



# 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

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**Wednesday, February 20, 2019 7:00 PM RM 110 | Council Chamber**

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### OPENING

1. Update on Club Nova Project (no attachment) [\[19-0151\]](#)  
PRESENTER: Rosemary Waldorf, Co-Chair of the Club  
Nova Capital Campaign

### 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.*

### 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. [\[19-0152\]](#)  
By adopting the resolution, the Council can approve various resolutions and ordinances all at once without voting on each

resolution or ordinance separately.

- 3.** Schedule Review of a Concept Plan on the Christ Community Church Project for March 20, 2019. [\[19-0153\]](#)

By adopting the resolution, the Council agrees to review the Concept Plan and provide feedback to the applicant at the March 20, 2019 Business Meeting.

## INFORMATION

- 4.** Receive Upcoming Public Hearing Items and Petition Status List. [\[19-0154\]](#)

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

- 5.** Receive Update on the Building Integrated Communities Action Plan. [\[19-0155\]](#)

By accepting the update, the Council receives the second deliverable of three phases of the Building Integrated Communities Action Plan.

## DISCUSSION

- 6.** Initial Budget Public Forum. [\[19-0156\]](#)

PRESENTER: Amy Oland, Business Management Director

RECOMMENDATION: That the Council receive comments from the public on the forum topics listed in the memorandum; and that the Council refer comments and questions to the Town Manager for consideration in the budget process.

- 7.** Receive an Update on the Rogers Road Zoning Initiative. [\[19-0157\]](#)

PRESENTER: Corey Liles, Principal Planner  
Caroline Dwyer, Renaissance Planning Group

RECOMMENDATION: That the Council receive the staff and consultant update.

- 8.** Consider Adopting Greene Tract Resolution. [\[19-0158\]](#)

PRESENTER: Judy Johnson, Operations Manager, Planning

RECOMMENDATION: That the Council adopt Resolution A, authorizing adjustment to the Headwaters Preserve, creating a joint preservation area, designating a future school site, and conceptually agreeing to development of the remaining 65 acres.

- 9.** Consider UNC Health Care Eastowne Development Agreement Proposal. [\[19-0159\]](#)

PRESENTER: Judy Johnson, Operations Manager, Planning

RECOMMENDATION: That the Council adopt Resolution A, agreeing to pursue a negotiated Development Agreement for the Eastowne Redevelopment.

- 10.** Update on the Inaugural Chapel Hill Peoples Academy. [\[19-0160\]](#)

PRESENTER: Beth Vazquez, Ombuds  
Sarah Poulton, Downtown Special Projects Manager

RECOMMENDATION: That the Council receive this update about the first year of the Chapel Hill Peoples Academy.

- 11.** Consider Approving the 2018/19 Annual Percent for Art Plan. [\[19-0161\]](#)

PRESENTER: Susan Brown, Executive Director, Community Arts & Culture

RECOMMENDATION: That the Council adopt the resolution approving the 2018/19 Percent for Art Plan.

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