

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 25, 2025

6:00 PM

RM 110 | Council Chamber

Language Access Statement

For interpretation or translation services, call 919-969-5105.

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁ဝ၅ ကိုဖုန်းခေါ်ပါ။

如需口头或 书面翻译服 务,请拨打 919-969-5105

Para servicios de interpretación o traducción, llame al 919-969-5105.

လၢတၢ်ကတိၤကျိုးထံ မ့တမၢဴ လၢတၢ်ကွဲးကျိုးထံအတၢ်မၤစာၤအဂ်ီ ၢ် ကိုးဘ၃် (၉၁၉)-၉၆၉-၅၁ဝ၅

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

OTHER ATTENDEES

OPENING

Present:

9 - 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, Council Member Melissa McCullough, and Council Member Elizabeth Sharp

0.01 A Motion to Amend the Agenda to Add Item 10.01

[25-0354]

A motion was made by Mayor pro tem Ryan, seconded by Council Member Miller-Foushee, that the Council amend the agenda to add item 10.01, which approves the Town Manager's Employment contract. The motion carried by a unanimous vote.

1. Proclamation: Parks and Recreation Month

[25-0343]

ANNOUNCEMENTS BY COUNCIL MEMBERS

1.01 Mayor Anderson Regarding lota Comm's Relocation to Chapel Hill.

[25-0355]

1.02 Mayor Anderson Regarding Open Chapel Hill Day.

[25-0356]

1.03 Mayor Anderson Regarding 4th Of July Celebration.

[25-0357]

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

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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.

1.04 Gayle Roberts Regarding Hillmont Development Safety Concerns.

[25-0358]

This matter was received and filed.

1.05 Anna Lynch Regarding the Town Budget.

[25-0359]

This matter was received and filed.

1.06 Council Member Ryan Requests Steps to Advance Middle and Workforce Housing in Chapel Hill.

[25-0360]

A motion was made by Mayor pro tem Ryan, seconded by Council Member Stegman, that the Council received and refer the petition to the Mayor and Manager. The motion carried by the following vote:

Aye:

- 7 Mayor Anderson, Mayor pro tem Ryan, Council Member Miller-Foushee, Council Member Stegman, Council Member Nollert, Council Member McCullough, and Council Member Sharp
- Nay:
- 2 Council Member Berry, and Council Member Searing

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 Nollert, that R-1 be adopted as amended, which approved the Consent Agenda. The motion carried by a unanimous vote.

2. Approve all Consent Agenda Items

[25-0344]

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

3. Approve the Budget and Project Ordinance Amendments to Recognize Series 2025 General Obligation Bond proceeds

[25-0345]

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

4. Approve the Miscellaneous Budget Ordinance Amendment to Adjust Various Fund Budgets for FY 2024-25.

[25-0346]

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

5. Award Bid to Sunrock Industries LLC for Street Patching, Milling, Resurfacing, and Re-Striping on Town-Maintained Streets.

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

6. Authorization to Increase the Construction Contract with 5th Pocket Skateparks Inc. above the Ten Percent Threshold for the Skatepark Reconstruction Project at Homestead Park.

[25-0348]

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

7. Approve an Amendment to the Town of Chapel Hill's Portion of the Overall HOME Local Match for 2024-2025 HOME Funding

[25-0349]

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

8. Adopt Minutes from April 9 and 23, and May 7, 14, and 21, 2025 Meetings

[25-0350]

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

9. Approve the Recommended Funding Plan for the Human Services Funding Program.

[25-0363]

A motion was made by Council Member Berry, seconded by Council Member Nollert, that the Council recuse Council Member Miller-Foushee from voting on item #9 on the agenda. The motion carried by a unanimous vote.

A motion was made by Mayor pro tem Ryan, seconded by Council Member Sharp, that the Council adopt R-6. The motion carried by the following vote:

Aye:

8 - Mayor Anderson, Mayor pro tem Ryan, Council Member Berry, Council Member Searing, Council Member Stegman, Council Member Nollert, Council Member McCullough, and Council Member Sharp

Recused: 1 - Council Member Miller-Foushee

DISCUSSION

9.01 Consider Additional funding for the Orange County Partnership to End Homelessnes.

[25-0361]

A motion was made by Council Member Stegman, seconded by Council Member Miller-Foushee, that the Council approve a motion to allocate \$61,000 to the Orange County Partnership to End Homelessness. The motion

carried by the following vote:

Aye:

8 - Mayor Anderson, Mayor pro tem Ryan, Council Member Berry, Council Member Miller-Foushee, Council Member Stegman, Council Member Nollert, Council Member McCullough, and Council Member Sharp

Nay:

1 - Council Member Searing

10. Reopen the Hearing and Consider a Conditional Zoning Application for 200 South Elliott Road

[25-0352]

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

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

A motion was made by Council Member Stegman, seconded by Council Member Miller-Foushee, that the Council enact O-9 as amended. The motion carried by the following vote:

Aye:

8 - Mayor Anderson, Mayor pro tem Ryan, Council Member Miller-Foushee, Council Member Searing, Council Member Stegman, Council Member Nollert, Council Member McCullough, and Council Member Sharp

Nay:

1 - Council Member Berry

10.01 Approve the Town Manager's Employment Contract.

[25-0362]

A motion was made by Council Member Stegman, seconded by Council Member Nollert, that the Council adopt R-9. The motion carried by a unanimous vote.

11. Resolution of Appreciation to Karen Stegman (no attachment)

[25-0353]

A motion was made by Council Member Miller-Foushee, seconded by Council Member Nollert, that the Council adopt R-10. The motion carried by a unanimous vote.

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