



# TOWN OF CHAPEL HILL

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

## Town Council

### Action Minutes - Draft

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, May 15, 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.

လատ်ကတိကျိုးထံ မှတမာ် လတ်ကွဲးကျိုးထံအတတ်မစါအဂီ ဝ် ကိးဘၣ် (၉၁၉)-၉၆၉-၅၁၀၅

如需口头或  
书面翻译服  
务，请拨打  
919-969-5105.

#### 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**

- Present:** 8 - Mayor Jessica Anderson, Mayor pro tem Amy Ryan, Council Member Camille Berry, Council Member Paris Miller-Foushee, Council Member Adam Searing, Council Member Karen Stegman, Council Member Theodore Nollert, and Council Member Elizabeth Sharp
- Absent:** 1 - Council Member Melissa McCullough

### **OTHER ATTENDEES**

### **OPENING**

- 0.01 Proclamation: Historic Preservation Month [\[24-0282\]](#)
- 0.02 Proclamation: Public Works Week [\[24-0283\]](#)
- 0.03 Proclamation: Police Week and Peace Officers Memorial Day [\[24-0284\]](#)

### **ANNOUNCEMENTS BY COUNCIL MEMBERS**

- 0.04 Mayor Anderson Regarding Kids To Parks Day. [\[24-0285\]](#)
- 0.05 Mayor Anderson Regarding Public Information Meetings as Part of Rewriting Our Land Use Rules. [\[24-0286\]](#)
- 0.06 Mayor Anderson Regarding May 22nd Work Session. [\[24-0287\]](#)
- 0.07 Mayor Anderson Regarding Council Member Stegman's Birthday. [\[24-0288\]](#)
- 0.08 Council Member Berry Regarding War in Gaza. [\[24-0289\]](#)

### **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

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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.

### *Approval of the Consent Agenda*

A motion was made by Council Member Berry, seconded by Council Member Nollert, that R-1 be adopted as amended, which approved the Consent Agenda. The motion carried by a unanimous vote.

1. Approve all Consent Agenda Items. [\[24-0270\]](#)  
This resolution(s) and/or ordinance(s) was adopted and/or enacted.
3. Authorize the Sale of Personal Property by Public Auction [\[24-0272\]](#)  
This resolution(s) and/or ordinance(s) was adopted and/or enacted.
4. Authorize the Manager to Enter Into an Agreement for the Greater Chapel Hill Fire Service District with Orange County Emergency Services. [\[24-0273\]](#)  
This resolution(s) and/or ordinance(s) was adopted and/or enacted.
5. Approve a Contract to Perform Maintenance of Town-Owned Stormwater Control Measures (SCMs). [\[24-0274\]](#)  
This resolution(s) and/or ordinance(s) was adopted and/or enacted.
6. Authorize the Town Manager to Execute a Development Contract with the Taft-Mills Group for the Development of the Tanyard Branch Trace affordable housing community. [\[24-0275\]](#)  
This matter was deferred.
7. Authorize the Town Manager to Execute a Ground Lease with the Tanyard Branch Trace, LLC Group for the Town-owned parcel at 110 Jay Street. [\[24-0276\]](#)  
This matter was deferred.

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8. Adopt Minutes from September 27 and October 11, 18, 25, and November 13, 15, 29, and December 18, 2023 Meetings. [\[24-0277\]](#)

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

2. Approve FY24 Town Arts and Culture Award Program Recommendations [\[24-0271\]](#)

A motion was made by Mayor pro tem Ryan, seconded by Council Member Berry, that the Council recuse Council Member Miller-Foushee. The motion carried by a unanimous vote.

A motion was made by Mayor pro tem Ryan, seconded by Council Member Sharp, that the Council adopt R-2. The motion carried by the following vote:

**Aye:** 7 - Mayor Anderson, Mayor pro tem Ryan, Council Member Berry, Council Member Searing, Council Member Stegman, Council Member Nollert, and Council Member Sharp

**Absent:** 1 - Council Member McCullough

**Recused:** 1 - Council Member Miller-Foushee

## DISCUSSION

9. Open the Public Hearing: Recommended Budget for FY 2024-2025. [\[24-0278\]](#)

A motion was made by Council Member Berry, seconded by Mayor pro tem Ryan, that the Council closed the public hearing. The motion carried by a unanimous vote.

10. Consider an Installment Financing Agreement for Rosemary Street Parking Deck and Other Projects. [\[24-0279\]](#)

A motion was made by Council Member Nollert, seconded by Council Member Miller-Foushee, that the Council opened the public hearing. The motion carried by a unanimous vote.

A motion was made by Mayor pro tem Ryan, seconded by Council Member Berry, that the Council closed the public hearing. The motion carried by a unanimous vote.

A motion was made by Council Member Berry, seconded by Mayor pro tem Ryan, that the Council adopt R-7. The motion carried by a unanimous vote.

11. Consider a November 2024 Bond Referendum Preliminary [\[24-0280\]](#)

“Findings” Resolution.

A motion was made by Council Member Stegman, seconded by Mayor pro tem Ryan, that the Council adopt R-8. The motion carried by the following vote:

**Aye:** 8 - Mayor Anderson, Mayor pro tem Ryan, Council Member Berry, Council Member Miller-Foushee, Council Member Searing, Council Member Stegman, Council Member Nollert, and Council Member Sharp

**12. Rewriting Our Rules: A LUMO Update**

[\[24-0281\]](#)

This matter was received and filed.

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