



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 Rachel Schaevitz
Council Member Karen Stegman

Wednesday, September 11, 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.

[\[19-0729\]](#)

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

2. Enact the Annual Budget Ordinance Amendment to Re-appropriate Funds for Prior Year Encumbrances

[\[19-0730\]](#)

and Other Commitments.

By enacting the budget ordinance amendment, the Council appropriates funds for prior year encumbrances, previously approved grants, and capital improvement projects in various funds for the 2019-20 fiscal year.

- 3.** Award a Bid and Authorize the Town Manager to Execute a Contract for the Construction of Variable Message Sign Project. [\[19-0706\]](#)

By adopting the Resolution, the Council awards a bid in an amount of \$1,199,400 to Traffic Control Devices, Inc. for the construction of the variable message sign project.

- 4.** Authorize the Town Manager to Negotiate and Execute a Sole Source Contract to Purchase Replacement Mobile Data Terminals for EZ Rider Transit Vehicles. [\[19-0731\]](#)

By adopting the resolution, the Council authorizes the Town Manager to negotiate and execute a sole source contract to purchase mobile data terminals and related installation support and training from Trapeze Software Group, Inc.

- 5.** Award the Same Pay Increase Approved for all Employees to the Town Manager. [\[19-0732\]](#)

By adopting the resolution, the Council will award the same increase approved for all employees to the Town Manager.

- 6.** Amend Chapter 21 of the Code of Ordinances on Turn Regulations to Prohibit Right Turns on a Red Signal at Several Intersections. [\[19-0733\]](#)

By enacting the ordinance, the Council amends turn regulations to prohibit right turns on a red signal at multiple intersections.

- 7.** Amend Chapter 21 of the Town Code of Ordinances for On-Street Parking Regulations in the Burch Kove Neighborhood. [\[19-0705\]](#)

By enacting the ordinance, the Council establishes "no parking anytime" on Bella Drive (both sides), Kove Road (north side), and Lena Circle (both sides) in the Burch Kove neighborhood in response to residents' request.

- 8.** Call a Public Hearing on October 30, 2019 for Amendments to Land Use Management Ordinance Sections 3.6.2 and 8.4 Pertaining to the Historic District. [\[19-0734\]](#)

By adopting the resolution, the Council calls a public hearing on October 30, 2019 to consider amendments to the Land Use Management Ordinance Sections 3.6.2 and 8.4 pertaining to the Historic District.

- 9.** Recommend Appointment to the Chapel Hill/Orange County Visitors Bureau Board of Directors. [\[19-0735\]](#)

By adopting the resolution, the Council recommends that the Orange County Board of Commissioners appoints Mayor Hemminger to Chapel Hill Town Council seat on the Chapel Hill/Orange County Visitors Bureau Board of Directors.

- 10.** Adopt Minutes from July 10, 2018, September 5 and 19, 2018, October 10, 17, and 24, 2018 and November 7 and 14, 2018 Meetings. [\[19-0736\]](#)

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

INFORMATION

- 11.** Receive Upcoming Public Hearing Items and Petition Status List. [\[19-0737\]](#)

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

DISCUSSION

- 12.** Consider Endorsing a Public Engagement Process and Create a Task Force for a Text Amendment Addressing Short Term Rentals (STRs). [\[19-0738\]](#)

PRESENTER: Anya Grahn, Senior Planner

RECOMMENDATION: That the Council adopt a resolution endorsing a task force and public engagement process to develop text amendments addressing Short Term Rentals (STRs).

CONCEPT PLAN REVIEW(S)

Concept Plans: Presentations for Concept Plans will be limited to 15 minutes.

Concept Plan review affords Council members the opportunity to provide individual reactions to the overall concept of the development which is being contemplated for future application. Nothing stated by individual Council members this evening can be construed as an official position or commitment on the part of a Council member with respect to the position they may take

when and if a formal application for development is subsequently submitted and comes before the Council for formal consideration.

As a courtesy to others, a person speaking on an agenda item is normally limited to three minutes. Persons who are organizing a group presentation and who wish to speak beyond the three minute limit are requested to make prior arrangements through the Mayor's Office by calling 968-2714.

13. Concept Plan Review: Wegmans Food Market and SECU Street Connection (Project #19-089). [\[19-0739\]](#)

PRESENTER: Michael Sudol, Planner II

- a. Review of process
- b. Presentation by the applicant
- c. Comments from the Community Design Commission
- d. Comments from the public
- e. Comments and questions from the Mayor and Town Council
- f. Motion to adopt a resolution transmitting Council comments to the applicant.

RECOMMENDATION: That the Council adopt the resolution transmitting comments to the applicant.

14. Concept Plan Review: 1751 Dobbins Drive Office Building (Project #19-023). [\[19-0740\]](#)

PRESENTER: Michael Sudol, Planner II

- a. Review of process
- b. Presentation by the applicant
- c. Comments from the Community Design Commission
- d. Comments from the public
- e. Comments and questions from the Mayor and Town Council
- f. Motion to adopt a resolution transmitting Council comments to the applicant.

RECOMMENDATION: That the Council adopt the resolution transmitting comments to the applicant.

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