

## TOWN OF CHAPEL HILL

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

## Town Council Meeting Agenda

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

Wednesday, May 7, 2025 6:00 PM

RM 110 | Council Chamber

### **Language Access Statement**

For interpretation or translation services, call 919-969-5105.

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁ဝ၅ ကိုဖုန်းခေါ်ပါ။

如需口头或 书面翻译服 务,请拨打 919-969-5105

Para servicios de interpretación o traducción, llame al 919-969-5105.

လၢတၢ်ကတိၤကျိုးထံ မ့တမၢဴ လၢတၢ်ကွဲးကျိုးထံအတၢ်မၤစာၤအဂ်ီ ၢ် ကိုးဘ၃် (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**

1. Proclamation: National Disability Awareness Month [25-0209]

**2.** Proclamation: Historic Preservation Month [25-0210]

3. Proclamation: Bike Month [25-0211]

#### **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.

**4.** Approve all Consent Agenda Items

[25-0212]

#### RESPONSIBLE STAFF, TITLE, DEPARTMENT

Brenton Hodge, Assistant Town Clerk, Town Clerk Office

#### STAFF RECOMMENDATION

Staff recommends that Council adopt R-1 to approve routine items in a single action.

**5.** Award a Contract for FY 2024-25 Audit Services

[25-0213]

**RESPONSIBLE STAFF, TITLE, DEPARTMENT\*** 

Amy Oland, Director, Business Management

#### **STAFF RECOMMENDATION\***

That the Council: 1) adopt the attached resolution to accept the proposal from the Town's FY 2024-25 audit firm Mauldin & Jenkins in the amount of \$59,000, exercising the first of four one-year contract renewal options and 2) authorize the Mayor to sign the audit contract on behalf of the Town.

**6.** Adopt a Resolution Authorizing the Issuance of \$13,830,000 of General Obligation Bonds

[25-0214]

#### **RESPONSIBLE STAFF, TITLE, DEPARTMENT\***

Amy Oland, Director, Business Management Department

#### STAFF RECOMMENDATION\*

Staff recommends that Council adopt R-X to authorize the issuance of \$1,230,000 of Public Facilities referendum bonds, \$3,500,000 of Affordable Housing referendum bonds, \$5,400,000 of Streets & Sidewalks referendum bonds, \$500,000 of Parks & Recreation referendum bonds, and \$3,200,000 of Stormwater referendum bonds.

#### **DISCUSSION**

**7.** Presentation: Recommended Budget for FY 2025-26

[25-0215]

#### **RESPONSIBLE STAFF, TITLE, DEPARTMENT\***

Mary Jane Nirdlinger, Interim Town Manager, Town Manager's Office Amy Oland, Director, Business Management Department

#### **STAFF RECOMMENDATION\***

Staff recommends that Council receive the FY2025-26 Manager's Recommended Budget.

8. Close the Hearing and Consider a Conditional Zoning Application for 1701 Martin Luther King, Jr. Blvd

[25-0216]

#### **RESPONSIBLE STAFF, TITLE, DEPARTMENT**

Corey Liles, Zoning Administrator, Planning Department

#### STAFF RECOMMENDATION

Close the legislative hearing, consider Resolution A - Consistency and Reasonableness, and consider Ordinance A - Approving the Application.

Open the Hearing and Consider Action on a Community Priority Rezoning Application for Hillside Trace at 607 - 617 Martin Luther King Jr. Blvd. [25-0217]

#### **RESPONSIBLE STAFF, TITLE, DEPARTMENT**

Katherine Shor, Senior Planner, Planning Department

#### STAFF RECOMMENDATION

Open the hearing, receive public comment, provide feedback on the application, and consider action. The Town Manager recommends approval of the application, subject to the conditions in Ordinance A.

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