

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, March 12, 2025

6:00 PM

RM 110 | Council Chamber

Language Access Statement

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

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁ဝ၅ ကိုဖုန်းခေါ်ပါ။

如需口头或 书面翻译服 务,请拨打 919-969-5105

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

လၢတၢ်ကတိၤကျိုးထံ မ့တမၢဴ လၢတၢ်ကွဲးကျိုးထံအတၢ်မၤစာၤအဂ်ီ ၢ ကိုးဘ၃် (၉၁၉)-၉၆၉-၅၁ဝ၅

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 Karen Stegman, Council

Member Theodore Nollert, Council Member Melissa McCullough, and Council Member Elizabeth Sharp

Absent: 1 - Council Member Adam Searing

OTHER ATTENDEES

OPENING

0.01 Proclamation: Women's History Month [25-0119]

This matter was read into the record.

ANNOUNCEMENTS BY COUNCIL MEMBERS

0.02 Proclamation: American Red Cross Month [25-0120]

This matter was read into the record.

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 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.

0.03 Rob Koegler Requests Intervention from Town with Huse Street Developer

[25-0121]

This matter was received and filed.

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 Mayor pro tem Ryan, seconded by Council Member Berry, that R-1 be adopted as amended, which approved the Consent Agenda. The motion carried by a unanimous vote.

This resolution(s) and/or ordinance(s) was adopted and/or enacted. 2. Authorize the disposal of various replaced appliances from public housing units This resolution(s) and/or ordinance(s) was adopted and/or enacted. 3. Continue the Legislative Hearing and Defer Considering the Application for 200 S. Elliott Road This resolution(s) and/or ordinance(s) was adopted and/or enacted. 4. Amend the 2024-25 Council Calendar [25-0113]
public housing units This resolution(s) and/or ordinance(s) was adopted and/or enacted. 3. Continue the Legislative Hearing and Defer Considering the Application for 200 S. Elliott Road This resolution(s) and/or ordinance(s) was adopted and/or enacted.
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Application for 200 S. Elliott Road This resolution(s) and/or ordinance(s) was adopted and/or enacted.
4 Amend the 2024 25 Council Calendar [25 0442]
4. Amena die 2024-20 Council Calendal
This resolution(s) and/or ordinance(s) was adopted and/or enacted.
5. Adopt Minutes from September 11, 23 and 25, 2024, Meetings [25-0114]
This resolution(s) and/or ordinance(s) was adopted and/or enacted.

A motion was made by Mayor pro tem Ryan, seconded by Council Member Berry, that the Council adopted to DATE SPECIFIC. The motion carried by the following vote:

A motion was made by Council Member Berry, seconded by Council Member Nollert, that the Council recuse Council Member Miller-Foushee form voting

Aye: 7 - Mayor Anderson, Mayor pro tem Ryan, Council Member
Berry, Council Member Stegman, Council Member Nollert,

Council Member McCullough, and Council Member Sharp

Absent: 1 - Council Member Searing

Recused: 1 - Council Member Miller-Foushee

on item #6. The motion carried by a unanimous vote.

DISCUSSION

7. Authorize the Town Manager to Execute a Brownfields
Agreement with the North Carolina Department of Environmental
Quality for the Police Station Property Located at 828 Martin
Luther King Jr Blvd.

[25-0116]

A motion was made by Council Member Stegman, seconded by Council Member Berry, that the Council agreed by consensus to DATE SPECIFIC . The motion carried by the following vote:

Aye:

- 8 Mayor Anderson, Mayor pro tem Ryan, Council Member Berry, Council Member Miller-Foushee, Council Member Stegman, Council Member Nollert, Council Member McCullough, and Council Member Sharp
- 8. Open the Public Hearing and Consider a Request to Close the Public Right-of-Way Portion of Huse Street.
 agreed by consensus.

<u>[25-0102]</u>

9. Open the Public Hearing to Consider a Request to Close Portions of the Public Right-of-Way in Cowan Boulevard and White Oak Drive

[25-0103]

A motion was made by Mayor pro tem Ryan, seconded by Council Member Miller-Foushee, that the Council agreed by consensus to DATE SPECIFIC. The motion carried by the following vote:

Aye:

8 - Mayor Anderson, Mayor pro tem Ryan, Council Member Berry, Council Member Miller-Foushee, Council Member Stegman, Council Member Nollert, Council Member McCullough, and Council Member Sharp

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