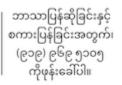


For interpretation or translation services, call 919-969-5105.



如需口头或书面翻 译服务,请拨打 919-969-5105。 လၢတၢ်ကတိၤကျိုးထံ မှတ မ့ာ် လၢတၢ်ကွဲးကျိုးထံအ တၢ်မၤစၢၤအဂ်ီ၊ ကိုးဘ၃် ၉၁၉-၉၆၉ ၅၁၀၅

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

WELCOME to a COUNCIL MEETING!

We're glad you're here. Want to know more about the meeting logistics, see https://www.townofchapelhill.org/at-the-council-meeting

ROLL CALL

OPENING

1. Proclamation: OWASA Care to Share Day

2. Proclamation: Small Business Saturday

3. Proclamation: Native American Heritage Month

ANNOUNCEMENTS BY COUNCIL MEMBERS

PUBLIC COMMENTS

The Public Comment Period allows the public to address Council on items not on the printed agenda. To speak, please sign in at the Clerk's desk with your name and email. When called, step to the podium, adjust the microphone, and state your name for the record. Comments are limited to 3 minutes (or 2 minutes if more than 14 speakers). Large groups are asked to select a spokesperson. Council does not act or deliberate on items raised during this time.

CONSENT

All items on the Consent Agenda are considered routine, to be enacted by one motion without discussion. Council member(s) may request discussion of an item. If such motion passes, then the item is removed from consent and considered separately.

4. Franchise Agreement with Public Service Company of North Carolina, Inc. for Natural Gas Utility Services

TOWN OF CHAPEL HILL 1

RESPONSIBLE STAFF, TITLE, DEPARTMENT*

Ted Voorhees, Town Manager, Manager's Office

STAFF RECOMMENDATION*

Staff recommends that Council approve the attached Franchise Agreement with PSNC Energy for the provision of natural gas utility services within the Town of Chapel Hill.

ATTACHMENTS:

Second Reading: Franchise Agreement Ordinance

DISCUSSION

5. Town Council Vacancy Application Review

RESPONSIBLE STAFF, TITLE, DEPARTMENT*

Brittney Hunt, Town Clerk, Town Clerk's Office James Baker, Interim Town Attorney, Town Attorney's Office

STAFF RECOMMENDATION*

Staff recommends that the Town Council review and discuss the submitted applications for the current Council vacancy, in accordance with the process outlined by the Town Attorney and applicable legal requirements.

ATTACHMENTS:

General Statute 160A-63

Chapel Hill Code (Chapter 2, Article II) Governing Council Vacancy

ZONING ATLAS AMENDMENT(S)

6. Modification to the Conditional Zoning for 146 Stancell Drive

RESPONSIBLE STAFF, TITLE, DEPARTMENT

Anna Scott Myers, Planner I, Planning Department

STAFF RECOMMENDATION

Staff recommend that Council close the hearing and consider the requested modification, with the other conditions of the approval of the original Conditional Zoning District remaining in effect.

ATTACHMENTS:

Resolution A - Consistency and Reasonableness

Ordinance A - Approving the Application

Applicant's Draft Presentation

Applicant's Narrative

District Specific Plan (previously approved)

Staff Report

Draft Staff Presentation

LAND USE MANAGEMENT TEXT AMENDMENT(S)

7. Omnibus Text Amendment to the Chapel Hill Land Use Management Ordinance and Town Code

RESPONSIBLE STAFF, TITLE, DEPARTMENT*

Tas Lagoo, Long-Range Planning Manager, Planning Department

TOWN OF CHAPEL HILL 2

STAFF RECOMMENDATION*

Close the hearing, adopt Resolution A, and enact Ordinance A.

ATTACHMENTS:

LUMO Resolution - Consistency and Reasonableness

<u>LUMO Ordinance - Approving the Text Amendments</u>

LUMO Staff Report

LUMO Staff's Draft Presentation

LUMO Planning Commission Recommendation

CLOSED SESSION

8. General Statute 143-318.11(5)

ADJOURNMENT

TOWN OF CHAPEL HILL 3