



# 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

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**Wednesday, June 13, 2018      7:00 PM      RM 110 | Council Chamber**

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### 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.
  - a. Steve Moore's request regarding accessibility of historical Old Chapel Hill Cemetery files.
  - b. CHALT's request to revise the Tree Ordinance.
  - c. Mayor pro tem Anderson's request to amend the Bus Advertising Policy.

[\[18-0527\]](#)

### 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. [\[18-0528\]](#)**

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

**3. Adopt Strategic Plan Goals and Objectives to Build a Strategic Plan Framework. [\[18-0529\]](#)**

Adopting the strategic plan goals and objectives will establish a new framework for organizing the departmental business plans and create a connected performance management system that links Council goals to staff work plans.

**4. Initiate a Text Amendment Process to Revise and Update the Town Code of Ordinances to Activate and Enliven Downtown with Safe Sidewalk Dining and Pop-Up Retail Events in Temporary Locations. [\[18-0530\]](#)**

By adopting this resolution the Council will initiate a text amendment process to revise and update the Town Code of Ordinances to activate and enliven downtown with safe sidewalk dining and pop-up retail events in temporary locations.

**5. Endorse the Triangle J Council of Government's Revised Charter Resolution. [\[18-0531\]](#)**

By adopting the resolution, the Council endorses the adoption of the updated Triangle J Council of Government Charter Resolution.

**6. Consider Adopting a Calendar of Council Meetings through June 2019. [\[18-0532\]](#)**

By adopting the resolution, the Council adopts its meeting calendar through June 2019.

**INFORMATION****7. Receive Upcoming Public Hearing Items and Petition Status List. [\[18-0533\]](#)**

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

**8. Update on the Wallace Parking Deck. [\[18-0534\]](#)**

By receiving the report, the Council accepts the update that provides the Council with an update on the status of the Wallace Parking Deck and an overview of next steps.

**DISCUSSION**

**9. Consider the Final 2018-19 Budget and Related Items. [\[18-0535\]](#)**

PRESENTER: Roger L. Stancil, Town Manager

RECOMMENDATION: That the Council enact the 2018-19 budget ordinance.

**10. Response to Kidzu Petition. [\[18-0536\]](#)**

PRESENTER: Mary Jane Nirdlinger, Assistant Town Manager

RECOMMENDATION: That the Council share this petition response with Kidzu and request additional information from Kidzu. The Town Staff will use the attached memorandum and the Property Task Force work to develop an internal system for evaluating requests, as anticipated by the Property Task Force report, and return to the Council in the fall with that process.

**11. Chapel Hill Downtown Partnership Annual Report. [\[18-0537\]](#)**

PRESENTER: Meg McGurk, Executive Director of the Chapel Hill Downtown Partnership

RECOMMENDATION: That the Council receive the Chapel Hill Downtown Partnership Annual Report for 2018.

**12. Provide Guidance for Non-profits Affiliated with Town Departments and Activities. [\[18-0538\]](#)**

PRESENTER: Mary Jane Nirdlinger, Assistant Town Manager

RECOMMENDATION: That the Council receive this report and provide feedback for use in setting a framework for non-profits supporting Town activities.

**13. Receive Final Report and Consider the Recommendations of the Historic Civil Rights Commemorations Task Force. [\[18-0539\]](#)**

PRESENTER: Molly Luby, Special Projects Coordinator

RECOMMENDATION: That the Council adopt the resolution to accept the task force's report, dissolve the full task force, authorize the Task Force Chapel Hill Nine Subcommittee to continue to develop a recommendation for a historical marker, and authorize the Town Manager to review the reports and recommendations and discuss next steps. The subcommittee will bring a recommendation report for Council's consideration in Fall 2018.

**14. Approve the Downtown Work Plan for FY 19 and 20. [\[18-0540\]](#)**

PRESENTER: Rae Buckley, Director of Organizational and Strategic

Initiatives and Sarah Poulton, Downtown Special Projects Manager

RECOMMENDATION: That the Council adopt the Resolution to Approve the Downtown Work Plan for FY 19 and 20.

- 15.** Initiate Stakeholder Discussions about 140 West Activation and the Relocation of the Exhale Sculpture. [\[18-0541\]](#)

PRESENTER: Susan Brown, Executive Director for Community Arts and Culture  
Rae Buckley, Director of Organizational and Strategic Initiatives

RECOMMENDATION: That the Council initiate a stakeholder input process to explore ideas for activating the 140 West plaza and receive input about the idea of relocating the Exhale sculpture.

### **ZONING ATLAS AMENDMENT(S) and SPECIAL USE PERMIT(S)**

*The development proposal(s) below involves two separate steps: a rezoning application and an application for a special use permit. These two hearings will be conducted separately. You may sign up to speak on each item.*

### **ZONING ATLAS AMENDMENT(S)**

*Zoning Atlas Amendment: The Zoning Atlas Amendment, to change the zoning designation on this property, is Legislative. The Council receives and considers public comment on the merits of the proposed rezoning, including opinions, when making Legislative decisions.*

- 16.** Consider an Application for Zoning Atlas Amendment - 11Sixty5 Weaver Dairy Road. [\[18-0542\]](#)

PRESENTER: Kay Pearlstein, Senior Planner

- a. Without objection, the revised report and any other materials submitted at the hearing for consideration by the Council will be entered into the record
- b. Introduction and revised recommendation
- c. Comments and questions from the Mayor and Town Council
- d. Motion to adjourn the Public Hearing
- e. Motion to adopt the Resolution of Consistency with the Comprehensive Plan
- f. Motion to enact Ordinance A to rezone the property.

RECOMMENDATION: That the Council 1) close the Public Hearing; 2) adopt the Resolution of Consistency with the Comprehensive Plan, and 3) enact Ordinance A to rezone the property from Mixed-Use Office/Institutional-1 (MU-OI-1) to Office/Institutional-3 (OI-3).

## ***SPECIAL USE PERMIT(S)***

*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.*

- 17.** Consider an Application for Special Use Permit - [\[18-0543\]](#)  
11Sixty5, Mixed Use Development, 1165 Weaver Dairy Road.

PRESENTER: Kay Pearlstein, Senior Planner

Swearing of all persons wishing to present evidence

- a. Without objection, the revised report and any other materials submitted at the hearing for consideration by the Council will be entered into the record
- b. Introduction and revised recommendation
- c. Presentation of evidence by the applicant
- d. Presentation of evidence by the public
- e. Comments and questions from the Mayor and Town Council
- f. Applicant's statement regarding proposed conditions
- g. Motion to adjourn the Public Hearing
- h. Motion to adopt the resolution approving the Special Use Permit.

RECOMMENDATION: That the Council continue and close the Public Hearing held on April 18, 2018 for 11Sixty5, Mixed-Use Development; and adopt Revised Resolution A, approving the application.

## ***APPOINTMENTS***

- 18.** Appointments to the Chapel Hill Downtown Partnership. [\[18-0544\]](#)
- 19.** Appointments to the Chapel Hill Public Library Advisory Board. [\[18-0545\]](#)
- 20.** Appointments to the Grievance Hearing Board. [\[18-0546\]](#)
- 21.** Appointments to the Parks, Greenways, and Recreation Commission. [\[18-0547\]](#)
- 22.** Appointments to the Stormwater Management Utility Advisory Board. [\[18-0548\]](#)

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