

Next Steps (following adoption of the 2019 Greene Tract Resolution and Conceptual Plan by all parties)

A. Commence survey work for recombination - Spring 2019

In order to modify the existing Headwaters Preserve area, a recombination survey will need to be completed illustrating the new parcel lines of the Headwaters Preserve area (County owned) and Joint Owned area. This survey will be reviewed as a recombination plat by the Chapel Hill Planning Department. Once complete, the recombination survey will be presented for approval to the BOCC and the chair's signature for the Headwaters Preserve and all three local governments for the joint area. Funding for this will be requested through an interlocal agreement similar to Rogers Road community and sewer planning.

B. Initiate process to determine development and preservation goals - Summer 2019

Land use, density, and affordable housing options for the Greene Tract were presented and reviewed by the elected officials. Comments were previously received by Board members; however, no final decisions were made by the three individual Boards. As a result, development and preservation options will be further evaluated and discussed in order to determine goals for the Greene Tract in regards to development type, land use, preservation, density, and affordable housing. This phase will include community outreach. Presentation to elected officials Fall of 2019.

C. Commence Implementation Strategy - Fall 2019

Staff will also be seeking general direction on how to achieve goals using zoning strategies such as "Master Planned Developments", developer agreements, etc. and the interest in Request for Qualifications (RFQ) for mixed income neighborhoods. Presentation to elected officials Winter of 2019.

FINANCIAL IMPACT: There is no direct financial impact associated this item. The interlocal agreement may be amended to include costs related to the recombination survey in 2019.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

• **GOAL: ENSURE ECONOMIC SELF-SUFFICIENCY**

The creation and preservation of infrastructure, policies, programs and funding necessary for residents to provide shelter, food, clothing and medical care for themselves and their dependents.

• **GOAL: FOSTER A COMMUNITY CULTURE THAT REJECTS OPPRESSION AND INEQUITY**

The fair treatment and meaningful involvement of all people regardless of race or color; religious or philosophical beliefs; sex, gender or sexual orientation; national origin or ethnic background; age; military service; disability; and familial, residential or economic status.

RECOMMENDATION(S): The Manager recommends the Board:

1. Receive the resolution and conceptual plan;
2. Discuss as appropriate;