



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, March 20, 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.

1. Madison Haley, Haw River Assembly, Share Trash Trap Program initiative. [\[24-0129\]](#)

AGENDA ITEMS

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.

2. Approve all Consent Agenda Items. [\[24-0130\]](#)

By adopting the resolution, the Council can approve various resolutions and ordinances all at once without voting on each resolution or ordinance separately.
3. Approve a Sole Source Breathing Air Compressor Purchase [\[24-0131\]](#)

- By adopting the resolution, the Council acknowledges and approves the acceptance of a sole source purchase from SubAquatics for the acquisition of one breathing air compressor unit.
- 4. Approve a Chapel Hill Police Sole Source Purchase** [\[24-0132\]](#)
- By adopting the resolution, the Council acknowledges and approves the acceptance of a sole source purchase from VirTra Systems for the acquisition of advanced simulation equipment. The acquisition will have no direct fiscal impact on the organization's budget, as it is fully funded by a grant.
- 5. Award a Bid for Street Patching, Milling, Resurfacing, and Re-Striping on Town-Maintained Streets.** [\[24-0133\]](#)
- By adopting the resolution, the Council award a bid to Daniels Inc. of Garner for street patching, milling, resurfacing, re-striping, and curb and gutter replacement on Town-maintained streets.
- 6. Execute of a new encroachment and lease agreement with T-Mobile South, LLC for the maintenance and operation of existing wireless communications facilities in Northern Community Park** [\[24-0134\]](#)
- By adopting the resolution, the Council authorizes the Town Manager to execute a new encroachment and lease agreement for the maintenance and operation of T-mobile's existing wireless communications system on a Duke Energy Corporation transmission tower that is located in the Town's Northern Community Park. The term of the agreement is five years with the option to extend for another five years.
- 7. Approving A Resolution Limiting the Scope of the Modification to Aura Chapel Hill** [\[24-0135\]](#)
- By adopting the resolution, the Council shall limit the scope of the review in the Aura Chapel Hill Conditional Zoning Modification Legislative Hearing to the Offsite Lighting standards modification request.

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.

- 8. Open the Legislative Hearing: Aura Chapel Hill** [\[24-0136\]](#)

Conditional Zoning Lighting Modification

PRESENTER: Corey Liles, Planning Manager

- a. Without objection, the preliminary report and any other materials submitted at the hearing for consideration by the Council will be entered into the record
- b. Introduction and preliminary recommendation
- c. Presentation by the applicant
- d. Recommendation of the Planning Commission
- e. Comments from the public
- f. Comments and questions from the Mayor and Town Council
- h. Referral to the Manager and Attorney.
- i. Motion to recess the Hearing to April 17, 2024.

RECOMMENDATION: That the Council open the legislative hearing, receive and provide comments on the proposed Conditional Zoning, and continue the legislative hearing to April 17, 2024

CONTINUED DISCUSSION

9. Open the Public Hearing and Consider a Request to Close the Unmaintained and Unpaved Public Right-of-Way Portion of Old Hargraves Road.

[\[24-0137\]](#)

PRESENTER: Rob Gehris, Engineer III

RECOMMENDATION: That the Council open the Public Hearing to consider closing the unmaintained and unpaved public rights-of-way portion of Old Hargraves Road. The Council may close the Public Hearing this evening and act on the requested closures or refer action to a future meeting.

LAND USE MANAGEMENT TEXT AMENDMENT(S)

10. Open the Legislative Hearing to Consider Land Use Management Ordinance Text Amendments to the Stormwater Management Requirements.

[\[24-0138\]](#)

PRESENTER: Sue Burke, Senior Engineer

RECOMMENDATION: That the Council open the Legislative Hearing, receive public comment, provide comments on the proposed text amendments, and continue the hearing to April 24, 2024.

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