



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 Michael Parker
Council Member Jessica Anderson
Council Member Allen Buansi

Council Member Hongbin Gu
Council Member Tai Huynh
Council Member Amy Ryan
Council Member Karen Stegman

Wednesday, June 24, 2020 7:00 PM

Virtual Meeting

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 Zoom webinar directly online or by phone. Register for this webinar:

*https://us02web.zoom.us/webinar/register/WN_ip49EzjuTOaWcE1k3Ww7GQ
After registering, you will receive a confirmation email containing information about joining the webinar in listen-only mode. Phone: 301-715-8592,
Meeting ID: 841 9420 6182*

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

ROLL CALL

OPENING

1. A Resolution on Developing New Community Approaches to Improve Racial Equity and Public Safety in Chapel Hill. (no attachment)

[\[20-0456\]](#)

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.

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. [\[20-0457\]](#)

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 Miscellaneous Budget Ordinance [\[20-0458\]](#)
Amendment to Adjust Various Fund Budgets for FY 2019-20.

By adopting the resolution, the Council accepts Outside Agency FY 2019-20 funds for the Summer Youth Employment Program. By adopting the budget and project ordinance amendments, the Council adjusts the General Fund, Stormwater Fund, Transit Fund, and Land Trust Fund.
- 4.** Authorize the Town of Chapel Hill to Participate in the [\[20-0459\]](#)
North Carolina Ancillary Governmental Participant Investment Program (AGPIP).

By adopting the resolution, the Council authorizes the Town of Chapel Hill to participate in the Ancillary Government Participant Investment Program for the Town's Other Post Employment Benefit program to maximize the long-term growth of these funds.
- 5.** Endorse a Letter from Orange County Climate Council [\[20-0460\]](#)
to Governor Cooper.

By adopting the resolution, the Council endorses the letter from the Orange County Climate Council regarding recommendations to support local governments during the COVID-19 pandemic.
- 6.** Adopt a Calendar of Council Meetings through [\[20-0461\]](#)
December 2020.

By adopting the resolution, the Council adopts its meeting calendar through December 2020.

INFORMATION

- 7.** Receive Upcoming Public Hearing Items and Petition Status List. [\[20-0462\]](#)

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

DISCUSSION

- 8.** Update on Town Efforts to Respond to the COVID 19 Crisis. (no attachment) [\[20-0463\]](#)

PRESENTER: Chris Blue, Police Chief/Community Safety Executive Director
Vencelin Harris, Fire Chief
Kelly Drayton, Emergency Management Coordinator

The purpose of this item is for the Town Emergency Management/Public Safety staff to provide an overview of Town efforts to respond to the COVID 19 crisis.

- 9.** Consider Land Use Management Ordinance Text Amendments - Proposed Changes to Section 3.7 and Appendix A Related to Permitting Flex Office in the Town Center Zoning Districts and Expanding Definitions Related to Types of Retail. [\[20-0464\]](#)

PRESENTER: Anya Grahn, Senior Planner

- a. Introduction and revised recommendation
- b. Mayor and Town Council discussion
- c. Motion to adopt the Resolution of Consistency with the Comprehensive Plan
- d. Motion to enact the ordinance to approve the changes to the Land Use Management Ordinance.

RECOMMENDATION: That the Council adopt the Resolution of Consistency and enact Ordinance A.

- 10.** Consider an Application for Zoning Atlas Amendment -137 East Franklin Street and 136 East Rosemary Street Innovation Hub [\[20-0465\]](#)

PRESENTER: Michael Sudol, Planner II

- a. Introduction and revised recommendation
- b. Mayor and Town Council discussion

- c. Motion to adopt the Resolution of Consistency with the Comprehensive Plan
- d. Motion to enact an Ordinance to rezone the property.

RECOMMENDATION: That the Council consider adopting the Resolution of Consistency and enacting Ordinance A, approving the rezoning.

- 11.** Consider the Final Budget and Related Items for FY 2020-21. [\[20-0466\]](#)

PRESENTER: Maurice Jones, Town Manager

RECOMMENDATION: That the Council enact the FY 2020-21 budget ordinance to establish the budget for 2020-21 and authorize the related items.

- 12.** Consider Enacting a Budget Ordinance Amendment for CARES Act Funding. [\[20-0467\]](#)

PRESENTER: Maurice Jones, Town Manager

RECOMMENDATION: That the Council enact the attached budget ordinance amendment for the Grants Fund to recognize and appropriate the CARES Act funding.

- 13.** Consider an Application for Conditional Zoning at Weavers Grove, 7516 Sunrise Road - Proposed Change from Residential-2 (R-2) to Residential-6 Conditional Zoning (R-6-CZ) and Neighborhood Commercial Conditional Zoning (NC-CZ). [\[20-0468\]](#)

PRESENTER: Becky McDonnell, Planner II

- a. Introduction and revised recommendation
- b. Mayor and Town Council discussion
- c. Motion to adopt Resolution A (Resolution Approving Land Use Plan Amendment)
- d. Motion to adopt Resolution B (Resolution of Consistency)
- e. Motion to enact Revised Ordinance A (Approving the Application)

RECOMMENDATION: That the Council adopt the Resolution Approving Land Use Plan Amendment, adopt the Resolution of Consistency and enact the Ordinance approving the proposed Zoning Atlas Amendment.

- 14.** Adopt a Resolution Closing the Public Hearings for A) Authorizing an Economic Development Agreement for the East Rosemary Downtown Deck & [\[20-0469\]](#)

Redevelopment Project; and
B) Conditional Zoning at 125 East Rosemary Street
Parking Garage from Town Center-2 (TC-2) to Town
Center-2-Conditional Zoning (TC-2-C).

PRESENTER: Maurice Jones, Town Manager

RECOMMENDATION: That the Council adopt the resolution closing
the Public Hearings for a) Authorizing an Economic Development
Agreement for the East Rosemary Downtown Deck & Redevelopment
Project and b) Conditional Zoning at 125 East Rosemary Street
Parking Garage from Town Center-2 (TC-2) to Town
Center-2-Conditional Zoning (TC-2-C).

APPOINTMENTS

- 15.** Appointment to the Board of Adjustment. [\[20-0470\]](#)
- 16.** Appointments to the Historic District Commission. [\[20-0471\]](#)
- 17.** Appointment to the Orange Water and Sewer
Authority Board of Directors. [\[20-0472\]](#)
- 18.** Appointment to the Durham-Chapel Hill-Carrboro
Metropolitan Planning Organization Board. [\[20-0473\]](#)

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