



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 Michael Parker
Council Member Jessica Anderson
Council Member Allen Buansi
Council Member Hongbin Gu

Council Member Tai Huynh
Council Member Amy Ryan
Council Member Rachel Schaevitz
Council Member Karen Stegman

Wednesday, February 19, 2020 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. Steve Moore Request Regarding Cemetery Needs. [\[20-0122\]](#)

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. [\[20-0123\]](#)

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 a Contract Extension for Audit Services [\[20-0124\]](#)

Contract for Fiscal Year 2019-20.

By adopting the resolution, the Council accepts the proposal for the Town's FY 2019-20 audit firm Martin Starnes & Associates, CPAs, P.A. in the amount of \$53,050, exercising the third of four one-year contract renewal options and authorizes a contract to be signed by the Mayor on behalf of the Town.

- 4.** Approve the Annual Percent for Art Plan. [\[20-0125\]](#)

By adopting the resolution, the Council approves the 2019-20 Annual Percent for Art Plan continuing the FY 2018-19 Plan.

- 5.** Call for a Public Hearing for April 1, 2020 to Consider a Request to Close a Portion of an Unmaintained and Unimproved Public Right-of-Way of Monroe Street. [\[20-0126\]](#)

By adopting the resolution, the Council calls a Public Hearing for April 1st, 2020 to consider closing a portion of the unmaintained and unimproved Monroe Street public right-of-way.

- 6.** Adopt Minutes from February 06, 2019 and October 30, 2019 and November 13 and 18, 2019 Meetings. [\[20-0127\]](#)

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. [\[20-0128\]](#)

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

DISCUSSION

- 8.** Consider Proposed East Rosemary Downtown Redevelopment Project. [\[20-0129\]](#)

PRESENTER: Maurice Jones, Town Manager
Dwight Bassett, Economic Development Officer
Amy Oland, Director of Business Management
Clay Grubb, Grubb Properties

RECOMMENDATION: That the Council authorize the Town Manager to draft a non-binding Memorandum of Understanding with Grubb Properties and return to Council on March 4, 2020 for consideration.

- 9.** Consider a Land Use Management Ordinance Text Amendment - Proposed Changes to Section 3.11 [\[20-0130\]](#)

Regarding Massing and Permeability in the Blue Hill District.

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 close the public hearing, adopt the Resolution of Consistency with the Comprehensive Plan, and enact Ordinance A to amend Section 3.11 of the Land Use Management Ordinance.

- 10.** Consider a Land Use Management Ordinance Text Amendment - Proposed Changes to Section Articles 3 and 4 Pertaining to Conditional Zoning.

[\[20-0131\]](#)

PRESENTER: Kari Grace, Senior 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 close the public hearing regarding the Land Use Management Ordinance text amendment, adopt the Resolution of Consistency, and enact Ordinance A.

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