



TOWN OF CHAPEL HILL

Town Hall
405 Martin Luther King Jr.
Boulevard
Chapel Hill, NC 27514

Town Council

Action Minutes - Draft

Mayor Pam Hemminger
Mayor pro tem Karen Stegman
Council Member Jessica Anderson
Council Member Camille Berry
Council Member Tai Huynh

Council Member Paris Miller-Foushee
Council Member Michael Parker
Council Member Amy Ryan
Council Member Adam Searing

Wednesday, May 10, 2023

7:00 PM

RM 110 | Council Chamber

Language Access Statement

For interpretation or translation services, call 919-969-5105.

ဘာသာပြန်ဆိုခြင်းနှင့် စကားပြန်ခြင်းအတွက်၊ (၉၁၉) ၉၆၉-၅၁၀၅ ကိုဖုန်းခေါ်ပါ။

Para servicios de interpretación o traducción, llame al 919-969-5105.

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如需口头或
书面翻译服
务，请拨打
919-969-5105.

In-Person Meeting Notification

View the Meeting

- View and participate in the Council Chamber.
- Live stream the meeting - <https://chapelhill.legistar.com/Calendar.aspx>
- View on cable television channel at Chapel Hill Gov-TV (townofchapelhill.org/GovTV)
- The Town of Chapel Hill wants to know more about who participates in its programs and processes, including Town Council meetings.
- Participate in a voluntary demographic survey before viewing online or in person - <https://www.townofchapelhill.org/demosurvey>

Parking

- Parking is available at Town Hall lots and the lot at Stephens Street and Martin Luther King Jr. Boulevard.
- See <http://www.parkonthehill.com> for other public lots on Rosemary Street
- Town Hall is served by NS route and T route, and GoTriangle Routes of Chapel Hill Transit.

Entry and COVID-19 Protocols

- Entrance on the ground floor.
- Visitors and employees will self-screen. Do not enter if you have these symptoms: Fever, chills, cough, sore throat, shortness of breath, loss of taste or smell, headache, muscle pain

Speakers

- Sign up with the Town Clerk to speak at the meeting.
- Individuals may speak for 3 minutes maximum, unless more than 14 people sign up for an item. Council may reduce time to 2 min./person.
- Please do not bring signs.

ROLL CALL

Present: 9 - Mayor Pam Hemminger, Mayor pro tem Karen Stegman, Council Member Jessica Anderson, Council Member Camille Berry, Council Member Paris Miller-Foushee, Council Member Tai Huynh, Council Member Michael Parker, Council Member Amy Ryan, and Council Member Adam Searing

OTHER ATTENDEES

OPENING

0.01 Mayor Hemminger Regarding Police Officer Mike Mineer and Condolences to His Family and Colleagues. [\[23-0423\]](#)

0.02 Mayor Pro Temp Stegman Reads Resolution in Support of Safe and Legal Health Care. [\[23-0424\]](#)

A motion was made by Mayor pro tem Stegman, seconded by Council Member Anderson, that the Council adopted R-0.01. The motion carried by a unanimous vote.

0.03 Proclamation: Police Week and Peace Officer Memorial Day. [\[23-0425\]](#)

0.04 Proclamation: Provider Appreciation Day. [\[23-0426\]](#)

0.05 Proclamation: Kids to Parks Day. [\[23-0427\]](#)

0.06 Mayor Hemminger Regarding NC3C Award and Goodbye to Ran Northam. [\[23-0428\]](#)

ANNOUNCEMENTS BY COUNCIL MEMBERS

0.07 Mayor Hemminger Regarding Downtown Mobility Study.

[\[23-0429\]](#)

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.

0.08 Libby Ludington Request Regarding Eno-New Hope Landscape Conservation Group.

[\[23-0430\]](#)

This matter was received and referred to the Manager and Mayor.

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.

Approval of the Consent Agenda

A motion was made by Council Member Anderson, seconded by Mayor pro tem Stegman, that R-1 be adopted as amended to add item 5.5 and 5.6 and remove item 5, which approved the Consent Agenda. The motion carried by a unanimous vote.

1. Approve all Consent Agenda Items.

[\[23-0398\]](#)

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

2. Adopt the Recommended 2023-2024 Community Development Block Grant Program Plan.

[\[23-0399\]](#)

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

3. Approve the 2023-2024 HOME Investment Partnership Program Annual Plan.

[\[23-0400\]](#)

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

4. Amend the Joint Planning Land Use Plan regarding 2106 Mt. Carmel Church Road and Authorize the Town Manager to

[\[23-0401\]](#)

Execute the Agreement.

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

5. Call a Legislative Hearing to Consider Amending the Future Land Use Map Designation of Properties Along Huse Street and Pope Road on May 24, 2023. [\[23-0402\]](#)

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

- 5.5 Amend Chapter 21 of the Town Code of Ordinances for No Through Trucks on East Rosemary Street from Boundary Street to Henderson Street. [\[23-0418\]](#)

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

- 5.6 Amend the 2022-23 Council Calendar. [\[23-0419\]](#)

This resolution(s) and/or ordinance(s) was adopted and/or enacted.

INFORMATION

6. Receive Upcoming Public Hearing Items and Petition Status List. [\[23-0403\]](#)

This matter was received and filed.

7. Receive the Public Housing FY23 Quarter 3 Report [\[23-0404\]](#)

This matter was received and filed.

8. Receive the Third Quarter Fiscal Year (FY) 2023 Affordable Housing Report. [\[23-0405\]](#)

This matter was received and filed.

9. Receive Quarterly Update on Climate Action Implementation. [\[23-0406\]](#)

This matter was received and filed.

DISCUSSION

10. Presentation: Recommended Budget for FY 2023-24. [\[23-0407\]](#)

This matter was received and filed.

11. Consider American Rescue Plan Act (ARPA) Funding for Community-Based Budgeting Projects. [\[23-0408\]](#)

A motion was made by Council Member Anderson, seconded by Council Member Miller-Foushee, that the Council enacted O-4. The motion carried by

a unanimous vote.

12. Close the Legislative Hearing and Consider Adopting Shaping Our Future: A Transportation and Land Use Initiative as an Amendment to the Town's Comprehensive Plan, Chapel Hill 2020. [\[23-0409\]](#)

A motion was made by Mayor pro tem Stegman, seconded by Council Member Huynh, that the Council closed the legislative hearing. The motion carried by the following vote:

Aye: 8 - Mayor Hemminger, Mayor pro tem Stegman, Council Member Anderson, Council Member Berry, Council Member Miller-Foushee, Council Member Huynh, Council Member Parker, and Council Member Ryan

Nay: 1 - Council Member Searing

A motion was made by Council Member Parker, seconded by Council Member Anderson, that the Council adopted R-7. The motion carried by the following vote:

Aye: 8 - Mayor Hemminger, Mayor pro tem Stegman, Council Member Anderson, Council Member Berry, Council Member Miller-Foushee, Council Member Huynh, Council Member Parker, and Council Member Ryan

Nay: 1 - Council Member Searing

13. Close the Legislative Hearing and Consider Adopting the Complete Community Strategy as an Amendment to the Town's Comprehensive Plan, Chapel Hill 2020. [\[23-0410\]](#)

A motion was made by Council Member Parker, seconded by Council Member Miller-Foushee, that the Council closed the legislative hearing. The motion carried by a unanimous vote.

A motion was made by Council Member Parker, seconded by Council Member Berry, that the Council adopted R-8. The motion carried by the following vote:

Aye: 8 - Mayor Hemminger, Mayor pro tem Stegman, Council Member Anderson, Council Member Berry, Council Member Miller-Foushee, Council Member Huynh, Council Member Parker, and Council Member Ryan

Nay: 1 - Council Member Searing

14. Open a Legislative Hearing to Adopt the Connected Roads Plan as an Amendment to the Town's Comprehensive Plan, Chapel Hill 2020. [\[23-0411\]](#)

A motion was made by Council Member Anderson, seconded by Council Member Berry, that the Council continued the Legislative Hearing to June 14, 2023. The motion carried by a unanimous vote.

ZONING ATLAS AMENDMENT(S)

Zoning Atlas Amendment: The Zoning Atlas Amendment, to change the zoning designation on this property, is Legislative. The Council receives and considers public comment on the merits of the proposed rezoning, including opinions, when making Legislative decisions.

15. Open the Legislative Hearing for Modification to Conditional Zoning for Columbia Street Annex, 1150 South Columbia Street. [\[23-0412\]](#)

A motion was made by Council Member Parker, seconded by Council Member Berry, that the Council continued the Legislative Hearing to June 14, 2023. The motion carried by a unanimous vote.

16. Open the Legislative Hearing: Conditional Zoning Application for Starpoint Refuel at 1950 U.S. 15 501. [\[23-0413\]](#)

A motion was made by Council Member Anderson, seconded by Council Member Parker, that the Council continued the Legislative Hearing to June 14, 2023 . The motion carried unanimously.

APPOINTMENTS

17. Appointments to the Environmental Stewardship Advisory Board. [\[23-0414\]](#)

The Council appointed Marirosa Molina, Kunal Khaware, and Boone Williams to the Environmental Stewardship Advisory Board.

18. Appointments to the Grievance Hearing Board. [\[23-0415\]](#)

The Council appointed Michael Delafield, William Talley, and Matthew Tulchin to the Grievance Hearing Board.

19. Appointments to the Human Services Advisory Board. [\[23-0416\]](#)

The Council appointed Bethany Parrish, Pamela Ryan, and Riley Sullivan to the Human Services Advisory Board.

20. Appointments to the Planning Commission. [\[23-0417\]](#)

The Council appointed Geoffrey Green, Elizabeth Losos, Jonathan Mitchell, and E. Strother Murray-Ndinga to the Planning Commission.

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