



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, January 15, 2025

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.

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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

- 0.01 Mayor Anderson Announces Donovan Livingston as Poet Laureate. [\[25-0021\]](#)
- 0.02 Proclamation: National Mentoring Month. [\[25-0022\]](#)

ANNOUNCEMENTS BY COUNCIL MEMBERS

- 0.03 Mayor Anderson Regarding NC Department of Environmental Quality Meeting. [\[25-0023\]](#)
- 0.04 Mayor Anderson Regarding Martin Luther King Jr. Day Events. [\[25-0024\]](#)
- 0.05 Mayor Anderson Regarding January 22nd Work Session. [\[25-0025\]](#)
- 0.06 Mayor Anderson Welcomes Interim Manager Mary Jane Nirdlinger. [\[25-0026\]](#)
- 0.07 Council Member Miller-Foushee Regarding Mu Omicron Omega and Alpha Kappa Alpha Founders Day. [\[25-0027\]](#)
- 0.08 Council Member Berry Regarding a Sense of Community. [\[25-0028\]](#)

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.

A motion was made by Council Member Berry, seconded by Council Member Miller-Foushee, that the Council received and referred to DATE SPECIFIC . The motion carried by the following vote:

Aye: 8 - Mayor Anderson, Council Member Berry, Council Member Miller-Foushee, Council Member Stegman, Council Member Nollert, Council Member McCullough, Council Member Sharp, and Council Member Searing

0.09 Requests for Support During HVAC Work at Holmes Child Care Center.

[\[25-0029\]](#)

1. Tom Jensen Request for Townwide Automatic Pedestrian Signals at Crosswalks.

[\[25-0001\]](#)

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.

A motion was made by Council Member Berry, seconded by Council Member Miller-Foushee, that the Council adopted to DATE SPECIFIC . The motion carried by the following vote:

Aye: 8 - Mayor Anderson, Council Member Berry, Council Member Miller-Foushee, Council Member Searing, Council Member Stegman, Council Member Nollert, Council Member McCullough, and Council Member Sharp

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

[\[25-0002\]](#)

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

3. Approve the Miscellaneous Budget Ordinance Amendment to Adjust Various Fund Budgets for FY 2024-25. [\[25-0003\]](#)

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

4. Approve the 2024 Bond Referendum Results Certification [\[25-0004\]](#)

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

5. Approve the Interim Town Manager's Employment Contract. [\[25-0005\]](#)

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

6. Authorize the Town Manager to negotiate and execute a sole source contract for Granicus government experiences cloud. [\[25-0006\]](#)

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

7. Authorize Town Manager to Execute a Renewal of the Interlocal Agreement for the Development and Operation of the Hollow Rock Portion of the New Hope Preserve between Durham County, Orange County, and Town of Chapel Hill. [\[25-0007\]](#)

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

8. Call a Public Hearing to Consider a Request to Close a Public Right-of-Way along Huse Street on February 26, 2025 [\[25-0008\]](#)

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

9. Call a Public Hearing to Consider a Request to Close Portions of the Public Right-of-Way in Cowan Boulevard and White Oak Drive on February 26, 2025 [\[25-0009\]](#)

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

DISCUSSION

ZONING ATLAS AMENDMENT(S)

Zoning Atlas Amendment: The Zoning Atlas Amendment, to change the zoning designation on this property, is Legislative. The Council receives and considers public comment on the merits of the proposed rezoning, including opinions, when making Legislative decisions.

10. Open a Legislative Hearing for a Conditional Zoning Application [\[25-0010\]](#)

at 200 South Elliott Road

A motion was made by Council Member Nollert, seconded by Council Member Miller-Foushee, that the Council open the public hearing. The motion carried by a unanimous vote.

A motion was made by Council Member Nollert, seconded by Council Member Miller-Foushee, that the Council continued the Legislative Hearing to February 12, 2025. The motion carried by a unanimous vote.

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.

11. Concept Plan Review: 1609 US 15-501

[\[25-0011\]](#)

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

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