



# 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 Jessica Anderson  
Council Member Donna Bell  
Council Member Allen Buansi  
Council Member Hongbin Gu

Council Member Nancy Oates  
Council Member Michael Parker  
Council Member Rachel Schaevitz  
Council Member Karen Stegman

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**Wednesday, March 7, 2018**      **7:00 PM**      **RM 110 | Council Chamber**

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### OPENING

### 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. Petitions from the Public and Council Members. [\[18-0184\]](#)
  - a. Kidzu Children's Museum Request for Town Assistance to Explore the Southern Village Site for New Museum.

### PUBLIC COMMENT - ITEMS NOT ON PRINTED AGENDA

### 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. [\[18-0185\]](#)**

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 a Contract Extension for Audit Services Contract for Fiscal Year 2017-18. [\[18-0186\]](#)**

By adopting the resolution, the Council accepts the proposal for the Town's FY2017-18 audit from Martin Starnes & Associates CPAs P.A. in the amount of \$51,500, exercising the first of four one-year contract renewal options and authorizes a contract to be signed by the Mayor on behalf of the Town.

**4. Amend the Town's Planning and Development Services Fee Schedule to Add a Fee for Wireless Facilities Applications. [\[18-0187\]](#)**

By adopting the resolution, the Council amends the Fiscal Year 2017-18 fee schedule to add a \$500 fee for Wireless Facilities Applications.

**5. Call a Public Hearing on April 18, 2018 to Consider Adopting the Blue Hill Design Guidelines and Associated Amendments to Form District Regulations. [\[18-0188\]](#)**

By adopting the resolution, the Council calls a public hearing on Wednesday, April 18, 2018 at 7:00 p.m. to consider Form District Regulations pertaining to adoption and implementation of the Blue Hill Design Guidelines.

**INFORMATION****6. Receive Upcoming Public Hearing Items and Petition Status List. [\[18-0189\]](#)**

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

**7. Receive 2017 University of North Carolina Annual Development Plan Report on Transportation. [\[18-0190\]](#)**

By receiving the report, the Council acknowledges receipt of the 2017 University of North Carolina Annual Development Plan Report on Transportation.

**DISCUSSION****8. Review of Draft Advertisement for Town Manager Process. [\[18-0191\]](#)**

PRESENTER: Heather A. Lee, Ph.D., SPHR, Developmental Associates, LLC

The purpose of this discussion is to review the draft advertisement and receive

additional public comment regarding the Town Manager search.

- 9.** Presentation: University of North Carolina at Chapel Hill Semi-Annual Campus Development Report. [\[18-0192\]](#)

PRESENTER: Ben Hitchings, Planning and Development Services Director  
Anna Wu, Associate Vice Chancellor for Facilities Services & University Architect,  
UNC-Chapel Hill

RECOMMENDATION: That the Council receive the report.

## **APPOINTMENTS**

- 10.** Appointment to the Community Policing Advisory Committee. [\[18-0193\]](#)

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