

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

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)-၉၆၉-၅၁ဝ၅

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: 8 - Mayor Jessica Anderson, Mayor pro tem Amy Ryan, Council

Member Camille Berry, Council Member Paris

Miller-Foushee, Council Member Karen Stegman, Council

Member Theodore Nollert, Council Member Melissa McCullough, and Council Member Elizabeth Sharp

Excused: 1 - Council Member Adam Searing

OTHER ATTENDEES

OPENING

1.	Proclamation: National Disability Awareness Month	<u>[25-0209]</u>
2.	Proclamation: Historic Preservation Month	[25-0210]
3.	Proclamation: Bike Month	[25-0211]
ANNOUNCEMENTS BY COUNCIL MEMBERS		
	3.01 Mayor Anderson Regarding NSBRT Project-Related Delegation to Washington DC.	[25-0224]
	3.02 Mayor Anderson Regarding the Rosemary Street Front Porch Events in May.	[25-0225]
	3.03 Mayor Anderson Regarding Future Council Meetings.	[25-0226]
	3.04 Mayor Anderson Congratulates UNC's Graduates and Wishes a Happy Mother's Day.	[25-0227]
	3.05 Council Member Stegman Regarding Justice Allison Riggs' Recent Election Win.	[25-0228]

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.

3.06 Linda Carver Regarding Safety Concerns on Merritt Mill Road.

[25-0229]

This matter was received and filed.

3.07 Salima Smith Regarding Elliot Woods Apartment Property Questions.

[25-0230]

This matter was received and filed.

3.08 Asheton Medlin Regarding Safety Concerns on Franklin Street

[25-0231]

This matter was received and filed.

3.09 Vivian Garcia Brooks Requests Action to Address Homelessness Around UNC Campus and Surrounding Areas.

[25-0232]

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.

3.10 Call Two Special Meetings on May 13, 2025 and May 16, 2025 for Continued Retreat and Manager Discussions.

[25-0233]

A motion was made by Council Member Berry, seconded by Mayor pro tem Ryan, that the Council adopt a motion to call two Special Meetings on May 13, 2025 and May 16, 2025 at 5 p.m. in Chapel Hill Public Library, 100 Library Dr., Chapel Hill, in Library Room B for continued retreat and Manager discussions. 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 Mayor pro tem Ryan, seconded by Council Member

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Miller-Foushee, that R-1 be adopted, which approved the Consent Agenda. The motion carried by a unanimous vote.

4. Approve all Consent Agenda Items [25-0212]

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

5. Award a Contract for FY 2024-25 Audit Services [25-0213]

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

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

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

DISCUSSION

7. Presentation: Recommended Budget for FY 2025-26 [25-0215]

This matter was received and filed.

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

A motion was made by Council Member Stegman, seconded by Council Member Berry, that the Council closed the public hearing. The motion carried by the following vote:

Aye: 8 - Mayor Anderson, Mayor pro tem Ryan, Council Member

Berry, Council Member Miller-Foushee, Council Member Stegman, Council Member Nollert, Council Member

McCullough, and Council Member Sharp

Excused: 1 - Council Member Searing

A motion was made by Council Member Stegman, seconded by Mayor protem Ryan, that the Council adopt R-4. The motion carried by the following vote:

Aye: 8 - Mayor Anderson, Mayor pro tem Ryan, Council Member

Berry, Council Member Miller-Foushee, Council Member Stegman, Council Member Nollert, Council Member

McCullough, and Council Member Sharp

Excused: 1 - Council Member Searing

A motion was made by Council Member Stegman, seconded by Council

Member Nollert, that the Council enact O-1. The motion carried by the following vote:

Aye:

8 - Mayor Anderson, Mayor pro tem Ryan, Council Member Berry, Council Member Miller-Foushee, Council Member Stegman, Council Member Nollert, Council Member McCullough, and Council Member Sharp

Excused:

1 - Council Member Searing

9. 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]

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

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

A motion was made by Council Member Berry, seconded by Council Member Miller-Foushee, that the Council enact O-2. The motion carried by a unanimous vote.

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