



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

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.

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如需口头或
书面翻译服
务，请拨打
919-969-5105.

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

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

OTHER ATTENDEES

OPENING

0.01 Proclamation: Parks and Recreation Month. [\[24-0380\]](#)

0.02 Mayor Anderson Regarding Construction on Hargraves Tennis Courts. [\[24-0381\]](#)

ANNOUNCEMENTS BY COUNCIL MEMBERS

0.03 Mayor Anderson Regarding Juneteenth and Town Services. [\[24-0382\]](#)

0.04 Mayor Anderson Regarding July 4th. [\[24-0383\]](#)

0.05 Mayor Anderson Regarding Successes and Accomplishments During Current Council Season. [\[24-0384\]](#)

0.06 Council Member Stegman Regarding North Carolinians Against Gun Violence Dedication Ceremony. [\[24-0385\]](#)

0.07 Mayor Anderson Regarding Ribbon Cutting for Estes Drive. [\[24-0386\]](#)

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.

0.08 Parks, Greenways, and Recreation Commission
Recommendations for Boards Assessments.

[\[24-0387\]](#)

A motion was made by Mayor pro tem Ryan, seconded by Council Member Berry, that the Council received and referred the petition to the Mayor and Town Manager. The motion carried by a unanimous vote.

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 Council Member Berry, seconded by Council Member Nollert, that R-1 be adopted, which approved the Consent Agenda. The motion carried by a unanimous vote.

1. Approve all Consent Agenda Items.

[\[24-0355\]](#)

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

2. Police Radio Transfer to UNC Health Police Department

[\[24-0356\]](#)

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

3. Authorize the Town Manager to Apply for Local Government Commission (LGC) Approval and Execute a Lease at 7300 Millhouse Road for Town Offices including the Town's Police Department

[\[24-0357\]](#)

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

DISCUSSION

Public Hearings

4. Public Hearing on Bond Orders for November 2024 Referendum and Approval of Bond Orders, Ballot Questions, and Referendum Details.

[\[24-0358\]](#)

A motion was made by Mayor pro tem Ryan, seconded by Council Member

Miller-Foushee, that the Council opened the public hearing. The motion carried by a unanimous vote.

A motion was made by Council Member Berry, seconded by Council Member Sharp, that the Council closed the public hearing. The motion carried by a unanimous vote.

A motion was made by Council Member Stegman, seconded by Council Member Nollert, that the Council adopted a BOND ORDER AUTHORIZING THE ISSUANCE OF TOWN OF CHAPEL HILL GENERAL OBLIGATION BONDS FOR HOUSING FOR PERSONS OF LOW AND MODERATE INCOME IN THE MAXIMUM AMOUNT OF \$15,000,000, SUBJECT TO VOTER APPROVAL. The motion carried by a unanimous vote.

A motion was made by Council Member Berry, seconded by Council Member Miller-Foushee, that the Council adopted a BOND ORDER AUTHORIZING THE ISSUANCE OF TOWN OF CHAPEL HILL GENERAL OBLIGATION PUBLIC BUILDING BONDS IN THE MAXIMUM AMOUNT OF \$15,000,000, SUBJECT TO VOTER APPROVAL. The motion carried by a unanimous vote.

A motion was made by Council Member McCullough, seconded by Council Member Sharp, that the Council adopted a BOND ORDER AUTHORIZING THE ISSUANCE OF TOWN OF CHAPEL HILL GENERAL OBLIGATION BONDS FOR STREETS AND SIDEWALKS IN THE MAXIMUM AMOUNT OF \$7,500,000, SUBJECT TO VOTER APPROVAL. The motion carried by a unanimous vote.

A motion was made by Council Member Berry, seconded by Council Member Nollert, that the Council adopted a BOND ORDER AUTHORIZING THE ISSUANCE OF TOWN OF CHAPEL HILL GENERAL OBLIGATION BONDS FOR PARKS AND RECREATION FACILITIES IN THE MAXIMUM AMOUNT OF \$4,500,000, SUBJECT TO VOTER APPROVAL. The motion carried by a unanimous vote.

A motion was made by Council Member Berry, seconded by Council Member Miller-Foushee, that the Council adopted a BOND ORDER AUTHORIZING THE ISSUANCE OF TOWN OF CHAPEL HILL GENERAL OBLIGATION BONDS FOR OPEN SPACE AND GREENWAYS IN THE MAXIMUM AMOUNT OF \$2,000,000, SUBJECT TO VOTER APPROVAL. The motion carried by a unanimous vote.

A motion was made by Mayor pro tem Ryan, seconded by Council Member Sharp, that the Council adopted R-4. The motion carried by a unanimous vote.

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 Enhancement (PRICE) Competition. [\[24-0359\]](#)

A motion was made by Council Member Berry, seconded by Council Member Miller-Foushee, that the Council adopted R-5. The motion carried by a unanimous vote.

A motion was made by Council Member Berry, seconded by Council Member Miller-Foushee, that the Council adopted R-6. The motion carried by a unanimous vote.

Continued Discussion

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

This matter was received and filed.

- 6.1 Authorize Kroger Opioid Settlement Execution and Approving Second Supplemental Agreement for Additional Funds. [\[24-0388\]](#)

A motion was made by Council Member Miller-Foushee, seconded by Council Member Berry, that the Council adopted R-7. The motion carried by a unanimous vote.

APPOINTMENTS

7. Appointment to the Board of Adjustment [\[24-0361\]](#)

The Council appointed James Bartow, Allen Fishkin, and Benjamin Mcavoy-Bickford to the Board of Adjustment.

8. Appointments to the Historic District Commission [\[24-0362\]](#)

The Council reappointed Brian Daniels and Nancy McCormick to the Historic District Commission.

9. Appointments to the Planning Commission [\[24-0363\]](#)

The Council reappointed Wesley McMahon, Chuck Mills, and appointed Sawyer Hussein to the Planning Commission.

10. Appointment to the Orange Water and Sewer Authority Board of Directors.

[\[24-0364\]](#)

The Council reappointed Todd Bendor to the Orange Water and Sewer Authority Board of Directors.

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