



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

Wednesday, February 28, 2018 7:00 PM RM 110 | Council Chamber

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.

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.

1. Approve all Consent Agenda Items. [\[18-0151\]](#)

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

2. Approve Miscellaneous Budget Ordinance [\[18-0152\]](#)
Amendments to Adjust Various Fund

Budgets for FY 2017-18.

By enacting the ordinances, the Council adjusts the General Fund, Grants Fund, Vehicle Replacement Fund, Transit Fund, Transit Capital Reserve Fund, Affordable Housing Fund, Transit Capital Grants Fund, 2015 Streets and Sidewalks Bond Fund, and Capital Projects Ordinance Fund; by adopting the resolutions, the Council accepts the Summer Youth Employment Grant, 2017 BVP Grant, ABC Grant, and the FY 2017 CMAQ Bus Grant to account for changes to the approved annual budget.

INFORMATION

- 3. Receive Upcoming Public Hearing Items and Petition Status List. [\[18-0153\]](#)**

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

DISCUSSION

- 4. Initial Public Forum on the Annual Budget, Capital Program, Use of Grants and Related Items and Potential Legislative Requests. [\[18-0154\]](#)**

PRESENTER: Kenneth C. Pennoyer, Business Management Director

RECOMMENDATION: That the Council refer comments and questions to the Manager for consideration in the budget process.

- 5. Update on Proposal to Adjust Land Use Management Ordinance: Historic District Commission Procedures. [\[18-0155\]](#)**

PRESENTER: John Richardson, Community Resilience Officer

RECOMMENDATION: That the Council receive the staff's report and provide feedback and guidance regarding the decision point listed in the staff memorandum.

- 6. Open the Public Hearing and Consider a Request to Close a Public Right-of-Way for an Unmaintained Alley Near the Intersection of Pritchard Avenue and West Rosemary Street. [\[18-0156\]](#)**

PRESENTER: Chris Roberts, Manager of Engineering and Infrastructure

RECOMMENDATION: That the Council open the Public Hearing to consider closing of a public rights-of-way of an unmaintained alley located near the intersection of Pritchard Avenue and West Rosemary Street. The Council may close the Public Hearing this evening and take action on the requested closures, or refer action to a future meeting.

- 7.** Open the Public Hearing and Consider a Request to Close the Unmaintained and Unpaved Portion of the Public Right-of-Way Near Smith Avenue.

[\[18-0157\]](#)

PRESENTER: Chris Roberts, Manager of Engineering and Infrastructure

RECOMMENDATION: That the Council open the Public Hearing to consider closing the unmaintained and unpaved public rights-of-way portion of Smith Avenue. The Council may close the Public Hearing this evening and take action on the requested closures, or refer action to a future meeting.

APPOINTMENTS

- 8.** Appointment(s) to the Historic District Commission.

[\[18-0158\]](#)

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