



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, October 24, 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.

1. Petitions from the Public and Council Members. [\[18-0857\]](#)
 - a. Justice in Action Committee Request Regarding a New Location for the Teen Center of Chapel Hill.

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.

2. Approve all Consent Agenda Items. [\[18-0858\]](#)

By adopting the resolution, the Council can approve various

resolutions and ordinances all at once without voting on each resolution or ordinance separately.

- 3.** Approve Town Participation in the 2019 Wyland National Mayor's Challenge for Water Conservation. [\[18-0859\]](#)

By adopting the resolution, the Council approves of having the Mayor and staff work with a group of community partners to participate in the 2019 Wyland National Mayor's Challenge for Water Conservation.

INFORMATION

- 4.** Receive Upcoming Public Hearing Items and Petition Status List. [\[18-0860\]](#)

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

DISCUSSION

- 5.** Consider Inter Faith Council (IFC) Funding Request for the Food First Project. [\[18-0861\]](#)

PRESENTER: Robert Dowling and Kevin Foy, Inter Faith Council Capital Campaign Committee

RECOMMENDATION: That the Council receive and refer this request to the Manager for follow-up.

- 6.** Update: Historic Town Hall's Future Use as Community History Center. [\[18-0862\]](#)

PRESENTER: Susan Brown, Library Director and Executive Director for Community Arts & Culture

RECOMMENDATION: That the Council receive this update.

- 7.** Update on Kidzu Letter of Intent. [\[18-0863\]](#)

PRESENTER: Mary Jane Nirdlinger, Assistant Town Manager will introduce Kidzu representatives.

RECOMMENDATION: That the Council receive this update and provide feedback to Kidzu.

ZONING ATLAS AMENDMENT and SPECIAL USE PERMIT

The development proposal below involves two separate steps: a rezoning application and an application for a special use permit. These two hearings will be conducted separately. You may sign up to speak on each item.

ZONING ATLAS AMENDMENT

Zoning Atlas Amendment: The Zoning Atlas Amendment, to change the zoning designation on this property, is Legislative. The Council receives and considers public comment on the merits of the proposed rezoning, including opinions, when making Legislative decisions.

- 8.** Open the Public Hearing: Application for Zoning Atlas Amendment - Homestead Road Active Adult Housing, 2217 Homestead Road (Project #17-107). [\[18-0864\]](#)

PRESENTER: Judy Johnson, Operations Manager

- 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 by the applicant
- d. Recommendation of the Planning Commission
- e. Recommendations of other boards and commissions
- f. Comments from the public
- g. Comments and questions from the Mayor and Town Council
- h. Motion to recess the Public Hearing to November 28, 2018
- i. Referral to the Manager and Attorney.

RECOMMENDATION: That the Council 1) open the public hearing; 2) receive public comment; and 3) continue the public hearing to November 28, 2018.

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.

- 9.** Open the Public Hearing: Application for Special Use Permit - Planned Development-Housing Homestead Road Active Adults Housing, 2217 Homestead Road (Project #17-096). [\[18-0865\]](#)

PRESENTER: Judy Johnson, Operations Manager

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 November 28, 2018
- j. Referral to Manager and Attorney.

RECOMMENDATION: That the Council 1) open the public hearing; 2) receive evidence; and 3) continue the public hearing to November 28, 2018.

Continued Discussion

- 10.** Receive the Affordable Housing Quarterly Report for Fiscal Year 2019, Quarter 1. [\[18-0866\]](#)

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

RECOMMENDATION: That the Council receive the report.

- 11.** Prototype Review: Connected Community Strategic Goal Prototype. [\[18-0867\]](#)

PRESENTER: Bergen Watterson, Transportation Planning Manager
Donnie Rhoads, Captain

RECOMMENDATION: That the Council provide feedback about the Connected Community Strategic Goal Prototype.

- 12.** Establish a Task Force to Consider the Possible Future Use of the Varsity Theater as a Performing Arts Center. [\[18-0868\]](#)

PRESENTER: Mayor Hemminger, Naming Committee Chair

RECOMMENDATION: That the Council adopt the resolution to establish a task force to consider the possible future use of the Varsity Theater as a community performing arts center.

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