



# TOWN OF CHAPEL HILL

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

## Town Council

### Action 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

Wednesday, April 24, 2024

6:00 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.

လատ်ကတိကျိုးထံ မှတမာ် လတ်ကွဲးကျိုးထံအတတ်မစါအဂီ ဝ် ကိးဘ၉် (၉၁၉)-၉၆၉-၅၁၀၅

如需口头或  
书面翻译服  
务，请拨打  
919-969-5105.

#### 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.

#### Entry and Speakers

- Entrance on the ground floor.
- Sign up at the meeting starting at 5:30 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**

- Present:** 8 - Mayor Jessica Anderson, Mayor pro tem Amy Ryan, Council Member Camille Berry, Council Member Paris Miller-Foushee, Council Member Adam Searing, Council Member Karen Stegman, Council Member Theodore Nollert, and Council Member Melissa McCullough
- Absent:** 1 - Council Member Elizabeth Sharp

### **OTHER ATTENDEES**

### **OPENING**

### **ANNOUNCEMENTS BY COUNCIL MEMBERS**

- 0.01 Mayor Anderson Regarding Public Input Opportunities. [\[24-0235\]](#)
- 0.02 Mayor Anderson Regarding the Northside Festival. [\[24-0236\]](#)
- 0.03 Mayor Anderson Regarding Two Future Meetings. [\[24-0237\]](#)
- 0.04 Council Member Miller-Foushee Regarding House Us Now! March. [\[24-0238\]](#)
- 0.05 Council Member Berry Regarding 24th Annual Mildred Council Community Dinner. [\[24-0239\]](#)

### **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.

0.06 Multiple Speakers Request Affordable Housing Bond.

[\[24-0240\]](#)

This matter was received and filed.

0.07 Renuka Soll Requests Parks and Recreation Bond.

[\[24-0241\]](#)

This matter was received and filed.

0.08 Jacqueline Rome Requests Improvements to Oakwood Apartments.

[\[24-0242\]](#)

A motion was made by Council Member Berry, seconded by Council Member Miller-Foushee, that the Council received and referred to the Manager and Mayor. The motion carried by a unanimous vote.

## 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.

### *Approval of the Consent Agenda*

A motion was made by Mayor pro tem Ryan, seconded by Council Member Berry, that R-1 be adopted as amended, which approved the Consent Agenda. The motion carried by a unanimous vote.

1. Approve all Consent Agenda Items.

[\[24-0205\]](#)

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

2. Amend Chapter 2, Article IV, Section 2-72 of the Town Code of Ordinances Regarding Campaign Contribution Limitations.

[\[24-0206\]](#)

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

3. Update the Town's Traffic Calming Policy.

[\[24-0207\]](#)

This item was deferred to a different date.

3.1 Authorize the Town Manager to Execute Option to Purchase Real Property Near Piney Mountain Road, Adjacent to the Current N. Forest Hills Park

[\[24-0225\]](#)

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

## DISCUSSION

4. Public Forum: Use of 2024-2025 Community Development Block Grant Funds.

[\[24-0208\]](#)

This matter was received and filed.

5. Consider Approving the Recommended Affordable Housing Funding Plan.

[\[24-0209\]](#)

A motion was made by Council Member Nollert, seconded by Mayor pro tem Ryan, that the Council recused Council Member Miller-Foushee from the next vote. The motion carried by a unanimous vote.

A motion was made by Mayor pro tem Ryan, seconded by Council Member Stegman, that the Council adopted R-3. The motion carried by the following vote:

**Aye:** 7 - Mayor Anderson, Mayor pro tem Ryan, Council Member Berry, Council Member Searing, Council Member Stegman, Council Member Nollert, and Council Member McCullough

**Recused:** 1 - Council Member Miller-Foushee

6. Rewriting Our Rules - A LUMO Update.

[\[24-0210\]](#)

This matter was received and filed.

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