



# 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, June 12, 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. [\[24-0334\]](#)

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 the Miscellaneous Budget Ordinance Amendment to Adjust Various Fund Budgets for FY 2023-24. [\[24-0335\]](#)

By enacting the budget ordinance amendment, the Council adjusts the General Fund and Vehicle Maintenance Fund. By enacting the project ordinance amendments, the Council adjusts 2015 Streets and Sidewalks Bond Fund, American Rescue Plan Act Fund, and 2018 Affordable Housing Bond Fund.

- 3.** Revised Memorandum of Understanding (MOU) for the Orange County Partnership to End Homelessness (OCPEH) [\[24-0336\]](#)
- By adopting the resolution, the Council recommends that the Council approve and authorize the Mayor to sign the revised Memorandum of Understanding for the Orange County Partnership to End Homelessness.
- 4.** Approve the 2024-2025 HOME Investment Partnership Program Annual Plan. [\[24-0337\]](#)
- By adopting the resolution, the Council authorizes this plan to be incorporated into the Annual Update to the 2020-2024 Consolidated Plan, for submission to the U.S. Department of Housing and Urban Development.
- 5.** Adopt a Calendar of Council Meetings through December 2024. [\[24-0338\]](#)
- By adopting the resolution, the Council adopts its meeting calendar with meetings through December 2024.
- 6.** Adopt the Recommended 2024-2025 Community Development Block Grant Annual Action Plan. [\[24-0339\]](#)
- By adopting the resolution, the Council approves the 2024-2025 Community Development Block Grant Annual Action Plan for use of \$444,669 and authorizes the Town Manager to submit the Plan to the U.S. Department of Housing and Urban Development as the annual update to the Five-Year Consolidated Plan. By enacting the attached project ordinances, the Council establishes the CDBG budget for the 2024-2025 program.
- 7.** Consider Approving the Recommended Funding Plan for Human Services Agencies. [\[24-0340\]](#)
- By Adopting the Resolution, the Council approves the recommended funding plan for human services agencies, consistent with the Human Services Advisory Board's recommendation.

## DISCUSSION

### CONCEPT PLAN REVIEW(S)

*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, people speaking on an agenda item are 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.*

**8.** Concept Plan Review: Old Chapel Hill Road Apartments, 11 North White Oak Drive. [\[24-0341\]](#)

PRESENTER: Katherine Shor, Senior Planner

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

RECOMMENDATION: That the Council adopt the resolution transmitting comments to the applicant.

**CONTINUED DISCUSSION**

**9.** Open a public hearing for building lease [\[24-0342\]](#)

PRESENTER: Mary Jane Nirdlinger, Deputy Town Manager

RECOMMENDATION: That the Council open the public hearing and take public comment.

**10.** Boards & Commissions Assessment [\[24-0343\]](#)

PRESENTER: Susan Brown, Strategic Communications and Marketing Executive Director  
Anita Badrock, Employee Engagement/Organizational Development Director  
Shenekia Weeks, Diversity, Equity, and Inclusion Officer

Staff will present more information about their response to a Council petition to assess Advisory Boards and Commission, especially their revisions to the application and appointment process, which were informed by the application of an equity lens. Staff will also present options for Council to consider, based on their assessment and prior discussions with Council.

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