



TOWN OF CHAPEL HILL

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

Town Council Action Minutes - Draft

Mayor Jessica Anderson
Mayor pro tem Amy Ryan
Council Member Camille Berry
Council Member Melissa McCullough
Council Member Paris Miller-Foushee

Council Member Theodore Nollert
Council Member Adam Searing
Council Member Elizabeth Sharp
Council Member Karen Stegman

Wednesday, April 17, 2024

6:00 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>
- Spectrum is replacing 1998 encoder that transmits programming to cable channel 18. It remains offline until complete.
- 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 Speakers

- Entrance on the ground floor.
- Sign up at the meeting starting at 5:30 PM with the Town Clerk to speak.
- If more than 14 people sign up for an item, Council will reduce speaking time from 3 minutes to 2 min./person.
- Please do not bring signs.

ROLL CALL

Present: 8 - Mayor Jessica Anderson, Mayor pro tem Amy Ryan, Council Member Camille Berry, Council Member Paris Miller-Foushee, Council Member Adam Searing, Council Member Karen Stegman, Council Member Theodore Nollert, and Council Member Melissa McCullough

Absent: 1 - Council Member Elizabeth Sharp

OTHER ATTENDEES

OPENING

0.01 Proclamation: Black Maternal Health Week. [\[24-0214\]](#)

ANNOUNCEMENTS BY COUNCIL MEMBERS

0.02 Mayor Anderson Regarding Traffic Alert This Saturday - Tar Heel Ten-Miler. [\[24-0215\]](#)

0.03 Mayor Anderson Thank You To All Who Participated in Downtown Community Walks or Pop-Up Events. [\[24-0216\]](#)

0.04 Mayor Anderson Regarding next Council Meeting. [\[24-0217\]](#)

0.05 Mayor Anderson Regarding Council Member McCullough's Birthday. [\[24-0218\]](#)

0.06 Council Member Miller-Foushee Regarding Northside Festival at the Jackson Center. [\[24-0219\]](#)

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.

Present: 8 - Mayor Jessica Anderson, Mayor pro tem Amy Ryan, Council Member Camille Berry, Council Member Paris Miller-Foushee, Council Member Adam Searing, Council Member Karen Stegman, Council Member Theodore Nollert, and Council Member Melissa McCullough

Absent: 1 - Council Member Elizabeth Sharp

0.07 Erin Riney Requests Resources For Affordable Housing.

[\[24-0220\]](#)

This matter was received and filed.

0.08 Elizabeth Steinberger and Clarence Andrews Requests Help with Flash Floods.

[\[24-0221\]](#)

This matter was received and filed.

0.09 Robert Dowling Requests Council Move Forward with HAB Recommendations.

[\[24-0222\]](#)

This matter was received and filed.

0.10 Meredith Carter Requests Increase Pay and Support for TOCH Fire Fighters.

[\[24-0223\]](#)

This matter was received and filed.

0.11 Jackie Jenks Requests Bonds for Affordable Housing.

[\[24-0224\]](#)

This matter was received and filed.

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 Mayor pro tem Ryan, seconded by Council Member Miller-Foushee, that R-1 be adopted, which approved the Consent Agenda. The motion carried by a unanimous vote.

1. Approve all Consent Agenda Items.

[\[24-0183\]](#)

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

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|-----|--|---------------------------|
| 2. | Approve the Miscellaneous Budget Ordinance Amendment to Adjust Various Fund Budgets for FY 2023-24. | [24-0184] |
| | This resolution(s) and/or ordinance(s) was adopted and/or enacted. | |
| 3. | Amend the Budget to Adjust the Stormwater Enterprise Fund | [24-0185] |
| | This resolution(s) and/or ordinance(s) was adopted and/or enacted. | |
| 4. | Award a Contract for Fiscal Year 2023-24 Audit Services | [24-0186] |
| | This resolution(s) and/or ordinance(s) was adopted and/or enacted. | |
| 5. | Authorize the Sale of Personal Property by Public Auction. | [24-0187] |
| | This resolution(s) and/or ordinance(s) was adopted and/or enacted. | |
| 6. | Authorize a Change by up to 10 Percent Over the Original Construction Contract Amount with Salisbury and Moore Construction, Inc for the Hargraves Park Tennis Courts Resurfacing Project. | [24-0188] |
| | This resolution(s) and/or ordinance(s) was adopted and/or enacted. | |
| 7. | Authorize the Town Manager to Negotiate and Execute a Construction Contract for the Homestead Aquatic Center HVAC Renovations Project. | [24-0189] |
| | This resolution(s) and/or ordinance(s) was adopted and/or enacted. | |
| 8. | Authorize the Town Manager to Negotiate and Execute a Sole-Source Contract to Purchase and Install Pool Liner Membrane System for AD Clark Outdoor Pool. | [24-0190] |
| | This resolution(s) and/or ordinance(s) was adopted and/or enacted. | |
| 9. | Authorize Town Manager to Apply for Energy Efficiency and Conservation Block Grant Funding to Support a Free Pilot E-Bikeshare Program. | [24-0191] |
| | This resolution(s) and/or ordinance(s) was adopted and/or enacted. | |
| 10. | Authorize the Manager to Execute an Easement on Town Property Located at 125 East Rosemary Street with Duke Energy to Provide Permanent Electrical Power to the Town's Parking Deck. | [24-0192] |
| | This resolution(s) and/or ordinance(s) was adopted and/or enacted. | |
| 11. | Authorize the Manager to Execute an Easement on Town | [24-0193] |
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Property Located at 1483 Martin Luther King Jr. Boulevard with Duke Energy to Provide Permanent Electrical Power to a Town Bus Shelter.

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

DISCUSSION

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.

- 12.** Close the Legislative Hearing and Consider a Conditional Zoning Modification for Aura Chapel Hill Lighting. [\[24-0194\]](#)

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

A motion was made by Council Member Stegman, seconded by Council Member Miller-Foushee, that the Council adopted R-10. The motion carried by a unanimous vote.

A motion was made by Council Member Stegman, seconded by Council Member Miller-Foushee, that the Council enacted O-8 with consent letter. The motion carried by a unanimous vote.

- 13.** Open and Close the Legislative Hearing and Consider a Community Priority Conditional Zoning Application for Longleaf Trace at 1708 and 1712 Legion Road. [\[24-0195\]](#)

A motion was made by Council Member Berry, seconded by Council Member Nollert, that the Council closed the public hearing. The motion carried by a unanimous vote.

A motion was made by Mayor pro tem Ryan, seconded by Council Member Berry, that the Council adopted R-12. The motion carried by a unanimous vote.

A motion was made by Mayor pro tem Ryan, seconded by Council Member Nollert, that the Council enacted to O-9 as amended, with consent letter. The motion carried by a unanimous vote.

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