



TOWN OF CHAPEL HILL

Town Council Meeting Agenda

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

Mayor Pam Hemminger
Mayor pro tem Jessica Anderson
Council Member Donna Bell
Council Member Allen Buansi
Council Member Hongbin Gu

Council Member Nancy Oates
Council Member Michael Parker
Council Member Karen Stegman
Council Member Rachel Schaevitz

Wednesday, November 7, 2018 7:00 PM RM 110 | Council Chamber

OPENING

0. Veterans Day Ceremony. (no attachment) [\[18-0903\]](#)

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.

PUBLIC COMMENT - ITEMS NOT ON PRINTED AGENDA

ANNOUNCEMENTS BY COUNCIL MEMBERS

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. [\[18-0892\]](#)

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

2. Award the Same Pay Increase Approved for all Employees to the Town Attorney. [\[18-0893\]](#)

By adopting the resolution, the Council awards the same pay increase approved for all employees to the Town Attorney.

3. Call for a Public Hearing for December 5, 2018 to Consider a Request to Close a Portion of the Public Right-of-Way on Aberdeen Drive for the Expansion of the Lumina Theater. [\[18-0894\]](#)

By adopting the resolution, the Council calls a Public Hearing at 7:00 p.m. on Wednesday, December 5, 2018 in the Council Chamber at Town Hall, 405 Martin Luther King Junior Boulevard, Chapel Hill, North Carolina to receive public comment on the proposed closing of a portion of right-of-way on Aberdeen Drive and hereby authorizes the Town Manager to arrange publication, posting and mailing of notices of the Public Hearing as required by law.

INFORMATION

4. Receive Upcoming Public Hearing Items and Petition Status List. [\[18-0895\]](#)

By accepting the report, the Council acknowledges receipt of the Scheduled Public Hearings and Status of Petitions to Council lists.

DISCUSSION

5. Accept the Chapel Hill Nine Subcommittee Commemorative Marker Recommendation. [\[18-0896\]](#)

PRESENTER: Molly Luby, Special Projects Coordinator, Library Ken Broun, Chair, Historic Civil Rights Commemorations Task Force

RECOMMENDATION: That the Council accept the recommendation from the Chapel Hill Nine Subcommittee for a physical marker commemorating Chapel Hill's first sit-in and the Chapel Hill Nine, refer the recommendation to the Town Manager for implementation, and dissolve the Committee.

6. Initial Public Forum: Housing and Community Development Needs and Use of 2019-2020 Community Development Block Grant Funds. [\[18-0897\]](#)

PRESENTER: Renee Moye, Community Development Program Manager

RECOMMENDATION: That the Council receive comments on housing and community development needs for the Town and the use of FY2019-20 federal Community Development Block Grant (CDBG)

- program funds.
- 7.** Consider Approving an Employee Housing Incentive Pilot Program Proposal. [\[18-0898\]](#)
- PRESENTER: Sarah Osmer Viñas, Assistant Director
Nate Broman-Fulks, Affordable Housing Manager
- RECOMMENDATION: That the Council approve a pilot program for Town Employee Housing Incentives.
- 8.** Prototype Review: Connected Community Strategic Goal Prototype. (*Reissued from 10/24/18) [\[18-0867\]](#)
- PRESENTER: Bergen Watterson, Transportation Planning Manager
Donnie Rhoads, Captain
- RECOMMENDATION: That the Council provide feedback about the Connected Community Strategic Goal Prototype.
- 9.** Consider a Resolution to Support the NCDOT Improvement Project at the W. Franklin St./E. Main St./Merritt Mill Rd./Brewer Ln. Intersection. [\[18-0899\]](#)
- PRESENTER: Pat Wilson, Division Project Engineer, NCDOT
- RECOMMENDATION: That the Council adopt the attached resolution in support of the NCDOT improvement project at the intersection of W. Franklin St./E. Main St./Merritt Mill Rd./Brewer Lane.
- 10.** Consider Approving Launch Accelerator and Co-Working Support Renewal and Increased Funding. [\[18-0900\]](#)
- PRESENTER: Dwight Bassett, Economic Development Officer
Amy Linnane, Interim Director, Launch, Inc.
- RECOMMENDATION: That the Council adopt the resolution renewing and increasing funding for this economic development work and redirect the funds to the new non-profit.

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