

# **TOWN OF CHAPEL HILL**

Town Hall 405 Martin Luther King Jr. Boulevard Chapel Hill, NC 27514

# Town Council Meeting Minutes - Draft

Mayor Jessica Anderson Mayor pro tem Amy Ryan Council Member Camille Berry Council Member Melissa McCullough Council Member Paris Miller-Foushee Council Member Theodore Nollert Council Member Adam Searing Council Member Elizabeth Sharp Council Member Karen Stegman

Friday, June 28, 2024

3:45 PM

RM 110 | Council Chamber

## **Language Access Statement**

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

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁ဝ၅ ကိုဖုန်းခေါ်ပါ။

如需口头或书面翻译服务,请拨打

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

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# **In-Person Meeting Notification**

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.

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#### **OPENING**

Mayor Jessica Anderson called the meeting to order at 3:54 p.m.

#### **ROLL CALL**

Present: 5 - Mayor Jessica Anderson, Mayor pro tem Amy Ryan, Council

Member Camille Berry, Council Member Adam Searing, and

Council Member Melissa McCullough

**Absent:** 4 - Council Member Paris Miller-Foushee, Council Member

Karen Stegman, Council Member Theodore Nollert, and

Council Member Elizabeth Sharp

# **OTHER ATTENDEES**

Town Manager Chris Blue, Deputy Town Manager Mary Jane Nirdlinger, Deputy Town Manager Loryn Clark, Town Attorney Ann Anderson, Executive Director for Strategic Communications Susan Brown, Business Management Director Anny Oland. and Deputy Town Clerk Anny Harvey.

#### DISCUSSION

 Approve Project Ordinance Amendment to Recognize Limited Obligation Financing Proceeds. [24-0402]

Business Management Director Amy Oland shared that on June 18th, the day after the Council last met, staff closed on the Limited Obligation borrowing. This was for the Rosemary Street parking deck, fire truck purchase, police station upfit, and related financing, she said. These funds are needed to continue work during the summer. Ms. Oland asked the Council to approve a budget ordinance amendment that recognizes the financing proceeds.

A motion was made by Council Member Berry, seconded by Mayor pro tem Ryan, that the Council enacted O-1. The motion carried by a unanimous vote.

## **ADJOURNMENT**

The meeting was adjourned at 3:56 p.m.

Page 1 of 2 Page 2 of 2