



# 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

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**Wednesday, February 26, 2020 7:00 PM**

**RM 110 | Council Chamber**

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### OPENING

### 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. Carlisle Willard Request Regarding Proposed Anti-Corruption Resolution. [\[20-0151\]](#)
2. Bayberry Drive Residents Request to Amend the Water and Sewer Management, Planning, and Boundary Agreement to Allow Water and Sewage Services to Their Lots. [\[20-0152\]](#)

### 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.*

- 3.** Approve all Consent Agenda Items. [\[20-0153\]](#)
- By adopting the resolution, the Council can approve various resolutions and ordinances all at once without voting on each resolution or ordinance separately.
- 4.** Approve the Miscellaneous Budget Ordinance Amendment and Project Ordinance Amendments to Adjust Various Fund Budgets for FY 2019-20. [\[20-0154\]](#)
- By enacting the budget ordinance amendment, the Council adjusts the General Fund, Transit Fund, and the Vehicle Replacement Fund FY 2020 budgets. By enacting the project ordinance amendments, the Council adjusts the Transit Capital Grants Fund, 2015 Trails and Greenways Bond Fund and the 2015 Parks and Recreation Facilities Bond Fund project budgets.
- 5.** Accept Deed of Gift for Forest Creek Open Space Property from Pine Tree Corporation. [\[20-0155\]](#)
- By adopting the resolution, the Council accepts the Deed of Gift for the real property from Pine Tree Corporation, described as PIN# 9789-58-1224 as shown on the "Revised Final Plat Forest Creek," Plat Book 36, Page 187, and authorizes the Town Manager and Town Attorney to execute the appropriate documents.
- 6.** Adopt Minutes from January 25, and 26, 2019 and November 20, 2019 and December 4, 2019 Meetings. [\[20-0156\]](#)
- By adopting the resolution, the Council approves the summary minutes of past meetings which serve as official records of the meetings.

## INFORMATION

- 7.** Receive Upcoming Public Hearing Items and Petition Status List. [\[20-0157\]](#)
- By accepting the report, the Council acknowledges receipt of the Scheduled Public Hearings and Status of Petitions to Council lists.

## DISCUSSION

- 8.** Initial Budget Public Forum on the Annual Budget, Capital Program, Use of Grants and Related Items, and Potential Legislative Requests. [\[20-0158\]](#)
- PRESENTER: Amy Oland, Business Management Director
- RECOMMENDATION: That the Council receive comments from the public on the forum topics listed below; and that the Council refer

- comments and questions to the Town Manager for consideration in the budget process.
- 9.** Discuss Library Overdue Fine Policy. [\[20-0159\]](#)  
PRESENTER: Susan Brown, Library Director  
  
RECOMMENDATION: That the Council consider the Library Advisory Board's Petition and provide direction to staff regarding the Chapel Hill Public Library's Overdue Fine Policy.
- 10.** Discuss Options for the Fordham Boulevard Sidepath Project. [\[20-0160\]](#)  
PRESENTER: Bergen Watterson, Transportation Planning Manager  
  
RECOMMENDATION: That the Council review options for the Fordham Boulevard Sidepath project.
- 11.** 2020 Chapel Hill Community Survey Results. [\[20-0161\]](#)  
PRESENTER: Maurice Jones, Town Manager  
Chris Tatham, ETC Institute Chief Executive Officer  
  
RECOMMENDATION: That the Council receive the report.
- 12.** Receive Update on Short Range Transit Plan. [\[20-0162\]](#)  
PRESENTER: Brian M. Litchfield, Transit Director  
  
RECOMMENDATION: That the Council receive the update and provide direction to staff.

## **APPOINTMENTS**

- 13.** Appointment to the Cultural Arts Commission. [\[20-0163\]](#)

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