Zoning

Modification

RECOMMENDATION: That the Council close the legislative hearing, adopt Resolution A for Reasonableness and Consistency, and enact Ordinance A approving the Conditional Zoning Modification

- 13.** Open and Close the Legislative Hearing and Consider a Community Priority Conditional Zoning Application for Longleaf Trace at 1708 and 1712 Legion Road.

[24-0195]

PRESENTER: Katherine Shor, Senior Planner

- a. Without objection, the report and any other materials submitted at the hearing for consideration by the Council will be entered into the record
- b. Introduction and recommendation
- c. Presentation by the applicant
- d. Recommendation of the Planning Commission
- e. Presentation by the staff
- f. Comments from the public
- g. Comments and questions from the Mayor and Town Council
- h. Motion to adjourn the Legislative Hearing
- i. Motion to adopt the Resolution of Consistency with the Comprehensive Plan
- j. Motion to enact an Ordinance to rezone the property

RECOMMENDATION: That the Council close the legislative hearing, adopt the Resolution of Reasonableness and Consistency, and enact the Ordinance approving the Conditional Zoning application.

REQUEST FOR CLOSED SESSION TO DISCUSS ECONOMIC DEVELOPMENT, PROPERTY ACQUISITION, PERSONNEL, AND/OR LITIGATION MATTERS