



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 Karen Stegman
Council Member Jessica Anderson
Council Member Camille Berry
Council Member Tai Huynh

Council Member Paris Miller-Foushee
Council Member Michael Parker
Council Member Amy Ryan
Council Member Adam Searing

Wednesday, June 8, 2022 7:00 PM

Virtual Meeting

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.

如需口头或
书面翻译服
务，请拨打
919-969-5105.

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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 a 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: 823 0813 9683

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

OPENING

ROLL CALL

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.

1. Cultural Arts Commission Requests for Arts Funding, Amending the Membership, and Delaying Spring Appointments. [\[22-0497\]](#)
2. Jeffrey Charles Regarding Transportation Concerns on Homestead Road. [\[22-0498\]](#)

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.

3. Approve the First Block of Consent Agenda Items. [\[22-0499\]](#)

By adopting the resolution, the Council can approve various resolutions and ordinances all at once without voting on each resolution or ordinance separately.
4. Approve the Miscellaneous Budget Ordinance Amendment to Adjust Various Fund Budgets for FY 2021-22. [\[22-0500\]](#)

By enacting the budget ordinance amendment, the Council adjusts the General Fund, Downtown Service District Fund, Library Gift Fund, Debt Fund, and Off-Street Parking Fund. By enacting the project ordinance amendment, the Council adjusts the Housing Capital Grants Fund.
5. Adopt the Recommended 2022-2023 Capital Fund Program for Public Housing Renovations. [\[22-0501\]](#)

By adopting the resolution, the Council authorizes the Town Manager to submit this 2022 - 2023 Annual Action Plan for the Capital Funds to the United States Department of Housing and Urban Development (HUD). By enacting the ordinance, the Council establishes the capital fund.

- 6.** Call a Legislative Hearing to Consider Annexing Property at 7300 Millhouse Road on September 14, 2022. [\[22-0502\]](#)

By adopting the resolution, the Council schedules a legislative hearing to consider annexing property at 7300 Millhouse Road, also known as the 'Flex Buildings Millhouse Road' site, on September 14, 2022.

- 7.** Adopt a Calendar of Council Meetings through December 2022. [\[22-0503\]](#)

By adopting the resolution, the Council adopts its meeting calendar adding a June 21 meeting and meetings through December 2022.

CONTINUED CONSENT

Prior to a motion to approve the second consent resolution, there may be a motion to recuse one or more members who serve on governing boards of non-profit organizations being considered.

- 8.** Approve the Second Block of Consent Agenda Items. [\[22-0504\]](#)

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

- 9.** Adopt the Recommended 2022-2023 Community Development Block Grant Program Plan. [\[22-0505\]](#)

By adopting the resolution, the Council approves the recommended 2022-2023 Community Development Program Plan for use of \$676,336 and authorizes the Town Manager to submit the Plans to the U.S. Department of Housing and Urban Development as the annual update to the Five-Year Consolidated Plan. By enacting the attached project ordinances, the Council establishes the CDBG budget for the 2022-2023 program and amends the CDBG budgets for the 2016-2017, 2018-2019, 2020-2021, 2021-2022 programs.

- 10.** Approve the 2022-2023 HOME Investment Partnership Program Annual Plan. [\[22-0506\]](#)

By adopting the resolution, the Council authorizes this plan to be incorporated into the Annual Update to the 2020-2024 Consolidated Plan, for submission to the U.S. Department of Housing and Urban Development.

INFORMATION

- 11.** Receive Upcoming Public Hearing Items and Petition Status List. [\[22-0507\]](#)

By accepting the report, the Council acknowledges receipt of the Scheduled Public Hearings and Status of Petitions to Council lists.

- 12.** Pedestrian and Bicycle Wayfinding Plan Development and Progress Report. [\[22-0508\]](#)

By accepting the report, the Council acknowledges receipt of the Pedestrian and Bicycle Wayfinding Plan Development and Progress report.

DISCUSSION

- 13.** Consider the Final Budget and Related Items for FY 2022-23. [\[22-0509\]](#)

PRESENTER: Maurice Jones, Town Manager

- a. Introduction and revised recommendations
- b. Comments from the public
- c. Comments from the Mayor and Town Council
- d. Motion to enact the FY2022-23 budget ordinance
- e. Motion to recuse one or more members who serve on governing boards of non-profit organizations being considered for human services funding
- f. Motion to adopt the resolution approving the human services funding.

RECOMMENDATION: That the Council enact the FY 2022-23 budget ordinance to establish the budget for 2022-23 and authorize the related items.

- 14.** Consider Approving Town Use of ARPA Funds and Provide Feedback on Community Partner Application Process. [\[22-0510\]](#)

PRESENTER: Maurice Jones, Town Manager
Amy Oland, Business Management Director
Sarah Poulton, Senior Project Manager

RECOMMENDATION: That the Council share feedback on the community partner application process and enact a grant project ordinance so Town departments can begin using \$3.15M funding.

ZONING ATLAS AMENDMENT

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.

- 15.** Close the Legislative Hearing and Consider an Application for Conditional Zoning -PEACH Apartments, 107 Johnson Street. [\[22-0511\]](#)

PRESENTER: Jacob Hunt, Planner I

- 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. Presentation by the applicant
- d. Comments from the public
- e. Comments and questions from the Mayor and Town Council
- f. Motion to adjourn the Legislative Hearing
- g. Motion to adopt the Resolution of Consistency with the Comprehensive Plan
- h. Motion to enact an Ordinance to rezone the property.

RECOMMENDATION: That the Council receive the Town Manager's recommendation, close the legislative hearing, consider adopting Resolution A, Resolution of Consistency and Reasonableness, and enacting Ordinance A, approving the Conditional Zoning application.

CONTINUED DISCUSSION

- 16.** Open a Public Hearing to Consider a Request to Close an Unimproved and Unpaved Portion of Stinson Street Public Right-of-Way. [\[22-0512\]](#)

PRESENTER: Chris Roberts, Manager of Engineering and Infrastructure

- a. Introduction and preliminary recommendation
- b. Comments from the public
- c. Comments and questions from the Mayor and Town Council
- d. Motion to close the Public Hearing
- e. Motion to adopt a resolution approving the ROW closure.

RECOMMENDATION: That the Council open and close a Public Hearing to consider closing an unimproved and unpaved portion of Stinson Street public right-of-way and adopt a resolution to permanently close this public ROW.

- 17.** Consider Library Internet Use Policy and Internet Filtering. [\[22-0513\]](#)
- PRESENTER: Susan Brown, Chapel Hill Public Library Director
- RECOMMENDATION: That the Council authorize the Town Manager to revise the library's Internet Use Policy and install an internet filtering device that restricts access to pornographic images on library-owned computers.
- 18.** Update the Standing Advisory Board Membership Policy to Allow Boards to Act to Approve or Deny Matters under Remote Participation Parameters on an Ongoing Basis. [\[22-0514\]](#)
- PRESENTER: Corey Liles, Planning Manager
- RECOMMENDATION: That the Council adopt a resolution to update the Standing Advisory Board Membership Policy.
- 19.** Consider Staff Response to Environmental Stewardship Advisory Board Petition Regarding Electrification. [\[22-0515\]](#)
- PRESENTER: John Richardson, Community Sustainability Manager
- RECOMMENDATION: That the Council review the attached staff report, consider the options presented, and provide staff with additional direction, as appropriate.

APPOINTMENTS

- 20.** Appointments to the Community Design Commission. [\[22-0516\]](#)
- 21.** Appointments to the Community Policing Advisory Committee. [\[22-0517\]](#)
- 22.** Appointments to the Housing Advisory Board. [\[22-0518\]](#)
- 23.** Appointments to the Parks, Greenways, and Recreation Commission. [\[22-0519\]](#)
- 24.** Appointments to the Transportation and Connectivity Advisory Board. [\[22-0520\]](#)

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

