



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 21, 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.

1. Petitions from the Public and Council Members. [\[18-0123\]](#)

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.

2. Approve all Consent Agenda Items. [\[18-0124\]](#)

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

- 3. Approve a Tentative Affordable Housing Bond Referendum Plan and Proposed Schedule of Actions. [\[18-0125\]](#)**

By adopting the resolution, the Council establishes a tentative plan, including a preliminary schedule to meet the statutory requirements associated with an affordable housing general obligation bond referendum as discussed at the Council Work Session on February 7, 2018.

INFORMATION

- 4. Receive Upcoming Public Hearing Items and Petition Status List. [\[18-0126\]](#)**

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

DISCUSSION

- 5. Receive the FY18 Second Quarter Affordable Housing Quarterly Report. [\[18-0127\]](#)**

PRESENTER: Sarah Osmer Viñas, Assistant Director
Nate Broman-Fulks, Affordable Housing Manager

RECOMMENDATION: That the Council receive the report.

- 6. Update on Exploration of Employee Housing Incentives. [\[18-0128\]](#)**

PRESENTER: Sarah Osmer Viñas, Assistant Director
Nate Broman-Fulks, Affordable Housing Manager

RECOMMENDATION: That the Council receive the report and provide feedback.

- 7. Open the Public Hearing: Land Use Management Ordinance Text Amendment - Proposed Revisions to Articles 3 and 4 Related to Conditional Zoning. [\[18-0129\]](#)**

PRESENTER: Alisa Duffey Rogers, LUMO Project Manager

- 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 March 21, 2018.
- f. Referral to Manager and Attorney.

RECOMMENDATION: That the Council open the public hearing, receive comments, and recess the public hearing to the March 21, 2018 Business Meeting.

8. Authorize the Town Manager to Enter into a Supplemental Municipal Agreement with NCDOT to Proceed with Additional Design Services and Construction for Variable Message Signs Project.

[\[18-0130\]](#)

PRESENTER: Kumar Neppalli, Traffic Engineering Manager
Kevin Smith, Project Design Engineer, Kimley-Horn and Associates

RECOMMENDATION: That the Council receive the presentation; authorize the Town Manager to enter into the Supplemental Municipal Agreement with NC Department of Transportation for additional design services and project construction; and enact the attached project ordinance amendment and budget ordinance amendment to accept the federal funds and University of North Carolina at Chapel Hill funds for the additional design services and project construction.

APPOINTMENTS

9. Affirm Chapel Hill-Carrboro City School's Nomination of Council Member Parker to Serve on Chapel Hill-Carrboro City Schools' Business Advisory Council.

[\[18-0131\]](#)

By adopting the resolution, the Council affirms Chapel Hill-Carrboro City Schools nomination of Town of Chapel Hill Council Member Michael Parker to serve on the Chapel Hill-Carrboro City Schools' Business Advisory Council.

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