



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 Karen Stegman
Council Member Rachel Schaevitz

Wednesday, January 16, 2019 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. Ann Loftin Petition Regarding Flooding in Briarcliff and Ridgefield.

[\[19-0025\]](#)

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.

[\[19-0026\]](#)

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

resolution or ordinance separately.

- 3.** Approve the Miscellaneous Budget Ordinance Amendments to Adjust Various Fund Budgets for FY 2018-19. [\[19-0027\]](#)

By enacting the budget ordinance amendment, the Council adjusts the General Fund and the Capital Improvement Projects Fund. By enacting the attached project ordinance amendments, the Council adjusts the Affordable Housing Fund, 2015 Trails and Greenways Bond Fund, and the Capital Project Ordinance Fund.

- 4.** Appoint Two New Members to the Varsity Theatre Task Force. [\[19-0028\]](#)

By adopting the resolution, the Council appoints two additional members to the Varsity Theatre Task Force, Kathy Atwater and Xilong Zhao.

- 5.** Continue the Public Hearings for the Active Adults, 2217 Homestead Road, Applications for Rezoning and Special Use Permit to January 30, 2019. [\[19-0029\]](#)

By adopting the resolution, the Council continues the Active Adult Housing Public Hearings to Wednesday, January 30, 2019.

- 6.** Adopt Minutes from October 25, 2017 and November 1, 15, 29, 2017 and December 6, 2017 Meetings. [\[19-0030\]](#)

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

INFORMATION

- 7.** Receive Upcoming Public Hearing Items and Petition Status List. [\[19-0031\]](#)

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

- 8.** Receive Signed Cooperative Agreement with GoTriangle on the Durham-Orange Light Rail Transit Project. [\[19-0032\]](#)

By accepting the information, the Council acknowledges receipt of the executed Cooperative Agreement with GoTriangle.

DISCUSSION

- 9.** Consider UNC Health Care Eastowne Master Plan Project Timeline. [\[19-0033\]](#)

PRESENTER: Ben Hitchings, Planning Director

RECOMMENDATION: That the Council consider the attached project timeline for the UNC Health Care Eastowne Master Plan project, offer comments, and discuss an entitlement process.

10. North South Bus Rapid Transit - Locally Preferred Alternative Update. (*Reissued from 12/5/18)

[\[19-0034\]](#)

PRESENTER: Brian M Litchfield, Transit Director
Dan Meyers, Senior Transit Planner, AECOM
Julia Suprock, Senior Transportation Planner, AECOM

RECOMMENDATION: That the Council consider adopting an update to the Locally Preferred Alternative (LPA), for the corridor between North Street and Eubanks Road along Martin Luther King Jr. Boulevard, to construct a dedicated curb lane between Estes Drive and Eubanks road, and to further evaluate converting a dedicated curb lane or constructing a dedicated curb lane from North Street to Estes Drive, during the environmental portion of the project, consistent with recommendation from the Transit Partners Committee and the NSBRT Technical and Policy Committees; and that the Council authorize Chapel Hill Transit to submit the updated LPA to the DCHC MPO for adoption into the Metropolitan Transportation Plan (MTP).

11. Charting Our Future - Considerations for the Refined Future Land Use Map.

[\[19-0035\]](#)

PRESENTER: Alisa Duffey Rogers, LUMO Project Manager

RECOMMENDATION: That the Council provide feedback to staff on the proposed future land uses for each Focus Area.

12. Electric Scooter Update.

[\[19-0036\]](#)

PRESENTER: Sarah Poulton, Downtown Special Project Manager
Steve Lehew, Lieutenant

RECOMMENDATION: That the Council receive this information and provide feedback or direction to the Town Manager about what further steps or information the Council would like staff to pursue.

13. Update on the Negotiations for the Amity Station Development Agreement.

[\[19-0037\]](#)

PRESENTER: Amity Station Council Subcommittee Member

RECOMMENDATION: That the Council consider adopting the attached Resolution, authorizing the Town Manager to work with the Amity Station Council Subcommittee to proceed with Development

Agreement negotiations.

APPOINTMENTS

- 14.** Appointment to the Parks, Greenways and Recreation Commission.

[\[19-0038\]](#)

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