



TOWN OF CHAPEL HILL

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

Legislation Text

File #: [18-0038], Version: 2

* Approve Changes to the Amity Station Development Agreement Subcommittee.

Staff:

Ben Hitchings, Planning Director
Judy Johnson, Interim Operations Manager

Department:

Planning and Development Services

Overview: The Council Subcommittee, appointed by the Town Council to negotiate the Amity Station Development Agreement, recommends increasing its membership from three to four.

☆ **Recommendation:**

That the Council adopt the attached resolution increasing the Facilitated Council Subcommittee from three members with an alternate to four members

Background:

- The Council adopted a Resolution on October 11, 2017 initiating negotiations on the Amity Station Development Agreement by a Council committee comprising Council Members Donna Bell, Nancy Oates and Michael Parker, with Mayor Pro Tem Jessica Anderson as an alternate.
- The committee is subject to the Open Meetings Law and with three members, two would constitute a quorum. This would not allow any two members to discuss the matter outside of the public meetings.
- With four members, and a quorum of three, two members could discuss the project privately to facilitate Town negotiations.
- The committee recommends the change in membership to allow a conversation among two Council Members outside the Committee Meeting

Fiscal Impact/Resources: Fiscal impact not determined at this time.

Council Goals:

<input checked="" type="checkbox"/>		Create a Place for Everyone	<input checked="" type="checkbox"/>		Develop Good Places, New Spaces
<input checked="" type="checkbox"/>		Support Community Prosperity	<input type="checkbox"/>		Nurture Our Community
<input type="checkbox"/>		Facilitate Getting Around	<input type="checkbox"/>		Grow Town and Gown Collaboration

Attachments:

- Resolution

A RESOLUTION TO CHANGE THE NUMBER OF COUNCIL SUBCOMMITTEE MEMBERS ON THE DEVELOPMENT AGREEMENT FOR AMITY STATION (2018-01-24/R-7)

WHEREAS, a Development Agreement has been identified as a regulatory tool between the Town and developers to guide future development; and

WHEREAS, on June 26, 2017, the Council of the Town of Chapel Hill authorized the Town Manager and Town Attorney to summarize the input provided to date by community stakeholders on the proposed Amity Station redevelopment project and bring back options for a Development Agreement process for this project to the Council; and

WHEREAS, on September 6, 2017, the Council of the Town of Chapel Hill authorized the Town Manager and Town Attorney to frame a process for negotiating a development agreement on Amity Station based on the Council input provided, propose a list of topics for negotiations, establish a fee for the Development Agreement, and bring these items back for Council consideration; and

WHEREAS, on October 11, 2017, the Council of the Town of Chapel Hill formed a Facilitated Council Subcommittee comprised of Council Member Donna Bell, Council Member Nancy Oates, and Council Member Michael Parker, with Mayor pro tem Jessica Anderson as an alternate; and

WHEREAS, all conversations with a majority of the subcommittee would create notice obligations under the requirements of the Open Meeting Laws. Increasing the number of members of the Subcommittee would allow two Council members to discuss the project privately in order to facilitate Town negotiations. Mayor pro tem Jessica Anderson has agreed to serve as a full Subcommittee member.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council:

Increases the membership of the Council subcommittee to four, comprising Council Members Donna Bell, Nancy Oates, Michael Parker, and Mayor pro tem Jessica Anderson.

This the 24th day of January, 2018.

The Agenda will reflect the text below and/or the motion text will be used during the meeting.

By adopting the resolution, the Council expands the membership on the facilitated Council Subcommittee on a Development Agreement for Amity Station to four members and makes Mayor pro tem Jessica Anderson a full member.