



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, November 20, 2019 7:00 PM

RM 110 | Council Chamber

OPENING

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.

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. [\[19-0962\]](#)

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 a Resolution Supporting an Application for Transportation Demand Management (TDM) Grant. [\[19-0963\]](#)

By adopting the resolution, the Council indicates its support of the FY 2020-21 Chapel Hill Transportation Management application to the Triangle J Council of Governments for a Transportation Demand Management grant.

- 3.** Amend Chapter 2, Article IV, Section 2-72 of the Town Code of Ordinances Regarding Campaign Disclosure and Contribution Limitations Based on Changes to State Statutes. [\[19-0964\]](#)

By enacting the ordinance, the Council updates Section 2-72 of the Town Code of Ordinances to conform to changes in State Law.

- 4.** Call for a Public Hearing for January 8, 2020 to Consider a Request to Close a Portion of the Public Right-of-Way on Glen Lennox Drive between Flemington Road and Fordham Boulevard. [\[19-0965\]](#)

By adopting the resolution, the Council calls a Public Hearing for January 8, 2020 to consider closing a portion of the public right-of-way on Glen Lennox Drive in accordance with Section 5.4(a) (2) of the Glen Lennox Development Agreement.

INFORMATION

- 5.** Receive Upcoming Public Hearing Items and Petition Status List. [\[19-0966\]](#)

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

- 6.** Receive the First Quarter Fiscal Year 2020 Affordable Housing Report. [\[19-0967\]](#)

By accepting this report, the Council receives the first quarter Fiscal Year 2020 Affordable housing report (July-September).

- 7.** Receive Update on Mayor's Southern Area Focus Group. [\[19-0968\]](#)

By receiving this update, the Council accepts information from the Mayor's Southern Area Focus Group.

DISCUSSION

- 8.** Consider Supporting a UNC Health Care Eastowne Request to the State of North Carolina to Drain the Pond, Permit Stream Restoration, and Water Quality Improvements. [\[19-0969\]](#)

PRESENTER: Judy Johnson, Interim Planning Director

RECOMMENDATION: That the Council adopt Resolution A, agreeing to support UNC Health Care's request to the State of North Carolina regarding draining the existing farm pond, permitting stream restoration and water quality improvements, evaluating no more than two stream crossings on the parcel north of Eastowne Drive and no more than one stream crossing on the parcel within the Eastowne Drive loop, and no additional land disturbance within the designated Jordan Buffer stream corridor.

- 9.** Charting Our Future - Reconsider Petition from Residents of Glenn Heights. [\[19-0970\]](#)

PRESENTER: Alisa Duffey Rogers, LUMO Project Manager

RECOMMENDATION: That the Council authorizes the Town Manager, Resolution A, to retain Glenn Heights in the South Martin Luther King Jr. Blvd. Focus Area and to assign the Traditional Neighborhood Character Type to the community.

- 10.** Charting Our Future - Update on Engagement Results for the Draft Focus Area Maps & Principles. [\[19-0971\]](#)

PRESENTER: Alisa Duffey Rogers, LUMO Project Manager

RECOMMENDATION: That the Council provide feedback on the engagement results and request revisions to the draft Focus Area Maps and Principles, as needed.

- 11.** Open the Public Hearing and Consider Action on a Petition to Annex Properties at Sunrise Road and Ginger Road. [\[19-0972\]](#)

PRESENTER: Corey Liles, Principal Planner

- a. Introduction and recommendation
- b. Comments from the public
- c. Comments and questions from the Mayor and Town Council
- d. Motion to adjourn the public hearing
- e. Motion to enact Ordinance A to annex the property.

RECOMMENDATION: That the Council open the public hearing, close the public hearing, and enact Ordinance A to annex the property, with an effective annexation of 11:59 p.m. on November 20, 2019.

- 12.** Consider Land Use Management Ordinance Text Amendments - Proposed Changes to Sections 3.6.2 and 8.4 Related to Historic District Commission Procedures. [\[19-0973\]](#)

PRESENTER: Becky McDonnell, Planner II

- a. Introduction and revised recommendation
- b. Recommendation of the Planning Commission
- c. Comments from the public
- d. Comments and questions from the Mayor and Town Council
- e. Motion to adjourn the Public Hearing
- f. Motion to adopt the Resolution of Consistency with the Comprehensive Plan
- g. Motion to enact the ordinance to approve the changes to the Land Use Management Ordinance.

RECOMMENDATION: That the Council close the public hearing, adopt the Resolution of Consistency, and enact Ordinance A.

- 13.** Consider Authorizing the Town Manager to Proceed with Financial Planning for West End Parking Deck and Call a Public Hearing on February 12, 2020 Related to the Parking Payment-in-Lieu Program. [\[19-0974\]](#)

PRESENTER: Dwight Bassett, Economic Development Officer
Judy Johnson, Interim Planning Director

RECOMMENDATION: That the Council authorize the Town Manager to proceed with financial planning for a West End Parking Deck including a financing plan and call a Public Hearing for LUMO text amendment and a policy guiding the use of Parking Payment-in-Lieu system.

APPOINTMENTS

- 14.** Appointments to the Community Design Commission. [\[19-0975\]](#)
- 15.** Appointments to the Historic District Commission. [\[19-0976\]](#)
- 16.** Make a Recommendation to the Orange County Board of Commissioners to Fill One Vacant Seat on the Planning Commission. [\[19-0977\]](#)

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