



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, March 21, 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. [\[18-0236\]](#)

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

2. Amend the 2018 Council Calendar. [\[18-0237\]](#)

By adopting the resolution, the Council amends the 2018 Council calendar to incorporate the Special Meetings for the Legislative Breakfast, Planning Commission

and Community Design Commissions Interviews, and a series of meetings associated with the Town Manager Selection Process.

INFORMATION

- 3. Receive Upcoming Public Hearing Items and Petition Status List. [\[18-0238\]](#)**

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

DISCUSSION

- 4. Consider Adopting a Resolution for the Sale of \$12.5 million of 2015 Public Improvement General Obligation Bonds. [\[18-0239\]](#)**

PRESENTER: Kenneth C. Pennoyer, Business Management Director

RECOMMENDATION: That the Council adopt the resolution authorizing the issuance of \$12.5 million of 2015 GO referendum bonds.

- 5. Public Forum: 2018-2019 Community Development Block Grant Program Plan. [\[18-0240\]](#)**

PRESENTER: Renee Moyer, Community Development Program Manager

RECOMMENDATION: That the Council open the public forum to receive comments on a preliminary plan to use 2018-2019 Community Development Block Grant (CDBG) funds and refer comments and questions related to the use of 2018-2019 CDBG funds to the Manager.

- 6. Consider Adopting a Preliminary Resolution Stating Chapel Hill's Intent to Proceed with a November 2018 Affordable Housing Bond Referendum. [\[18-0241\]](#)**

PRESENTER: Kenneth C. Pennoyer, Business Management Director
Loryn Clark, Housing and Community Executive Director

RECOMMENDATION: That the Council adopt the Preliminary Resolution stating Chapel Hill's intent to proceed with a referendum for general obligation bonds.

- 7. Presentation: Blue Hill Biannual Report [#7]. [\[18-0242\]](#)**

PRESENTER: John Richardson, Community Resilience Officer

RECOMMENDATION: That the Council receive the staff's report and presentation.

- 8. Consider Land Use Management Ordinance Text Amendment - Proposed Revisions to Articles 3 and 4 Related to Conditional [\[18-0235\]](#)**

Zoning.

PRESENTER: Alisa Duffey Rogers, LUMO Project Manager

- a. Introduction and revised recommendations
- b. Comments and questions from the Mayor and Town Council
- c. Motion to adjourn the Public Hearing
- d. Motion to adopt Resolution A, Resolution of Consistency
- e. Motion to enact the Ordinance, amending Articles 3 and 4 of the LUMO related to conditional zoning
- f. Motion to adopt Resolution C, amending the fee schedule
- g. Motion to adopt Resolution D, preferred Development Review Process during Concept Plan Review

RECOMMENDATION: That the Council close the Public Hearing; adopt Resolution A, finding that the proposed text amendment is reasonable, in the public's interest, and consistent with the Town's Comprehensive Plan; enact the Ordinance, amending Articles 3 and 4 related to conditional zoning of the Land Use Management Ordinance; adopt Resolution C, amending the Fee Schedule; and adopt Resolution D, preferred Development Review Process during Concept Plan Review.

APPOINTMENTS

9. Consider a Process for Recruiting and Selecting Community Members to Participate in the Town Manager Assessment Center.

[\[18-0243\]](#)

PRESENTER: Pam Hemminger, Mayor

RECOMMENDATION: That the Council approve a process for recruiting and selecting community members to participate in the Town Manager assessment center process; and that, in the interest of timely appointments, a Council Committee be selected and authorized to recommend four to six community members for appointment by the full Council on May 2, 2018.

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