



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

Wednesday, April 19, 2023 7:00 PM

RM 110 | Council Chamber

Language Access Statement

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

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁၀၅ ကိုဖုန်းခေါ်ပါ။

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

如需口头或
书面翻译服
务，请拨打
919-969-5105.

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In-Person Meeting Notification

View the Meeting

- View and participate in the Council Chamber.
- Live stream the meeting - <https://chapelhill.legistar.com/Calendar.aspx>
- View on cable television channel at Chapel Hill Gov-TV (townofchapelhill.org/GovTV)
- 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 COVID-19 Protocols

- *Entrance on the ground floor.*
- *Visitors and employees will self-screen. Do not enter if you have these symptoms: Fever, chills, cough, sore throat, shortness of breath, loss of taste or smell, headache, muscle pain*

Speakers

- *Sign up with the Town Clerk to speak.*
- *Individuals may speak for 3 minutes maximum, unless more than 14 people sign up for an item. Council may reduce time to 2 min./person.*
- *Please do not bring signs.*

ROLL CALL

OPENING

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.

- 1.** Regina Merritt Request to Share Information about the Disabled American Veterans Local Chapter. [\[23-0309\]](#)
- 2.** Transportation and Connectivity Advisory Board Request for Support Regarding GoTriangle CRX Bus Route Changes. [\[23-0310\]](#)
- 3.** Thomas Henkel Request to Exclude 200 S. Elliott Rd. Development in the Blue Hill District. [\[23-0311\]](#)

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. [\[23-0312\]](#)

By adopting the resolution, the Council can approve various resolutions and ordinances all at once without voting on each resolution or ordinance separately.
- 5.** Approve the Miscellaneous Budget Ordinance Amendment to Adjust Various Fund Budgets for FY 2022-23. [\[23-0313\]](#)

By enacting the budget ordinance amendment, the Council adjusts the General Fund, Debt Fund, Parking Fund, Capital Improvement Fund, Grants Fund, Library Gift Fund, Transit Fund, and Vehicle Maintenance Fund. By enacting the project ordinance amendments, the Council adjusts the Capital Projects Ordinance Fund and the Transit Capital Grants Fund.
- 6.** Recognize Proceeds from the \$8.25 Million Installment Purchase Contract for the Replacement of Transit Buses. [\[23-0314\]](#)

By enacting the budget ordinance, Council recognizes and appropriates \$8,155,000 from installment financing proceeds for the purchase of eight transit buses.
- 7.** Approve the Recommended Funding Plan for Tanyard Branch Trace (Jay Street) Development. [\[23-0315\]](#)

By adopting this resolution, the Council approves Tanyard Branch Trace (formerly Jay Street) Development. as the project selected for use of the 9% Low-Income Housing Tax Credit/Town Prioritized Project funding previously approved by the Council in November 2022.
- 8.** Authorizes the Town Manager to Negotiate and Execute a Sole Source Contract to Purchase an Autonomous Paint Machine and Supplies for the Parks and Recreation Department. [\[23-0316\]](#)

By adopting the resolution, the Council authorizes the Town Manager to negotiate and execute a sole source contract to purchase an autonomous paint machine and supplies for the Parks and Recreation Department.
- 9.** Continue the Legislative Hearing and Defer Considering the Chapel Hill Zoning Atlas for the 101 East Rosemary Street Conditional Zoning Application to April 26, 2023. [\[23-0317\]](#)

By adopting the resolution, the Council continues the Legislative Hearing for 101 East Rosemary Street and defers consideration of this item to April 26, 2023.

- 10.** Call a Legislative Hearing to Consider Incorporating the Connected Roads Plan as a Component of the Town's Comprehensive Plan on May 10, 2023. [\[23-0318\]](#)

By adopting the resolution, the Council calls a legislative hearing to amend the Town's Comprehensive Plan on May 10, 2023.

- 11.** Call A Legislative Hearing for Land Use Management Ordinance Text Amendments - Proposed Changes to Articles 1, 3, 4, 5, 6, 7, and Appendix A Related to Updates to Setback and Height Exceptions, Townhouses, and Refining Missing Middle Housing Types on May 24, 2023. [\[23-0319\]](#)

By adopting the resolution, the Council calls a Legislative Hearing for Land Use Management Ordinance Text Amendments regarding updates to setback and height exceptions, townhouses, and refining missing middle housing types on May 24, 2023.

INFORMATION

- 12.** Receive Upcoming Public Hearing Items and Petition Status List. [\[23-0320\]](#)

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

- 13.** Receive the Schools Adequate Public Facilities Ordinance (SAPFO) 2023 Annual Technical Advisory Committee Report. [\[23-0321\]](#)

By accepting the report, the Council receives the Schools Adequate Public Facilities Ordinance (SAPFO) 2023 Annual Technical Advisory Committee Report.

DISCUSSION

- 14.** Consider American Rescue Plan Act (ARPA) Funding for Parks, Greenways, Bikeshare and Community-Based Budgeting Pilot. [\[23-0322\]](#)

PRESENTER: Amy Oland, Sarah Poulton

RECOMMENDATION: That the Council enact the attached project ordinance amendment that allocates funding for the skate park replacement, greenway design, and bikeshare program.

- 15.** Public Forum: Use of 2023-2024 Community Development Block Grant Funds. [\[23-0323\]](#)

PRESENTER: Megan Culp, Community Development Program Manager

RECOMMENDATION: That the Council receive public comment on the use of federal Community Development Block Grant (CDBG) program funding and the Application Review Committee's Recommended 2023-2024 CDBG Program Plan.

- 16.** Receive the 2023 Library Task Force Final Report and Authorize the Manager to Pursue a Library Funding Agreement with Orange County. [\[23-0324\]](#)

PRESENTER: Susan Brown, Community Arts & Culture Executive Director

RECOMMENDATION: That the Council thanks the Library Task Force for their work, closes the Task Force, and authorizes the Town Manager to pursue an agreement with Orange County regarding funding for library services.

- 17.** Open a Public Hearing and Consider Action on the Annexation Boundary Agreement between the Towns of Chapel Hill and Carrboro. [\[23-0325\]](#)

PRESENTER: Judy Johnson, Assistant Planning Director

- a. Introduction and recommendation
- b. Recommendation of the Planning Commission
- c. Mayor and Town Council discussion
- d. Motion to enact the ordinance for the Annexation Boundary Agreement between the Towns of Chapel Hill and Carrboro

RECOMMENDATION: That the Council enact an Ordinance authorizing the Mayor to execute the Annexation Boundary Agreement.

- 18.** Open a Legislative Hearing to Adopt Shaping Our Future: A Transportation and Land Use Initiative as an Amendment to the Town's Comprehensive Plan, Chapel Hill 2020. [\[23-0326\]](#)

PRESENTER: Caroline Dwyer, Transit Planning Manager

- a. Introduction and preliminary recommendation
- b. Recommendation of the Planning Commission
- c. Comments from the public
- d. Comments and questions from the Mayor and Town Council
- e. Referral to the Manager and Attorney

- f. Motion to recess the Legislative Hearing to May 10, 2023

RECOMMENDATION: That the Council 1) open the legislative hearing to update the Town's Comprehensive Plan with *Shaping Our Future: A Transportation and Land Use Initiative* and its recommendations, receive public comments, and continue the hearing to May 10, 2023; and 2) provide any additional input on *Shaping Our Future: A Transportation and Land Use Initiative* dated April 2023.

- 19.** Open a Public Hearing for the Adoption of the Complete Community Strategy - Update to Chapel Hill 2020.

[\[23-0327\]](#)

PRESENTER: Judy Johnson, Assistant Planning Director

- a. Introduction and preliminary recommendation
- b. Recommendation of the Planning Commission
- c. Comments from the public
- d. Comments and questions from the Mayor and Town Council
- e. Referral to the Manager and Attorney
- f. Motion to recess the Legislative Hearing to May 10, 2023

RECOMMENDATION: That the Council open the legislative hearing for the 2020 Comprehensive Plan update and provide feedback on the draft amendment.

ZONING ATLAS AMENDMENT(S)

Zoning Atlas Amendment: The Zoning Atlas Amendment, to change the zoning designation on this property, is Legislative. The Council receives and considers public comment on the merits of the proposed rezoning, including opinions, when making Legislative decisions.

- 20.** Open the Legislative Hearing: Conditional Zoning Application for Barbee Chapel Apartments at 5101 Barbee Chapel Road.

[\[23-0328\]](#)

PRESENTER: Tas Lagoo, Senior Planner

- a. Without objection, the preliminary report and any other materials submitted at the hearing for consideration by the Council will be entered into the record
- b. Introduction and preliminary recommendation
- c. Presentation by the applicant
- d. Recommendation of the Planning Commission
- e. Recommendations of other boards and commissions
- f. Comments from the public
- g. Comments and questions from the Mayor and Town Council
- h. Referral to the Manager and Attorney
- i. Motion to continue the Hearing to May 24, 2023.

RECOMMENDATION: That the Council open the legislative hearing, receive and provide comments on the proposed Conditional Zoning, and continue the hearing to May 24, 2023.

- 21.** Open the Legislative Hearing: Conditional Zoning Application for South Creek at 4511 S. Columbia Street.

[\[23-0329\]](#)

PRESENTER: Jacob Hunt, Planner II

- a. Without objection, the preliminary report and any other materials submitted at the hearing for consideration by the Council will be entered into the record
- b. Introduction and preliminary recommendation
- c. Presentation by the applicant
- d. Recommendation of the Planning Commission
- e. Recommendations of other boards and commissions
- f. Comments from the public
- g. Comments and questions from the Mayor and Town Council
- h. Referral to the Manager and Attorney
- i. Motion to continue the Hearing to May 24, 2023.

RECOMMENDATION: That the Council open the legislative hearing, receive and provide comments on the proposed Conditional Zoning, and continue the hearing to May 24, 2023.

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