



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 Karen Stegman
Council Member Jessica Anderson
Council Member Camille Berry
Council Member Tai Huynh

Council Member Paris Miller-Foushee
Council Member Michael Parker
Council Member Amy Ryan
Council Member Adam Searing

Wednesday, October 12, 2022 7:00 PM

RM 110 | Council Chamber

Language Access Statement

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

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁၀၅ ကိုဖုန်းခေါ်ပါ။

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

如需口头或
书面翻译服
务，请拨打
919-969-5105.

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In-Person Meeting Notification

The Chapel Hill Town Council will meet in person for the meeting. Where possible, the Council requests that members of the public continue to live stream the meeting and view it over the Town’s cable television channel access at <https://chapelhill.legistar.com/Calendar.aspx> - and on Chapel Hill Gov-TV (townofchapelhill.org/GovTV) so that we can provide an opportunity for physical distance within the building. The Town of Chapel Hill wants to know more about who participates in its programs and processes, including Town Council meetings. Please participate in a voluntary demographic survey <https://www.townofchapelhill.org/demosurvey> before viewing online or in person.

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 COVID-19 Protocols

- *Entrance on the ground floor.*
- *Visitors and employees will self-screen. Do not enter if you have these symptoms: Fever, chills, cough, sore throat, shortness of breath, loss of taste or smell, headache, muscle pain*
- *Attendees are encouraged to wear masks in the building and may sit physically distanced. Please do not sit in blocked chairs.*
- *Hand sanitizer is located near the main doors.*

OPENING

ROLL CALL

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.

- 1.** Dina Adimari Request to Consider Regulating Free-roaming Owned Cats with Updates to Section 4-14 of the Town Ordinances. [\[22-0741\]](#)
- 2.** Lisa Ostrom Request to Add an Informational Sign to the Dixie Ln and Rd Signs. [\[22-0742\]](#)
- 3.** CHOCE Request for Council Review the Sign Ordinance and the Chapel Hill Transit Authority Policy and Standards to Ascertain They Fully Comply with Federal First Amendment Rights. [\[22-0743\]](#)

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.

- 4.** Approve all Consent Agenda Items. [\[22-0744\]](#)

By adopting the resolution, the Council can approve various resolutions and ordinances all at once without voting on each resolution or ordinance separately.
- 5.** Approve the Miscellaneous Budget Ordinance Amendment to Adjust Various Fund Budgets for FY 2022-23. [\[22-0745\]](#)

By enacting the budget ordinance amendment, the Council adjusts the General Fund, Grants Fund, Climate Action Fund, and Library Gift Fund. By enacting the project ordinance amendments, the Council adjusts the Transitional Housing Fund, Capital Projects Ordinance Fund, and the 2021 Two-Thirds Bonds Fund. By adopting the resolution, the Council accepts funding from the ABC Board, Governor's Highways Safety, and Blue Cross Blue Shield.
- 6.** Approve the Recommended Funding Plan for the Additional \$27,325 Budgeted for the Human Services Program. [\[22-0746\]](#)

By adopting the resolution, the Council hereby approves the following additional allocations for performance agreements with human services agencies in FY2022-2023 to address the community's human service needs identified by the Human Services Advisory Board.
- 7.** Support Implementing Protected Bike Lanes on Cameron Avenue. [\[22-0747\]](#)

By adopting the resolution, the Council supports implementing protected bike lanes on Cameron Avenue and directs staff to remove the nineteen existing on-street parking spaces on the north side.
- 8.** Respond to Petition for Limited Scope Review of a Conditional Zoning Modification Application for 800 Merritt Mill Road and Call a Hearing on October 19, 2022. [\[22-0748\]](#)

By adopting the resolution, the Council limits the scope of the modified Conditional Zoning application and calls a hearing on October 19, 2022.
- 9.** Adopt Minutes from February 23, and March 9, and April 6, 13, and 27, and June 8, 2022, Meetings. [\[22-0749\]](#)

By adopting the resolution, the Council approves the summary

minutes of past meetings which serve as official records of the meetings.

INFORMATION

- 10.** Receive Upcoming Public Hearing Items and Petition Status List. [\[22-0750\]](#)

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

DISCUSSION

- 11.** Open the Public Hearing and Consider a Time Extension to Issue 2015 General Obligation (G.O.) Bonds. [\[22-0751\]](#)

PRESENTER: Amy Oland, Business Management Director

- a. Introduction and recommendation
- b. Comments from the public
- c. Comments and questions from the Mayor and Town Council
- d. Motion to close the Public Hearing
- e. Motion to Adopt the Resolution adopting bond order extending time to issue bonds

RECOMMENDATION: That the Council hold the public hearing and approve the bond order authorizing the time extension of time to issue the general obligation bonds originally approved at the 2015 Referendum.

- 12.** Provide Guidance on Options for the Future of Franklin Street Downtown. [\[22-0752\]](#)

PRESENTER: Bergen Watterson, Transportation Planning Manager
Sarah Poulton, Senior Project Manager

RECOMMENDATION: That the Council provide guidance on the options for Franklin Street Downtown. The final recommendation is dependent on what enhancements we would like to see on Franklin Street Downtown.

- 13.** Receive Update on Climate Action Implementation. [\[22-0753\]](#)

PRESENTER: John Richardson, Community Sustainability Manager

RECOMMENDATION: That the Council receive the information and provide guidance to staff, particularly for the recommendations that respond to the Environmental Stewardship Advisory Board's electrification petition (attached and within the staff presentation).

ZONING ATLAS AMENDMENT(S)

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.

- 14.** Consider an Application for Conditional Zoning for Stanat's Place at 2516 Homestead Road from Residential-2 (R-2) to Residential-5-Conditional Zoning District (R-5-CZD).

[\[22-0754\]](#)

PRESENTER: Anya Grahn, Principal Planner

- a. Without objection, the revised report and any other materials submitted at the hearing for consideration by the Council will be entered into the record.
- b. Introduction and revised recommendation
- c. Presentation by the applicant
- d. Comments from the public
- e. Comments and questions from the Mayor and Town Council
- f. Motion to close the Legislative Hearing
- g. Motion to adopt the Resolution of Consistency and Reasonableness with the Comprehensive Plan
- h. Motion to enact an Ordinance to rezone the property

RECOMMENDATION: That the Council adopt Resolution A and enact Ordinance A, approving the Conditional Zoning Application.

CONCEPT PLAN REVIEW(S)

Concept Plans: Presentations for Concept Plans will be limited to 15 minutes.

Concept Plan review affords Council members the opportunity to provide individual reactions to the overall concept of the development which is being contemplated for future application. Nothing stated by individual Council members this evening can be construed as an official position or commitment on the part of a Council member with respect to the position they may take when and if a formal application for development is subsequently submitted and comes before the Council for formal consideration.

As a courtesy to others, people speaking on an agenda item are normally limited to three minutes. Persons who are organizing a group presentation and who wish to speak beyond the three minute limit are requested to make prior arrangements through the Mayor's Office by calling 968-2714.

15. Concept Plan Review: 157 E. Rosemary St.[\[22-0755\]](#)

PRESENTER: Colleen Willger, Planning Director

- a. Review of process
- b. Presentation by the applicant
- c. Comments from the Advisory Boards
- d. Comments from the Town's Urban Designer
- e. Comments from the public
- f. Comments and questions from the Mayor and Town Council
- g. Motion to adopt a resolution transmitting Council comments to the applicant.

RECOMMENDATION: That the Council adopt the resolution transmitting comments to the applicant.

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