



# 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 Michael Parker  
Council Member Jessica Anderson  
Council Member Allen Buansi  
Council Member Hongbin Gu

Council Member Tai Huynh  
Council Member Amy Ryan  
Council Member Rachel Schaevitz  
Council Member Karen Stegman

---

**Wednesday, January 22, 2020 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.

[\[20-0055\]](#)

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

2. Approve the Miscellaneous Budget Ordinance  
Amendment to Adjust Various Fund Budgets for FY

[\[20-0056\]](#)

2019-20.

By enacting the budget ordinance amendment, the Council adjusts the General Fund, Grants Fund, and the Library Gift Fund FY 2020 budgets. By enacting the project ordinance amendments, the Council adjusts the Transitional Housing Fund and the Housing Capital Grants Fund project budgets.

- 3.** Approve the Housing Advisory Board's Recommended Funding Plan for the Affordable Housing Development Reserve. [\[20-0057\]](#)

By adopting the resolution, the Council approves the Housing Advisory Board's recommended funding plan for the Affordable Housing Development Reserve December 2019 funding cycle.

- 4.** Continue the Public Hearing for the Code of Ordinances Text Amendment to Chapter 11A and Land Use Management Ordinance Text Amendment to Section 5.9 Pertaining to Off-Street Parking and Payment-in-Lieu Policy to March 4, 2020. [\[20-0058\]](#)

By adopting the resolution, the Council continues the public hearing to be opened at 7:00 p.m. on Wednesday, March 4, 2020.

- 5.** Authorize the Town Manager to Submit Design Work to NCDOT for the West Franklin Street Lane Reallocation Project. [\[20-0059\]](#)

By adopting the resolution, the Council authorizes the Town Manager to submit design work to NCDOT for the West Franklin Street Lane Reallocation Project.

- 6.** Adopt Minutes from the September 25, 2019 and October 2 and 16, 2019 Meetings. [\[20-0060\]](#)

By adopting the resolution, the Council approves the summary minutes of past meetings which serve as official records of the meetings.

## INFORMATION

- 7.** Receive Upcoming Public Hearing Items and Petition Status List. [\[20-0061\]](#)

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

- 8.** Receive a Report Regarding LED Conversion Options for Outdoor Lighting. [\[20-0062\]](#)

By accepting this report, the Council receives information regarding

- LED conversion options for outdoor lighting.
- 9.** Receive Update on the Short Term Rental Task Force. [\[20-0063\]](#)
- By receiving this update, the Council accepts information from staff regarding the Short Term Rental Task Force.

## DISCUSSION

- 10.** Approve On-Street Parking Regulations in the Burch Kove Neighborhood. [\[20-0064\]](#)

PRESENTER: Matthew J. Sullivan, Fire Chief

RECOMMENDATION: That the Council enact an ordinance that establishes "no parking anytime" on several streets, and establishes an area in which special parking permits are required in the Burch Kove neighborhood in response to residents' request.

- 11.** Consider Adopting a Resolution for a Path Forward Process to Further Assess the Greene Tract and a Resolution Authorizing the Town Manager to Execute an Interlocal Agreement for Greene Tract Environmental Assessment Cost Share with Carrboro and Orange County. [\[20-0065\]](#)

PRESENTER: Judy Johnson, Interim Planning Director

RECOMMENDATION: That the Council consider adopting the attached resolutions which would establish a process for the Towns of Chapel Hill and Carrboro and Orange County to move forward in their pursuit of development on the Greene Tract; and authorize the Town Manager to execute an Interlocal Agreement for Environmental Assessment Cost Share with Carrboro and Orange County.

- 12.** Authorize the Town Manager to Execute an Amended Interlocal Agreement for Installation of Private Sewer Laterals for Low and Moderate Income Homeowners in the Rogers Road Community. [\[20-0066\]](#)

PRESENTER: Judy Johnson, Interim Planning Director

RECOMMENDATION: That the Council adopt Resolution A, authorizing the Town Manager to sign the attached amended interlocal agreement between Orange County, Carrboro, and Chapel Hill.

- 13.** Charting Our Future - Consider Amending the Project Charter. [\[20-0067\]](#)

PRESENTER: Alisa Duffey Rogers, LUMO Project Manager

RECOMMENDATION: That the Council adopt the Resolution amending the Land Use Management Ordinance Rewrite Project Charter (Option 3) to extend the Project schedule, to acknowledge the expansion of the Future Land Use Map phase of the Project, and to change the scope for rewriting the Land Use Management Ordinance to include additional visioning for each Focus Area and options for implementing Town goals.

- 14.** Receive an Update on the Climate Action and Response Plan. [\[20-0068\]](#)

PRESENTER: John Richardson, Community Resilience Officer

RECOMMENDATION: That the Council receive the update and provide direction to staff.

- 15.** Open the Public Hearing and Consider Applying Town of Chapel Hill Zoning to Property at 7516 Sunrise Road Formerly Zoned by Orange County. [\[20-0069\]](#)

PRESENTER: Corey Liles, Principal Planner

- 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. Recommendation of the Planning Commission
- d. Comments from the public
- e. Comments and questions from the Mayor and Town Council
- f. Motion to adjourn the Public Hearing
- g. Motion to adopt the Resolution of Consistency with the Comprehensive Plan
- h. Motion to enact an Ordinance to rezone the property.

RECOMMENDATION: That the Council open the Public Hearing, receive public comment, close the public hearing, adopt a Resolution of Consistency with the Comprehensive Plan, and enact Ordinance A to rezone the property.

- 16.** Consider Establishing Town of Chapel Hill Fund for Criminal Justice Debt. [\[20-0070\]](#)

PRESENTER: Megan Johnson, Police Crisis Unit Supervisor

RECOMMENDATION: That the Council consider establishing a Criminal Justice Debt Relief Fund.

- 17.** FY 2019 Financial Update and Audit Results. [\[20-0071\]](#)

PRESENTER: Brandi Fesperman, Senior Accountant, Martin Starnes & Associates, CPAs, P.A.

Amy Oland, Business Management Director

RECOMMENDATION: That the Council receive this report on the Town's CAFR for FY 2019 and financial update presentation.

## **APPOINTMENTS**

- 18.** Appointments to the Board of Adjustment.

[\[20-0072\]](#)

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