



# TOWN OF CHAPEL HILL

## Town Council Meeting Agenda

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

Mayor Pam Hemminger  
Mayor pro tem Michael Parker  
Council Member Jessica Anderson  
Council Member Allen Buansi

Council Member Hongbin Gu  
Council Member Tai Huynh  
Council Member Amy Ryan  
Council Member Karen Stegman

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**Wednesday, April 22, 2020 7:00 PM**

**Virtual Meeting**

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### Virtual Meeting Notification

*Town Council members will attend and participate in this meeting remotely, through internet access, and will not physically attend. The Town will not provide a physical location for viewing the meeting.*

*The public is invited to attend the Zoom webinar directly online or by phone. This provides better video quality than on the streaming service. Register for this webinar:*

*[https://zoom.us/webinar/register/WN\\_m6D4XCtRRE6fMCIYW3x3iQ](https://zoom.us/webinar/register/WN_m6D4XCtRRE6fMCIYW3x3iQ) After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode. Phone: 301-715-8592 Meeting ID: 985 3749 6257*

*Members of the public may also continue to live stream the meeting and view it over the Town's cable television channel access at <https://chapelhill.legistar.com/Calendar.aspx> – and on Chapel Hill Gov-TV ([townofchapelhill.org/GovTV](http://townofchapelhill.org/GovTV)).*

### Virtual Board Meeting Procedures

#### Order of Proceedings for Agenda Items

1. Staff/Applicant Presentation
2. Clarifying Questions from Board
3. Public Comments
4. Board Discussion

#### Public Comment

- *Verbal Comments: Members of the public may sign up to speak when they register for the meeting. Please do so at least three-hours in advance,*

*so we can compile the information in time for the meeting. At the appropriate time, the Chair will provide attendees the option to use the raise the hand function or \*9 via phone to indicate your desire to speak on the topic. Individuals who have pre-registered, followed by those with a 'raised hand' will then be brought into the public portion of the meeting one at a time.*

- *Written Comments: Public comment may be submitted prior to the meetings, provided to the board members and posted with the meeting materials.*

*After the Meeting*

- *To view recordings, visit:  
<https://chapelhill.legistar.com/Calendar.aspx>*
- *For additional comments, email:  
[mayorandcouncil@townofchapelhill.org](mailto:mayorandcouncil@townofchapelhill.org)*

## **OPENING**

## **ANNOUNCEMENTS BY COUNCIL MEMBERS**

## **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.*

1. Approve all Consent Agenda Items. [\[20-0245\]](#)  
  
By adopting the resolution, the Council can approve various resolutions and ordinances all at once without voting on each resolution or ordinance separately.
2. Approve the Miscellaneous Budget Ordinance Amendment and Project Ordinance Amendments to Adjust Various Fund Budgets for FY 2019-20. [\[20-0246\]](#)  
  
By enacting the budget ordinance amendment, the Council adjusts the General Fund, Grants Fund, Library Gift Fund and Transit Capital Reserve Fund FY 2020 budgets. By enacting the project ordinance amendments, the Council adjusts the Capital Projects Ordinance Fund and the Transit Capital Grants Fund project budgets. By adopting the resolution, the Council accepts funding from the Orange County ABC Board.
3. Name the Elliott Road Flood Storage Project "Booker Creek Basin Park." [\[20-0247\]](#)  
  
By adopting the resolution, the Council names the Elliott Road Flood Storage Park to "Booker Creek Basin Park".

- 4.** Approve the Council Committee’s Interview Rubric for Semi-Autonomous Board Applicants. [\[20-0248\]](#)
- By adopting the resolution, the Council approves the Council Committee’s Interview Rubric for Semi-Autonomous Board Applicants.
- 5.** Extend Advisory Board Member Terms Ending in June 2020 and Defer Spring Appointments to the Fall. [\[20-0249\]](#)
- By adopting the resolution, the Council extends the term limits for advisory board member’s terms ending in June 2020 and defers spring appointments to the fall.
- 6.** Refer the Conditional Zoning Atlas Amendment Application for Property at 7516 Sunrise Road to the Stormwater Management Utility Advisory Board for Review. [\[20-0250\]](#)
- By adopting the resolution, the Council refers the Weaver’s Grove Conditional Zoning Application for review by the Stormwater Management Utility Advisory Board.

## INFORMATION

- 7.** Receive Upcoming Public Hearing Items and Petition Status List. [\[20-0251\]](#)
- By accepting the report, the Council acknowledges receipt of the Scheduled Public Hearings and Status of Petitions to Council lists.

## DISCUSSION

- 8.** Adopt a Revised Meeting Schedule to Hold Special Meetings in a Virtual Environment through May 31, 2020 or Until the Orange County Stay At Home Order is Lifted. [\[20-0252\]](#)
- PRESENTER: Maurice Jones, Town Manager
- RECOMMENDATION: That the Council adopts a revised meeting schedule to hold special meetings in a virtual environment through May 31, 2020 or until the Orange County Stay at Home Order is lifted.

## 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.*

**9.** Concept Plan Review: 125 E Rosemary St Parking Deck

**[\[20-0253\]](#)**

PRESENTER: Becky McDonnell, Planner II

- a. Review of process
- b. Presentation by the applicant
- c. Comments from the Community Design Commission
- d. Comments from the public
- e. Comments and questions from the Mayor and Town Council
- f. Motion to adopt a resolution transmitting Council comments to the applicant.

RECOMMENDATION: That the Council adopt the resolution transmitting comments to the applicant.