



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, June 26, 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. Community Design Commission (CDC) Request to Authorize the CDC to Create and Facilitate a Chapel Hill Design Award Program. [\[19-0620\]](#)
2. Community Design Commission Request for Modifications to the Concept Plan Review Process. [\[19-0621\]](#)
3. Burwell Ware Request to Place a Moratorium on the Construction of New Fast-Food Drive-Throughs Until Future Town Councils Decide to Repeal the Moratorium. [\[19-0622\]](#)
4. Orange-Chatham Group of the Sierra Club Request for a "Ready for 100 Resolution." [\[19-0623\]](#)

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.

- 5.** Approve all Consent Agenda Items. [\[19-0624\]](#)

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

- 6.** Approve \$446,500 in 2019-2020 Funding for Performance Agreements with Human Services Agencies as Recommended by the Human Services Advisory Board. [\[19-0625\]](#)

By adopting the resolution, the Council authorizes performance agreements with human services agencies as recommended by the Human Services Advisory Board.

- 7.** Authorize Club Nova to Occupy Historic Town Hall During Construction of its New Facility. [\[19-0626\]](#)

- 8.** Receive Final Report of the Varsity Theatre Task Force. [\[19-0627\]](#)

By adopting the resolution, the Council accepts the Task Force's report, authorizes the Town Manager to consider next steps, and dissolves the Task Force.

INFORMATION

- 9.** Receive Upcoming Public Hearing Items and Petition Status List. [\[19-0628\]](#)

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

DISCUSSION

- 10.** Discuss Affordable Housing Goals for Rental Housing Development. (Reissued from June 19, 2019) [\[19-0629\]](#)

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

RECOMMENDATION: That the Council review and discuss the intended affordable housing goals in new rental housing development.

- 11.** Consider a Land Use Management Ordinance Text Amendment - Proposed Changes to Section 4.5.4 (Special Use Permit Modifications).

[\[19-0630\]](#)

PRESENTER: Becky McDonnell, Planner II

- 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 close the public hearing, adopt the Resolution of Consistency, and enact Ordinance A.

- 12.** Consider Land Use Management Ordinance Text Amendments - Proposed Changes to Section 3.11 Regarding Affordable Housing and Stormwater Management in the Blue Hill District.

[\[19-0631\]](#)

PRESENTER: Corey Liles, Principal Planner

- 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 or Ordinance B to amend Section 3.11 of the Land Use Management Ordinance.

- 13.** Charting Our Future - Consider the Proposed Components of the Future Land Use Map.

[\[19-0632\]](#)

PRESENTER: Alisa Duffey Rogers, LUMO Project Manager

RECOMMENDATION: That the Council provide feedback on the Blueprint (rough draft) version of the Focus Area Maps and Principles, the Explanation of the Future Land Use Map & its Components, and the Map Book and request changes to these documents, as needed and adopt the attached resolution authorizing the Town Manager to engage with the community on all FLUM elements during the summer and early fall of 2019 after the Blueprint has been revised into a Draft FLUM.

- 14.** Consider Approving Strategic Plan Goals and Objectives to Build a Strategic Plan Framework. [\[19-0562\]](#)

PRESENTER: Rae Buckley, Director of Organizational and Strategic Initiatives

RECOMMENDATION: That the Council approve the attached Strategic Plan Goals and Objectives and continue to work with staff and Dr. Monica Allen to build out performance measures and metrics for each goal area.

- 15.** Approve a Framework for Chapel Hill's Participation in the Orange County Intergovernmental Work Group, Convey this Framework and Designate the Town's Representatives. (Reissued from June 19, 2019) [\[19-0633\]](#)

PRESENTER: Pam Hemminger, Mayor

RECOMMENDATION: That the Council designate representatives to the Orange County Intergovernmental Collaborative Work Group, agree to a framework for participation and convey requests for several additions to the group's workflow to the Board of County Commissioners as well as the Carrboro and Hillsborough boards.

APPOINTMENTS

- 16.** Appointments to the Cultural Arts Commission. [\[19-0634\]](#)
- 17.** Appointments to the Environmental Stewardship Advisory Board. [\[19-0635\]](#)
- 18.** Appointments to the Housing Advisory Board. [\[19-0636\]](#)
- 19.** Appointments to the Justice in Action Committee. [\[19-0637\]](#)
- 20.** Appointment to the Orange County Climate Committee. [\[19-0638\]](#)
- 21.** Appointments to the Stormwater Management Utility [\[19-0639\]](#)

Advisory Board.

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