



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, May 1, 2019

7:00 PM

RM 110 | Council Chamber

OPENING

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.

1. Approve all Consent Agenda Items. [\[19-0400\]](#)

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

2. Call for Public Hearings on May 22, 2019 for Amendments to Land Use Management Ordinance [\[19-0401\]](#)

Sections 3.11 and 4.5.4.

By adopting the resolutions, the Council calls public hearings on May 22, 2019 to receive information and input regarding the proposed amendments to Sections 4.5.4 and 3.11, respectively, of the Land Use Management Ordinance.

INFORMATION

- 3.** Receive Upcoming Public Hearing Items and Petition Status List. [\[19-0402\]](#)

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

DISCUSSION

- 4.** Presentation: Recommended Budget for FY 2019-20. (no attachment) [\[19-0403\]](#)

PRESENTER: Maurice Jones, Town Manager

- 5.** Authorize the Town Manager to Execute an Interlocal Agreement for Installation of Private Sewer Laterals for Low and Moderate Income Homeowners. [\[19-0404\]](#)

PRESENTER: Judy Johnson, Operations Manager

RECOMMENDATION: That the Council adopt Resolution A, authorizing the Town Manager to sign the attached Interlocal agreement between Orange County, Carrboro, and Chapel Hill.

- 6.** Charting Our Future - Future Land Use Map Refinement and Consideration of the Blueprint for Designated Focus Areas. [\[19-0405\]](#)

PRESENTER: Alisa Duffey Rogers, LUMO Project Manager

RECOMMENDATION: That the Council provide feedback to staff on the Blueprint for each Focus Area as it pertains to the Future Land Use Map.

- 7.** One Year Update on Conditional Zoning and Consider an Administrative Procedural Change. [\[19-0406\]](#)

PRESENTER: Alisa Duffey Rogers, LUMO Project Manager

RECOMMENDATION: That the Town Council amend the administrative procedures to permit conditional zoning applications requiring a Land Use Plan amendment to be considered concurrently, rather than sequentially.

- 8.** Review of Traffic Data in Response to 2018 Community Survey Results. [\[19-0407\]](#)

PRESENTER: Donnie Rhoads, Captain
Bergen Watterson, Transportation Planning Manager
David Finley, Strategic Planning Project Manager

RECOMMENDATION: That the Council receive information on traffic data in response to the 2018 Community Survey results.

APPOINTMENTS

- 9.** Appointments to the Board of Adjustment. [\[19-0408\]](#)
- 10.** Appointments to the Community Design Commission. [\[19-0409\]](#)
- 11.** Appointment to the Planning Commission and Make a Recommendation to the Orange County Board of Commissioners for the Appointments to the County Designated Seats. [\[19-0410\]](#)

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