



# 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 Jessica Anderson  
Council Member Donna Bell  
Council Member Allen Buansi  
Council Member Hongbin Gu

Council Member Nancy Oates  
Council Member Michael Parker  
Council Member Rachel Schaevitz  
Council Member Karen Stegman

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**Wednesday, April 11, 2018      7:00 PM      RM 110 | Council Chamber**

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### OPENING

### 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. Petitions from the Public and Council Members.
  - a. Transportation and Connectivity Board and Planning Commission Request the Town Adopt a Vision Zero Policy.
  - b. Renuka Soll Request for Chapel Hill and Carrboro to Implement a Gun Buyback Program.
  - c. Mayor Hemminger Request to Consider Adopting a Resolution Regarding Off-Shore Drilling.

[\[18-0304\]](#)

### PUBLIC COMMENT - ITEMS NOT ON PRINTED AGENDA

### 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.*

- 2.** Approve all Consent Agenda Items. [\[18-0305\]](#)

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

- 3.** Adopt a Resolution to Authorize the Town Manager to Apply for a Parks and Recreation Trust Fund Grant. [\[18-0306\]](#)

By adopting the resolution, the Council authorizes the Town Manager to apply for a \$250,000 Parks and Recreation Trust Fund (PARTF) grant and authorize the Mayor to sign the application form.

- 4.** Amend the 2018 Council Calendar. [\[18-0307\]](#)

By adopting the resolution, the Council amends the 2018 Council calendar to incorporate the Special Meetings associated with the Town Manager Selection Process.

## INFORMATION

- 5.** Receive Upcoming Public Hearing Items and Petition Status List. [\[18-0308\]](#)

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

## DISCUSSION

- 6.** OWASA Update: Advanced Metering Infrastructure (AMI) Project Agua Vista. [\[18-0309\]](#)

PRESENTER: Todd Taylor, P.E., OWASA General Manager of Operations

RECOMMENDATION: That the Council receive the update on Agua Vista, OWASA's new Advanced Metering Infrastructure (AMI) initiative.

- 7.** Consider Authorizing the Town Manager to Enter into a Performance Agreement with El Centro Hispano to Assist with Deferred Action for Childhood Arrival (DACA) Renewal Fees for Chapel Hill Residents. [\[18-0310\]](#)

PRESENTER: Sarah Viñas, Housing and Community Assistant Director

RECOMMENDATION: That the Council adopt the resolution to authorize the Town Manager to enter into a performance agreement with El Centro Hispano to assist with DACA renewal fees for Chapel

Hill residents in an amount not to exceed \$5,000.

- 8.** Receive the Schools Adequate Public Facilities Ordinance (SAPFO) 2018 Annual Technical Advisory Committee Report.

[\[18-0311\]](#)

PRESENTER: Craig Benedict, Director, Orange County Planning & Inspections

RECOMMENDATION: That the Council receive this report and provide any comments to the Orange County Board of County Commissioners (BOCC).

- 9.** Report on the Millhouse Enterprise Zone and Light Industrial Conditional Zoning District.

[\[18-0312\]](#)

PRESENTER: Ben Hitchings, Director of Planning and Development Services

RECOMMENDATION: That the Council receive this report.

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