



# 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, March 6, 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 လတ်ကွဲးကျိုးထံအတ်မစါအဂီ် ဂ် 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:** 7 - Mayor Jessica Anderson, Council Member Camille Berry, Council Member Paris Miller-Foushee, Council Member Karen Stegman, Council Member Theodore Nollert, Council Member Melissa McCullough, and Council Member Elizabeth Sharp
- Absent:** 2 - Mayor pro tem Amy Ryan, and Council Member Adam Searing

### **OTHER ATTENDEES**

### **OPENING**

0.01 The Council Adopted A Resolution In Support of Immigrant Communities in Chapel Hill (R-0.01) by Consensus. [\[24-0121\]](#)

R-0.01 was adopted by consensus.

0.02 Proclamation: Transit Employee Appreciation Day. [\[24-0122\]](#)

This item was received as presented.

### **ANNOUNCEMENTS BY COUNCIL MEMBERS**

0.03 Mayor Anderson Regarding Orange County's Creek Week. [\[24-0123\]](#)

This item was received as presented.

0.04 Mayor Anderson Regarding the March 13th Work Session. [\[24-0124\]](#)

This item was received as presented.

0.05 Council Member Miller-Foushee Regarding Ramadan. [\[24-0125\]](#)

This item was received as presented.

### **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.

### **PUBLIC COMMENT FOR ITEMS NOT ON PRINTED AGENDA AND PETITIONS FROM THE PUBLIC AND COUNCIL MEMBERS**

1. "Change the Names" Request The Town of Chapel Hill to remove and replace street signs bearing names linked to the vestiges of racism and oppression that are inconsistent with Town's current goals to be a vibrant and inclusive community. [\[24-0109\]](#)

This matter was received and referred to the Manager and Mayor.

- 1.01 Anne Hartley Request Regarding Clark Lake. [\[24-0126\]](#)

This matter was received and referred to the Manager and Mayor.

- 1.02 Request Regarding Downtown Bathrooms. [\[24-0127\]](#)

This matter was received and referred to the Manager and Mayor.

- 1.03 Request for Affordable Housing Bond. [\[24-0128\]](#)

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

### **AGENDA ITEMS**

#### **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 Miller-Foushee, that R-1 be adopted, which approved the Consent Agenda. The motion carried by a unanimous vote.

2. Approve all Consent Agenda Items. [\[24-0110\]](#)

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

3. Accept a Grant for the Chapel Hill Fire Department for Capital [\[24-0111\]](#)

Improvements or Equipment Acquisition.

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

4. Notice of Intent to Renew a Wireless Lease Agreement with T-Mobile [\[24-0112\]](#)

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

5. Dedicate a Private Sewer Easement on Town Property Located at the southern end of Sugarberry Road to Service Three Nearby Properties [\[24-0113\]](#)

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

### **DISCUSSION**

6. Increase the Project Authorization for the Rosemary Street Parking Deck. [\[24-0114\]](#)

A motion was made by Council Member Stegman, seconded by Council Member Miller-Foushee, that the Council adopt R-4. The motion carried by a unanimous vote.

A motion was made by Council Member Stegman, seconded by Council Member Miller-Foushee, that the Council adopt R-5. The motion carried by a unanimous vote.

7. Authorize the Town Manager to Formally Prepare a New Framework for Advisory Boards [\[24-0115\]](#)

This matter was received and continued discussion to future work session.

### **ADJOURNMENT**