



TOWN OF CHAPEL HILL

Town Hall
405 Martin Luther King Jr.
Boulevard
Chapel Hill, NC 27514

Town Council Action Minutes - Draft

Mayor Jessica Anderson
Mayor pro tem Amy Ryan
Council Member Camille Berry
Council Member Melissa McCullough
Council Member Paris Miller-Foushee

Council Member Theodore Nollert
Council Member Adam Searing
Council Member Elizabeth Sharp
Council Member Karen Stegman

Wednesday, April 9, 2025

6:00 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.

လၢတၢ်ကတိၤကျိးထံ မ့တမၢ် လၢတၢ်ကွဲးကျိးထံအတၢ်မၤစၢၤအဂီၢ် ၂ ကိးဘၣ် (၉၁၉)-၉၆၉-၅၁၀၅

如需口头或
书面翻译服
务，请拨打
919-969-5105.

In-Person Meeting Notification

View the Meeting

- View and participate in the Council Chamber.
- Live stream the meeting - <https://chapelhill.legistar.com/Calendar.aspx>
- Spectrum is replacing 1998 encoder that transmits programming to cable channel 18. It remains offline until complete.
- 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 Speakers

- Entrance on the ground floor.
- Sign up at the meeting starting at 5:30 PM with the Town Clerk to speak.
- If more than 14 people sign up for an item, Council will reduce speaking time from 3 minutes to 2 min./person.
- Please do not bring signs.

ROLL CALL

Present: 9 - Mayor Jessica Anderson, Mayor pro tem Amy Ryan, Council Member Camille Berry, Council Member Paris Miller-Foushee, Council Member Adam Searing, Council Member Karen Stegman, Council Member Theodore Nollert, Council Member Melissa McCullough, and Council Member Elizabeth Sharp

OTHER ATTENDEES

OPENING

- 0.01 Proclamation: National Library Week. [\[25-0162\]](#)
- 0.02 Mayor Anderson Regarding Funding For Libraries. [\[25-0163\]](#)
- 0.03 Mayor Anderson Regarding Open House about the Proposed West Cameron Road Bike Improvements Project. [\[25-0164\]](#)
- 0.04 Future Public Meeting and Work Session Info. [\[25-0165\]](#)
- 0.05 Council Member McCullough Regarding Global Warming. [\[25-0166\]](#)
- 0.06 Council Member Stegman Regarding Her Anniversary and Staying Loud and Present Considering Current Issues. [\[25-0167\]](#)

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. John de Figueiredo Request to Pause Honeysuckle Road Traffic Emplacements [\[25-0147\]](#)

A motion was made by Mayor pro tem Ryan, seconded by Council Member Berry, that the Council received and referred to the Town Manager. The motion carried by a unanimous vote.

- 1.01 Approve Two Special Meetings on April 14th and 24th at 6pm To Go Into Closed Session To Discuss Town Manager Hiring Process. [\[25-0168\]](#)

A motion was made by Mayor pro tem Ryan, seconded by Council Member McCullough, that the Council formally call for Special Meetings on April 14th and 24th at 6 p.m. in the Town Hall, First Floor Conference room. The purpose of these meetings is for Council to go into Closed Session regarding the Town Manager Hiring process. The motion carried by a unanimous vote.

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.

Approval of the Consent Agenda

A motion was made by Mayor pro tem Ryan, seconded by Council Member Miller-Foushee, that R-1 be adopted, which approved the Consent Agenda. The motion carried by a unanimous vote.

2. Approve all Consent Agenda Items [\[25-0148\]](#)

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

3. Approve the Miscellaneous Budget Ordinance Amendment to Adjust Various Fund Budgets for FY 2024-25. [\[25-0149\]](#)

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

4. Approve a Like-Kind Transfer of a Firefighter Personal Protective Ensemble (Turnout Gear). [\[25-0150\]](#)

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

5. Award Bid to Daniels Inc. of Garner for Street Patching, Milling, Resurfacing, and Re-Striping on Town-Maintained Streets. [\[25-0151\]](#)

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

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6. Dedicate a Private Sewer Easement on Town Property Located at 'Merritt's Pasture Park' for a Private Residence Located at 416 Morgan Creek Road. [\[25-0152\]](#)

This resolution(s) and/or ordinance(s) was adopted as amended.

7. Call a Hearing to Consider a Land Use Management Ordinance Text Amendment to Article 8 Related to Rules of the Boards and Commissions [\[25-0153\]](#)

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

8. Designate a Voting Delegate to the NC League of Municipalities Annual Conference [\[25-0154\]](#)

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

9. Adopt Minutes from October 9, and 23, 2024, and November 13, and 20, 2024, and December 2, 2024, and January 15, 2025, Meetings [\[25-0155\]](#)

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

DISCUSSION

10. Approve the Town's Public Housing Program Annual Plan and Five-Year Plan (with Five-Year Capital Fund Plan) [\[25-0156\]](#)

A motion was made by Council Member Miller-Foushee, seconded by Council Member Berry, that the Council adopt R-8. The motion carried by a unanimous vote.

11. Hold a Public Forum on the draft 2025-26 CDBG Annual Action Plan and 2025-29 5-Year Consolidated Plan. [\[25-0157\]](#)

This matter was received and filed

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.

12. Close the Hearing and Consider a Conditional Zoning Application for 200 South Elliott Road [\[25-0158\]](#)

A motion was made by Council Member Nollert, seconded by Council Member McCullough, that the Council close the legislative hearing and adopt R-9. The

motion carried by the following vote:

Aye: 7 - Mayor Anderson, Mayor pro tem Ryan, Council Member Miller-Foushee, Council Member Stegman, Council Member Nollert, Council Member McCullough, and Council Member Sharp

Nay: 2 - Council Member Berry, and Council Member Searing

A motion was made by Council Member Nollert, seconded by Council Member Miller-Foushee, that the Council enact O-6 as amended . The motion carried by the following vote:

Aye: 7 - Mayor Anderson, Mayor pro tem Ryan, Council Member Miller-Foushee, Council Member Stegman, Council Member Nollert, Council Member McCullough, and Council Member Sharp

Nay: 2 - Council Member Berry, and Council Member Searing

Continued Discussion

13. Discuss Upcoming Work Session Agenda Item Topics

[\[25-0159\]](#)

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