



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, May 15, 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.

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. [\[24-0270\]](#)
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 FY24 Town Arts and Culture Award Program Recommendations [\[24-0271\]](#)
By adopting the resolution, the Council authorizes the Town Manager to enter into performance agreements with local nonprofit agencies to conduct arts-related programs for the benefit of the residents of Chapel Hill and approves the distribution of FY24 Arts & Culture Award Program funds.
3. Authorize the Sale of Personal Property by Public [\[24-0272\]](#)

Auction

By adopting the resolution, the Council declare the vehicles listed as surplus and authorize their sale in an online auction through www.GovDeals.com <<http://www.GovDeals.com>>.

- 4.** Authorize the Manager to Enter Into an Agreement for the Greater Chapel Hill Fire Service District with Orange County Emergency Services. [\[24-0273\]](#)

By adopting the resolution the Council authorizes the Town Manager to enter into an agreement with Orange County emergency services for the provisioning of fire and emergency medical services.

- 5.** Approve a Contract to Perform Maintenance of Town-Owned Stormwater Control Measures (SCMs). [\[24-0274\]](#)

By adopting the resolution, the Council awards a bid and authorizes the Town Manager to execute a contract with the lowest responsive, responsible bidder, TRIANGLE POND MANAGEMENT, of Raleigh, NC ("The Contractor") in an amount of \$690,775.

- 6.** Authorize the Town Manager to Execute a Development Contract with the Taft-Mills Group for the Development of the Tanyard Branch Trace affordable housing community. [\[24-0275\]](#)

By adopting the resolution, the Council authorizes the Town Manager to execute a development contract with Taft-Mills Group for the development of the Tanyard Branch Trace affordable housing community.

- 7.** Authorize the Town Manager to Execute a Ground Lease with the Tanyard Branch Trace, LLC Group for the Town-owned parcel at 110 Jay Street. [\[24-0276\]](#)

By adopting the resolution, the Council authorizes the Town Manager to execute a 99-year ground lease with Tanyard Branch Trace, LLC for the Town-owned parcel located at 110 Jay Street.

- 8.** Adopt Minutes from September 27 and October 11, 18, 25, and November 13, 15, 29, and December 18, 2023 Meetings. [\[24-0277\]](#)

By adopting the resolution, the Council approves the summary minutes of past meetings which serve as official records of the meetings.

DISCUSSION

- 9.** Open the Public Hearing: Recommended Budget for FY 2024-2025. [\[24-0278\]](#)

PRESENTER: Chris Blue, Town Manager

- a. Introduction by the Manager
- b. Comments from the public
- c. Comments from the Mayor and Town Council
- d. Motion to close the Public Hearing
- e. Consider enacting the Ordinance on June 5, 2024.

RECOMMENDATION: That the Council receive public comment regarding the recommended budget. See <https://www.townofchapelhill.org/government/departments-services/business-management/budget/2024-2025-budget-development>

- 10.** Consider an Installment Financing Agreement for Rosemary Street Parking Deck and Other Projects. [\[24-0279\]](#)

- 11.** Consider a November 2024 Bond Referendum Preliminary "Findings" Resolution. [\[24-0280\]](#)

PRESENTER: Amy Oland, Business Management Director

RECOMMENDATION: That the Council adopt the preliminary resolution stating Chapel Hill's intent to proceed with a referendum for general obligation bonds in November 2024.

- 12.** Rewriting Our Rules: A LUMO Update [\[24-0281\]](#)

PRESENTER: Tas Lagoo, Principal Planner

Planning Department staff will share updates and request feedback on the Rewriting Our Rules project.

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