



# 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, February 22, 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.

လၢတၢ်ကတိၤကျိးထံ မ့တမၢ် လၢတၢ်ကွဲးကျိးထံ အတၢ်မၤစၢၤအဂီၢ် ၢ ကိးဘၣ် (၉၁၉)-၉၆၉-၅၁၀၅

### 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](http://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.*

## **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.*

## **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.*

- 1.** Approve all Consent Agenda Items. [\[23-0142\]](#)

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

- 2.** Authorize a Town of Chapel Hill Community Arts & Culture Award Program. [\[23-0143\]](#)

By adopting the resolution, the Council authorizes the Town Manager to implement a formal process for providing arts & culture funding to outside agencies in FY24 and approves the distribution of FY23 funds.

- 3.** Approve the 2022-23 Independent Audit Contract. [\[23-0144\]](#)

By adopting the resolution, the Council authorizes the Mayor to

- approve the contract for the Town's 2022-23 independent audit from Martin Starnes & Associates, CPAs, P.A.
- 4.** Award a Bid for Street Patching, Milling, Resurfacing, and Re-Striping on Town-Maintained Streets. [\[23-0145\]](#)
- By adopting the resolution, the Council authorizes the execution of a contract with Daniels Inc. of Garner to provide street resurfacing services.
- 5.** Support a RAISE Grant Application for a Feasibility Study for Everywhere to Everywhere Greenways. [\[23-0146\]](#)
- By adopting the resolution, the Council supports a 2023 RAISE Grant Program application for an Everywhere to Everywhere Greenways feasibility study.
- 6.** Authorize the Mayor to Execute a Memorandum of Understanding Creating the Intergovernmental Climate Council of Orange County. [\[23-0147\]](#)
- By adopting the resolution, the Council authorizes the Mayor to execute a Memorandum of Understanding to create the Intergovernmental Climate Council of Orange County.
- 7.** Close the Legislative Hearing for Land Use Management Ordinance Text Amendments - Proposed Changes to Articles 1, 3, 4, 5, 6, and 7 and Appendix A Regarding Housing Choices for a Complete Community. [\[23-0148\]](#)
- By adopting the resolution, the Council closes the legislative hearing on the text amendment.
- 8.** Amend the 2022-23 Council Calendar. [\[23-0149\]](#)
- By adopting the resolution, the Council amends the 2022-23 Council calendar to incorporate a Council Work Session on March 1, 2023.

## INFORMATION

- 9.** Receive Upcoming Public Hearing Items and Petition Status List. [\[23-0150\]](#)
- By accepting the report, the Council acknowledges receipt of the Scheduled Public Hearings and Status of Petitions to Council lists.
- 10.** Receive Quarterly Update on Climate Action Implementation. [\[23-0151\]](#)
- By accepting the report, the Council acknowledges receipt of the Climate Action Implementation quarterly report.

**11.** Re-Imagining Community Safety Task Force Update. [\[23-0152\]](#)

By accepting the report, the Council acknowledges receipt of the Re-Imagining Community Safety report.

**DISCUSSION****12.** Receive the Public Housing Quarterly Report. [\[23-0153\]](#)

PRESENTER: Faith M. Brodie, Director  
Julian Gerner, Maintenance Supervisor  
Stacey Todd, Management Analyst

RECOMMENDATION: That the Council receive the Public Housing Quarterly Report and Presentation.

**13.** Receive the Second Quarter Fiscal Year (FY) 2023 Affordable Housing Report. [\[23-0154\]](#)

PRESENTER: Sarah Osmer Viñas, Director of Affordable Housing and Community Connections  
Nate Broman-Fulks, Assistant Director of Affordable Housing and Community Connections

RECOMMENDATION: That the Council receive the fiscal year 2023 Mid-Year Affordable Housing Report.

**14.** Consider a Resolution Endorsing Shaping Our Future: A Transportation and Land Use Initiative and Call a Legislative Hearing to Consider Updating the Town's Comprehensive Plan to Include Shaping Our Future: A Transportation and Land Use Initiative on April 19, 2023. [\[23-0155\]](#)

PRESENTER: Caroline Dwyer, Transit Planning Manager

RECOMMENDATION:

1. That the Council adopt the resolution accepting the recommendations of *Shaping our Future: A Transportation and Land Use Initiative* for the purpose of considering of an amendment to the comprehensive plan
2. That the Council adopt the resolution setting the legislative hearing to consider updating the town's comprehensive plan to include *Shaping our Future: A Transportation and Land Use Initiative* on April 19, 2023.

**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.*

- 15.** Close the Legislative Hearing and Consider a Conditional Zoning Application for Tri Pointe Townhomes at 2217 Homestead Road.

[\[23-0156\]](#)

PRESENTER: Tas Lagoo, Senior Planner

- a. Without objection, the revised report and any other materials submitted at the hearing for consideration by the Council will be entered into the record
- b. Introduction and revised recommendation
- c. Presentation by the applicant
- d. Comments from the public
- e. Comments and questions from the Mayor and Town Council
- f. Motion to close the Legislative Hearing
- g. Motion to adopt the Resolution of Consistency and Reasonableness with the Comprehensive Plan
- h. Motion to enact an Ordinance to rezone the property.

RECOMMENDATION: That the Council approve the Conditional Zoning Application for Tri Pointe Townhomes at 2217 Homestead Road.

### **SPECIAL USE PERMIT(S)**

*Special Use Permit: The Application for a Special Use Permit is Quasi-Judicial. Persons wishing to speak are required to take an oath before providing factual evidence relevant to the proposed application.*

*Witnesses wishing to provide an opinion about technical or other specialized subjects should first establish that at the beginning of their testimony.*

- 16.** Open an Evidentiary Hearing for an Application for a Special Use Permit Modification for 1507 & 1509 E. Franklin Street.

[\[23-0157\]](#)

PRESENTER: Tas Lagoo, Senior Planner

Swearing-in of all persons wishing to present evidence

- 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 of evidence by the applicant
- d. Presentation of evidence by the public
- e. Comments and questions from the Mayor and Town Council
- f. Applicant's statement regarding proposed conditions
- g. Motion to recess Evidentiary Hearing to March 22, 2023

h. Referral to Manager and Attorney.

RECOMMENDATION: That the Council open the evidentiary hearing, receive evidence, and recess the hearing to March 22, 2023.

## **APPOINTMENTS**

- 17.** Appointments to the Board of Adjustment. [\[23-0158\]](#)
- 18.** Appointments to the Stormwater Management Utility Advisory Board. [\[23-0159\]](#)

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