



TOWN OF CHAPEL HILL

Town Council Meeting Agenda

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

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, March 6, 2024 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.

如需口头或
书面翻译服
务，请拨打
919-969-5105.

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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

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.

1. "Change the Names" Request The Town of Chapel Hill [\[24-0109\]](#)
to remove and replace street signs bearing names linked to the vestiges of racism and oppression that are inconsistent with Town's current goals to be a vibrant and inclusive community.

AGENDA ITEMS

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. [\[24-0110\]](#)
By adopting the resolution, the Council can approve various resolutions and ordinances all at once without voting on each resolution or ordinance separately.

- 3.** Accept a Grant for the Chapel Hill Fire Department for Capital Improvements or Equipment Acquisition. [\[24-0111\]](#)

By enacting the budget ordinance, the Council amends the Grants Fund budget to accept a \$200,000 grant from the State of North Carolina and appropriate the grant funds for the uses spelled out herein.

- 4.** Notice of Intent to Renew a Wireless Lease Agreement with T-Mobile [\[24-0112\]](#)

By adopting the resolution, the Council hereby gives notice of intent to authorize at its regular meeting on March 20, 2024, the execution of a new encroachment and lease agreement for the maintenance and operation of T-Mobile's existing wireless communications system on a Duke Energy Corporation transmission tower that is in the Town's Northern Community Park. The term of the agreement is five years with the option to extend for another five years.

- 5.** Dedicate a Private Sewer Easement on Town Property Located at the southern end of Sugarberry Road to Service Three Nearby Properties [\[24-0113\]](#)

By adopting the resolution, the Council authorizes the Town Manager execute these three private sewer easements on Town Property to serve the properties located on Sugarberry Rd and Greenwood Rd.

DISCUSSION

- 6.** Increase the Project Authorization for the Rosemary Street Parking Deck. [\[24-0114\]](#)

PRESENTER: Mary Jane Nirdlinger, Deputy Town Manager

RECOMMENDATION: That the Council approve the increase to the project authorization by up to \$3.02 million for the Rosemary Street Parking Deck project.

- 7.** Authorize the Town Manager to Formally Prepare a New Framework for Advisory Boards [\[24-0115\]](#)

PRESENTER: Susan Brown, Strategic Communications & Marketing Executive Director
Anita Bardrock, Employee Engagement and Organizational Development Director

RECOMMENDATION: That the Council authorize the Town Manager to formally prepare a new framework for Advisory Boards consistent with the scope and direction discussed in previous work sessions and return to Council for formal approvals.

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