



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 25, 2023 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.

လၢတၢ်ကတိၤကျိးထံ မ့တမၢ် လၢတၢ်ကွဲးကျိးထံ အတၢ်မၤစၢၤအဂီၢ် ၢ် ကိးဘၣ် (၉၁၉)-၉၆၉-၅၁၀၅

如需口头或
书面翻译服
务，请拨打
919-969-5105.

In-Person Meeting Notification

Changes in Meeting Material content

- We are trying something new this fall to make our Agenda packets clearer and easier to navigate. You'll notice streamlined reports and more hyperlinks to supporting documents.
- Staff presentations will be posted after the meeting, not as drafts in the packet, to allow more time to prepare high-quality presentations.
- We will also produce an "information items" packet periodically, to share items that don't require Council action, but are important to the Council and community. Those packets will be published on our website.

View the Meeting

- View and participate in the Council Chamber.
- Live stream the meeting - <https://chapelhill.legistar.com/Calendar.aspx>
- Spectrum is replacing 1998 encoder that transmits programming to cable channel 18. It remains offline until complete.
- The Town of Chapel Hill wants to know more about who participates in its programs and processes, including Town Council meetings.

- *Participate in a voluntary demographic survey before viewing online or in person - <https://www.townofchapelhill.org/demosurvey>*

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 Speakers

- *Entrance on the ground floor.*
- *Sign up at the meeting starting at 6:30 PM with the Town Clerk to speak.*
- *If more than 14 people sign up for an item, Council will reduce speaking time from 3 minutes to 2 min./person.*
- *Please do not bring signs.*

ROLL CALL

OPENING

ANNOUNCEMENTS BY COUNCIL MEMBERS

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. Laurie Smith Request for a four way stop at the intersection of Crofton Springs, Ivy Brook and Cobble Ridge.

[\[23-0760\]](#)

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. [\[23-0761\]](#)

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 the Miscellaneous Budget Ordinance Amendment to Adjust Various Fund Budgets for FY 2023-24. [\[23-0762\]](#)

By enacting the budget ordinance amendment, the Council adjusts the Grants Fund, Transit Fund, and Library Gift Fund. By enacting the project ordinance amendments, the Council adjusts the 2015 Street & Sidewalks Bond Fund and the Transit Capital Grants Fund. By adopting the resolutions, the Council accepts funding from the ABC Board and Governor's Highways Safety.
- 4.** Award a Bid and Authorize the Town Manager to Execute a Contract for the Construction of Intersection Improvements at North St. / Martin Luther King Jr. Blvd./ North Columbia St. [\[23-0763\]](#)

By adopting the resolution, the Council awards a bid in an amount of \$874,133.43 to Cinderella Partners, Inc., for the construction of intersection improvements at North St. / Martin Luther King Jr. Blvd. / North Columbia St.
- 5.** Approve and Authorize a Real Property Exchange Between the Town of Chapel Hill and Beechwood Obey Creek, LLC at 4511 S. Columbia Street. [\[23-0764\]](#)

By adopting the resolution, the Council approves and authorizes a real property exchange between the Town of Chapel Hill and Beechwood Obey Creek, LLC at 4511 S. Columbia Street.
- 6.** Award the Same Pay Increase Approved for all Employees to the Town Attorney. [\[23-0765\]](#)

By adopting the resolution, the Council will award a five percent pay increase to the Town Attorney with an effective date of July 1, 2023.
- 7.** Approve the Town Attorney's Employment Contract Extension. [\[23-0766\]](#)

By adopting the resolution, the Council extends the contract of Town Attorney Ann Anderson.
- 8.** Continue the Legislative Hearing and Consideration of the 157 East Rosemary Street Conditional Zoning Application to November 29, 2023. [\[23-0767\]](#)

By adopting the resolution, the Council continues the Legislative Hearing to November 29, 2023.

DISCUSSION

9. Open the Legislative Hearing: Conditional Zoning Application for Chapel Hill Life Sciences Center at 306 West Franklin Street

[\[23-0768\]](#)

PRESENTER: Tas Lagoo, 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. Presentation by the applicant
- d. Recommendation of the Planning Commission
- e. Comments from the public
- f. Comments and questions from the Mayor and Town Council
- g. Motion to recess the Legislative Hearing to November 29, 2023
- h. Referral to the Manager and Attorney.

RECOMMENDATION: That the Council open the Legislative Hearing, receive and provide comment, and continue the hearing to November 29, 2023.

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