



# 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, December 1, 2021 6:30 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 Town of Chapel Hill wants to know more about who participates in its programs and processes, including Town Council business meetings and work sessions. Please participate in an voluntary demographic survey <https://www.townofchapelhill.org/demosurvey> before accessing the Zoom webinar registration. After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode. Phone: 301-715-8592, Meeting ID: 867 7346 2341*

*View Council meetings live at <https://chapelhill.legistar.com/Calendar.aspx> – and on Chapel Hill Gov-TV ([townofchapelhill.org/GovTV](http://townofchapelhill.org/GovTV)).*

### **OPENING**

### **ROLL CALL**

### **ANNOUNCEMENTS BY COUNCIL MEMBERS**

### **WORK SESSION AGENDA ITEMS**

**1. Five-Year Budget Strategy**

**[\[21-0916\]](#)**

PRESENTER: Maurice Jones, Town Manager  
Amy Oland, Business Management Director  
John Richardson, Community Resiliency Officer  
Scott Clark, Executive Director for Technology/CIO  
Loryn Clark, Deputy Town Manager  
Susan Brown, Executive Director for Community Arts & Culture

Brian Litchfield, Transit Director  
Chris Blue, Executive Director for Community Safety/Police Chief  
Mary Jane Nirdlinger, Deputy Town Manager

The purpose of this item is to present Council with the 5-year budget strategy, which presents a high-level organizational review of the Town's resources and needs. The goal of this document is to provide information to support the Town and the Council's decision-making as we begin the FY 2022-23 budget development process.

**2. FY 2021 Audit Results & Financial Update. [\[21-0917\]](#)**

PRESENTERS: Brandi Fesperman, Senior Accountant with Martin Starnes & Associates, CPAs, P.A.  
Amy Oland, Business Management Director

The purpose of this item is for the Council to receive the FY 2021 Audit Results presentation from the Town's auditors, Martin Starnes & Associates, CPAs, P.A. and the FY 2021 Financial Update from the Town's Business Management Director, Amy Oland. Additional material in the packet includes the draft FY 2021 Annual Comprehensive Financial Report (ACFR) and FY 2022 Q1 Financial Analysis on the General Fund and Enterprise Funds.

**3. American Rescue Plan Act Update. [\[21-0918\]](#)**

PRESENTER: Amy Oland, Business Management Director  
Sarah Poulton, Downtown Special Projects Manager

The purpose of this item is for the Council to receive the American Rescue Plan Act update.

## 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.*

**4. Approve all Consent Agenda Items. [\[21-0919\]](#)**

By adopting the resolution, the Council can approve various resolutions and ordinances all at once without voting on each resolution or ordinance separately.

**5. Adopt a Resolution Allocating Funding for the Orange County Street Outreach, Harm Reduction and Deflection Program. [\[21-0920\]](#)**

By adopting the resolution, the Council would support funding a fourth position for the Orange County Street Outreach, Harm Reduction and Deflection program.

## DISCUSSION

### CONCEPT PLAN REVIEW

*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.*

- 6.** Concept Plan Review: Trinity Court (Project No. [\[21-0921\]](#)  
21-071)

PRESENTER: Judy Johnson, Assistant Planning Director

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

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

### CONTINUED DISCUSSION

- 7.** Close the Legislative Hearing and Consider an [\[21-0922\]](#)  
Application for Conditional Zoning, 150 East Rosemary  
Street.

PRESENTER: Becky McDonnell, Senior Planner

- a. Without objection, the revised report and any other materials

submitted at the hearing for consideration by the Council will be entered into the record

- b. Introduction and revised recommendation
- c. Receive updates from the applicant
- d. Comments from the public
- e. Comments and questions from the Mayor and Town Council
- f. Motion to close the Legislative Hearing
- g. Motion to adopt the Resolution of Consistency with the Comprehensive Plan and Statement of Reasonableness
- h. Motion to enact an Ordinance to rezone the property

RECOMMENDATION: That the Council close the Legislative Hearing and make a motion to adopt Resolution A and enact Ordinance A, approving the application.

**8. Community Splash Pad Update. [\[21-0923\]](#)**

PRESENTER: Phil Fleischmann, Parks and Recreation Director  
Kevin Robinson, Park Maintenance Superintendent

The purpose of this item is to provide an update on possible options to build a splash pad. The Council will have an opportunity to further discuss their thoughts related to the concept.

## **APPOINTMENTS**

**9. Appointments to the Community Policing Advisory Committee. [\[21-0901\]](#)**

**10. Appointments to the Planning Commission. [\[21-0902\]](#)**

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