



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 Rachel Schaevitz
Council Member Karen Stegman

Wednesday, September 5, 2018 7:00 PM

RM 110 | Council Chamber

OPENING

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. [\[18-0693\]](#)

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

2. Adopt the Recommended 2018-2019 Capital Fund Program for Public Housing Renovations. [\[18-0694\]](#)

By adopting the resolution, the Council approves the recommended 2018-2019 Capital Fund Program Plan and authorizes the Manager to submit this 2018-2019 Annual Plan to the U.S. Department of Housing and Urban Development. Enacting the ordinance would establish the project budget for the 2018-2019 Capital Fund Program.

- 3.** Continue the Public Hearing for the Conditioned Self-Storage Facility and Office/Institutional-2 (OI-2) Floor Area Ratio Adjustment Land Use Management Ordinance Text Amendment Application to October 10, 2018. [\[18-0695\]](#)

By adopting the resolution, the Council continues the public hearing for the Conditioned Self-Storage Facility and Office/Institutional-2 (OI-2) Floor Area Ratio Adjustment Land Use Management Ordinance Text Amendment Application to October 10, 2018.

- 4.** Call a Public Hearing for October 10, 2018 to Receive Comments and Consider Enacting Amendments to Section 5-56 of the Town Code to Incorporate the Revised Flood Insurance Study and Flood Insurance Rate Maps. [\[18-0696\]](#)

By adopting the resolution, the Council calls a public hearing for October 10, 2018 to receive comments and to consider enacting the amendments to incorporate the revised Flood Insurance Study and Flood Insurance Rate Maps into the Flood Damage Prevention Ordinance, Chapter 5, Article IV of the Code of Ordinances.

- 5.** Adopt Minutes from April 17, 24, and May 8, 15, 22 and June 12, 19, 2017 Meetings. [\[18-0697\]](#)

By adopting the resolution, the Council approves the summary minutes of past meetings which serve as official records of the meetings.

INFORMATION

- 6.** Receive Upcoming Public Hearing Items and Petition Status List. [\[18-0698\]](#)

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

DISCUSSION

- 7.** Consider a Resolution Recommending the Names of Mildred Council and Harold Foster for Placement on [\[18-0699\]](#)

the Peace and Justice Plaza Marker.

PRESENTER: Mayor Hemminger, Naming Committee Chair

RECOMMENDATION: That the Council adopt the resolution recommending the names of Mildred Council and Harold Foster for placement on the Peace and Justice Plaza Marker.

SPECIAL USE PERMIT

Special Use Permit: The Application for a Special Use Permit is Quasi-Judicial. Persons wishing to speak are required to take an oath before providing factual evidence relevant to the proposed application.

Witnesses wishing to provide an opinion about technical or other specialized subjects should first establish that at the beginning of their testimony.

- 8.** Open the Public Hearing: Application for Special Use Permit -The Oaks Condominiums Stormwater Drainage Improvements, 101 Oak Tree Drive. [\[18-0700\]](#)

PRESENTER: Michael Sudol, Planner II

Swearing of all persons wishing to present evidence

- 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 of evidence by the applicant
- d. Recommendation by the Planning Commission
- e. Recommendations by advisory boards and commissions
- f. Presentation of evidence by the public
- g. Comments and questions from the Mayor and Town Council
- h. Applicant's statement regarding proposed conditions
- i. Motion to recess Public Hearing to September 19, 2018
- j. Referral to Manager and Attorney.

RECOMMENDATION: That the Council open the public hearing, receive comments and evidence on the proposed Special Use Permit Modification, and recess the Public Hearing to September 19, 2018.

- 9.** Receive the FY18 Annual Affordable Housing Report and the FY19 Affordable Housing Development and Preservation Projection and 5-Year Targets. [\[18-0701\]](#)

PRESENTER: Sarah Osmer Viñas, Assistant Director, Housing and Community
Nate Broman-Fulks, Affordable Housing Manager, Housing and Community

RECOMMENDATION: That the Council receive the FY18 Affordable Housing Report and the proposed affordable housing development and preservation 5-year targets.

- 10.** Consider Authorization to Submit a Rental Assistance Demonstration (RAD) Application to the U.S. Department of Housing and Urban Development for the Redevelopment of Public Housing. [\[18-0702\]](#)

PRESENTER: Faith M. Thompson, Public Housing Director

RECOMMENDATION: That the Council adopt the resolution to approve submission of a Rental Assistance Demonstration application to the U.S. Department of Housing and Urban Development for the redevelopment of the Trinity Court and Craig Gomains public housing communities.

- 11.** Presentation: University of North Carolina at Chapel Hill Semi-Annual Main Campus Development Report. [\[18-0703\]](#)

PRESENTER: Evan Yassky, Executive Director, Facilities Planning and Design, Assistant University Architect

RECOMMENDATION: That the Council receive this report.

APPOINTMENTS

- 12.** Appointment(s) to the Community Design Commission. [\[18-0704\]](#)

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