



# 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, June 12, 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 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

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

### **OTHER ATTENDEES**

### **OPENING**

### **ANNOUNCEMENTS BY COUNCIL MEMBERS**

- 0.01 Mayor Anderson Regarding the Opening of Estes Drive. [\[24-0374\]](#)
- 0.02 Mayor Anderson Regarding Juneteenth Celebration. [\[24-0375\]](#)
- 0.03 Mayor Anderson Regarding June 17th Council Meeting. [\[24-0376\]](#)
- 0.04 Council Member Berry Regarding Diamond Heels. [\[24-0377\]](#)
- 0.05 Council Member Stegman Congratulates Recent High School Graduates. [\[24-0378\]](#)

### **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 Laurie Paolicelli Regarding Upcoming Soccer Matches. [\[24-0379\]](#)

This matter was received and filed.

## 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 Council Member Berry, seconded by Council Member McCullough, that R-1 be adopted as amended without item 6 and 7, which approved the Consent Agenda. The motion carried by a unanimous vote.

1. Approve all Consent Agenda Items. [\[24-0334\]](#)  
This resolution(s) and/or ordinance(s) was adopted and/or enacted.
2. Approve the Miscellaneous Budget Ordinance Amendment to Adjust Various Fund Budgets for FY 2023-24. [\[24-0335\]](#)  
This resolution(s) and/or ordinance(s) was adopted and/or enacted.
3. Revised Memorandum of Understanding (MOU) for the Orange County Partnership to End Homelessness (OCPEH) [\[24-0336\]](#)  
This resolution(s) and/or ordinance(s) was adopted and/or enacted.
4. Approve the 2024-2025 HOME Investment Partnership Program Annual Plan. [\[24-0337\]](#)  
This resolution(s) and/or ordinance(s) was adopted and/or enacted.
5. Adopt a Calendar of Council Meetings through December 2024. [\[24-0338\]](#)  
This resolution(s) and/or ordinance(s) was adopted and/or enacted.
6. Adopt the Recommended 2024-2025 Community Development Block Grant Annual Action Plan. [\[24-0339\]](#)

A motion was made by Council Member Stegman, seconded by Council Member Berry, that the Council recuse Council Member Miller-Foushee from item 6 and 7. The motion carried by a unanimous vote.

A motion was made by Council Member Berry, seconded by Council Member McCullough, that the Council adopt R-5. The motion carried by the following vote:

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

**Absent:** 1 - Mayor pro tem Ryan

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

A motion was made by Council Member Berry, seconded by Council Member McCullough, that the Council enact O-5. The motion carried by a unanimous vote.

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

**Absent:** 1 - Mayor pro tem Ryan

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

- 7. Consider Approving the Recommended Funding Plan for Human Services Agencies. [\[24-0340\]](#)

A motion was made by Council Member Berry, seconded by Council Member McCullough, that the Council adopted R-6. The motion carried by the following vote:

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

**Absent:** 1 - Mayor pro tem Ryan

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

**DISCUSSION**

*CONCEPT PLAN REVIEW(S)*

Concept Plans: Presentations for Concept Plans will be limited to 15 minutes.

Concept Plan review affords Council members the opportunity to provide individual reactions to the overall concept of the development which is being contemplated for future application. Nothing stated by individual Council members this evening can be construed as an official position or commitment on the part of a Council member with respect to the position they may take when and if a formal application for development is subsequently submitted and comes before the Council for formal

consideration.

As a courtesy to others, people speaking on an agenda item are normally limited to three minutes. Persons who are organizing a group presentation and who wish to speak beyond the three minute limit are requested to make prior arrangements through the Mayor's Office by calling 968-2714.

8. Concept Plan Review: Old Chapel Hill Road Apartments, 11 North White Oak Drive. [\[24-0341\]](#)

A motion was made by Council Member Berry, seconded by Council Member Miller-Foushee, that the Council adopt R-7. The motion carried by a unanimous vote.

### *CONTINUED DISCUSSION*

9. Open a public hearing for building lease [\[24-0342\]](#)

A motion was made by Council Member Berry, seconded by Council Member Miller-Foushee, that the Council adopted R-8, which opened the public hearing. The motion carried by a unanimous vote.

A motion was made by Council Member Stegman, seconded by Council Member Berry, that the Council closed the public hearing. The motion carried by a unanimous vote.

10. Boards & Commissions Assessment [\[24-0343\]](#)

This matter was deferred.

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

A motion was made by Council Member Stegman, seconded by Council Member Miller-Foushee, that the Council entered into closed session as authorized by General Statute Section 143-318.11(a)(6) to discuss a personnel matter and North Carolina General Statute 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. The motion carried by a unanimous vote.