



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 Karen Stegman
Council Member Rachel Schaevitz

Wednesday, November 14, 2018 7:00 PM

RM 110 | Council Chamber

OPENING

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. [\[18-0925\]](#)

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

2. Designate Town Agents for FEMA Assistance Application Process. [\[18-0926\]](#)

By adopting the resolution, the Council authorizes Vencelin Harris, Emergency Management Coordinator and Matthew Sullivan, Fire Chief, to represent and act for the Town in all dealings with the State of North Carolina and the Federal Emergency Management Agency (FEMA) for matters pertaining to disaster assistance, as required.

DISCUSSION

SPECIAL USE PERMIT

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.

- 3.** Open the Public Hearing: Application for Special Use Permit Modification-Tri-City Medical Building, 5002 Barbee Chapel Road.

[\[18-0927\]](#)

PRESENTER: Jake Lowman, Planner II

Swearing 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. Recommendation of Planning Commission
- e. Presentation of evidence by the public
- f. Comments and questions from the Mayor and Town Council
- g. Applicant's statement regarding proposed conditions
- h. Motion to recess the public hearing to December 5, 2018.

RECOMMENDATION: That the Council 1) open the public hearing; 2) receive evidence; and 3) continue the Public Hearing to December 5, 2018.

- 4.** Consider an Application for Application for Amendments to Advisory Board Membership Policy, Code of Ordinances, and Land Use Management Ordinance

[\[18-0928\]](#)

PRESENTER: Becky McDonnell, Planner I

- a. Introduction and preliminary recommendations
- b. Recommendation by the Planning Commission
- c. Comments from the public
- d. Comments and questions from the Mayor and Town Council
- e. Motion to recess Public Hearing to December 5, 2018.
- f. Referral to Manager and Attorney.

RECOMMENDATION: That the Council 1) open the public hearing; 2) receive comment; and 3) continue the public hearing to December 5, 2018.

CONCEPT PLAN REVIEW

Concept Plans: Presentations for Concept Plans will be limited to 15 minutes.

Concept Plan review affords Council members the opportunity to provide individual reactions to the overall concept of the development which is being contemplated for future application. Nothing stated by individual Council members this evening can be construed as an official position or commitment

on the part of a Council member with respect to the position they may take when and if a formal application for development is subsequently submitted and comes before the Council for formal consideration.

As a courtesy to others, a citizen speaking on an agenda item is normally limited to three minutes. Persons who are organizing a group presentation and who wish to speak beyond the three minute limit are requested to make prior arrangements through the Mayor's Office by calling 968-2714.

5. Concept Plan Review: Habitat/Carol Woods Community, 7516 Sunrise Road. [\[18-0929\]](#)

PRESENTER: Michael Sudol, Planner II

- a. Review of process
- b. Presentation by the applicant
- c. Comments from the Community Design Commission
- d. Comments from the public
- e. Comments and questions from the Mayor and Town Council
- f. Motion to adopt a resolution transmitting Council comments to the applicant.

RECOMMENDATION: That the Council adopt the attached resolution transmitting comments to the applicant regarding the proposed multi-family residential development.

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