



# 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 Karen Stegman  
Council Member Jessica Anderson  
Council Member Camille Berry  
Council Member Tai Huynh

Council Member Paris Miller-Foushee  
Council Member Michael Parker  
Council Member Amy Ryan  
Council Member Adam Searing

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**Wednesday, February 9, 2022 7:00 PM**

**Virtual Meeting**

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### Virtual Meeting Notification

*Town Council members will attend and participate in this meeting remotely, through internet access, and will not physically attend. The Town will not provide a physical location for viewing the meeting.*

*The public is invited to attend. The Town of Chapel Hill wants to know more about who participates in its programs and processes, including Town Council business meetings and work sessions. Please participate in a voluntary demographic survey <https://www.townofchapelhill.org/demosurvey> before accessing the Zoom webinar registration. After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode. Phone: 301-715-8592, Meeting ID: 863 7984 5606*

*View Council meetings live at <https://chapelhill.legistar.com/Calendar.aspx> – and on Chapel Hill Gov-TV ([townofchapelhill.org/GovTV](http://townofchapelhill.org/GovTV)).*

### **OPENING**

### **ROLL CALL**

### **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.*

1. Tab Combs Request Anti-dooring Ordinance. [\[22-0094\]](#)

## **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. [\[22-0095\]](#)

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

3. Approve the 2021-22 Independent Audit Contract. [\[22-0096\]](#)

By adopting the resolution, the Council authorizes the Mayor to approve the contract for the Town's 2021-22 independent audit from Martin Starnes & Associates, CPAs, P.A.

4. Call a Legislative Hearing for the Future Consideration of a Parking Payment-in-Lieu System, Land Use Management Ordinance Text Amendment, and Associated Policy on February 23, 2022. [\[22-0097\]](#)

By adopting the resolution, the Council calls a legislative hearing for the future consideration of a Parking Payment-in-Lieu system, Land Use Management Ordinance text amendment, and associated policy on February 23, 2022.

5. Call a Public Hearing to Consider Closing a Portion of Public Right-of-Way of Maxwell Road and Hamilton Road within the Glen Lennox Development on March 9, 2022. [\[22-0098\]](#)

By adopting the resolution, the Council calls a Public Hearing to consider closing a portion of the public right-of-way of Maxwell Road and Hamilton Road in accordance with Section 5.4(a)(2) of the Glen Lennox Development Agreement on March 9, 2022.

6. Amend the 2021-22 Council Calendar. [\[22-0099\]](#)

By adopting the resolution, the Council amends the 2021-21 Council calendar to schedule a March Work Session.

7. Adopt Minutes from June 16, 21, 23, and 28, 2021 Meetings. [\[22-0100\]](#)

By adopting the resolution, the Council approves the summary minutes of past meetings which serve as official records of the meetings.

## INFORMATION

8. Receive Upcoming Public Hearing Items and Petition Status List. [\[22-0101\]](#)

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

## DISCUSSION

9. Bicycle and Pedestrian Safety Update. [\[22-0102\]](#)

PRESENTER: Bergen Watterson, Transportation Planning Manager  
Donnie Rhoads, Police Captain

RECOMMENDATION: That the Council receive an update on bicycle and pedestrian safety efforts and offer feedback.

10. Discuss FY 2021 Excess Fund Balance Appropriation. [\[22-0103\]](#)

PRESENTER: Maurice Jones, Town Manager  
Amy Oland, Business Management Director

RECOMMENDATION: That the Council receive an update on the FY 2021 Excess Fund Balance Appropriation and to provide the opportunity to discuss the intended uses for these funds.

## CONCEPT PLAN REVIEW(S)

*Concept Plans: Presentations for Concept Plans will be limited to 15 minutes.*

*Concept Plan review affords Council members the opportunity to provide individual reactions to the overall concept of the development which is being contemplated for future application. Nothing stated by individual Council members this evening can be construed as an official position or commitment on the part of a Council member with respect to the position they may take when and if a formal application for development is subsequently submitted and comes before the Council for formal consideration.*

*As a courtesy to others, people speaking on an agenda item are normally limited to three minutes. Persons who are organizing a group presentation and who wish to speak beyond the three minute limit are requested to make*

*prior arrangements through the Mayor's Office by calling 968-2714.*

- 11.** Concept Plan Review: Homestead Road Tri-Point,  
2217 Homestead Road.

[\[22-0104\]](#)

PRESENTER: Judy Johnson, Assistant Planning Director

- a. Review of process
- b. Presentation by the applicant
- c. Comments from the Community Design Commission
- d. Comments from the Housing Advisory Board
- e. Comments from the Stormwater Management Utility Advisory Board
- f. Comments from the public
- g. Comments and questions from the Mayor and Town Council
- h. Motion to adopt a resolution transmitting Council comments to the applicant.

RECOMMENDATION: That the Council adopt the resolution transmitting comments to the applicant.

## **APPOINTMENTS**

- 12.** Appointments to the Community Policing Advisory  
Committee.

[\[22-0105\]](#)

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