

**DRAFT SUMMARY MINUTES OF A PUBLIC HEARING
OF THE CHAPEL HILL TOWN COUNCIL
MONDAY, APRIL 20, 2009, AT 7:00 P.M.**

Present were Mayor pro tem Jim Ward, Council Member Matt Czajkowski, Council Member Laurin Easthom, Council Member Sally Greene, Council Member Ed Harrison, Council Member Mark Kleinschmidt, and Council Member Jim Merritt.

Staff members present were Town Manager Roger Stancil, Deputy Town Manager Florentine Miller, Assistant Town Manager Bruce Heflin, Town Attorney Ralph Karpinos, Planning Director J.B. Culpepper, Parks & Recreation Director Butch Kisiah, Parks & Recreation Assistant Director Bill Webster, and Communications Technician II/Web Manager/Acting Town Clerk Amy Harvey.

Mayor pro tem Ward announced that he would be sitting in for Mayor Foy who was unable to attend. He also noted that Council Member Bill Strom was unable to attend.

1. Public Hearing: Adjustment to the Public Hearing Schedule for a Pending Text Amendment to the Land Use Management Ordinance Regarding Demolition of Historic Structures. (R-1)

Ms. Culpepper introduced the item and proposed that the public hearings be rescheduled to October 19, 2009 to allow for the advisory board reports to be supplied to the the Council in May and June.

Council Member Greene stated that she was disappointed that the delay was necessary, but realized that delay was due to the Carolina North project and some staffing issues.

COUNCIL MEMBER MATT CZAJKOWSKI MOVED, SECONDED BY COUNCIL MEMBER LAURIN EASTHOM, TO RECESS THE PUBLIC HEARING UNTIL OCTOBER 19, 2009. THE MOTION WAS ADOPTED UNANIMOUSLY (7-0).

COUNCIL MEMBER MATT CZAJKOWSKI MOVED, SECONDED BY COUNCIL MEMBER LAURIN EASTHOM, TO ADOPT R-1. THE MOTION WAS ADOPTED UNANIMOUSLY (7-0).

A RESOLUTION SCHEDULING A PUBLIC HEARING TO AMEND THE LAND USE MANAGEMENT ORDINANCE TO REGULATE THE DEMOLITION OF HISTORIC STRUCTURES IN THE TOWN'S HISTORIC DISTRICTS (2009-04-20/R-1)

2. Public Hearing: Land Use Management Ordinance Text Amendment Recreation Requirements and Payments in Lieu. (R-2)

Mr. Kisiah explained the impact fees system had not previously worked. He highlighted the aspects to be considered with regard to the payments in lieu system. Mr. Kisiah stated that the proposed changes are Land Use Management Ordinance Text Amendments to Article 5.5.

Mr. Kisiah stated that the four areas under consideration were related to: payments in lieu of Recreation Area and Recreation Space; clarifying the intent of the ordinance; shifting resources

required for recreation purposes to more effective uses; and considering language related to requiring recreation space requirements for non-residential development that is proposed in the form of Special Use Permit applications. He recommended that the Council adopt the resolution that would postpone a planned Public Hearing dealing with non-residential recreation requirements from June 15, 2009 until October 19, 2009.

COUNCIL MEMBER MARK KLEINSCHMIDT MOVED, SECONDED BY COUNCIL MEMBER LAURIN EASTHOM, TO RECESS THE PUBLIC HEARING UNTIL MAY 18, 2009. THE MOTION WAS ADOPTED UNANIMOUSLY (7-0).

COUNCIL MEMBER MATT CZAJKOWSKI MOVED, SECONDED BY COUNCIL MEMBER SALLY GREENE, TO ADOPT R-2 TO RECESS THE PUBLIC HEARING REGARDING THE NON-RESIDENTIAL RECREATION REQUIREMENTS UNTIL OCTOBER 19, 2009. THE MOTION WAS ADOPTED UNANIMOUSLY (7-0).

A RESOLUTION MOVING THE PUBLIC HEARING RELATED TO NON-RESIDENTIAL RECREATION REQUIREMENTS IN THE LAND USE MANAGEMENT ORDINANCE FROM JUNE 15, 2009 UNTIL OCTOBER 19, 2009 (2009-04-20/R-2)

3. The University of North Carolina at Chapel Hill Basketball Championship Recognition

Council Member Harrision requested that a resolution be presented at a future Council meeting for recognition of UNC-CH winning the NCAA championship. This resolution should include recognition for former Council Member Bill Thorpe who was a strong supporter. The request received unanimous support from the Council.

Council Member Easthom solicited support from Town residents to support and vote for Anoop Desai who is a contender to become the next American Idol.

Council Member Kleinschmidt relayed that there would be an American Idol information session tomorrow in the pit.

The meeting was adjourned at 7:14 pm.