



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 22, 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.

1. Joe Patterson Request Modifications to the Town's Noise Control Code. [\[19-0474\]](#)

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. [\[19-0475\]](#)

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 2019-2020 HOME Investment Partnership Program Annual Plan. [\[19-0476\]](#)

By adopting the resolution, the Council authorizes this plan to be incorporated into the Annual Update to the 2015-2019 Consolidated Plan, for submission to the U.S. Department of Housing and Urban Development.

- 4.** Award a Bid and Authorize the Town Manager to Sign a Supplemental Agreement with NCDOT and Execute a Contract for the Construction of Variable Message Sign Project. [\[19-0477\]](#)

By adopting the Resolutions and Ordinance, the Council awards a bid in an amount of \$1,119,400 to Traffic Control Devices, Inc. for the construction of the variable message sign project and authorizes the Town Manager to enter into a Supplemental Municipal Agreement between the Town of Chapel Hill and the North Carolina Department of Transportation for Design and Construction of the Variable Message Sign Project.

- 5.** Authorize Town Manager to Submit a Funding Request for the North South Bus Rapid Transit Project through the Orange County Transit Plan. [\[19-0478\]](#)

By adopting the resolution, the Council authorizes the Town Manager to submit a funding request for the North South Bus Rapid Transit Project from the Orange County Transit Plan to GoTriangle.

- 6.** Adopt Minutes from January 24, and 31, 2018 and February 14, and 21, 2018 and March 7, 14, and 21, 2018 and April 11, 2018 Meetings. [\[19-0479\]](#)

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. [\[19-0480\]](#)

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

DISCUSSION

- 8.** Consider Adopting Land Use Management Ordinance Text Amendments to Establish New Zoning Districts for the Historic Rogers Road Neighborhood. [\[19-0481\]](#)

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

- a. Introduction and revised recommendation
- b. Recommendation of the Planning Commission
- c. Comments from the public
- d. Comments and questions from the Mayor and Town Council
- e. Motion to adjourn the Public Hearing
- f. Motion to adopt the Resolution of Consistency with the Comprehensive Plan
- g. Motion to enact the ordinance to approve the changes to the Land Use Management Ordinance.

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 amend Sections 3.4, 3.5, 6.24, 6.25, 6.26, Appendix A and Tables 3.7-1 and 3.8-1 of the Land Use Management Ordinance.

- 9.** Consider Amending the Town Of Chapel Hill Zoning Atlas to Apply the HR-L and HR-M Subdistricts to Properties in the Historic Rogers Road Area.

[\[19-0482\]](#)

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

- 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 by the applicant
- d. Comments from the public
- e. Comments and questions from the Mayor and Town Council
- f. Motion to adjourn the Public Hearing
- g. Motion to adopt the Resolution of Consistency with the Comprehensive Plan
- h. Motion to enact an Ordinance to amend the Zoning Atlas.

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 amend the Town of Chapel Hill Zoning Atlas.

- 10.** Approve the Traffic Calming Measures on Several Streets near the Proposed Wegmans Food Market.

[\[19-0483\]](#)

PRESENTER: Ben Hitchings, Planning Director
Kumar Neppalli, Traffic Engineering Manager

RECOMMENDATION: That the Council adopt the attached resolution and enact the attached ordinance authorizing the installation of the following traffic calming measures on several streets near the proposed Wegmans store (1820 Fordham Boulevard) as outlined in this memo.

- 11.** Receive the FY19 Third Quarter Affordable Housing Quarterly Report (January-March).

[\[19-0484\]](#)

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

RECOMMENDATION: That the Council receive the Fiscal Year 2019 (FY19) third quarter report.

- 12.** Open the Public Hearing: Land Use Management Ordinance Text Amendment - Proposed Changes to Section 3.11 Regarding Affordable Housing and Stormwater Management in the Blue Hill District.

[\[19-0485\]](#)

PRESENTER: Corey Liles, Principal Planner

- a. Introduction and preliminary recommendation
- b. Recommendation of the Planning Commission
- c. Comments from the public
- d. Comments and questions from the Mayor and Town Council
- e. Motion to recess the Public Hearing to June 26, 2019
- f. Referral to the Manager and Attorney.

RECOMMENDATION: That the Council open the Public Hearing, receive public comment, and continue the Public Hearing to June 26, 2019.

- 13.** Open the Public Hearing: Land Use Management Ordinance Text Amendment - Proposed Changes to Section 4.5.4 Special Use Permit Modifications.

[\[19-0486\]](#)

PRESENTER: Becky McDonnell, Planner II

- a. Introduction and preliminary recommendation
- b. Recommendation of the Planning Commission
- c. Comments from the public
- d. Comments and questions from the Mayor and Town Council
- e. Motion to recess the Public Hearing to June 26, 2019
- f. Referral to the Manager and Attorney.

RECOMMENDATION: That the Council open the public hearing on the Land Use Management Ordinance text amendment, receive public comment, and continue the public hearing to June 26, 2019.

APPOINTMENTS

- 14. Appointments to the Chapel Hill Downtown Partnership. [\[19-0487\]](#)
- 15. Appointments to the Grievance Hearing Board. [\[19-0488\]](#)
- 16. Appointments to the Human Services Advisory Board. [\[19-0489\]](#)
- 17. Appointments to the Orange Water and Sewer Authority Board of Directors. [\[19-0490\]](#)

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