



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, March 20, 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 Theodore Nollert, Council Member Melissa McCullough, and Council Member Elizabeth Sharp

Absent: 1 - Council Member Karen Stegman

OTHER ATTENDEES

OPENING

ANNOUNCEMENTS BY COUNCIL MEMBERS

- 0.01 Mayor Anderson Regarding Creek Week. [\[24-0163\]](#)
- 0.02 Mayor Anderson Regarding The 'Meet The Planners' Series. [\[24-0164\]](#)
- 0.03 Mayor Anderson Regarding LUMO Update Meeting. [\[24-0165\]](#)
- 0.04 Mayor Anderson Regarding Vision Zero and Safe Routes to Schools Community Conversation. [\[24-0166\]](#)
- 0.05 Mayor Anderson Regarding Public Engagement in April. [\[24-0167\]](#)
- 0.06 Mayor Anderson Regarding Council Member Ryan's Birthday. [\[24-0168\]](#)
- 0.07 Council Member Miller-Foushee Regarding Ramadan and Interfaith Iftar. [\[24-0169\]](#)

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. Madison Haley, Haw River Assembly, Share Trash Trap Program initiative. [\[24-0129\]](#)

This matter was received and filed.

- 1.01 Public Comment on Affordable Housing. [\[24-0170\]](#)

This matter was received and filed.

AGENDA ITEMS

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 Berry, seconded by Council Member Miller-Foushee, that R-1 be adopted as amended, which approved the Consent Agenda. The motion carried by a unanimous vote.

2. Approve all Consent Agenda Items. [\[24-0130\]](#)

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

3. Approve a Sole Source Breathing Air Compressor Purchase [\[24-0131\]](#)

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

4. Approve a Chapel Hill Police Sole Source Purchase [\[24-0132\]](#)

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

5. Award a Bid for Street Patching, Milling, Resurfacing, and Re-Striping on Town-Maintained Streets. [\[24-0133\]](#)

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

6. Execute of a new encroachment and lease agreement with T-Mobile South, LLC for the maintenance and operation of existing wireless communications facilities in Northern Community Park [\[24-0134\]](#)

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

7. Approving A Resolution Limiting the Scope of the Modification to Aura Chapel Hill [\[24-0135\]](#)

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

- 7.1 Amend the 2023-24 Council Calendar. [\[24-0145\]](#)

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.

8. Open the Legislative Hearing: Aura Chapel Hill Conditional Zoning Lighting Modification [\[24-0136\]](#)

A motion was made by Mayor pro tem Ryan, seconded by Council Member Berry, that the Council continued the Legislative Hearing to April 17, 2024. The motion carried by a unanimous vote.

CONTINUED DISCUSSION

9. Open the Public Hearing and Consider a Request to Close the Unmaintained and Unpaved Public Right-of-Way Portion of Old Hargraves Road. [\[24-0137\]](#)

This public hearing was closed.

A motion was made by Council Member Berry, seconded by Council Member Nollert, that the Council adopt R-7. The motion carried by a unanimous vote.

LAND USE MANAGEMENT TEXT AMENDMENT(S)

10. Open the Legislative Hearing to Consider Land Use Management Ordinance Text Amendments to the Stormwater Management Requirements. [\[24-0138\]](#)

A motion was made by Mayor pro tem Ryan, seconded by Council Member Berry, that the Council continued the Legislative Hearing to May 1, 2024. The motion carried by a unanimous vote.

REQUEST FOR CLOSED SESSION TO DISCUSS ECONOMIC

**DEVELOPMENT, PROPERTY ACQUISITION, PERSONNEL, AND/OR
LITIGATION MATTERS**