



TOWN OF CHAPEL HILL

Town Council Meeting Agenda

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

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

Monday, June 17, 2024 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.

如需口头或
书面翻译服
务，请拨打
919-969-5105.

လၢတၢ်ကတိၤကျိးထံ မ့တမၢ် လၢတၢ်ကွဲးကျိးထံ အတၢ်မၤစၢၤအဂီၢ် ၢ် ကိးဘၣ် (၉၁၉)-၉၆၉-၅၁၀၅

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

OPENING

ANNOUNCEMENTS BY COUNCIL MEMBERS

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.

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. [\[24-0355\]](#)
By adopting the resolution, the Council can approve various resolutions and ordinances all at once without voting on each resolution or ordinance separately.
- 2.** Police Radio Transfer to UNC Health Police Department [\[24-0356\]](#)
By adopting the resolution, the Council acknowledges and approves the transfer of seventy-five surplus portable radios to the UNC Health, Hospital Police Department.
- 3.** Authorize the Town Manager to Apply for Local Government Commission (LGC) Approval and Execute [\[24-0357\]](#)

a Lease at 7300 Millhouse Road for Town Offices including the Town's Police Department

By adopting the resolution, the Council makes findings of fact in support of the application to the LCG for approval of the lease and authorizes the Town Manager to take the steps necessary to execute the lease.

DISCUSSION

Public Hearings

4. Public Hearing on Bond Orders for November 2024 Referendum and Approval of Bond Orders, Ballot Questions, and Referendum Details. [\[24-0358\]](#)

PRESENTER: Amy Oland, Business Management Director

RECOMMENDATION: That the Council (1) Conduct a public hearing on the bond orders proposed for the November 5, 2024 Referendum, (2) Adopt each of the attached bond orders by separate vote, and (3) Adopt the resolution regarding publication of the bond orders and details of the bond referendum.

5. Public Hearing: Funding Application for the U.S. Department of Housing and Urban Development's Fiscal Years 2023 and 2024 Preservation and Reinvestment Initiative for Community Engagement (PRICE) Competition. [\[24-0359\]](#)

PRESENTER: Sarah Viñas, Affordable Housing and Community Connections Director

RECOMMENDATION: That the Council receive comments on the Town's application for Fiscal Years 2023 and 2024 PRICE funding.

Continued Discussion

6. Rewriting Our Rules - A LUMO Update [\[24-0360\]](#)

PRESENTER: Tas Lagoo, Principal Planner

Planning Department staff will share updates and request feedback on the Rewriting Our Rules project.

APPOINTMENTS

7. Appointment to the Board of Adjustment [\[24-0361\]](#)
8. Appointments to the Historic District Commission [\[24-0362\]](#)

- 9. Appointments to the Planning Commission [\[24-0363\]](#)
- 10. Appointment to the Orange Water and Sewer Authority Board of Directors. [\[24-0364\]](#)

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